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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)	30-06-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

Sr. 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)			Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+X As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XVIII)	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;"> Add Delete </div>													
1	Bharat Hari Singhania		915746	915746	8.11	915746.00	915746.00	8.11	915746	8.11	915746		Promoter Group
2	Raghupati Singhania		1627910	1627910	14.41	1627910.00	1627910.00	14.41	1627910	14.41	1627910		Promoter Group
3	Vinita Singhania		151772	151772	1.34	151772.00	151772.00	1.34	151772	1.34	151772		Promoter Group
4	Harsh Pati Singhania		73695	73695	0.65	73695.00	73695.00	0.65	73695	0.65	73695		Promoter Group
5	Vikrampati Singhania		63602	63602	0.56	63602.00	63602.00	0.56	63602	0.56	63602		Promoter Group
6	Anshuman Singhania		36716	36716	0.33	36716.00	36716.00	0.33	36716	0.33	36716		Promoter Group
7	Shrivats Singhania		35463	35463	0.31	35463.00	35463.00	0.31	35463	0.31	35463		Promoter Group
8	Sharda Singhania		25258	25258	0.22	25258.00	25258.00	0.22	25258	0.22	25258		Promoter Group
9	Sunanda Singhania		21955	21955	0.19	21955.00	21955.00	0.19	21955	0.19	21955		Promoter Group
10	Mamta Singhania		428	428	0.00	428.00	428.00	0.00	428	0.00	428		Promoter Group
11	Swati Singhania		428	428	0.00	428.00	428.00	0.00	428	0.00	428		Promoter Group
12	Chaitanya Hari Singhania		7125	7125	0.06	7125.00	7125.00	0.06	7125	0.06	7125		Promoter Group
13	Pranav Hari Singhania		7125	7125	0.06	7125.00	7125.00	0.06	7125	0.06	7125		Promoter Group
14	Shridhar Hari Singhania		7125	7125	0.06	7125.00	7125.00	0.06	7125	0.06	7125		Promoter Group
15	Shweta Singhania		100	100	0.00	100.00	100.00	0.00	100	0.00	100		Promoter Group
16	Atashi Singhania		100	100	0.00	100.00	100.00	0.00	100	0.00	100		Promoter Group
17	Anshuman Singhania (karta of Shripati Singhania HUF)		1431332	1431332	12.67	1431332.00	1431332.00	12.67	1431332	12.67	1431332		Promoter Group
18	Harsh Pati Singhania (karta of Harsh Pati Singhania HUF)		287774	287774	2.55	287774.00	287774.00	2.55	287774	2.55	287774		Promoter Group
19	Raghupati Singhania (karta of Ragnupati Singhania HUF)		30758	30758	0.27	30758.00	30758.00	0.27	30758	0.27	30758		Promoter Group
20	Vikrampati Singhania (karta of vikrampati Singhania HUF)		299815	299815	2.65	299815.00	299815.00	2.65	299815	2.65	299815		Promoter Group
21	Aadyaa Singhania		0	0	0.00	0.00	0.00	0.00	0	0.00	0		Promoter Group
22	Avani Singhania		0	0	0.00	0.00	0.00	0.00	0	0.00	0		Promoter Group
Click here to go back			Total	5024227	5024227	44.48	5024227.00	5024227.00	44.48	5024227	44.48	5024227	

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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: center; gap: 10px;"> Add Delete </div>																
1	Bharat Hari Singhania			India		Sago Trdaing Limited			India		8.10	8.10		No	No	08-02-2019
2	Raghupati Singhania			India		Sago Trdaing Limited			India		14.68	14.68		Yes	Yes	08-02-2019
3	Vinita Singhania			India		Sago Trdaing Limited			India		1.34	1.34		No	No	08-02-2019
4	Anshuman Singhania			India		Sago Trdaing Limited			India		13.00	13.00		Yes	Yes	08-02-2019
5	Srinivasa Singhania			India		Sago Trdaing Limited			India		0.31	0.31		No	No	08-02-2019
6	Harsh Singhania			India		Sago Trdaing Limited			India		0.19	0.19		No	No	08-02-2019
7	Harsh Pati Singhania			India		Sago Trdaing Limited			India		3.20	3.20		No	No	08-02-2019
8	Vikrampati Singhania			India		Sago Trdaing Limited			India		3.21	3.21		No	No	08-02-2019

