

Introductory sub-table (I)(a)

Name of the Company:		Bengal & Assam Company Ltd.	
Scrip Code, Name of the scrip, class of security:		533095, Equity Shares	
Quarter ended:		31st December 2010	
<b>Partly paid-up shares:-</b>			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public			
	NOT APPLICABLE		
<b>Total - D</b>	-	-	-
<b>Outstanding convertible securities:-</b>			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
	NOT APPLICABLE		
<b>Total - E</b>	-	-	-
<b>Warrants:-</b>			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
	NOT APPLICABLE		
<b>Total - F</b>	-	-	-
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)</b>	NOT APPLICABLE		

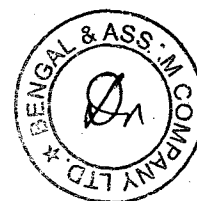


Statement showing Shareholding Pattern								
Table (I)(a)								
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a Percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	19	5,176,993	183,424	59.62	59.62	-	-
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	10	880,047	806,381	10.13	10.13		
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	29	6,057,040	989,805	69.75	69.75		
(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)	29	6,057,040	989,805	69.75	69.75		



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 (IX)= (VIII)/(IV)*100
(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	14	1,129	744	0.01	0.01	-	-
(b)	Financial Institutions/ Banks	23	1,150	108	0.01	0.01	-	-
(c)	Central Government/ State Government(s)	2	37,285	37,285	0.43	0.43	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	6	375,805	375,624	4.33	4.33	-	-
(f)	Foreign Institutional Investors	6	14,985	14,962	0.17	0.17	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	61	430,354	428,723	4.96	4.96	-	-
B 2	Non-institutions							
(a)	Bodies Corporate	697	513,177	456,319	5.91	5.91	N.A.	N.A.
(b)	Individuals							
i	Individuals-I, individual shareholders holding nominal share capital up to Rs. 1 lakh.	41,341	602,571	450,685	6.94	6.94	-	-
ii	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	641,497	641,497	7.39	7.39	-	-
(c)	Any Other (specify)							
(c-i)	Trusts	13	209,797	209,755	2.42	2.42	-	-
(c-ii)	NRI's/OCB's	573	227,854	226,938	2.62	2.62	-	-
(c-iii)	Custodian of enemy property	15	1,263	-	0.01	0.01	-	-
	Sub-Total (B)(2)	42,646	2,196,169	1,986,194	25.29	25.29	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	42,697	2,626,513	2,413,917	30.25	30.25	N.A.	N.A.
	TOTAL (A)+(B)	42,726	8,683,653	3,403,722	100.00	100.00	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.A.	N.A.
1	Promoter and Promoter Group						N.A.	N.A.
2	Public						N.A.	N.A.
	Sub-Total (C)						N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	42,726	8,683,653	3,403,722	100.00	100.00	N.A.	N.A.

N.A.- Not Applicable



## (IXb) 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	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)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Shri Anshuman Singhania	12,158	0.14	-	-	-
2	Shri Bharat Hari Singhania	152,560	1.76	-	-	-
3	Shri Hari Shankar Singhania	823,151	9.48	-	-	-
4	Shri Harsh Pati Singhania	3,228	0.04	-	-	-
5	Smt. Mamta Singhania	428	0.01	-	-	-
6	Dr.Raghupati Singhania	815,500	9.39	-	-	-
7	Smt. Sharda Singhania	1,031	0.01	-	-	-
8	Shri Shrivats Singhania	1,951	0.02	-	-	-
9	Smt. Sunanda Singhania	8,415	0.10	-	-	-
10	Smt. Swati Singhania	428	0.01	-	-	-
11	Shri Vikram Pati Singhania	5,835	0.07	-	-	-
12	Smt. Vinita Singhania	33,955	0.39	-	-	-
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)	281,519	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)	281,487	3.01	-	-	-
20	JK Credit & Finance Ltd.	14,705	0.17	-	-	-
21	Juggital Kamispat Udyog Ltd.	66,362	0.76	-	-	-
22	Pranav Investment (M.P.) Ltd.	16,006	0.18	-	-	-
23	JK Tyre & Industries Ltd.	11,641	0.13	-	-	-
24	JK Agri Genetics Ltd.	646,811	7.45	-	-	-
25	JK Paper Ltd	4,677	0.05	-	-	-
26	Nav Bharat Vanija Ltd.	58,487	0.67	-	-	-
27	Param Shubham Vanija Ltd.	1,422	0.02	-	-	-
28	Sago Trading Ltd.	3	0.00	-	-	-
29	Accurate Finman Services Ltd.	59,931	0.69	-	-	-
	<b>TOTAL</b>	<b>6,067,040</b>	<b>69.76</b>	-	-	-



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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
4.	Keswani Haresh	188,591	2.17
5.	Ricky Ishwardas Kripalani	174,734	2.01
<b>TOTAL</b>		<b>1,050,607</b>	<b>12.10</b>

**(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.	Shri Hari Shankar Singhania	700,000	8.06
2.	Shri Bharat Hari Singhania	120,000	1.38
3.	Shri Bharat Hari Singhania, HUF	140,000	1.61
4.	Shri Harsh Pati Singhania, HUF	220,000	2.53
5.	Shri Vikrampati Singhania, HUF	220,000	2.53
6.	Shri Anshuman Singhania-Karta of Shripati Singhania, HUF	700,000	8.06
7.	Dr. Raghupati Singhania, HUF	700,000	8.06
8.	Shri Hari Shankar Singhania- A/c Habras International	1,754,265	20.20
9.	JK Agri Genetics Ltd.	600,000	6.92
<b>Total</b>		<b>5,154,265</b>	<b>59.35</b>

**All the 5,154,265 Shares as mentioned in Sr. No. 1 to 9 as aforesaid are of Promoters Category.**

**(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 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			

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' 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			

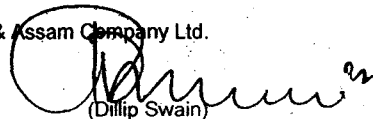
**(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer**

(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.

  
(Dillip Swain)  
Company Secretary

