ISO 9001: 2008



Certificate Number : 5456 QMS 001



BLOOM DEKOR LIMITED

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laminates@bloomdekor.com www.bloomdekor.com

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: January 20, 2011 Ref.:BDL/BSE/CS_22/2012

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 31st December 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

	Name of the Company:		BLOOM DEKOR	LIMITED	I	I		
	Scrip Code :	<u>526225</u>	Quarter	Ended: 31-	12-2011			
	CutoBos) o.	Number of Shareholders	Total number	Number of shares held	Total sharel			ledged or encumbered
y de	Sharcholder	Sagrenowers	GI MINIES	in dematerializ ed form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Sharcholding of Promoter and Promoter Group ²							
1	Indian		6,000,000	poppeda	50,46	50.46		
(a) (b)	Individuals/ Hindu Undivided Family Central Government/ State Government(s)	9	3027782	3022572	30,40	30.40		
(c)	Bodies Corporate	1	128000	128000	2.13	2.13		
(d)	Financial Institutions/ Banks		 					
(e) (e-i)	Any Others(Specify) Directors Relative	- () (0	0,00	0,00		
(e-ii)								
	Sub Total(A)(i)	11	3155782	3159572	52,60	52,60	6	
2	Percign	<u> </u>					<u> </u>	
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
<u>b</u>	Bodies Corporate Institutions			 			<u> </u>	
e d	Any Others(Specify)				Ţ			
d-i		ļ				-	 	
d-ii				-		 	 	
	Sub Total(A)(2)		0	0 (0,0	0.0) (3
	Total Sharcholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	0 315578	315057	2 52,6	0 52.6	0	0
(B)	Public shareholding							
1	Institutions	<u> </u>				<u> </u>		
(a) (b)	Mutual Funds/UTI Financial Institutions Banks						<u> </u>	
(c)	Central Government/ State Government(s							
(d)	Venture Capital Funds				<u> </u>		ļ	
(e)	Insurance Companies Poreign Institutional Investors	-		 -	 		 	
(f) (g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)						ļ	
(b-ii (h-ii						<u></u>		
(III-II	,		-					
	Sub-Total (B)(1)	-	0	0	0,0	0.0	10	0
	Sub-Total (B)(1)							
В 2		<u> </u>	1975	18 19321	8 3,2	29 3.2	0	
(a) (b)			1973	17321	9,2	3.2		
192	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1					15.7		
H	lakh ii. Individual shareholders holding nomin share capital in excess of Rs. 1 lakh.	at 29	68 9186 17 5965					
(c)	Any Other (specify)							
(c-i			1 17 76 10628					
(c-i	i) HUF (Hindu Undivided Family)		27 669					
	Sub-Total (B)(2)	31	28 28442	18 24007	23 47.	40 47.4	10	0
(В	Total Public Shareholding (B)= (B)(1)+(B)(2)	31	28 28442	18 24807	23 47.	40 47.	40	0
	TOTAL (A)+(D)	31	38 60008	00 55512	95 100,	00 100.	00	0
(C	Shares hold by Custodians and against which Depository Receipts have been issued							
	· · · · · · · · · · · · · · · · · · ·	- 1	I	1	1	1	1	

BLOOM DEKOR LIMITED

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Compliance Officer

Sr.No	Notes						 	
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BLOOM DEKOR LIMITED Compliance Officer

(I)(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	ital shares held	Shares pledged or otherwise encumbered			
		Number of shares	As a % of grand total (A) +(B) +(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)	
1	Dr. Sunil Gupta	1866774	31.11		1		
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				
9	Anika Sunil Gupta	5000	0.08				
10	Karan Sunil Gupta	30470	0.51				
TOTAL		3155782	52.60				

BLOOM DEKOR LIMITED

(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
	Upendra H Brahmbhatt	250000	4.17
3	S Sathya	166390	2.77
	Sonika Granites Private Limited	140490	2.34
	Sangeetha S	101140	1.69
6	Dipak Kanayalal Shah	62100	1.04
TOTAL		1520120	25.34

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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 number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1			
2			
3			
4			
5			
6			
7			
8			
9			
			<u>-</u>
TOTAL		0.00	0.00

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of 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			
2			
3			
4			
5			
6			
7			
. 8			
9			
-			
TOTAL	4		 <u>, l</u>

BLOOM DEJOR LIMITED

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

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

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