Sr. 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 (X)			Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XVIII)	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;"> Add Delete </div>															
1	Bodies Corporate	Hari Shankar Singhania Holdings Pvt. Ltd.		1	2648932	2648932	23.45	2648932.00	2648932.00	23.45	2648932	23.45	2648932		Promoter
2	Bodies Corporate	Accurate Finman Services Limited		1	84164	84164	0.75	84164.00	84164.00	0.75	84164	0.75	84164		Promoter Group
3	Bodies Corporate	Sidhivinayak Trading and Investment Limited		1	96362	96362	0.85	96362.00	96362.00	0.85	96362	0.85	96362		Promoter Group
4	Bodies Corporate	Nav Bharat Vanijiya Limited		1	157487	157487	1.39	157487.00	157487.00	1.39	157487	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	16008	0.14	16008		Promoter Group
6	Bodies Corporate	J.K. Credit & Finance Limited		1	219330	219330	1.94	219330.00	219330.00	1.94	219330	1.94	219330		Promoter Group
7	Bodies Corporate	JK Tyre & Industries Limited		1	11641	11641	0.10	11641.00	11641.00	0.10	11641	0.10	11641		Promoter Group
8	Bodies Corporate	Sago Trading Limited		1	3	3	0.00	3.00	3.00	0.00	3	0.00	3		Promoter Group
9	Trusts	Bharat Hari Singhania Family Trust		1	100	100	0.00	100.00	100.00	0.00	100	0.00	100		Promoter Group
10	Trusts	Raghupati Singhania Family Trust		1	100	100	0.00	100.00	100.00	0.00	100	0.00	100		Promoter Group
11	Trusts	Vinita Singhania Family Trust		1	100	100	0.00	100.00	100.00	0.00	100	0.00	100		Promoter Group
12	Bodies Corporate	Param Shubham Vanijiya Limited		1	0	0	0.00	0.00	0.00	0.00	0	0.00	0		Promoter Group
13	Bodies Corporate	Terrestrial Foods Limited		1	0	0	0.00	0.00	0.00	0.00	0	0.00	0		Promoter Group
14	Bodies Corporate	YPL Enterprises Private Limited		1	0	0	0.00	0.00	0.00	0.00	0	0.00	0		Promoter Group
		Click here to go back	Total	14	3234227	3234227	28.63	3234227.00	3234227.00	28.63	3234227	28.63	3234227		

Sr. 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)			Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (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															
Add Delete Disclosure of shareholder holding more than 1% of total number of shares															
1	CASSINI PARTNERS, L.P. MANAGED BY HABROK CAPITAL MANA		234425	234425	2.08	234425.00	234425.00	2.08	234425	2.08	234425		0	0	0
2	HABROK INDIA MASTER LP		142000	142000	1.26	142000.00	142000.00	1.26	142000	1.26	142000		0	0	0
	Click here to go back		Total	376425	3.33	376425.00	376425.00	3.33	376425	3.33	376425		0	0	0

Sr. 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)			Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(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 Disclosure of shareholder holding more than 1% of total number of shares </div>															
1	Sanjiv Dhiresbhal Shah		215908	215908	1.91	215908.00	215908.00	1.91	215908	1.91	215908		0	0	0
	Click here to go back	Total	215908	215908	1.91	215908.00	215908.00	1.91	215908	1.91	215908		0	0	0

Sr. 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)			Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+X	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (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 or shareholding	Edgefield Securities Limited		1	323343	323343	2.86	323343	323343	2.86	323343	2.86	323343		0	0	0
2	Overseas Corporate Bodies	Category			2	479085	479085	4.24	479085	479085	4.24	479085	4.24	323343		0	0	0
3	Overseas Corporate Bodies	More than 1 percentage or shareholding	Henry F. Cockill & Sons Ltd. Custodian/Custodian of Enemy Property of India		1	155742	155742	1.38	155742	155742	1.38	155742	1.38		1	0	0	0
4	Others	Category			3	56	56	0.00	56	56	0.00	56	0.00	0		0	0	0
5	Uncclaimed or suspense or escrow Account	Category			1	5431	5431	0.05	5431	5431	0.05	5431	0.05	5431		0	0	0
Click here to go back					Total	6	484572	484572	4.29	484572.00	484572.00	4.29	484572	4.29	328774	0	0	0

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	9.53
As on the end of previous 1st quarter	100.00	9.56
As on the end of previous 2nd quarter	100.00	9.57
As on the end of previous 3rd quarter	100.00	9.55
As on the end of previous 4th quarter	100.00	9.32

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, 9,15,746 equity shares held by Bharat Hari Singhania includes 6,53,810 (5.79%) equity shares as Partner of M/s. Yashodhan Enterprises since converted to YPL Enterprises Pvt. Ltd. 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 since converted to YPL Enterprises Pvt. Ltd.. 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 since converted to YPL Enterprises Pvt. Ltd.

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.

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 three Registered Members/Partnership Firms namely:- (i) Sago Trading Limited: No. of shares - 3 (0.00%), (ii) Yashodhan Enterprises since converted to YPL Enterprises Pvt. Ltd.: No. of shares - 6,53,810 (5.79%), (iv) Juggilal Kamlatpat Lakshmipat (Partnership Firm): No. of shares - 584 shares (0.00%).
- (ii) Raghupati Singhania (SBO-2): Raghupati Singhania is exercising indirect interest through three Registered Members/Partnership Firms/HUFs namely:- (i) Sago Trading Limited: No. of shares - 3 (0.00%), (ii) Raghupati Singhania HUF: No. of shares - 30,758 (0.27%) and (iii) Yashodhan Enterprises since converted to YPL Enterprises Pvt. Ltd.: No. of shares - 6,53,809 (5.79%).
- (iii) Vinita Singhania (SBO-3): Vinita Singhania is exercising indirect interest through one Registered Members namely, (i) Sago Trading Limited: No. of shares - 3 (0.00%).
- (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 since converted to YPL Enterprises Pvt. Ltd.: 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%).