

BRANCHES :
P.M. ROAD, MUMBAI
M.G. ROAD, PUNE



BOMBAY SWADESHI STORES LTD.

WESTERN INDIA HOUSE, SIR P.M. ROAD, MUMBAI - 400 001. INDIA.

TEL: 91-22-4066 9999 FAX: 91-22-4066 9900

E-mail: feedback@bombaystore.com www.thebombaystore.com

CIN NO.: L74999MH1905PL 000223

15th October, 2015

The Corporate Relationship Department
The Stock Exchange, Mumbai
1st Floor, New Trading Wing
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Dear Sirs,

Scrip Code: 531276

Sub: Submission of Shareholding Pattern

Enclosed is the Shareholding Pattern of the Company for the quarter ended September, 2015 together with the Introductory Sub-Table, prepared in pursuance of Clause 35 of the Listing Agreement.

Kindly take the same on record.

Yours faithfully

For **BOMBAY SWADESHI STORES LIMITED**


JOHN VARUGHESE
COMPLIANCE OFFICER

Encl: As above



THE BOARD OF DIRECTORS
OF THE COMPANY
HAS APPROVED THE
PROPOSAL FOR THE
ISSUE OF SHARES
AS SET OUT IN THE
MEMORANDUM AND
RESOLUTIONS
HEREIN.



THE BOARD OF DIRECTORS
OF THE COMPANY
HAS APPROVED THE
PROPOSAL FOR THE
ISSUE OF SHARES
AS SET OUT IN THE
MEMORANDUM AND
RESOLUTIONS
HEREIN.

1st October 1983

The Company is pleased to announce
that the Board of Directors has
approved the issue of new shares
of the Company for the purpose
of raising finance for the
development of the Company's
business.

Secretary of the Company

For and on behalf of the Board of Directors

The Board of Directors of the Company has approved the issue of new shares of the Company for the purpose of raising finance for the development of the Company's business.

For and on behalf of the Board of Directors

Secretary of the Company

FOR THE BOARD OF DIRECTORS
SECRETARY OF THE COMPANY

1st October 1983

SEAL LTD.
INWARD SECTION
17 OCT 1983
CONTENTS NOT VERIFIED

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CIN NO: 999999M-H1905PL-000222

(1) (a) Statement showing Shareholding Pattern

Name of the Company : BOMBAY SWADESHI STORES LTD		BSE- ; NSE- ; Equity	
Scrip Code, Name of the scrip, class of security: Equity			
30.09.2015			
Partly paid-up shares:-			
No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company	As a % of total no. of shares of the company
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities:-			
No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants:-			
No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming conversion of warrant	
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		4940000	



ESTD. 1948

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Category Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	6	26228	26228	0.53	0.53	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (A)(1)	6	26228	26228	0.53	0.53	0	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6	26228	26228	0.53	0.53	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	-	-
(b)	Financial Institutions / Banks	2	460	460	0.01	0.01	-	-
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	0	0	0	0.00	0.00	-	-
(f)	Foreign Financial Institutions	0	0	0	0.00	0.00	-	-
(g)	Foreign Inst. Investors	0	0	0	0.00	0.00	-	-
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(i)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	Sub Total (B) (1)	2	460	460	0.01	0.01	-	-
2	Non-institutions							
(a)	Bodies Corporate	26	21267	19601	0.43	0.43	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	1501	364813	168477	7.38	7.38	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	5	3936915	3727629	79.69	79.69	-	-

