Barbeque-Nation Hospitality Limited

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of	Name of Listed Entity: Barbeque-Nation Hospitality Limited									
2.	Scrip Cod	crip Code/Name of Scrip/Class of Security: 543283									
3.	Share Ho	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)									
	a.	If under 31(1)(b) then indicate the report for Quarter ended March,2024									
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment									
4.	Declarat	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:									

SI. NO.	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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

		Nos. of No. of fully Partty paid-shares Shareholdi ng as a % of total no.					ach class of	No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of	Number of Locked i shares		Number pledged or encum	Number of equity					
Category	Category of shareholder	shareholder s	paid up equity shares held	up equity shares held	underlying Depository Receipts	Total nos. shares held	as per	No	No of Voting Rights T		Total as a % of	convertible securities (including	convertible securities (as a percentage of		As a % of total Shares	No. (a)		shares held in demateriali sed form
							SCRR, 1957)	Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)	diluted share capital)		held(b)		Shares held(b)	
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=(VII)+(X)	(X	31)	(X	II)	(XIV)
(A)	Promoter & Promoter Group	15	13170991	0	0	13170991	33.7106	13170991	0	13170991	33.7106	0	33.7106	7528699	57.1612	86113	0.6538	13170991
(B)	Public	39169	25899784	0	0	25899784	66.2894	25899784	0	25899784	66.2894	0	66.2894	0	0	NA	NA	25899784
(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	39184	39070775	0	0	39070775	100	39070775	0	39070775	100	0	100	7528699	19.2693	86113	0.2204	39070775

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

		Nos. of	No. of fully	Partly paid-up	No. of shares		Shareholdi ng % calculated	Number of		nts held in ea	ach class of	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of		f Locked in ares	Number of pledg other encum	ed or wise	Number of equity
Category & Name of the shareholders	Entity Type	sharehold ers	paid up equity shares held	equity shares held	underlying Depository Receipts	Total nos. shares held	SCRR, 1957 As a	No of Voting Rights			Total as a % of Total	convertible securities (including	convertible securities (as a percentage of	No. (a)	As a % of total	No. (a)	As a % of total	shares held in dematerialis ed form
							% of (A+B+C2)	Class eg: X	Class eg: y	Total	Voting Rights	Warrants)	diluted share capital)		Shares held(b)		Shares held(b)	ea torm
(1)		(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII)	(IX)	(IX)	(IX)	(IX)	(x)	(XI)=	(XII)	(XII)	(XIII)	(XIII)
1 Indian																		
(a) Individuals / Hindu Undivided Family		14	1568163	0	0	1568163	4.0136		0	1568163	4.0136	0			0	86113	5.4913	1568163
Saba Raoof Dhanani	Promoter Group	1	497890	0	0	497890	1.2743		0	497890	1.2743	0		0	0	0	0	497890
Zuber Yusuf Dhanani	Promoter Group	1	350259	0	0	350259	0.8965	350259	0	350259	0.8965	0		0		0	0	350259
Zoya Dhanani .	Promoter Group	1	292537	0	0	292537	0.7487	292537	0	292537	0.7487	0		0	0	0	0	292537
Sadiya Raoof Dhanani	Promoter Group	1	158460	0	0	158460	0.4056		0	158460	0.4056	0			0	0	0	158460
Kayum Razak Dhanani	Promoters	1	86113	0	0	86113	0.2204		0	86113	0.2204	0			0	86113	100	86113
Sanya Dhanani .	Promoter Group	1	78463	0	0	78463	0.2008		0	78463	0.2008	0		0	0	0	0	78463
Anisha Raoof Dhanani	Promoter Group	1	32850	0	0	32850	0.0841	32850	0	32850	0.0841	0		0	0	0	0	32850
Shamim Sheikh	Promoter Group	1	25000	0	0	25000	0.064		0	25000	0.064	0		0	0	0	0	25000
Rafiqunnisa Maqsood Merchant	Promoter Group	1	20000	0	0	20000	0.0512	20000	0	20000	0.0512	0	0.0512	0	0	0	0	20000
Habibunisha Abdulrazak Dhanani	Promoter Group	1	10000	0	0	10000	0.0256	10000	0	10000	0.0256	0	0.0256	0	0	0	0	10000
Nasim Sujit Desai .	Promoter Group	1	10000	0	0	10000	0.0256	10000	0	10000	0.0256	0	0.0256	0	0	0	0	10000
Sunaina Yadav	Promoter Group	1	3735	0	0	3735	0.0096	3735	0	3735	0.0096	0	0.0096	0	0	0	0	3735
Sona Yadav	Promoter Group	1	2850	0	0	2850	0.0073	2850	0	2850	0.0073	0	0.0073	0	0	0	0	2850
Suchitra Dhanani	Promoters	1	6	0	0	6	0	6	0	6	0	0	0	0	0	0	0	6
Raoof Razak Dhanani	Promoters	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Central Government / State Government(s)		0	0	0		l о	0		0	0	0	0	0		0	0	0	0
(c) Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)		1	11602828	0	0	11602828	29.6969	11602828	0	11602828	29.6969	0	29.6969	7528699	64.8868	0	0	11602828
Bodies Corporate		1	11602828	0	0	11602828	29.6969	11602828	0	11602828	29.6969	0	29.6969	7528699	64.8868	0	0	11602828
Sayaji Housekeeping Services Limited	Promoters	1	11602828	0	0	11602828	29.6969	11602828	0	11602828	29.6969	0	29.6969	7528699	64.8868	0	0	11602828
Sayaji Hotels Limited	Promoters	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(1)		15	13170991	0	0	13170991	33.7106	13170991	0	13170991	33.7106	0	33.7106	7528699	57.1612	86113	0.6538	13170991
2 Foreign																		
Individuals (Non-Resident Individuals / Foreign																		
(a) Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding Of Promoter And Promoter																		
Group (A)= (A)(1)+(A)(2)		15	13170991	0	0	13170991	33,7106	13170991	0	13170991	33.7106	0	33,7106	7528699	57.1612	86113	0.6538	13170991

