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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)	31-12-2018
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 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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	26	6510493			6510493	74.97	6510493		6510493	74.97
(B)	Public	24176	2173060			2173060	25.03	2173060		2173060	25.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	24202	8683553			8683553	100	8683553		8683553	100

Sl. No.	Category & Name of Shareholder	No. of Shares held (I)	No. of Locked in Shares (II)	No. of Shares held in pledge or otherwise encumbered (III)	No. of Shares held by the public (IV)	Shareholding as a % of total of (I) + (II) + (III) + (IV)	Number of Voting Rights held in each class of securities (V)			Total as a % of Voting Rights (VI)	Total as a % of Shares Outstanding (VII)	Total as a % of Shares Outstanding (including convertible securities) (VIII)	Number of Locked in Shares (IX)		Number of Shares pledged or otherwise encumbered (X)	Number of Shares dematerialized (XI)
							Equity Shares (A)	Preference Shares (B)	Total (C)				(I)	(II)		
01	Public	11	420025		420025	53.08	420025.00			420025	53.08	53.08				420025
02	Foreign Institutional Investors (FII)	10	1229647		1229647	25.92	1229647.00			1229647	25.92	25.92				1229647
03	Foreign Venture Capital Investors (FVCI)	29	6328813		6328813	24.97	6328813.00			6328813	24.97	24.97				6328813
04	Foreign Portfolio Investors (FPI)															
05	Foreign Institutional Investors (FII)															
06	Foreign Venture Capital Investors (FVCI)															
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114	Foreign Venture Capital Investors (FVCI)															
115	Foreign Portfolio Investors (FPI)															

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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) = (iv)-(v)-(vi)	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			Total as a % of Total Voting rights	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)+(x)(e) 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 (xiv) rights	Class eg: X	Total					

A1(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	Ragnupati Singhania		1851585	1851585	21.32	1851585.00	1851585.00	21.32	21.32	1851585		Promoter Group
3	Vinla Singhania		108727	108727	1.25	108727.00	108727.00	1.25	1.25	108727		Promoter Group
4	Harsh Pali 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	Srinivas 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	Swati Singhania		428	428	0.00	428.00	428.00	0.00	0.00	428		Promoter Group
12	Anshuman Singhania Karta of Sripipali 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	Harsh Pali Singhania (HUF)		261519	261519	3.01	261519.00	261519.00	3.01	3.01	261519		Promoter Group
15	Ragnupati 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	55.06	4780826.00	4780826.00	55.06	55.06	4780826		

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Total

4780826

55.06

4780826.00

4780826.00

55.06

55.06

4780826

Serial No.	Category	Name of the Shareholders	PAN (ii)	No. of the Shareholders (i)	No. of fully paid up equity shares held (iv)	Total nos. shares held (v) = (iv) + (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			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)	Number of equity shares held in dematerialized form (xv)	Reason for not providing PAN	Shareholder type
								No of Voting (01)	Class eg. X	Total					
1	Bodies Corporate	Hari Shankar Singhania Holdings Pvt. Ltd.		1	837297	837297	9.54	837297.00	837297.00	9.54	9.54	837297		Promoter Group	
2	Bodies Corporate	Pioneer Inveshch 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	Jagjwal Kampani Udyog Limited		1	66382	66382	0.76	66382.00	66382.00	0.76	0.76	66382		Promoter Group	
5	Bodies Corporate	Nar Bheem Varjija Limited		1	58467	58467	0.67	58467.00	58467.00	0.67	0.67	58467		Promoter Group	
6	Bodies Corporate	Panaw 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. Chait & Industries Limited		1	14705	14705	0.17	14705.00	14705.00	0.17	0.17	14705		Promoter Group	
8	Bodies Corporate	JK Tyre & Industries Ltd.		1	11641	11641	0.13	11641.00	11641.00	0.13	0.13	11641		Promoter Group	
9	Bodies Corporate	Panam Shaktam Varjija Ltd.		1	1422	1422	0.02	1422.00	1422.00	0.02	0.02	1422		Promoter Group	
10	Bodies Corporate	Saps Trading Lxk		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	1729667			

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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) = (iv)+(vi)+(viii)	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		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 dematerialized form (xiv)	Reason for not providing PAN
						No of Voting (xiv) Rights	Class e.g. X				
B1(g) Insurance Companies											
Disclosure of shareholder holding more than 1% of total number of shares											
	Add	Delete									
1	Life Insurance Corporation of India	AAACLOS82H	206352	206352	2.38	206352.00	206352.00	2.38	2.38	206352	
		Total	206352	206352	2.38	206352.00	206352.00	2.38	2.38	206352	

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Notes

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders	PAN (I)	No. of the Shareholders (II)	No. of fully paid up equity shares held (IV)	Total no. shares held (VII) = (IV)+(V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) / (I)+(II) 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) (XII) - (VII)/(X) as a % of (A+B+C)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	
									Class	Total	Total as a % of Total Voting rights				
Any Other (Specify)															
1	Overseas Corporate Bodies	Category													
2	Overseas Corporate Bodies	More than 1 percentage of shareholding	Edgeland Securities Limited	AABEG8588	1	203036	203036	2.34	203036	203036	2.34	203036	203036		
3	Trusts	Category			5	181213	181213	2.09	181213	181213	2.09	181213	181213		
4	Trusts	More than 1 percentage of shareholding	M. K. Kora as Trustee of T. Fomer (Pvt) Ltd.	AAATP25854	1	382589	382589	2.08	382589	382589	2.08	382589	382589		
5	Non-Resident Indian (NRI)	Category			264	209536	209536	1.27	209536	209536	1.27	209536	209536		
6	Foreign Portfolio Investor (Category - II)	Category			1	35231	35231	0.41	35231	35231	0.41	35231	35231		
7	Index Corporate	Category			592	430008	430008	4.73	430008	430008	4.73	430008	430008		
8	DPSP	Category			1	38624	38624	0.45	38624	38624	0.45	38624	38624		
9	Others	Category	Control/ Custodian of Enemy Property of India		16	1276	1276	0.01	1276	1276	0.01	1276	1276		
					Total	640	979927	979927	11.30	979927	979927	11.30	979927	979927	

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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 Kamapat Lakshmiapat. (ii) 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. and (iii) At Sl No. 12, 8,74,704 equity shares held by Anshuman Singhania as Karta of Shripati Singhania HUF includes 88,000 (1.01%) equity shares as Partner of M/s. Yashodhan Enterprises.