

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Bengal & Assam Company Limited			
2	Scrip Code/Name of Scrip/Class of Security: 533095/Equity Shares			
3	Share Holding Pattern filed under Reg. 31(1)(b) for the Quarter ended 31st December 2015			
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Sl. No.	Particulars	Yes*	No*
	1	Whether the Listed Entity has issued any partly paid up shares?		√
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
	3	Whether the Listed Entity has any shares against which depository receipts are issued?		√
	4	Whether the Listed Entity has any shares in locked-in?		√
	5	Whether any shares held by promoters are pledge or otherwise encumbered?		√

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

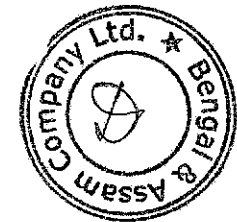


Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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 (including Warrants) (X)	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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg:Y								
(A)	Promoter & Promoter Group	26	6422493	0	0	6422493	73.96	6422493	0	6422493	73.96	0	0.00	NA	NA	6422493	
(B)	Public	32686	2261060	0	0	2261060	26.04	2261060	0	2261060	26.04	0	0.00	NA	NA	2145433	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
	Total	32712	8683553	0	0	8683553	100.00	8683553	0	8683553	100.00	0	0.00	NA	NA	8567926	



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
Category & Name of the Shareholders (I)	PAN \$ (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								No. of Voting 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 X	Class Y									Total	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	
(1) Indian																			
(a) Individuals/Hindu Undivided Family		16	4692826	0	0	4692826	54.04	4692826	0	4692826	54.04	0	54.04	0	0.00	0	0.00	4692826	
1 Bharat Hari Singhania *			1138303	0	0	1138303	13.11	1138303	0	1138303	13.11	0	13.11	0	0.00	0	0.00	1138303	
2 Raghupati Singhania #			1851585	0	0	1851585	21.32	1851585	0	1851585	21.32	0	21.32	0	0.00	0	0.00	1851585	
3 Vinita Singhania			108727	0	0	108727	1.25	108727	0	108727	1.25	0	1.25	0	0.00	0	0.00	108727	
4 Harsh Pati Singhania			32528	0	0	32528	0.37	32528	0	32528	0.37	0	0.37	0	0.00	0	0.00	32528	
5 Vikrampati Singhania			34535	0	0	34535	0.40	34535	0	34535	0.40	0	0.40	0	0.00	0	0.00	34535	
6 Anshuman Singhania			21348	0	0	21348	0.25	21348	0	21348	0.25	0	0.25	0	0.00	0	0.00	21348	
7 Shrivats Singhania			20451	0	0	20451	0.24	20451	0	20451	0.24	0	0.24	0	0.00	0	0.00	20451	
8 Sharda Singhania			1031	0	0	1031	0.01	1031	0	1031	0.01	0	0.01	0	0.00	0	0.00	1031	
9 Sunanda Singhania			14115	0	0	14115	0.16	14115	0	14115	0.16	0	0.16	0	0.00	0	0.00	14115	
10 Mamta Singhania			428	0	0	428	0.00	428	0	428	0.00	0	0.00	0	0.00	0	0.00	428	
11 Swati Singhania			428	0	0	428	0.00	428	0	428	0.00	0	0.00	0	0.00	0	0.00	428	
12 Anshuman Singhania Karta of Shripati Singhania (HUF)			786704	0	0	786704	9.06	786704	0	786704	9.06	0	9.06	0	0.00	0	0.00	786704	
13 Bharat Hari Singhania (HUF)			153791	0	0	153791	1.77	153791	0	153791	1.77	0	1.77	0	0.00	0	0.00	153791	
14 Harsh Pati Singhania (HUF)			281519	0	0	281519	3.01	281519	0	281519	3.01	0	3.01	0	0.00	0	0.00	281519	
15 Raghupati Singhania (HUF)			5846	0	0	5846	0.07	5846	0	5846	0.07	0	0.07	0	0.00	0	0.00	5846	
16 Vikrampati Singhania (HUF)			281487	0	0	281487	3.01	281487	0	281487	3.01	0	3.01	0	0.00	0	0.00	281487	

§ PAN would not be displayed on Website of Stock Exchange(s) in terms of the Securities and Exchange Board of India (SEBI) Circular No. CIR/CFD/CMD/13/2015 dated 30th November, 2015.

