

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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<b>1.</b>	<b>Name of Listed Entity: Barbeque-Nation Hospitality Limited</b>
<b>2.</b>	<b>Scrip Code/Name of Scrip/Class of Security: 543283</b>
<b>3.</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(b)</b>
	<b>a. If under 31(1)(b) then indicate the report for Quarter ending 31st March,2022</b>
	<b>b. If under 31(1)(c) then indicate date of allotment/extinguishment</b>
<b>4.</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>		<b>No</b>
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		<b>No</b>
<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		<b>No</b>
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>	<b>Yes</b>	
<b>5</b>	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>	<b>Yes</b>	
<b>6</b>	<b>Whether company has equity shares with differential voting rights?</b>		<b>No</b>
<b>7</b>	<b>Whether the Listed entity has issued any Warrants?</b>		<b>No</b>
<b>8</b>	<b>Whether the Listed entity has any significant beneficial owner?</b>		<b>No</b>

**Barbeque-Nation Hospitality Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	13	13403843	0	0	13403843	34.4491	13403843	0	13403843	34.4491	0	34.4491	13070443	97.5126	333400	2.4873	13403843
(B)	Public	25661	25505323	0	0	25505323	65.5509	25505323	0	25505323	65.5509	0	65.5509	14666036	57.5018	NA	NA	25505323
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	25674	38909166	0	0	38909166	100	38909166	0	38909166	100	0	100	27736479	71.2852	333400	0.8568	38909166

**Barbeque-Nation Hospitality Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the shareholders	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y	Total									
(I)		(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
<b>1</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		<b>12</b>	<b>1801015</b>	<b>0</b>	<b>0</b>	<b>1801015</b>	<b>4.6288</b>	<b>1801015</b>	<b>0</b>	<b>1801015</b>	<b>4.6288</b>	<b>0</b>	<b>4.6288</b>	<b>1467615</b>	<b>81.4882</b>	<b>333400</b>	<b>18.5118</b>	<b>1801015</b>
	Saba Raoof Dhanani	Promoter group	1	497890	0	0	497890	1.2796	497890	0	497890	1.2796	0	1.2796	497890	100	0	0	497890
	Kayum Razak Dhanani	Promoters	1	333400	0	0	333400	0.8569	333400	0	333400	0.8569	0	0.8569	0	0	333400	100	333400
	Zuber Yusuf Dhanani	Promoter group	1	293259	0	0	293259	0.7537	293259	0	293259	0.7537	0	0.7537	293259	100	0	0	293259
	Zoya Dhanani .	Promoter group	1	292537	0	0	292537	0.7518	292537	0	292537	0.7518	0	0.7518	292537	100	0	0	292537
	Sanya Dhanani .	Promoter group	1	158463	0	0	158463	0.4073	158463	0	158463	0.4073	0	0.4073	158463	100	0	0	158463
	Sadiya Raoof Dhanani	Promoter group	1	158460	0	0	158460	0.4073	158460	0	158460	0.4073	0	0.4073	158460	100	0	0	158460
	Shamim Sheikh	Promoter group	1	25000	0	0	25000	0.0643	25000	0	25000	0.0643	0	0.0643	25000	100	0	0	25000
	Rafiqa Maqsood Merchant	Promoter group	1	20000	0	0	20000	0.0514	20000	0	20000	0.0514	0	0.0514	20000	100	0	0	20000
	Habibunisha Abdulrazak Dhanani	Promoter group	1	10000	0	0	10000	0.0257	10000	0	10000	0.0257	0	0.0257	10000	100	0	0	10000
	Nasim Sujit Desai .	Promoter group	1	10000	0	0	10000	0.0257	10000	0	10000	0.0257	0	0.0257	10000	100	0	0	10000
	Sunaina Yadav	Promoter group	1	2000	0	0	2000	0.0051	2000	0	2000	0.0051	0	0.0051	2000	100	0	0	2000
	Suchitra Dhanani	Promoters	1	6	0	0	6	0	6	0	6	0	0	0	6	100	0	0	6
<b>(b)</b>	<b>Central Government / State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c)</b>	<b>Financial Institutions / Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d)</b>	<b>Any Other (Specify)</b>		<b>1</b>	<b>11602828</b>	<b>0</b>	<b>0</b>	<b>11602828</b>	<b>29.8203</b>	<b>11602828</b>	<b>0</b>	<b>11602828</b>	<b>29.8203</b>	<b>0</b>	<b>29.8203</b>	<b>11602828</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>11602828</b>
	<b>Bodies Corporate</b>		<b>1</b>	<b>11602828</b>	<b>0</b>	<b>0</b>	<b>11602828</b>	<b>29.8203</b>	<b>11602828</b>	<b>0</b>	<b>11602828</b>	<b>29.8203</b>	<b>0</b>	<b>29.8203</b>	<b>11602828</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>11602828</b>
	Sayaji Housekeeping Services Limited	Promoters	1	11602828	0	0	11602828	29.8203	11602828	0	11602828	29.8203	0	29.8203	11602828	100	0	0	11602828
	<b>Sub Total (A)(1)</b>		<b>13</b>	<b>13403843</b>	<b>0</b>	<b>0</b>	<b>13403843</b>	<b>34.4491</b>	<b>13403843</b>	<b>0</b>	<b>13403843</b>	<b>34.4491</b>	<b>0</b>	<b>34.4491</b>	<b>13070443</b>	<b>97.5127</b>	<b>333400</b>	<b>2.4873</b>	<b>13403843</b>
<b>2</b>	<b>Foreign</b>																		
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(b)</b>	<b>Government</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c)</b>	<b>Institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d)</b>	<b>Foreign Portfolio Investor</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(e)</b>	<b>Any Other (Specify)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>13</b>	<b>13403843</b>	<b>0</b>	<b>0</b>	<b>13403843</b>	<b>34.4491</b>	<b>13403843</b>	<b>0</b>	<b>13403843</b>	<b>34.4491</b>	<b>0</b>	<b>34.4491</b>	<b>13070443</b>	<b>97.5127</b>	<b>333400</b>	<b>2.4873</b>	<b>13403843</b>