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s)
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Second Company	Barbeq	ue-Nation Hospitality Limited																				
Part	Table III -	Statement showing shareholding pattern of the Public	c sharehol	der																		
Part		Colonous & Name of the shareholders			paid-up	shares		% calculated	Number of				Shares Underlying	as a % assuming full conversion of	Number of Locker	1	pledged o	r otherwise nbered				
March Marc		Category & Maine of the shareholders		shares held	shares	Depository	shares held	1957 As a %	No			% of Total	securities	securities (as a percentage of	No. (a)	total	No. (a)	total	dematerialis		under	Sub-
Mary								(VII) =	Class eg: X	y y	Total	Rights	Warrants)		(XI)= (VII)+(X) As a	held(b)		held(b)		category (i)		category (iii)
Billion Control Control Co	1		(II)	(III)	(IV)	(V)	(VI)		(VIII)	(IX)	(IX)	(IX)	(IX)	(X)		(XII)	(XII)	(XIII)	(XIII)	(XIV)	(XV)	(XV)
March Service Call Act Called Michael From 1 175000 0 17500			7	7063101	0	0	7063101		7063101			18.0777	0	18.0777		0	NA		7063101		0	-
March Marc			1		0	0							0								- 0	-
No. March Capilla Fund.			1		0	0									0						0	C
10		Icici Prudential Multicap Fund	1		0	0		3.0443	1189430	0		3.0443		3.0443	0	0	NA		1189430	0	0	C
Properties Opportunis Properties 1 1989 0 0 1982 1939 0 1939			0	0	0		0	0	0	0	0	0							0			! .
Company Comp			1		0	0							0							0	- 0	— '
10			1		0	0							0		0							
March Instruction Company intended			0			0	0	0	0			0							0			
10 Propriet Purple Company 10 10 10 10 10 10 10 1			1			0														0	0	-
Column C			0	/24996 n	0	0	/24996 n	0 ddca.1	/2499b			1.8556	_						/2499b	0	- 0	<u> </u>
Description			0	0	0	0	0	0	0			0							0			
	(h)	Sovereign Wealth Funds	0	0		0	0	0		0	0	0							0			
10 20 20 20 20 20 20 20					0	0	123430	0.3159	123430			0.3159							123430	0	0	
Secretary Number Capital Institution Florated 1 1964 1 1964					0	0	0	0	0			0			-				0			
2						0	9662300	24.7305											9662300	0		
Design Deet Investment 1 35000 0 35000 0.95500 0.9				3002333			3002333	24.7505	3002333	_	3002333	24.7303		24.7505	,			in a	3002333	-		Ť
Company Membranes			1	385000	0	0	385000	0.9854	385000	0	385000	0.9854	0	0.9854		0	NA	NA	385000	0	0	0
Mathematic Confessory 2 \$89816 0 0 \$89816 1,5096 1,5096 0 1,5096 0 0, N. N. N. N. \$17900 0 0 0 0 0 0 0 0 0			0	0		0	0	0	0			0	0	0					0			
Matthew first institute of the feedings of t			0	0		0	0	0							,							
Matthews Emerging Mathetis Sand Composites Fund 1 899851 0 0 765427 0 0 0 0 0 0 0 0 0			24			0														0	0	0
Control International Configuration (2017) Control International Control International Configuration (2017) Control International Control International Configuration (2017) Control International Control Interna			1		0	0																
Experiment 1 27/991 0 0 27/991 13/91 27/991 0 13/991 0 13/991 0 13/991 0 13/991 0 13/991 0 0 13/991 0 0 13/991 0 0 0 0 0 0 0 0 0			1		0	0							0		0							
Satispring Investments India Consumer Equity Open Limited 1 5.25795 0 0 5.25795 1.3586 5.25795 0 5.25795 1.3586 0 0 0 0 0 0 0 0 0			1		0	0									0							
(e) Foreign Perfolio Intervient Category II 3 306899 0 0 506899 0.7855 306999 0 0 0 0 0 0 0 0 0		Ups Group Trust	1	527891	0		527891	1.3511	527891	0	527891	1.3511	0	1.3511		0	NA	NA	527891			-
(e) Foreign Perfolio Intervient Category II 3 306899 0 0 506899 0.7855 306999 0 0 0 0 0 0 0 0 0		Fastspring Investments India Consumer Faulty Open Limited	1	575705		0	525705	1 2/158	525705		525705	1 2/158	0	1 2/158			NA	NA	525705			İ
(i) Ownerses DepositionEnduring (Pass) O O O O O O O O O			3		0	0							0							0	0	0
See Total (SI/2) 28 6590007 0 0 0 0 0 0 0 0 0	(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0		0	0	0	0	0	0		0	0		0	NA	NA	0			
3 Central Government/ State Government/ State Government/ Foundation 0 0 0 0 0 0 0 0 0						0	0												0			ــــــ
(a) Central Government / President of India 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			28	6590067	0	0	6590067	16.867	6590067	0	6590067	16.867	0	16.867		0	NA	NA	6590067	0	0	0
