ISO 9001: 2008





#### BLOOM DEKOR LIMITED

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### By Fax / Post / Courier

To, Department of Corporate Services-CRD Bombay Stock Exchange Limited, (BSE) Floor 25, P. J. Towers, Dalal Street MUMBAI-400 001 Date: October 15, 2011 Ref.:BDL/BSE/CS\_14/2012

Company Code 526225 Fax 022-2272 2037/39/41

Kind Attention: Ms. Chitra Sekhar

Sub: Compliance of Clause-35 of Listing Agreement

Dear Sir,

As per amended Clause-35 of listing agreement vide SEBI circular No. SEBI/CFD/DIL/LA/2006/13/4 dated 13/04/2006 and as per new format prescribed by you, we forward herewith the (I) (a) Statement of Shareholding Pattern along with the (I) (b) statement showing shareholding of persons belonging to the category "Promoter and Promoter Group", "Public" and holding more than 1% of the total number of shares of the Company for the quarter ended as on 30th September 2011.

This is in compliance with amended Clause-35 of listing agreement.

Kindly take the same and update in your record.

Thanking you, Yours Faithfully, For *BLOOM DEKOR LIMITED*,

Authorised Signatory

Encl.: as above

|              |   | Statement S  | howing Sharehol | ding Patterr            | 1                                  |                          |                        |            |
|--------------|---|--------------|-----------------|-------------------------|------------------------------------|--------------------------|------------------------|------------|
|              | Name of the Company:  |              | BLOOM DEKOR     | LIMITED                 |                                    |                          |                        |            |
|              | Posts Code  | 526225       | Quarto          | Ended: 30-              | n9_2011                            |                          |                        |            |
|              | Scrip Code :  | 526225       | Quarter         | Ended . 50-             | 07-AU11                            |                          |                        |            |
|              | Category of   | Number of    | 1 1             |                         |                                    | iolding as a             |                        | Pledged or |
| ry<br>ode    | Shareholder   | Shareholders | of shares       | shares held<br>in       | pereentag<br>As a                  | e of total As a          | otherwise<br>Number of | As a       |
|              |   |              |                 | dematerializ<br>ed form | percentage<br>of(A+B) <sup>1</sup> | percentage<br>of (A+B+C) | shares                 | percentage |
| (A)          | Shareholding of Promoter and Promoter<br>Group <sup>2</sup>                                   |              |                 |                         |                                    |                          |                        |            |
| 1            | Indian  |              | 1000000         | 3022572                 | 50.46                              | 50.46                    |                        |            |
| (a)<br>(b)   | Individuals/ Hindu Undivided Family<br>Central Government/ State Government(s)                | 9            | 3027782         | 3022372                 | 50.46                              | 50.46                    |                        |            |
| (c)          | Bodies Corporate  | 1            | 128000          | 128000                  | 2.13                               | 2.13                     |                        |            |
| (d)<br>(e)   | Pinancial Institutions/ Banks Any Others(Specify)   |              |                 |                         |                                    |                          |                        |            |
| (e-i)        | Directors Relative  | 0            | O               | 0                       | 0.00                               | 0,00                     |                        |            |
| (e-ii)       |   |              |                 |                         |                                    |                          |                        |            |
|              | Sub Total(A)(1)   | 10           | 3155782         | 3150572                 | 52,60                              | 52.60                    | 0                      |            |
| 2            | Foreign   |              |                 |                         |                                    |                          |                        |            |
| a<br>b       | Individuals (Non-Residents Individuals/<br>Foreign Individuals)<br>Bodies Corporate           |              |                 |                         |                                    |                          |                        |            |
| c            | Institutions  |              |                 |                         |                                    |                          |                        |            |
| d            | Any Others(Specify)   | 1.           |                 |                         |                                    |                          |                        |            |
| d-i<br>d-ii  |   |              |                 |                         |                                    |                          |                        |            |
|              |   |              |                 |                         |                                    |                          |                        |            |
|              | Sub Total(A)(2)   | 1            | ) (             | 9                       | 0.00                               | 0,00                     | ) (                    | 1          |
|              | Total Shareholding of Promoter and<br>Promoter Group (A)= (A)(1)+(A)(2)                       | 1(           | 315578          | 3150572                 | 52,60                              | 52,66                    | ) (                    |            |
| (B)          | Public shareholding   |              |                 |                         |                                    |                          |                        |            |
| 1            | Institutions  |              |                 |                         |                                    | ļ                        | ļ                      |            |
| (a)<br>(b)   | Mutual Funds/ UTI Financial Institutions Banks  |              |                 |                         |                                    |                          |                        |            |
| (c)          | Central Government/ State Government(s)   |              |                 |                         |                                    |                          |                        |            |
| (d)          | Venture Capital Funds   | -            |                 |                         |                                    |                          |                        |            |
| (e)<br>(f)   | Insurance Companies Foreign Institutional Investors   |              |                 | 1                       | <b>†</b>                           |                          |                        |            |
| (g)<br>(h)   | Foreign Venture Capital Investors Any Other (specify)   |              |                 |                         |                                    |                          |                        |            |
| (h-i)        |   |              |                 |                         |                                    |                          |                        |            |
| (h-ii)       |   |              |                 |                         |                                    |                          |                        |            |
|              |   |              |                 |                         |                                    |                          |                        |            |
| B 2          | Sub-Total (B)(1)  Non-institutions  |              | 01              |                         | 0.00                               | 0.0                      | 01                     | 0          |
| (a)          | Bodies Corporate  | 4            | 3 28352         | 1 27922                 | 4.7.                               | 3 4,7.                   | 3                      |            |
| (b)          | Individuals Individuals -i. Individual shareholders holding nominal share capital up to Rs 1  |              |                 |                         |                                    | 1                        |                        |            |
| I<br>li      | lakh<br>ii. Individual shareholders holding nomin   |              |                 | 1                       |                                    |                          |                        |            |
| (c)<br>(c-i) | share capital in excess of Rs. 1 lakh.  Any Other (specify)  Clearing Member & Clearing House | 1            | 6 49049         |                         |                                    |                          |                        |            |
| (c-ii)       | NRIs (Repatriate & Non-Repatriate)  | 7            | 7 106293        | 8 105213                | 8 17.7                             | 2 17,7                   | 2                      |            |
| (c-iii       | HUF (Hindu Undivided Family)  | 2            | 9 6965          | 9 6965                  | 9 1.1                              | 6 1.1                    | 6                      |            |
|              | Sub-Total (B)(2)  | 313          | 3 284421        | 8 240012                | 3 47.4                             | 0 47.4                   | 0                      | 0          |
| (B)          | Total Public Shareholding (B)= (B)(1)+(B)(2)  | 313          | 3 284421        | 8 240012                | 3 47,4                             | 0 47.4                   | 6                      | 0          |
|              | TOTAL (A)+(B)   | 314          | 3 600000        | 555069                  | 5 100.0                            | 0 100.6                  | 0                      | 0          |
| (C)          | Shares held by Custodians and against<br>which Depository Receipts have been<br>issued        |              |                 |                         |                                    |                          |                        |            |
|              |   |              |                 |                         | 1                                  |                          |                        | 1          |



