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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)	31-03-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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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
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 (X)			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 (XI) (a)	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)	Sub-categorization of shares		
								No of Voting (XIV) Rights							Total as a % of (A+B+C)	Shareholding (No. of shares) under						
								Class eg: X	Class eg: Y	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)				
(A)	Promoter & Promoter Group	32	8247962			8247962	73.01	8,247,962.00					73.01					8247962				
(B)	Public	20987	3048366			3048366	26.99	3048366.00					26.99					2856288	0	0	0	
(C)	Non Promoter- Non Public																					
(C1)	Shares underlying DRs																					
(C2)	Shares held by Employee Trusts																					
	Total	21019	11296328			11296328	100	11296328.00					100					11104250	0	0	0	

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Party 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 (XI) (a)	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)	Sub-category (i)
								No of Voting (XIV)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	20	5034352			5034352	44.57	5034352.00			5034352	44.57							5034352		
(b)	Central Government/ State Government(s)																				
(c)	Financial Institutions/ Banks																				
(d)	Any Other (specify)	12	3213610			3213610	28.45	3213610.00			3213610	28.45							3213610		
	Sub-Total (A)(1)	32	8247962			8247962	73.01	8247962.00			8247962	73.01							8247962		
(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)	32	8247962			8247962	73.01	8247962.00			8247962	73.01							8247962		
Details of Shares which remain unclaimed for Promoter & Promoter Group																					
B Table III - Statement showing shareholding pattern of the Public shareholder <small>Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</small>																					
(1) Institutions (Domestic)																					
(a)	Mutual Funds	9	364			364	0.00	364			364	0.00							340	0	
(b)	Venture Capital Funds																				
(c)	Alternate Investment Funds																				
(d)	Banks	14	648			648	0.01	648			648	0.01							261	0	
(e)	Insurance Companies	1	126			126	0.00	126			126	0.00							0	0	
(f)	Provident Funds/ Pension Funds																				
(g)	Asset reconstruction companies																				
(h)	Sovereign Wealth Funds																				
(i)	NBFCs registered with RBI																				
(j)	Other Financial Institutions	2	116			116	0.00	116			116	0.00							23	0	
(k)	Any Other (specify)																				
	Sub-Total (B)(1)	26	1254			1254	0.01	1254			1254	0.01							624	0	
(2) Institutions (Foreign)																					
(a)	Foreign Direct Investment																				
(b)	Foreign Venture Capital Investors																				
(c)	Sovereign Wealth Funds																				
(d)	Foreign Portfolio Investors Category I	13	486810			486810	4.31	486810			486810	4.31							486810	0	
(e)	Foreign Portfolio Investors Category II																				
(f)	Overseas Depositories (holding DRs) (balancing figure)																				
(g)	Any Other (specify)																				
	Sub-Total (B)(2)	13	486810			486810	4.31	486810			486810	4.31							486810	0	
(3) Central Government / State Government(s)																					
(a)	Central Government / President of India	1	11			11	0.00	11			11	0							11	0	
(b)	State Government / Governor																				
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																				
	Sub-Total (B)(3)	1	11			11	0.00	11			11	0.00							11	0	
(4) Non-institutions																					
(a)	Associate companies / Subsidiaries																				
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	24			24	0.00	24			24	0.00							24	0	
(c)	Key Managerial Personnel																				
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																				
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																				
(f)	Investor Education and Protection Fund (IEPF)	1	52665			52665	0.47	52665			52665	0.47							52665	0	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	20396	850622			850622	7.53	850622			850622	7.53							815617	0	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7	434062			434062	3.84	434062			434062	3.84							434062	0	
(i)	Non Resident Indians (NRIs)	284	87945			87945	0.78	87945			87945	0.78							87905	0	
(j)	Foreign Nationals																				
(k)	Foreign Companies																				
(l)	Bodies Corporate	247	627621			627621	5.56	627621			627621	5.56							627024	0	
(m)	Any Other (specify)	10	507352			507352	4.49	507352			507352	4.49							351546	0	
	Sub-Total (B)(4)	20947	2560291			2560291	22.66	2560291.00			2560291	22.66							2368843	0	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	20987	3048366			3048366	26.99	3048366			3048366	26.99							2856288	0	
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 / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																		
	Total NonPromoter- Non Public Shareholding (C) = (C1)+(C2)																		
	Total (A+B+C)	21019	11296328			11296328	100.00	11296328.00		11296328	100.00			100.00			11104250	0	
	Total (A+B+C)	21019	11296328			11296328	100.00	11296328.00		11296328	100.00			100.00			11104250	0	
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												