* Includes 9,28,810 (10.70%) equity shares as Partner of M/s. Yashodhan Enterprises & 584 (0.01%) equity shares as Partner of M/s. Jugglal Kamalpat Lakshmipt.

Includes 9,28,809 (10.70%) equity shares as Partner of of M/s. Yashodhan Enterprises.



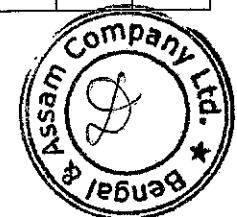
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
(b)	Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	0
(c)	Financial Institutions/ Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	0
(d)	Any Other: Body Corporates		10	1729667	0	0	1729667	19.92	1729667	0	1729667	19.92	0	19.92	0	0.00	0	0.00	1729667
1	Hari Shankar Singhania Holdings Pvt. Ltd.			837297	0	0	837297	9.64	837297	0	837297	9.64	0	9.64	0	0.00	0	0.00	837297
2	Florence Investech Ltd.			646811	0	0	646811	7.45	646811	0	646811	7.45	0	7.45	0	0.00	0	0.00	646811
3	Accurate Finman Services Limited			76931	0	0	76931	0.89	76931	0	76931	0.89	0	0.89	0	0.00	0	0.00	76931
4	Jugglial Kamiapat Udyog Limited			66362	0	0	66362	0.76	66362	0	66362	0.76	0	0.76	0	0.00	0	0.00	66362
5	Nav Bharat Vanijya Limited			58487	0	0	58487	0.67	58487	0	58487	0.67	0	0.67	0	0.00	0	0.00	58487
6	Pranav Investment (M.P.) Company Ltd.			16008	0	0	16008	0.18	16008	0	16008	0.18	0	0.18	0	0.00	0	0.00	16008
7	J.K. Credit & Finance Limited			14705	0	0	14705	0.17	14705	0	14705	0.17	0	0.17	0	0.00	0	0.00	14705
8	JK Tyre & Industries Ltd.			11641	0	0	11641	0.13	11641	0	11641	0.13	0	0.13	0	0.00	0	0.00	11641
9	Param Shubham Vanijya Ltd.			1422	0	0	1422	0.02	1422	0	1422	0.02	0	0.02	0	0.00	0	0.00	1422
10	Sago Trading Ltd.			3	0	0	3	0.00	3	0	3	0.00	0	0.00	0	0.00	0	0.00	3
(f)	Any Others (specify)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total(A)(1)		26	6422493	0	0	6422493	73.96	6422493	0	6422493	73.96	0	73.96	0	0.00	0	0.00	6422493
(2)	Foreign			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)			0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	0
(b)	Government			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)																		
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		26	6422493	0	0	6422493	73.96	6422493	0	6422493	73.96	0	73.96	0	0.00	0	0.00	6422493

‡ PAN would not be displayed on Website of Stock Exchange(s) in terms of the Securities and Exchange Board of India (SEBI) Circular No. CIR/CFD/CMD/13/2015 dated 30th November, 2015



