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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)	30-06-2017
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 (iii)	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) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xiv)
						No of Voting (xiv) rights		Total as a % of Total Voting rights		
						Class eg- X	Total			
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1) Indian										
(a)	Individuals/Hindu undivided 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	1729667	1729667	19.92	1729667.00	1729667	19.92	19.92	1729667
Sub-Total (A)(1)		26	6422493	6422493	73.96	6422493.00	6422493	73.96	73.96	6422493
(2) 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)-(A)(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										
B Table III - Statement showing shareholding pattern of the Public shareholder										
Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.										
(1) Institutions										
(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	6	285915	285915	3.29	285915	285915	3.29	3.29	285741
(h)	Provident Funds/ Pension Funds									
(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
(2) Central Government/ State Government(s)/ President of India										
(2)	Central Government/ State Government(s)/ President of India	2	13787	13787	0.16	13787	13787	0.16	0.16	13787
Sub-Total (B)(2)		2	13787	13787	0.16	13787.00	13787	0.16	0.16	13787
(3) Non-institutions										

(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	30254	569836	569836	6.56	569836	569836	6.56	6.56	486800
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	346252	346252	3.99	346252	346252	3.99	3.99	346252
(b)	NBFCs registered with RBI									
(c)	Employee Trusts									
(d)	Overseas Depositories (Holding DRs) (balancing figure)									
(e)	Any Other (specify)	880	1044141	1044141	12.02	1044141	1044141	12.02	12.02	1040262
Sub-Total (B)(3)		31141	1960229	1960229	22.57	1960229.00	1960229	22.57	22.57	1873314
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		31180	2261060	2261060	26.04	2261060.00	2261060	26.04	26.04	2173173

Details of the shareholders acting as persons in Concert for Public

Details of Shares which remain unclaimed for Public

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(1)	Custodian/DR Holder - Name of DR Holders (if Available)									
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)									
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)										
Total (A+B+C)		31206	8683553	8683553	100.00	8683553.00	8683553	100.00	100.00	8595666
Total (A+B+C)		31206	8683553	8683553	100.00	8683553.00	8683553	100.00	100.00	8595666
Disclosure of notes on shareholding pattern							Add Notes			

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) (VIII) 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)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights				
						Class eg:X	Total			
A1(a) Individuals/Hindu undivided Family										
Main Details										
1	Bharat Hari Singhania		1138303	1138303	13.11	1138303.00	1138303.00	13.11	13.11	1138303
2	Raghupati Singhania		1851585	1851585	21.32	1851585.00	1851585.00	21.32	21.32	1851585
3	Vinita Singhania		108727	108727	1.25	108727.00	108727.00	1.25	1.25	108727
4	Harsh Pati Singhania		32528	32528	0.37	32528.00	32528.00	0.37	0.37	32528
5	Vikrampati Singhania		34535	34535	0.40	34535.00	34535.00	0.40	0.40	34535
6	Anshuman Singhania		21348	21348	0.25	21348.00	21348.00	0.25	0.25	21348
7	Shrivats 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	Sunanda Singhania		14115	14115	0.16	14115.00	14115.00	0.16	0.16	14115
10	Mamta 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	Anshuman Singhania Karta of Shripati 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 Pati 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	Vikrampati Singhania (HUF)		261487	261487	3.01	261487.00	261487.00	3.01	3.01	261487
Click here to go back		Total	4692826	4692826	54.04	4692826.00	4692826.00	54.04	54.04	4692826

Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (III)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VI) = (IV)+(V)+(VII)	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			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VI)+(X)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
								No of Voting (XIV) Rights		Total as a % of Total Voting rights			
								Class e.g. X	Total				
A1(d) Any Other (specify)													
1	Bodies Corporate	Hari Shankar Singhania Holdings Pvt. Ltd.		1	837297	837297	9.64	837297.00	837297.00	9.64	9.64	837297	
2	Bodies Corporate	Florence Investtech Ltd.		1	646811	646811	7.45	646811.00	646811.00	7.45	7.45	646811	
3	Bodies Corporate	Accurate Fireman Services Limited		1	76931	76931	0.89	76931.00	76931.00	0.89	0.89	76931	
4	Bodies Corporate	Juggihl Kamdepal Udyog Limited		1	66362	66362	0.76	66362.00	66362.00	0.76	0.76	66362	
5	Bodies Corporate	Nav Bhanat Vanija Limited		1	58487	58487	0.67	58487.00	58487.00	0.67	0.67	58487	
6	Bodies Corporate	Pranav Investment (M.P.) Company Ltd.		1	16008	16008	0.18	16008.00	16008.00	0.18	0.18	16008	
7	Bodies Corporate	J.K. Credit & Finance Limited		1	14705	14705	0.17	14705.00	14705.00	0.17	0.17	14705	
8	Bodies Corporate	JK Tyre & Industries Ltd.		1	11641	11641	0.13	11641.00	11641.00	0.13	0.13	11641	
9	Bodies Corporate	Paras Shubham Vanija LH.		1	1422	1422	0.02	1422.00	1422.00	0.02	0.02	1422	
10	Bodies Corporate	Sago Trading Ltd.		1	3	3	0.00	3.00	3.00	0.00	0.00	3	
Click here to go back			Total	10	1729667	1729667	19.92	1729667.00	1729667.00	19.92	19.92	1729667	

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) (VIII) 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) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B1(g) Insurance Companies											
<div style="display: flex; justify-content: space-between;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares											
1	Life Insurance Corporation of India	AAACL0582H	206390	206390	2.38	206390.00	206390.00	2.38	2.38	206352	
Click here to go back			Total	206390	206390	2.38	206390.00	206390.00	2.38	2.38	206352

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VI) = (IV) + (V)	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 (On a percentage of diluted share capital) (IX) = (VII) x (I) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (X)	Reason for not providing PAN																																																																																																																																											
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B3(c) Any Other (specify)																																																																																																																																																								
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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 SI 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. Jugglal Kamlapat Lakshmiapat. (ii) Similarly at SI 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.