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General information about company

Scrip code	533095
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE083K01017
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)	31-03-2018
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	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table 1 - Summary Statement Showing of specified activities

Category	Company or Institution	No. of Laboratories	No. of full-time staff	No. of part-time staff	No. of other staff	Total No. staff	No. of students	Number of staff employed in each of the following			No. of students	No. of staff	No. of students	No. of staff	No. of students	No. of staff	No. of students	No. of staff	No. of students	
								Teaching	Research	Other										
(A)	University of Liverpool	26	217	10	10	247	247	100	100	100	100	100	100	100	100	100	100	100	100	100
(B)	Other Universities	26	217	10	10	247	247	100	100	100	100	100	100	100	100	100	100	100	100	100
(C)	Other Institutions	26	217	10	10	247	247	100	100	100	100	100	100	100	100	100	100	100	100	100
(D)	Other	26	217	10	10	247	247	100	100	100	100	100	100	100	100	100	100	100	100	100
(E)	Total	26	217	10	10	247	247	100	100	100	100	100	100	100	100	100	100	100	100	100

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	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)			No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
								No of Voting (XV) Rights							Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total										
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1) Indian																				
(a)	Individuals/Hindu undivided Family	16	4780826			4780826	55.06	4780826.00		4780826			55.06						4780826	
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/Banks																			
(d)	Any Other (specify)	10	1729667			1729667	19.92	1729667.00		1729667			19.92						1729667	
	Sub-Total (A)(1)	26	6510493			6510493	74.97	6510493.00		6510493			74.97						6510493	
(2) Foreign																				
(a)	Individuals (Non-Resident 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	6510493			6510493	74.97	6510493.00		6510493			74.97						6510493	
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	10	243			243	0.00	243		243			0.00						208	
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
(f)	Financial Institutions/Banks	17	719			719	0.01	719		719			0.01						123	
(g)	Insurance Companies	5	285867			285867	3.29	285867		285867			3.29						285741	
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)	1	73			73	0.00	73		73			0.00						0	
	Sub-Total (B)(1)	33	286902			286902	3.30	286902.00		286902			3.30						286072	
(2)	Central Government/ State Government(s)/ President of India	2	13787			13787	0.16	13787		13787			0.16						13787	
	Sub-Total (B)(2)	2	13787			13787	0.16	13787.00		13787			0.16						13787	
(3) Non-institutions																				
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	24951	524112			524112	6.04	524112		524112			6.04						468857	
(a)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	341492			341492	3.93	341492		341492			3.93						341492	
(b)	NBFC registered with RBI																			
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	673	1006767			1006767	11.59	1006767		1006767			11.59						1003756	
	Sub-Total (B)(3)	25630	1872371			1872371	21.56	1872371.00		1872371			21.56						1814105	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	25665	2173060			2173060	25.03	2173060.00		2173060			25.03						2113964	
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)	Disciplinary/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)	25691	8683553			8683553	100.00	8683553.00		8683553			100.00						8624457	
	Total (A+B+C)	25691	8683553			8683553	100.00	8683553.00		8683553			100.00						8624457	
Disclosure of notes on shareholding pattern										Add Notes										
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage										Add Notes										
Disclosure of notes in case of public share holding is less than 25 percentage										Add Notes										
Disclosure of notes on shareholding pattern for company remarks explanatory										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) = (v)-(vi)-(viii)	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		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)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN	Shareholder type
						No of Voting (xv) Rights	Total					

At(a) Individuals/Hindu undivided Family

1	Bharat Hari Singhania		1138303	1138303	13.11	1138303.00	1138303.00	13.11	13.11	1138303		Promoter Group
2	Raghnupati Singhania		1851585	1851585	21.32	1851585.00	1851585.00	21.32	21.32	1851585		Promoter Group
3	Vireha Singhania		108727	108727	1.25	108727.00	108727.00	1.25	1.25	108727		Promoter Group
4	Hansh Pab Singhania		32528	32528	0.37	32528.00	32528.00	0.37	0.37	32528		Promoter Group
5	Vikrampat Singhania		34535	34535	0.40	34535.00	34535.00	0.40	0.40	34535		Promoter Group
6	Anshuman Singhania		21348	21348	0.25	21348.00	21348.00	0.25	0.25	21348		Promoter Group
7	Sirvras Singhania		20451	20451	0.24	20451.00	20451.00	0.24	0.24	20451		Promoter Group
8	Sharda Singhania		1031	1031	0.01	1031.00	1031.00	0.01	0.01	1031		Promoter Group
9	Sunanda Singhania		14115	14115	0.16	14115.00	14115.00	0.16	0.16	14115		Promoter Group
10	Mamta Singhania		428	428	0.00	428.00	428.00	0.00	0.00	428		Promoter Group
11	Sweet Singhania		428	428	0.00	428.00	428.00	0.00	0.00	428		Promoter Group
12	Anshuman Singhania Kanta of Sirvras Singhania (HUF)		874704	874704	10.07	874704.00	874704.00	10.07	10.07	874704		Promoter Group
13	Bharat Hari Singhania (HUF)		153791	153791	1.77	153791.00	153791.00	1.77	1.77	153791		Promoter Group
14	Hansh Pab Singhania (HUF)		261519	261519	3.01	261519.00	261519.00	3.01	3.01	261519		Promoter Group
15	Raghnupati Singhania (HUF)		5846	5846	0.07	5846.00	5846.00	0.07	0.07	5846		Promoter Group
16	Vikrampat Singhania (HUF)		261487	261487	3.01	261487.00	261487.00	3.01	3.01	261487		Promoter Group
Total			4780826	4780826	55.06	4780826.00	4780826.00	55.06	55.06	4780826		