## (1)(b) <u>Statement showing Shareholding of persons belonging to the category</u> <u>"Promoter and Promoter Group"</u>

| Sr. No. | Name of the shareholder  | To               | otal shares held                         | Shares pledged or otherwise encumbered |                 |   |  |
|---------|--------------------------|------------------|--|--|-----------------|---|--|
|         |                          | Number of shares | As a % of grand total<br>(A) +(B) +( C ) | Number                                 | As a percentage | As a % of grand total<br>(A)+(B)+(C) of sub-<br>clause (I)(a) |  |
| 1       | Dr. Sunil Gupta          | 1866774          | 31.11                                    |  |                 |   |  |
| 2       | Dr. Sunil Gupta          | 250000           | 4.17                                     |  |                 |   |  |
| 3       | Sunil Gupta-HUF          | 134560           | 2.24                                     |  |                 |   |  |
| 4       | Sunil Gupta-HUF          | 200              | 0.00                                     |  |                 |   |  |
| 5       | Rupal Gupta              | 499974           | 8.33                                     |  |                 |   |  |
| 6       | Dr. Ramesh Shah          | 10               | 0.00                                     |  |                 |   |  |
| 7       | Karan Holdings Pvt. Ltd. | 128000           | 2.13                                     |  |                 |   |  |
| 8       | Anika Sunil Gupta        | 240794           | 4.01                                     |  | Ì               |   |  |
| 9       | Anika Sunil Gupta        | 5000             | 0.08                                     |  |                 |   |  |
| 10      | Karan Sunil Gupta        | 30470            | 0.51                                     |  |                 |   |  |
| TOTAL   |                          | 3155782          | 52.60                                    |  |                 |   |  |