Sister Government (Government (Governmen			0	0	0	0	0	0	0	0	0	0	0	0) 0	NΔ	NΔ	0		-	
			0	0	0	0	0	0			0	0	0	0					0			
Sub-Total (B(S))		Shareholding by Companies or Bodies Corporate where Central																				
Non-institutions			0	0	0	0	0	0	0	0	0	0	0	0					0			ـــــ
Associate companies Substituires 0 0 0 0 0 0 0 0 0	4		0	0		0	0	0							-				0			
Directors and their relatives (excluding independent Directors 3 25378 0 0 25378 0 0 25378 0 0 25378 0 0 25378 0 0 25378 0 0 25378 0 0 0 0 0 0 0 0 0	(a)		0	0		0	0	0											0		-	t
(a) and nominee Directors)		Directors and their relatives (excluding Independent Directors				_			-										-			
Relatives of promoters (other than "immediate relatives" of promoters different flower should be promoter and Promoter of Group" of promoter and promoter of Group" of promoter and Promoter of Group" of Group" of promoter of Group" of Group	(b)	and nominee Directors)	3		0	0							0							0	0	0
promoter disclosed under "Promoter and Promoter of Group" 0 0 0 0 0 0 0 0 0			2	13466	0	0	13466	0.0345	13466	0	13466	0.0345	0	0.0345		0	NA	NA	13466	0	0	- 0
Content Cont							1				1	1				1	1					ĺ
Trusts where any person belonging to Promoter and Promoter Group' creategory is 'uster', Peneficiary, or 'usthor of the 0	(D)		0		0	0	0		0	0		0	0	0			NA	NA	0			1
Group category is truster, 'Deneficiary,' or 'sustore of the 0		Trusts where any person belonging to 'Promoter and Promoter		i	ľ		Ī	i			ا ا	l "		Ĭ	,	1	T	T				
		Group' category is 'trustee', 'beneficiary', or 'author of the					1				1	1				1	1					ĺ
Resident Individual holding cominal share capital up to Rs. 2 0 0 3379061 8.6466 3379061 0 3379061 8.6466 3379061 8.6466 0 0 NA NA 3379061 0 0 0 0 0 0 0 0 0			0	0	0	0	0	0	0	0	0	0	0	0					0			
(a) labh. 37976 3797	(1)		0	•	0	0	- 0	- 0	0	0	- 0	- 0	0	•		- 0	NA.	NA.				
B. Resident individual holding nominal share capital in excess of 0 1652972 4.2307 1652972 4.2307 0 1652972 4.2307 0 0 NA NA 1652972 0 0 0 NA NA 1652972 0	(g)		37978	3379061	0	0	3379061	8.6486	3379061	0	3379061	8.6486	0	8.6486			NA	NA	3379061	0	0	
Abbh Kacholia 557510 0 0 557510 1.4269 557510 0 1.4269 0 1.4269 0 0 1.4269 0 0 1.4269 0 0 0 0 0 0 0 0 0		ii. Resident individual holding nominal share capital in excess of				_																
(i) Non-Resident Indians (MRS)			10		0	0				0			0							0	0	
(ii) Foreign Kationals 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			E20		0	0							0		0							 -
(1) Foreign Companies 0 0 0 0 0 0 0 0 0		(****)		110022	0	0	110022	U.2985	110022										110022	0	- 0	— "
Inbitant Foodworks Ltd 1 3507794 0 0 3507794 9,3441 507794 9,3441 0 9,3441 0 9,3441 0 0 1 M M M 1507794 M M M M M M M M M				o o	0	0	0		0										0			
(m) Any Other (Specify) 440 213405 0 0 213405 0 .5462 213405 0 .5462 0 .0.5462 0 .0.5462 0 .0.4 NA NA 213405 0 0 .0.4 NA 213405 0 .0.4 NA 213405 0 .0.4 NA NA 213405 0 .0.4 NA NA 213405 0 .0.4 NA 2						0				0							NA			0	0	
Body Corp-Life Liability Partmenthip 13 118532 0 0 118532 0.346 138532 0.3186 0 0.3466 0 0.346 0 0 NA NA 138532 0 0						0																1
Hindu Undivided Family						0														0	. 0	-
Clearing Member 4 814 0 0 814 0.0021 814 0.0021 0 0.0021 0 0.0021 0 0 NA NA 814 0 0 814 0.0021 0 0.0021 0 0.0021 0 0 NA NA 814 0 0 0 0.0021 0						0							0								- 0	_
Sub Total (B)(4) 39125 9647318 0 0 9647318 24.6919 9647318 0 9647318 0 9647318 24.6919 0 24.6919 0 0 NA NA 9647318 0 0						0							0								- 0	- 0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4) 39169 25899784 0 0 25899784 0 25899784 0 25899784 0 25899784 0 0 66.2894 0 66.2894 0 0 NA NA 25899784 0 0		Sub Total (B)(4)	39125	9647318			9647318	24.6919	9647318	0	9647318	24.6919		24.6919		0	NA	NA	9647318		0	0
		Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	39169	25899784	0	0	25899784	66.2894	25899784	0	25899784	66.2894	0	66.2894		0	NA	NA	25899784		0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	%	