Searial 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 (IX)			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	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg:X	Total					
A1(a) Individuals/Hindu undivided Family												
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>												
1	Late Hari Shankar Singhania		0	0	0.00	0.00	0.00	0.00	0.00	0		Promoter
2	Bharat Hari Singhania		925871	925871	8.20	925871.00	925871.00	8.20	8.20	925871		Promoter Group
3	Raghupati Singhania		1627910	1627910	14.41	1627910.00	1627910.00	14.41	14.41	1627910		Promoter Group
4	Vinita Singhania		151772	151772	1.34	151772.00	151772.00	1.34	1.34	151772		Promoter Group
5	Harsh Pati Singhania		73695	73695	0.65	73695.00	73695.00	0.65	0.65	73695		Promoter Group
6	Vikrampati Singhania		63602	63602	0.56	63602.00	63602.00	0.56	0.56	63602		Promoter Group
7	Anshuman Singhania		36716	36716	0.33	36716.00	36716.00	0.33	0.33	36716		Promoter Group
8	Shrivats Singhania		35463	35463	0.31	35463.00	35463.00	0.31	0.31	35463		Promoter Group
9	Sharda Singhania		25258	25258	0.22	25258.00	25258.00	0.22	0.22	25258		Promoter Group
10	Sunanda Singhania		21955	21955	0.19	21955.00	21955.00	0.19	0.19	21955		Promoter Group
11	Mamta Singhania		428	428	0.00	428.00	428.00	0.00	0.00	428		Promoter Group
12	Swati Singhania		428	428	0.00	428.00	428.00	0.00	0.00	428		Promoter Group
13	Chaitanya Hari Singhania		7125	7125	0.06	7125.00	7125.00	0.06	0.06	7125		Promoter Group
14	Pranav Hari Singhania		7125	7125	0.06	7125.00	7125.00	0.06	0.06	7125		Promoter Group
15	Shridhar Hari Singhania		7125	7125	0.06	7125.00	7125.00	0.06	0.06	7125		Promoter Group
16	Shweta Singhania		100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group
17	Atashi Singhania		100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group
18	Anshuman Singhania (Karta of Shripati Singhania HUF)		1431332	1431332	12.67	1431332.00	1431332.00	12.67	12.67	1431332		Promoter Group
19	Harsh Pati Singhania (Karta of Harsh Pati Singhania HUF)		287774	287774	2.55	287774.00	287774.00	2.55	2.55	287774		Promoter Group
20	Raghupati Singhania (Karta of Raghupati Singhania HUF)		30758	30758	0.27	30758.00	30758.00	0.27	0.27	30758		Promoter Group
21	Vikrampati Singhania (Karta of Vikrampati Singhania HUF)		299815	299815	2.65	299815.00	299815.00	2.65	2.65	299815		Promoter Group
Click here to go back			Total	5034352	5034352	44.57	5034352.00	5034352.00	44.57	44.57	5034352	

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest	
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:						
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
significant beneficial owners																	
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																	
1	Bharat Hari Singhania			India		Sago Trading Limited			India			8.20	8.20		No	No	08-02-2019
2	Raghupati Singhania			India		Sago Trading Limited			India			14.68	14.68		Yes	Yes	08-02-2019
3	Vinita Singhania			India		Sago Trading Limited			India			1.34	1.34		No	No	08-02-2019
4	Anshuman Singhania			India		Sago Trading Limited			India			13.00	13.00		Yes	Yes	08-02-2019
5	Singhania Shivkants			India		Sago Trading Limited			India			0.31	0.31		No	No	08-02-2019
6	Singhania Surjendra			India		Sago Trading Limited			India			0.19	0.19		No	No	08-02-2019
7	Singhania Vikrampati			India		Sago Trading Limited			India			3.20	3.20		No	No	08-02-2019
8	Singhania			India		Sago Trading Limited			India			3.21	3.21		No	No	08-02-2019
9	Bharat Hari Singhania			India		Param Shubham Vanija Limited			India			8.20	8.20		No	No	08-02-2019
10	Raghupati Singhania			India		Param Shubham Vanija Limited			India			14.68	14.68		Yes	Yes	08-02-2019
11	Vinita Singhania			India		Param Shubham Vanija Limited			India			1.34	1.34		No	No	08-02-2019