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# (I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder         |         | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|---------------------------------|---------|--|
| 1       | Bimalkumar P Brahmbhatt         | 800000  | 13,33  |
| 2       | Upendra H Brahmbhatt            | 250000  | 4.17   |
| 3       | S Sathya                        | 166390  | 2.77   |
| 4       | Sonika Granites Private Limited | 140490  | 2.34   |
| 5       | Prabhudas Lilladher Pvt. Ltd.   | 100000  | 1.67   |
| TOTAL   | ,                               | 1456880 | 24.28  |

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## (I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total<br>number of shares {i.e., Grand Total<br>(A)+(B)+(C) indicated in Statement at para<br>(I)(a) above} |
|---------|-------------------------|----------------------------|---|
| 1       |                         |                            |   |
| 2       |                         |                            |   |
| 3       |                         |                            |   |
| 4       |                         |                            |   |
| 5       |                         |                            |   |
| 6       |                         |                            |   |
| 7       |                         |                            |   |
| 8       |                         |                            |   |
| 9       |                         |                            |   |
|         |                         |                            |   |
| TOTAL   |                         | 0.00                       | 0.00  |

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#### (II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR   | Number of outstanding | Number of shares           | Shares underlying outstanding DRs as a   |
|---------|--------------------------|-----------------------|----------------------------|--|
|         | (ADRs, GDRs, SDRs, etc.) | DRs                   | underlying outstanding DRs | percentage of total number of shares     |
|         |                          |                       | 1                          | {i.e., Grand Total (A)+(B)+(C) indicated |
| İ       |                          |                       |                            | in Statement at para (I)(a) above}       |
|         |                          |                       |                            |  |
| 1       |                          |                       |                            |  |
| 2       |                          |                       |                            |  |
| 3       |                          |                       |                            | ¥  |
| 4       |                          |                       |                            |  |
| 5       |                          |                       |                            |  |
| 6       |                          |                       |                            |  |
| 7       |                          |                       |                            |  |
| 8       |                          |                       |                            |  |
| 9       |                          |                       |                            |  |
|         |                          |                       |                            |  |
|         | ,                        |                       | 1                          |  |
| TOTAL   |                          |                       |                            |  |

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# (II)(b) <u>Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares</u>

| Sr. No. | Name of the DR Holder | (ADRs, GDRs, SDRs, | underlying outstanding<br>DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above} |
|---------|-----------------------|--------------------|-------------------------------|---|
| 1       |                       |                    |                               |   |
| 2       |                       |                    |                               |   |
| 3       |                       |                    |                               |   |
| 4       |                       |                    |                               |   |
| 5       |                       |                    |                               |   |
| 6       |                       |                    |                               |   |
| 7       |                       |                    |                               |   |
| 8       |                       |                    |                               |   |
| 9       |                       |                    |                               |   |
|         |                       |                    |                               |   |
|         |                       |                    |                               |   |
| TOTAL   |                       |                    |                               |   |

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| Sr.No | Notes | <br> | <br> | <br>                                      | <br> |
|-------|-------|------|------|---|------|
| 1     |       |      |      |   |      |
|       |       |      |      |   |      |
|       |       |      |      |   |      |
|       |       | <br> |      |   | <br> |
| 2     |       |      |      |   | <br> |
| 3     |       | <br> |      | <br>                                      |      |
| 3     |       |      |      |   |      |
|       |       | <br> | <br> | <br>                                      |      |
| 4     |       |      |      |   |      |
|       |       | <br> | <br> | <br>                                      | <br> |
| 5     |       |      |      |   |      |
|       |       | <br> | <br> | <br>                                      | <br> |
| 6     |       |      |      |   |      |
|       |       | <br> | <br> | <br>· · · · · · · · · · · · · · · · · · · | <br> |
| 7     |       |      |      |   |      |
|       |       | <br> | <br> | <br><del></del>                           | <br> |
| 8     |       |      |      |   |      |
|       |       | <br> | <br> | <br><u>.</u> <u>-</u> <u>-</u> .          | <br> |
| 9     |       |      |      |   |      |
| Í     |       |      |      | <br>                                      | <br> |

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