**Barbeque-Nation Hospitality Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
							No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
							Class eg: X	Class eg: y	Total								
(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Institutions</b>																
(a)	<b>Mutual Fund</b>	7	4393092	0	0	4393092	11.2906	4393092	0	4393092	11.2906	0	0	NA	NA	4393092	
	Uti Flexi Cap Fund	1	2462287	0	0	2462287	6.3283	2462287	0	2462287	6.3283	0	0	NA	NA	2462287	
	Motilal Oswal Midcap 30 Fund	1	800000	0	0	800000	2.0561	800000	0	800000	2.0561	0	0	NA	NA	800000	
	Icici Prudential Smallcap Fund	1	584148	0	0	584148	1.5013	584148	0	584148	1.5013	0	0	NA	NA	584148	
(b)	<b>Venture Capital Funds</b>	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(c)	<b>Alternate Investment Funds</b>	5	1707405	0	0	1707405	4.3882	1707405	0	1707405	4.3882	294464	17.2463	NA	NA	1707405	
	Xponentia Opportunities Fund I	1	543822	0	0	543822	1.3977	543822	0	543822	1.3977	0	0	NA	NA	543822	
(d)	<b>Foreign Venture Capital Investors</b>	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(e)	<b>Foreign Portfolio Investor</b>	25	4441760	0	0	4441760	11.4157	4441760	0	4441760	11.4157	883391	19.8883	NA	NA	4441760	
	Fidelity Investment Trust Fidelity International Sm	1	741837	0	0	741837	1.9066	741837	0	741837	1.9066	0	0	NA	NA	741837	
	Uti India Dynamic Equity Fund	1	716874	0	0	716874	1.8424	716874	0	716874	1.8424	0	0	NA	NA	716874	
	Massachusetts Institute Of Technology	1	706713	0	0	706713	1.8163	706713	0	706713	1.8163	706713	100	NA	NA	706713	
	Kuwait Investment Authority Fund 225	1	610607	0	0	610607	1.5693	610607	0	610607	1.5693	0	0	NA	NA	610607	
(f)	<b>Financial Institutions / Banks</b>	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(g)	<b>Insurance Companies</b>	2	564283	0	0	564283	1.4503	564283	0	564283	1.4503	0	0	NA	NA	564283	
	Hdfc Life Insurance Company Limited	1	451762	0	0	451762	1.1611	451762	0	451762	1.1611	0	0	NA	NA	451762	
(h)	<b>Provident Funds/ Pension Funds</b>	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(i)	<b>Any Other (Specify)</b>	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	<b>Sub Total (B)(1)</b>	<b>39</b>	<b>11106540</b>	<b>0</b>	<b>0</b>	<b>11106540</b>	<b>28.5448</b>	<b>11106540</b>	<b>0</b>	<b>11106540</b>	<b>28.5448</b>	<b>1177855</b>	<b>10.6051</b>	<b>NA</b>	<b>NA</b>	<b>11106540</b>	
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																
	<b>Sub Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
<b>3</b>	<b>Non-Institutions</b>																
(a)	<b>Individuals</b>		0	0								0		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	25043	1389080	0	0	1389080	3.5701	1389080	0	1389080	3.5701	0	0	NA	NA	1389080	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	662095	0	0	662095	1.7016	662095	0	662095	1.7016	649621	98.116	NA	NA	662095	