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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 (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+C)	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) [(vi) - (vii) + (xi)]	Number of equity shares held in dematerialized form (xv)	Reason for not providing PAN	Shareholder type		
								No of Voting (DV) rights	Class of X	Total						
A1(d)	Any Other (specify)															
1	Bodies Corporate	Hari Shanker Singhania Holdings Pvt. Ltd.		1	637297	837297	9.64	837297.00	837297.00	5.64	9.64	837297		Promoter Group		
2	Bodies Corporate	Fluoroc Fluoroch Ltd.		1	646811	646811	7.45	646811.00	646811.00	7.45	7.45	646811		Promoter Group		
3	Bodies Corporate	Accurate Finance Services Limited		1	76931	76931	0.89	76931.00	76931.00	0.89	0.89	76931		Promoter Group		
4	Bodies Corporate	Jagjit Kamraj Laloy Limited		1	66362	66362	0.76	66362.00	66362.00	0.76	0.76	66362		Promoter Group		
5	Bodies Corporate	New Shant Varaha Limited		1	58487	58487	0.67	58487.00	58487.00	0.67	0.67	58487		Promoter Group		
6	Bodies Corporate	Premier Investment (M.P.) Company Ltd.		1	16008	16008	0.18	16008.00	16008.00	0.18	0.18	16008		Promoter Group		
7	Bodies Corporate	J.K. Coatl & Fluoroc Limited		1	14705	14705	0.17	14705.00	14705.00	0.17	0.17	14705		Promoter Group		
8	Partnership Firms	J.K. Tyro & Industries Ltd.		1	11641	11641	0.13	11641.00	11641.00	0.13	0.13	11641		Promoter Group		
9	Bodies Corporate	Premier Shubham Varaha Ltd.		1	1422	1422	0.02	1422.00	1422.00	0.02	0.02	1422		Promoter Group		
10	Bodies Corporate	Sago Trading Ltd.		1	3	3	0.00	3.00	3.00	0.00	0.00	3		Promoter Group		
			Total	10	1729667	1729667	19.92	1729667.00	1729667.00	19.92	19.92	1729667		Promoter Group		

Shareholders

Scribble No.	Category	Category / More than 1 percentage	Name of the Shareholders (i)	PAN (ii)	No. of the Shareholders (i)	No. of fully paid up equity shares held (iv)	Total nos. shares held (v) = (ii) + (iv) + (vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (vii) as a % of (iii+iv+vi)	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) (viii) = (vii) / (ix)	Number of equity shares held in dematerialized form (xv)	Reason for not providing PAN
									Class eg: X	Total			
1	Other	Category	Unit Trust of India	3344	1	73	73	0.00	73	73.00	0.00	0	
					1	73	73	0.00	73	73.00	0.00	0	

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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 (vii) = (v) + (vi) + (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (viii)	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) = (vi) + (x) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN
						No of Voting Rights	Class eg: X	Total				
BIIG Insurance Companies												
Disclosure of shareholder holding more than 1% of total number of shares												
	Add	Delete										
1	Life Insurance Corporation of India	AAACLD0582H	206352	206352	2.38	206352.00	206352.00	206352.00	2.38	2.38	206352	
		Total	206352	206352	2.38	206352.00	206352.00	206352.00	2.38	2.38	206352	

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Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (%)	PAN (%)	No. of the Shareholders (%)	No. of fully paid up shares (%)	Total shares held (%)	Shareholding as a % of total no. of shares calculated as per ICDR (%)	Number of Voting Rights held in each class of securities			Shareholding, as a % conversion of convertible securities (as per ICDR) (%)	Number of equity shares held in dematerialized form (%)	Percent for and stockholding PAN
									No of Voting (%)	Class (%)	Total (%)			
1	Overseas Corporate Bodies	More than 1 percentage of shareholding	Adapted Securities Limited	AAEFC6668	1	208099	208099	2.34	208099	208099	2.34	208099		
2	Overseas Corporate Bodies	More than 1 percentage of shareholding	Adapted Securities Limited	AAEFC6668	1	208099	208099	2.34	208099	208099	2.34	208099		
3	Trusts	More than 1 percentage of shareholding	K.C. Sora as Trustee of K.C. Finance Fund II Ltd	AAH1202524	5	181113	181113	2.09	987213	181113	2.09	181205		
4	Trusts	More than 1 percentage of shareholding	K.C. Sora as Trustee of K.C. Finance Fund II Ltd	AAH1202524	1	180589	180589	2.08	209599	180589	2.08	208080		
5	Non-Resident Indian (NRI)				268	111046	111046	1.29	111946	111046	1.29	111841		
6	Foreign Portfolio Investor (Category - III)				1	35331	35331	0.41	35331	35331	0.41	35331		
7	Indian Corporate				381	487784	487784	5.05	487344	487784	5.05	483942		
8	FIIV				1	35278	35278	0.41	35278	35278	0.41	35278		
9	Others				15	1275	1275	0.01	1275	1275	0.01	1220		
						475	509577	1000707	11.90	1000700	509577.00	11.90	208759	

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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 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 Kamapat 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.