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Validate

General information about company

Scrip code	533095
Name of the company	Bengal & Assam Company Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half Year ended/Date of Report (For Prelisting / Allotment)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Sr.	Category & Name of the Shareholders (i)	Nos. of Shareholders (ii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (viii) = (vi)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)		Total as a % of Total Voting rights	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)-(ix) As a % of (A+B+C2)	Number of equity shares held in dematerialised form (xiv)
						No of Voting RRV/Rights	Class eg. X			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
A										
Indian										
(a)	Individuals/Private unincorporated Family	16	4692826	4692826	54.04	4692826.00	4692826	54.04	54.04	4692826
(b)	Central Government/ State Government/s									
(c)	Financial Institutions/ Banks									
(d)	Any Other (Specify)	10	1729657	1729657	19.92	1729657.00	1729657	19.92	19.92	1729657
(2)		Foreign	26	6422493	6422493	73.96	6422493.00	6422493	73.96	6422493
(3)		Foreign								
(a)	Individuals (Nonresident Individuals/ Foreign Individuals)									
(b)	Government									
(c)	Institutions									
(d)	Foreign Portfolio Investor									
(e)	Any Other (Specify)									
Sub-Total (A)(2)										
Total Shareholding of Promoter and Promoter Group (A)+(B)(1)+(A)(2)		26	6422493	6422493	73.96	6422493.00	6422493	73.96	73.96	6422493
Details of Shares, which remain unclaimed for Promoter & Promoter Group										

Table III - Statement showing shareholding pattern of the Public shareholder										
B										
Institutions										
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
(a)	Mutual Funds	11	246	246	0.00	246	246	0.00	0.00	208
(b)	Venture Capital Funds									
(c)	Alternate Investment Funds									
(d)	Foreign Venture Capital Investors									
(e)	Foreign Portfolio Investors									
(f)	Financial Institutions/ Banks	19	810	810	0.01	810	810	0.01	0.01	123
(g)	Insurance Companies									
(h)	Provident Funds/ Pension Funds	6	285915	285915	3.29	285915	285915	3.29	3.29	285241
(i)	Any Other (Specify)	1	73	73	0.00	73	73	0.00	0.00	0
Sub-Total (B)(1)		37	287044	287044	3.31	287044.00	287044	3.31	3.31	286072
Sub-Total (B)(2)		7	13787	13787	0.16	13787	13787	0.16	0.16	13787
Sub-Total (B)(3)		2	13787	13787	0.16	13787.00	13787	0.16	0.16	13787
Central Government/ State Government/s/ President of India										

Note: Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.

(3) Non-Industries

(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	
29884	594670	594670	6.85	594670	594670	6.85	594670	6.85	594670	6.85	512377
5	346252	346252	3.99	346252	346252	3.99	346252	3.99	346252	3.99	346252
869	1019307	1019307	11.74	1019307	1019307	11.74	1019307	11.74	1019307	11.74	1019307
30758	1960229	1960229	22.57	1960229	1960229	22.57	1960229	22.57	1960229	22.57	1874806
30797	2261060	2261060	26.04	2261060	2261060	26.04	2261060	26.04	2261060	26.04	217967
Sub-Total (B)(3)											
Total Public Shareholding (B)-(B)(1)+(B)(2)+(B)(3)											

Details of Shares which remain unclaimed for Public

C Table IV - Statement showing shareholding pattern of the Non-Promoter, Non Public Shareholder

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
Customer/DR Holder /Name of DR Holders (if Available)										
Employee Benefit Trust/Under SCB/Share based Employee Benefit Regulation, 2075										
Total Non-Promoter- Non Public Shareholding (C)=(1)+(2)+(3)		30823	8683553	8683553	100.00	8683553.00	8683553	100.00	100.00	100.00
Total (A+B+C)		30823	8683553	8683553	100.00	8683553.00	8683553	100.00	100.00	8596360

Disclosure of notes on shareholding pattern

Add Notes

Individuals/Hindu undivided Family

Serial No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vii) = (iv)+(v)+ (vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (vii)+(X)(c) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xv)	Reason for not providing PAN
						Class eq X	No of Voting (XIV) Rights	Total				
1	Bharat Hari Singhania		1198303	1198303	13.11	1198303.00	1198303.00	13.11	13.11	1198303		
2	Raghupati Singhania		1851585	1851585	21.32	1851585.00	1851585.00	21.32	21.32	1851585		
3	Venila Singhania		108727	108727	1.25	108727.00	108727.00	1.25	1.25	108727		
4	Harsh Pal Singhania		32528	32528	0.37	32528.00	32528.00	0.37	0.37	32528		
5	Vikrampal Singhania		34535	34535	0.40	34535.00	34535.00	0.40	0.40	34535		
6	Aetnuman Singhania		21348	21348	0.25	21348.00	21348.00	0.25	0.25	21348		
7	Shivatis Singhania		20451	20451	0.24	20451.00	20451.00	0.24	0.24	20451		
8	Sharda Singhania		1031	1031	0.01	1031.00	1031.00	0.01	0.01	1031		
9	Sumanda Singhania		14115	14115	0.16	14115.00	14115.00	0.16	0.16	14115		
10	Manila Singhania		428	428	0.00	428.00	428.00	0.00	0.00	428		
11	Swati Singhania		428	428	0.00	428.00	428.00	0.00	0.00	428		
12	Arunhman Singhania Kanta of Siropat Singhania (HUF)		786704	786704	9.06	786704.00	786704.00	9.06	9.06	786704		
13	Bharat Hari Singhania (HUF)		153791	153791	1.77	153791.00	153791.00	1.77	1.77	153791		
14	Harsh Pal Singhania (HUF)		261519	261519	3.01	261519.00	261519.00	3.01	3.01	261519		
15	Raghupati Singhania (HUF)		5846	5846	0.07	5846.00	5846.00	0.07	0.07	5846		
16	Vikrampal Singhania (HUF)		261487	261487	3.01	261487.00	261487.00	3.01	3.01	261487		
Total			4692826	4692826	54.04	4692826.00	4692826.00	54.04	54.04	4692826		