(b)	<b>NBFCs registered with RBI</b>	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Trust Employee	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(d)	<b>Overseas Depositories(holding DRs) (balancing figure)</b>	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(c)	<b>Any Other (Specify)</b>	571	12347608	0	0	12347608	31.7344	12347608	0	12347608	31.7344	12207618	98.8663	NA	NA	12347608	
	Trusts	1	127206	0	0	127206	0.3269	127206	0	127206	0.3269	127206	100	NA	NA	127206	
	Hindu Undivided Family	178	22277	0	0	22277	0.0573	22277	0	22277	0.0573	12349	55.4339	NA	NA	22277	
	Foreign Companies	5	7403764	0	0	7403764	19.0283	7403764	0	7403764	19.0283	7403764	100	NA	NA	7403764	
	Pace Private Limited	1	3182964	0	0	3182964	8.1805	3182964	0	3182964	8.1805	3182964	100	NA	NA	3182964	
	Tamara Private Limited	1	2755296	0	0	2755296	7.0814	2755296	0	2755296	7.0814	2755296	100	NA	NA	2755296	
	Alchemy India Long Term Fund Limited	1	575000	0	0	575000	1.4778	575000	0	575000	1.4778	575000	100	NA	NA	575000	
	Menu Private Limited	1	505504	0	0	505504	1.2992	505504	0	505504	1.2992	505504	100	NA	NA	505504	
	<b>Non Resident Indians (Non Repat)</b>	<b>93</b>	<b>18693</b>	<b>0</b>	<b>0</b>	<b>18693</b>	<b>0.048</b>	<b>18693</b>	<b>0</b>	<b>18693</b>	<b>0.048</b>	<b>13645</b>	<b>72.9952</b>	<b>NA</b>	<b>NA</b>	<b>18693</b>	
	<b>Non Resident Indians (Repat)</b>	<b>186</b>	<b>160857</b>	<b>0</b>	<b>0</b>	<b>160857</b>	<b>0.4134</b>	<b>160857</b>	<b>0</b>	<b>160857</b>	<b>0.4134</b>	<b>103265</b>	<b>64.1968</b>	<b>NA</b>	<b>NA</b>	<b>160857</b>	
	Body Corp-Ltd Liability Partnership	8	710211	0	0	710211	1.8253	710211	0	710211	1.8253	700473	98.6289	NA	NA	710211	
	Plutus Wealth Management Llp	1	700000	0	0	700000	1.7991	700000	0	700000	1.7991	700000	100	NA	NA	700000	
	Clearing Member	48	19845	0	0	19845	0.051	19845	0	19845	0.051	0	0	NA	NA	19845	
	Bodies Corporate	52	3884755	0	0	3884755	9.9842	3884755	0	3884755	9.9842	3846916	99.026	NA	NA	3884755	
	Jubilant Foodworks Ltd	1	3650794	0	0	3650794	9.3829	3650794	0	3650794	9.3829	3650794	100	NA	NA	3650794	
	<b>Sub Total (B)(3)</b>	<b>25622</b>	<b>14398783</b>	<b>0</b>	<b>0</b>	<b>14398783</b>	<b>37.0061</b>	<b>14398783</b>	<b>0</b>	<b>14398783</b>	<b>37.0061</b>	<b>13488181</b>	<b>93.6758</b>	<b>NA</b>	<b>NA</b>	<b>14398783</b>	
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>25661</b>	<b>25505323</b>	<b>0</b>	<b>0</b>	<b>25505323</b>	<b>65.5509</b>	<b>25505323</b>	<b>0</b>	<b>25505323</b>	<b>65.5509</b>	<b>14666036</b>	<b>57.5019</b>	<b>NA</b>	<b>NA</b>	<b>25505323</b>	

**Barbeque-Nation Hospitality Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>