Searial 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 (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)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights				
								Class eg: X	Total					
A1(d) Any Other (specify)														
<div style="display: flex; justify-content: space-between; margin-bottom: 5px;"> Add Delete </div>														
1	Bodies Corporate	Hari Shankar Singhania Holdings Pvt. Ltd.		1	2637018	2637018	23.34	2637018.00	2637018.00	23.34	23.34	2637018		Promoter Group
2	Bodies Corporate	Accurate Finman Services Limited		1	80664	80664	0.71	80664.00	80664.00	0.71	0.71	80664		Promoter Group
3	Bodies Corporate	Sidhiwinayak Trading and Investment Limited		1	96362	96362	0.85	96362.00	96362.00	0.85	0.85	96362		Promoter Group
4	Bodies Corporate	Nav Bharat Vanijiya Limited		1	157487	157487	1.39	157487.00	157487.00	1.39	1.39	157487		Promoter Group
5	Bodies Corporate	Pranav Investment (M.P.) Company Ltd.		1	16008	16008	0.14	16008.00	16008.00	0.14	0.14	16008		Promoter Group
6	Bodies Corporate	J.K. Credit & Finance Limited		1	212705	212705	1.88	212705.00	212705.00	1.88	1.88	212705		Promoter Group
7	Bodies Corporate	JK Tyre & Industries Ltd.		1	11641	11641	0.10	11641.00	11641.00	0.10	0.10	11641		Promoter Group
8	Bodies Corporate	Param Shubham Vanijiya Ltd.		1	1422	1422	0.01	1422.00	1422.00	0.01	0.01	1422		Promoter Group
9	Bodies Corporate	Sago Trading Ltd.		1	3	3	0.00	3.00	3.00	0.00	0.00	3		Promoter Group
10	Trusts	Bharat Hari Singhania Family Trust		1	100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group
11	Trusts	Raghupati Singhania Family Trust		1	100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group
12	Trusts	Vinita Singhania Family Trust		1	100	100	0.00	100.00	100.00	0.00	0.00	100		Promoter Group
					Click here to go back	Total	12	3213610	3213610	28.45	3213610.00	3213610	28.45	3213610

Searial 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 (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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B2(d) Foreign Portfolio Investors Category I														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete Disclosure of shareholder holding more than 1% of total number of shares </div>														
1	CASSINI PARTNERS, L.P. MANAGED BY HABROK CAPITAL MANAGEMENT LLP		234425	234425	2.08	234425.00	234425.00	2.08	2.08	234425		0	0	0
2	HABROK INDIA MASTER LP		142000	142000	1.26	142000.00	142000.00	1.26	1.26	142000		0	0	0
	Click here to go back	Total	376425	376425	3.33	376425.00	376425.00	3.33	3.33	376425		0	0	0

Searial 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 (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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(h) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares														
1	Sanjiv Dhiresbhai Shah		174979	174979	1.55	174979.00	174979.00	1.55	1.55	174979		0	0	0
	Click here to go back	Total	174979	174979	1.55	174979.00	174979.00	1.55	1.55	174979		0	0	0

Serial 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 (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)	Reason for not providing PAN	Sub-categorization of shares			
									No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under			
									Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B4(m) Any Other (specify)																		
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																		
1	Overseas Corporate Bodies	More than 1 percentage of shareholding	Edgefield Securities Limited		1	323343	323343	2.86	323343	323343	2.86	2.86	323343		0	0	0	
2	Overseas Corporate Bodies	Category			2	479085	479085	4.24	479085	479085	4.24	4.24	323343		0	0	0	
3	Overseas Corporate Bodies	More than 1 percentage of shareholding	Henry F. Cockill & Sons Ltd.		1	155742	155742	1.38	155742	155742	1.38	1.38	0	1	0	0	0	
4	Trusts	Category			3	22780	22780	0.20	22780	22780	0.20	0.20	22772		0	0	0	
5	Others	Category	Custodian/Custodian of Enemy Property of India		4	56	56	0.00	56	56	0.00	0.00	0		0	0	0	
6	Unclaimed or Suspense or Escrow Account	Category			1	5431	5431	0.05	5431	5431	0.05	0.05	5431		0	0	0	
Click here to go back					Total	10	507352	507352	4.49	507352.00	507352.00	4.49	4.49	351546		0	0	0

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	9.33
As on the end of previous 1st quarter	100.00	9.30
As on the end of previous 2nd quarter	100.00	9.26
As on the end of previous 3rd quarter	100.00	8.89
As on the end of previous 4th quarter	100.00	8.86

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

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. 2, 9,25,871 equity shares held by Bharat Hari Singhania includes 6,53,810 (5.79%) equity shares as Partner of M/s. Yashodhan Enterprises and 584 (0.00%) equity shares as Partner of M/s. Juggilal Kamlapat Lakshmipat.