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Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (III)	Total no. shares held (IV) = (III) + (V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (a+b+c) (V)	Number of Voting Rights held in each class of securities			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII) = (IV)/(VI)	Number of equity shares held in dematerialized form (VIII)	Reason for not providing PAN
								Class (a)	Class (b)	Total (c)			
1	Bodies Corporate	Her Shankar Singaria Holdings Pvt. Ltd		1	837297	837297	9.64	837297.00	9.64	837297			
2	Bodies Corporate	Freecon Investment Ltd		1	848811	848811	7.45	848811.00	7.45	848811			
3	Bodies Corporate	Securite Private Services Limited		1	78831	78831	0.89	78831.00	0.89	78831			
4	Bodies Corporate	Logikal Knowledge Usng Limited		1	86362	86362	0.76	86362.00	0.76	86362			
5	Bodies Corporate	M/s Bharat Vengja Limited		1	98487	98487	0.67	98487.00	0.67	98487			
6	Bodies Corporate	Pharm Investment (I.P.) Company Ltd		1	10008	10008	0.18	10008.00	0.18	10008			
7	Bodies Corporate	J. K. Chaiti & Finance Limited		1	14706	14706	0.17	14706.00	0.17	14706			
8	Bodies Corporate	J.K. Tyra & Industries Ltd		1	11641	11641	0.13	11641.00	0.13	11641			
9	Bodies Corporate	Palan Srinathan Vengja Ltd.		1	1422	1422	0.02	1422.00	0.02	1422			
10	Bodies Corporate	Sage Trading Ltd		1	3	3	0.00	3.00	0.00	3			
				Total	31729667	31729667	19.92	31729667.00	19.92	31729667			

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Serial No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (viii) = (vi)+(v)+ (vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (vii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities:			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii) x (x) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN
						Class eg: X	Total	Total as a % of Total Voting rights			
Disclosure of shareholder holding more than 1% of total number of shares											
1	Life Insurance Corporation of India Click here to go back	AAACI0582H	206390	206390	2.38	206390.00	206390.00	2.38	2.38	206352	
	Total		206390	206390	2.38	206390.00	206390.00	2.38	2.38	206352	

Source No.	Company	Category / Note this 1 percentage	Name of the Shareholder (i)	Total No. of Shares	No. of the paid-up shares held (%)	Total no. shares held (%)	% of total no. of shares (calculated as per SCRR 1957) (ii)	Number of Voting Rights held in each class of Shares	Total no. of Voting Rights held (%)	Total no. of shares held (as a percentage of total shares held) (iii) (iv)	Number of equity shares held (as a percentage of total shares held) (v)	Amount for net worth (Rs.)
1. Domestic corporate bodies												
1.1	1.1.1	1.1.1.1	1.1.1.1.1	1	100.00%	200000	2.34	200000	200000	2.34	200000	200000
2.1	2.1.1	2.1.1.1	2.1.1.1.1	2	100.00%	200000	2.34	200000	200000	2.34	200000	200000
3.1	3.1.1	3.1.1.1	3.1.1.1.1	3	100.00%	200000	2.34	200000	200000	2.34	200000	200000
4.1	4.1.1	4.1.1.1	4.1.1.1.1	4	100.00%	200000	2.34	200000	200000	2.34	200000	200000
5.1	5.1.1	5.1.1.1	5.1.1.1.1	5	100.00%	200000	2.34	200000	200000	2.34	200000	200000
6.1	6.1.1	6.1.1.1	6.1.1.1.1	6	100.00%	200000	2.34	200000	200000	2.34	200000	200000
7.1	7.1.1	7.1.1.1	7.1.1.1.1	7	100.00%	200000	2.34	200000	200000	2.34	200000	200000
8.1	8.1.1	8.1.1.1	8.1.1.1.1	8	100.00%	200000	2.34	200000	200000	2.34	200000	200000
9.1	9.1.1	9.1.1.1	9.1.1.1.1	9	100.00%	200000	2.34	200000	200000	2.34	200000	200000
2. Other												
10.1	10.1.1	10.1.1.1	10.1.1.1.1	10	100.00%	200000	2.34	200000	200000	2.34	200000	200000
				Total	100.00%	2000000	23.40	2000000	2000000	23.40	2000000	2000000

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Textual Information()	In Table II- Statement showing shareholding pattern of the Promoter and Promoter Group followed by sub head (A)1 (a)- Individual/Hindu Undivided Family, the followings shall be noted: (i) At Sl No. 1, 11,38,303 equity shares held by Bharat Hari Singhania includes 9,28,810 (10.70%) equity shares as Partner of M/s. Yashodhan Enterprises and 584 (0.01%) equity shares as Partner of M/s. Juggilal Kamlapat Lakshmiapat. (ii) Similarly at Sl No. 2, 18,51,585 equity shares held by Raghupati Singhania includes 9,28,809 (10.70%) equity shares as Partner of M/s. Yashodhan Enterprises.

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