Table III - Statement showing shareholding pattern of the Public Shareholder																			
Category & Name of the Shareholders (I)	PAN § (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting 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 X	Class Y	Total									
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	
(1) Institutions																			
(a) Mutual Funds/UTI			13	334	0	0	334	0.00	334	0	334	0.00	0	0.00	0	0.00	NA	NA	223
(b) Venture Capital Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c) Alternate investment Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d) Foreign Venture Capital Investors			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e) Foreign Portfolio Investors			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(f) Financial Institutions/Banks			19	795	0	0	795	0.01	795	0	795	0.01	0	0.01	0	0.00	NA	NA	108
(g) Insurance Companies:																			
(i) Life Insurance Corporation of India Ltd.			1	206390	0	0	206390	2.38	206390	0	206390	2.38	0	2.38	0	0.00	NA	NA	206352
(ii) Other Insurance Companies			5	79525	0	0	79525	0.92	79525	0	79525	0.92	0	0.92	0	0.00	NA	NA	79389
(h) Provident Funds/Pension Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i) Any Others: Foreign Institutional Investor			1	58	0	0	58	0.00	58	0	58	0.00	0	0.00	0	0.00	NA	NA	58
Sub-Total (B)(1)			39	287102	0	0	287102	3.31	287102	0	287102	3.31	0	3.31	0	0.00	NA	NA	286130
(2) Central Government/State Government(s)/President of India			2	31903	0	0	31903	0.37	31903	0	31903	0.37	0	0.37	0	0.00	NA	NA	31903
Sub-Total (B)(2)			2	31903	0	0	31903	0.37	31903	0	31903	0.37	0	0.37	0	0.00	NA	NA	31903

§ PAN would not be displayed on Website of Stock Exchange(s) in terms of the Securities and Exchange Board of India (SEBI) Circular No. CIR/CFD/CMD/13/2015 dated 30th November, 2015.



	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
(3) Non-institutions																			
(a)																			
Individuals i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			31746	627385	0	0	627385	7.22	627385	0	627385	7.22	0	7.22	0	0.00	NA	NA	531735
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			4	305787	0	0	305787	3.52	305787	0	305787	3.52	0	3.52	0	0.00	NA	NA	305787
(b) NBFCs registered with RBI			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c) Employee Trusts			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	NA	NA	0
(e)																			
Any Other: (i) Bodies Corporate			474	486719	0	0	486719	5.61	486719	0	486719	5.61	0	5.61	0	0.00	NA	NA	468490
(ii) Non-Resident Indians			396	108161	0	0	108161	1.25	108161	0	108161	1.25	0	1.25	0	0.00	NA	NA	107449
(iii) Edgefield Securities Ltd. (Overseas Corporate Body)			1	203039	0	0	203039	2.34	203039	0	203039	2.34	0	2.34	0	0.00	NA	NA	203039
(iv) Custodian/ Custodian of enemy Property of India			17	1347	0	0	1347	0.02	1347	0	1347	0.02	0	0.02	0	0.00	NA	NA	1291
(v) Trusts- Ashok Kumar Kinra as Trustee of J.K. Fenner (India) Ltd.			1	209589	0	0	209589	2.41	209589	0	209589	2.41	0	2.41	0	0.00	NA	NA	209589
(vi) Other Trusts			6	28	0	0	28	0.00	28	0	28	0.00	0	0.00	0	0.00	NA	NA	20
Sub-Total (B)(3)			32645	1942055	0	0	1942055	22.36	1942055	0	1942055	22.36	0	22.36	0	0.00	NA	NA	1827400
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			32686	2261060	0	0	2261060	26.04	2261060	0	2261060	26.04	0	26.04	0	0.00	NA	NA	2145433

§ PAN would not be displayed on Website of Stock Exchange(s) in terms of the Securities and Exchange Board of India (SEBI) Circular No. CIR/CFD/CMD/13/2015 dated 30th November, 2015.



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder																			
	Category & Name of the Shareholders (I)	PAN \$ (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total	No. (a)	As a % of total	No. (a)		As a % of total
									Class X	Class Y	Total								
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter- Non-Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

\$ PAN would not be displayed on Website of Stock Exchange(s) in terms of the Securities and Exchange Board of India (SEBI) Circular No. CIR/CFD/CMD/13/2015 dated 30th November, 2015.

Date: 20th January, 2016

For Bengal & Assam Company Ltd.



(Signature)
(Dillip Swain)
Company Secretary