

(I)(a) Statement showing Shareholding Pattern

Name of the Company: Bengal & Assam Company Ltd.			
Scrip Code : BSE - CSE	} Not yet allotted	Name of the Scrip, class of security : Equity shares	Quarter ended : 30th June 2009

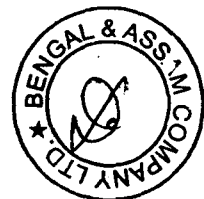
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	19	5,171,303	177,175	59.55	59.55	-	-
(b)	Central Government/ State Government(s)						-	-
(c)	Bodies Corporate	9	864,039	790,373	9.95	9.95	-	-
(d)	Financial Institutions/ Banks						-	-
(e)	Any Other (specify)						-	-
	Sub-Total (A)(1)	28	6,035,342	967,548	69.50	69.50	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						-	-
(b)	Bodies Corporate						-	-
(c)	Institutions						-	-
(d)	Any Other (specify)						-	-
	Sub-Total (A)(2)						-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	28	6,035,342	967,548	69.50	69.50	-	-

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Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)100
(B)	Public shareholding						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds/ UTI	15	83,091	82,706	0.96	0.96	-	-
(b)	Financial Institutions/ Banks	23	92,512	91,447	1.06	1.06	-	-
(c)	Central Government/ State Government(s)	2	66,571	66,571	0.77	0.77	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	6	414,238	412,823	4.77	4.77	-	-
(f)	Foreign Institutional Investors	7	14,986	14,963	0.17	0.17	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	53	671,398	668,510	7.73	7.73	-	-
(2)	Non-Institutions							
(a)	Bodies Corporate	763	398,036	315,315	4.59	4.59	N.A.	N.A.
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	44,857	838,254	679,754	9.65	9.65	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	299,408	299,408	3.45	3.45	-	-
(c)	Any Other -							
	i. Trusts	14	209,816	209,774	2.42	2.42	-	-
	ii. NRI's/OCB's	606	230,045	229,110	2.65	2.65	-	-
	iii. Custodian of enemy property	14	1,254	-	0.01	0.01	-	-
	Sub-Total (B)(2)	46,263	1,976,813	1,733,361	22.77	22.77	-	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)	46,316	2,648,211	2,401,871	30.50	30.50	N.A.	N.A.
	TOTAL (A)+(B)	46,344	8,683,553	3,369,419	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	46,344	8,683,553	3,369,419	100.00	100.00	N.A.	N.A.

N.A. - Not Applicable



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(f)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Total Shares Held		Shares pledged or otherwise encumbered		
		Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (f)(a) above)	Number	As a Percentage	As a % of Grand Total (A)+(B)+(C) of sub-clause (f)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)100	(VII)
1	Shri Anshuman Singhania	12,158 ✓	0.14 ✓	-	-	-
2	Shri Bharat Hari Singhania	152,159 ✓	1.75 ✓	-	-	-
3	Shri Hari Shankar Singhania	819,407 ✓	9.44 ✓	-	-	-
4	Shri Harsh Pati Singhania	3,228 ✓	0.04 ✓	-	-	-
5	Smt. Mamta Singhania	428 ✓	0.00 ✓	-	-	-
6	Dr.Raghupati Singhania	814,661 ✓	9.38 ✓	-	-	-
7	Smt. Sharda Devi Singhania	1,031 ✓	0.01 ✓	-	-	-
8	Shri Shrivats Singhania	1,951 ✓	0.02 ✓	-	-	-
9	Smt. Sunanda Devi Singhania	8,415 ✓	0.11 ✓	-	-	-
10	Smt. Swati Singhania	428 ✓	0.00 ✓	-	-	-
11	Shri Vikram Pati Singhania	5,835 ✓	0.07 ✓	-	-	-
12	Smt. Vinita Singhania	33,249 ✓	0.38 ✓	-	-	-
13	Shri Bharat Hari Singhania (HUF)	153,791 ✓	1.77 ✓	-	-	-
14	Shri Hari Shankar Singhania(A/c Habras International)	1,857,619 ✓	21.39 ✓	-	-	-
15	Shri Bharat Hari Singhania (A/c Habras International)	997 ✓	0.01 ✓	-	-	-
16	Shri Harsh Pati Singhania (HUF)	261,519 ✓	3.01 ✓	-	-	-
17	Dr.Raghupati Singhania(HUF)	5,846 ✓	0.07 ✓	-	-	-
18	Shri Anshuman Singhania-Karta of Shripati Singhania(HUF)	777,094 ✓	8.95 ✓	-	-	-
19	Shri Vikram Pati Singhania(HUF)	261,487 ✓	3.01 ✓	-	-	-
20	JK Credit & Finance Ltd.	14,705	0.17	-	-	-
21	Juggilal Kamlapat Udyog Ltd.	66,362	0.76	-	-	-
22	BMF Investments Ltd.	59,931	0.69	-	-	-
23	JK Tyre & Industries Ltd.	11,641	0.13	-	-	-
24	JK Agri Genetics Ltd.	646,811	7.46	-	-	-
25	JK Paper Ltd	4,677	0.05	-	-	-
26	Nav Bharat Vanijya Ltd.	58,487	0.67	-	-	-
27	Param Shubham Vanijya Ltd.	1,422	0.02	-	-	-
28	Sago Trading Ltd.	3	0.00	-	-	-
TOTAL		6,035,342	69.50	-	-	-

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(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	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)
1.	Edgefield Securities Ltd.	203,039	2.34
2.	Life Insurance Corporation of India	274,654	3.16
3.	A.K. Kinra(Trustee for Fenner (India) Ltd.)	209,589	2.41
TOTAL		687,282	7.91

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

Sr. No.	Name of the shareholder	Category of Shareholders (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 (I)(a) above)
1.	A.K. Kinra (Trustee for Fenner (India) Ltd.)	Public	209,589	2.41
TOTAL			209,589	2.41

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding	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.	NOT APPLICABLE			
2.	NOT APPLICABLE			
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.)	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.	NOT APPLICABLE			
2.	NOT APPLICABLE			
TOTAL				

(III)(a) **Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the Issuer**

(Give description of voting rights for each class of security

Class X:
Class Y:
Class Z:)

The Company has only one class of Shares i.e. Equity Shares. Hence this part is not applicable to the Company.



For Bengal & Assam Company Ltd.

(Signature)
(Dilip Swain)
Company Secretary