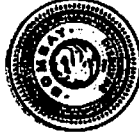


ESTD. 1928

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Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	3	1022	1022	0.02	0.02	-	-
ii	Non Resident Indians (Non Repat)	4	563	563	0.01	0.01	-	-
iii	Foreign Companies	0	0	0	0.00	0.00	-	-
iv	Clearing Member	35	580888	580888	11.76	11.76	-	-
v	Directors / Relatives	1	50	50	0.00	0.00	-	-
vi	Hindu Undivided family	27	6661	6661	0.13	0.13	-	-
vii	Trusts	2	1133	1133	0.02	0.02	-	-
	Sub Total (B)(2)	1604	4913312	4506024	99.46	99.46	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	1606	4913772	4506484	99.47	99.47	0.00	0.00
	Total (A)+(B)	1612	4940000	4532712	100.00	100.00	0	0.00
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.00	0.00	0.00	0.00
ii	Public	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (C)	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	1612	4940000	4532712	100.00	100.00	0	0.00

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ESTD. 1903

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	(i) Name of the shareholder	Details of Shares held		Encumbered shares					Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/II *100	As a % of grand total (A)+(B)+(C) clause (I)(a) (VII)	Number of warrants held	As a % total number of warrants of the same class (IX)	Number of convertible securities held	As a % total number of convertible securities of the same class (XI)	
1	VEENA M DALAL (ACBP04089R)	9100	0.18	0	0.00	0	0	0.00	0	0.00	0.18
2	DEVDUT DALAL (ALPD5141K)	7999	0.16	0	0.00	0	0	0.00	0	0.00	0.16
3	AVANTI A DALAL	5898	0.12	0	0.00	0	0	0.00	0	0.00	0.12
4	Gaurika Milan Dalal (ALPD5142L)	1999	0.04	0	0.00	0	0	0.00	0	0.00	0.04
5	AMEYA A DALAL	1072	0.02	0	0.00	0	0	0.00	0	0.00	0.02
6	YOHANN DALAL (AMFD7234N)	160	0.00	0	0.00	0	0	0.00	0	0.00	0.00
	TOTAL	26228	0.53	0	0.00	0	0	0.00	0	0.00	0.53

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

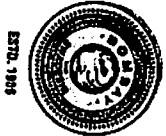
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MANJRI CHANDAK	1294139	26.1971	0	0.00	0	0.00	21.9606
2	JYOTI VARUN KABRA	1294138	26.1971	0	0.00	0	0.00	26.1971
3	MADHU ABHAY CHANDAK	1094852	21.9606	0	0.00	0	0.00	26.1971
4	DEUTSCHE BANK A.G.	340000	6.8826	0	0.00	0	0.00	6.8826
5	MADHU ABHAY CHANDAK	209286	4.2366	0	0.00	0	0.00	4.2366
6	ASE CAPITAL MARKETS LIMITED	115000	2.3279	0	0.00	0	0.00	1.9939
7	RAJEEV R THAKKAR	54500	1.1032	0	0.00	0	0.00	1.1032
	TOTAL	4391915	88.9051	0	0	0	0.00	88.5711



ESTD. 1958

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MANJRI CHANDAK	1294139	26.1971	0	0.00	0.00	0.00	26.1971
2	JYOTI VARUN KABRA	1294138	26.1971	0	0.00	0.00	0.00	26.1971
3	MADHU ABHAY CHANDAK	1084852	21.9606	0	0.00	0.00	0.00	21.9606
4	DEUTSCHE BANK A.G.	340000	6.8826	0	0.00	0	0.00	6.8826
	TOTAL	4013129	81.2374	0	0.00	0	0.00	81.2374





(1)(d) Statement showing details of locked-in shares				
Sr. No.	Name of the shareholder	Category of shareholder (Promoters/Public)	Number of Locked in Shares	Locked-in shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above]
1	NIL	NIL	-	0.00
TOTAL			0	0

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Statement showing details of Depository Receipts (DRs)					
(II)(a)	Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding 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 (I)(a) above]
	1	NIL	NIL	NIL	NIL
	TOTAL		NIL	NIL	NIL

Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" are in excess of 1% of the total number of shares

(II) (b)

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding 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 (I)(a) above]
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL



For BOMBAY SWADESHI STORES LIMITED

John Varughese
JOHN VARUGHESE
COMPLIANCE OFFICER

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