(ii) At Sl. No. 3, 16,27,910 equity shares held by Raghupati Singhania includes 6,53,809 (5.79%) equity shares as Partner of M/s. Yashodhan Enterprises. and

(iii) At Sl. No. 13, 14,31,332 equity shares held by Anshuman Singhania as Karta of Shripati Singhania HUF includes 6,38,000 (5.65%) equity shares as Partner of M/s. Yashodhan Enterprises.

In shareholding pattern sheet under the Heading Directors and their Relatives (excluding Independent and Nominee Directors) at Row No. 4(b), Shri Ashok Kumar Kinra, Director and his Spouse Smt. Nirmal Kinra hold 21 and 3 equity shares respectively, aggregating to 24 equity shares in demat form.

Under the Heading Resident Individuals holding nominal share capital upto Rs. 2 lakh includes total 48 shares out of which 18 shares in demat form is held by Independent Director Shri Bakul Jain (22 shares) and his Spouse Smt. Paulomi Jain (26 shares) respectively.

Annexure-B – Statement showing foreign ownership limits

Under the aforesaid Heading, since there is no Board/Shareholders' approved foreign ownership limits, hence sectoral cap of 100% for NBFC Sector as prescribed by the Government/Regulatory Authorities has been taken.

Details of Eight Significant Beneficial Owners (SBO's) who are exercising their Indirect Interest in Bengal & Assam Company Limited ("the Reporting Company"), through more than one Registered Members/Partnership Firms/HUFs:-

- (i) Bharat Hari Singhania (SBO-1): Bharat Hari Singhania is exercising indirect interest through four Registered Members/Partnership Firms namely:- (i) Sago Trading Limited: No. of shares - 3 (0.00%), (ii) Param Shubham Vanijya Ltd.: No. of shares - 1,422 (0.01%), (iii) Yashodhan Enterprises (Partnership Firm): No. of shares - 6,53,810 (5.79%), (iv) Juggilal Kamlatpat Lakshmiapat (Partnership Firm): No. of shares - 584 shares (0.00%).
- (ii) Raghupati Singhania (SBO-2): Raghupati Singhania is exercising indirect interest through four Registered Members/Partnership Firms/HUFs namely:- (i) Sago Trading Limited: No. of shares - 3 (0.00%), (ii) Param Shubham Vanijya Ltd.: No. of shares - 1,422 (0.01%), (iii) Raghupati Singhania HUF: No. of shares - 30,758 (0.27%) and (iv) Yashodhan Enterprises (Partnership Firm): No. of shares - 6,53,809 (5.79%).
- (iii) Vinita Singhania (SBO-3): Vinita Singhania is exercising indirect interest through two Registered Members namely, (i) Sago Trading Limited: No. of shares - 3 (0.00%), (ii) Param Shubham Vanijya Ltd.: No. of shares - 1,422 (0.01%).
- (iv) Anshuman Singhania (SBO-4): Anshuman Singhania is exercising indirect interest through three Registered Members namely: - (i) Anshuman Singhania as Karta of Shripati Singhania HUF: No. of shares - 7,93,332 (7.02%), (ii) Yashodhan Enterprises (Partnership Firm): No. of shares - 6,38,000 (5.65%) and (iii) Sago Trading Limited: No. of shares - 3 (0.00%).
- (v) Shrivats Singhania (SBO-5): Shrivats Singhania is exercising indirect interest through one Registered Member namely, Sago Trading Limited: No. of shares - 3 (0.00%).
- (vi) Sunanda Singhania (SBO-6): Sunanda Singhania is exercising indirect interest through one Registered Member namely, Sago Trading Limited: No. of shares - 3 (0.00%).
- (vii) Harsh Pati Singhania (SBO-7): Harsh Pati Singhania is exercising indirect interest through two Registered Members namely, (i) Harsh Pati Singhania HUF: No. of shares - 2,87,774 (2.55%) and (ii) Sago Trading Limited: No. of shares - 3 (0.00%).
- (viii) Vikrampati Singhania (SBO-8): Vikrampati Singhania is exercising indirect interest through two Registered Members namely, (i) Vikrampati Singhania HUF: No. of shares - 2,99,815 (2.65%) and (ii) Sago Trading Limited: No. of shares - 3 (0.00%).