Details of <u>Shares which remain unclaimed may be given hear along with</u> details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders

O

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(6) Categorization and disclosure of each shareholder category should be carried in the above format. It a shareholder shareholder storage y should be carried out in the order prescribed in the shareholder shareholder storage, when the same shall be classified in the category falling first in the order prescribed in the (1) Shareholder who are represented by a nominion Director on the board of the listed entity.

(ii) Shareholder who have extreed into shareholder speciment with the listed entity.

(iii) Shareholders who have extreed into shareholder speciment with the listed entity.

Barbeq	ue-Nation Hospitality Limited																	
Table IV	 Statement showing shareholding pattern of the 	Non Pron	noter- No	n Public s	hareholde	er												
		Nos. of	No. of fully paid	Partly paid-up	No. of shares	Total nos.	Sharehold ing % calculated	Number		ghts held ir curities	n each class	Shares Underlying	Shareholding, as a % assuming full conversion of	Number o	f Locked in ares	pledged or	of Shares otherwise obered	Number of equity shares
	Category & Name of the shareholders	sharehold ers	up equity shares held	equity shares held	underlyin g Depositor	shares held	as per SCRR, 1957 As a		of Voting R	ng Rights Total as a		securities	convertible securities (as a percentage		As a % of total	No. (a)	As a % of total	held in demateri alised
			iiciu	iiciu	y Receipts		% of (A+B+C2)	Class eg: X	Class eg: y	Total	(A+B+C)	(including Warrants)	of diluted share capital)		Shares held (b)	(0)	Shares held(b)	form
	(1)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(IX)		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	f (XII)		(XIII)		(XIV)
1	Custodian/DR Holder	0	0	0	0	0	0	0	C) (0	C	0	0	0	NA	NA	0
	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat																	
2	Equity) Regulations, 2021	0	0	0	0	0	0	0	C	(0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	c		0	C	0	0	0	NA	NA	0

- Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.{XIII}is not applicable in the above format.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Table VI - Sta	Table VI - Statement showing foreign ownership limits											
Particular	Approved limits (%)	Limits utilized (%)										
As on shareholding date	73.00	16.05										
As on the end of previous 1st quarter	73.00	16.91										
As on the end of previous 2nd quarter	73.00	17.27										
As on the end of previous 3rd quarter	73.00	17.18										
As on the end of previous 4th quarter	73.00	16.83										

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Nondebt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

Notes to SHP:

In Annexure-B (Table VI), we have disclosed 73% as Approved Limits % which is a sum of limits approved by the Board of Directors and Shareholders of the Company for Foreign Portfolio Investors (FPIs) & Non-Resident Indians (NRIs) (i.e. 49% for FPIs and 24% for NRIs) and in the Limits Utilized, the sum of % of shares held by FPIs (Category -1 & Category -2) & NRIs (on Repatriation basis) have been disclosed.