

BENTLEY COMMERCIAL ENTERPRISES LTD.

Regd. Office : Bhansali House, A-5 Veera Desai Road, Andheri (West),
Mumbai - 400 053, Phone : 2673 1779

| Scrip Code : 512195 | | Quarter Ended : 31.12.08 | | | | |
|---------------------|--|--------------------------|---------------------|---|--|--|
| Category | Category of shareholder | No. of Shareholders | Total No. of shares | No. of shares held in dematerialised form | Total shareholding as a percentage of total no. of shares as a percentage of (A + B) | Total shareholding as a percentage of total no. of shares as a percentage of (A + B + C) |
| (A) | Shareholding of Promoter and Promoter Group | | | | | |
| (1) | Indian | | | | | |
| (a) | Individual/ Hindu Undivided Family | 8 | 313900 | 0 | 31.52 | 31.52 |
| (b) | Central Government/State Government | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | Bodies Corporate | 4 | 658700 | 0 | 66.13 | 66.13 |
| (d) | Financial Institutions/Banks | 0 | 0 | 0 | 0.00 | 0.00 |
| (e) | Any Other - Promoters/Relatives | 12 | 950 | 0 | 0.10 | 0.10 |
| | Sub-Total (A) (1) | 24 | 973550 | 0 | 97.75 | 97.75 |
| (2) | Foreign | | | | | |
| (a) | Individuals (Non-Resident Individuals Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (A) (2) | 0 | 0 | 0 | 0.00 | 0.00 |
| | (A) = (A) (1) + (A) (2) | 24 | 973550 | 0 | 97.75 | 97.75 |
| (B) | Public Shareholding | | | | | |
| (1) | Institutions | | | | | |
| (a) | Mutual Funds / UTI | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | Central Government/State Government | 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 Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 |
| (h) | Any Other - Non Resident Individuals | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (B) (1) | 0 | 0 | 0 | 0.00 | 0.00 |
| (2) | Non-Institutions | | | | | |
| (a) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | Individuals - | | | | | |
| | i) Individual shareholders holding nominal share capital upto Rs.1 lac. | 376 | 22450 | 0 | 2.25 | 2.25 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs.1 lac. | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (B) (2) | 376 | 22450 | 0 | 2.25 | 2.25 |
| | (B) = (B) (1) + (B) (2) | 376 | 22450 | 0 | 2.25 | 2.25 |
| | TOTAL (A) + (B) | 400 | 996000 | 0 | 100.00 | 100.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued. | 0 | 0 | 0 | 0 | 0.00 |
| | Grand Total (A) + (B) + (C) | 400 | 996000 | 0 | 100.00 | 100.00 |
| Notes: | Total Foreign shareholding in the Company is NIL. The above information is based on the data provided by RTA, Intime Spectrum Registry Ltd. | | | | | |

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

| Sr. No. | Name of the shareholder | No. of locked-in shares | % to total no. shares |
|---------|-------------------------|-------------------------|-----------------------|
| 1 | | | |
| 2 | | N.A. | |
| 3 | | | |
| | Total | | |

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

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDR, etc.) | No. of outstanding Depository Receipts | No. of shares underlying outstanding Depository Receipts | % to total no. shares |
|---------|--|--|--|-----------------------|
| 1 | | | | |
| 2 | | N.A. | | |
| 3 | | | | |
| | Total | | | |

(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.) | No. of shares underlying outstanding Depository Receipts | % to total no. shares |
|---------|-----------------------|---|--|-----------------------|
| 1 | | | | |
| 2 | | | | |
| 3 | | N.A. | | |
| | Total | | | |