

[Home](#)[Validate](#)

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)	30-06-2026
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

[Home](#)
[Validate](#)

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			

Table 1 - Summary Statement holding of specified securities

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

Category y (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 Rightsheld in each class of securities(X)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VIII+X) (XII)=(VIII+XI) As a % of (A+B+C2)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)= (VIII)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares				
								No of Voting (XIV) Rights									No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	Shareholding (No. of shares) under		
								Class eg:X	Class eg:Y	Total																				Sub-category (i)	Sub-category (ii)	Sub-category (iii)
										Total as a % of (A+B+C)																						
(A)	Promoter & Promoter Group	30	8310208			8310208	72.87	8310208.00			8310208.00	72.87		8310208	72.87													8310208				
(B)	Public	25108	3093691			3093691	27.13	3093691.00			3093691.00	27.13		3093691	27.13													2910242	0	0	0	
(C)	Non Promoter- Non Public																															
	Shares underlying DRs																															
	Shares held by Employee Trusts																															
	Total	25138	11403899			11403899	100	11403899.00			11403899.00	100.00		11403899	100												11220450	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 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														
AddDelete														
1	Bharat Hari Singhania		259507	259507	2.28	259507.00	259507.00	2.28	259507	2.28	259507		Promoter Group	
2	Raghupati Singhania		988895	988895	8.67	988895.00	988895.00	8.67	988895	8.67	988895		Promoter Group	
3	Vinita Singhania		415631	415631	3.64	415631.00	415631.00	3.64	415631	3.64	415631		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		301160	301160	2.64	301160.00	301160.00	2.64	301160	2.64	301160		Promoter Group	
7	Shrivats Singhania		299907	299907	2.63	299907.00	299907.00	2.63	299907	2.63	299907		Promoter Group	
8	Sharda Singhania		25258	25258	0.22	25258.00	25258.00	0.22	25258	0.22	25258		Promoter Group	
9	Sunanda Singhania		37334	37334	0.33	37334.00	37334.00	0.33	37334	0.33	37334		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 Harsh Pati Singhania (Karta of Harsh Pati Singhania HUF)		100	100	0.00	100.00	100.00	0.00	100	0.00	100		Promoter Group	
17	Vikrampati Singhania (Karta of Vikrampati Singhania HUF)		287774	287774	2.52	287774.00	287774.00	2.52	287774	2.52	287774		Promoter Group	
18			299815	299815	2.63	299815.00	299815.00	2.63	299815	2.63	299815		Promoter Group	
19	Aadyaa Singhania		0	0	0.00	0.00	0.00	0.00	0	0.00	0		Promoter Group	
20	Avani Singhania		0	0	0.00	0.00	0.00	0.00	0	0.00	0		Promoter Group	
Click here to go back		Total	3075009	3075009	26.96	3075009.00	3075009.00	26.96	3075009	26.96	3075009			

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																
Add Delete																
1	Bharat Hari Singhania	AJWPS3245G		India		Sago Trading Limited			India		2.28	2.28		No	No	08-02-2019
2	Raghupati Singhania	AJWPS3239E		India		Sago Trading Limited			India		8.67	8.67		No	No	08-02-2019
3	Vinita Singhania	AJWPS3242B		India		Sago Trading Limited			India		3.64	3.64		No	No	08-02-2019
4	Anshuman Singhania	AKOPSS048L		India		Sago Trading Limited			India		2.64	2.64		No	No	08-02-2019
5	Srinivats Singhania	AUMPS3317G		India		Sago Trading Limited			India		2.63	2.63		No	No	08-02-2019
6	Suparna Singhania	AJWPS3237L		India		Sago Trading Limited			India		0.33	0.33		No	No	08-02-2019
7	Harsh Pati Singhania	AJWPS3244H		India		Sago Trading Limited			India		3.17	3.17		No	No	08-02-2019
8	Vikrampati Singhania	AJWPS3243A		India		Sago Trading Limited			India		3.19	3.19		No	No	08-02-2019
9	Anshuman Singhania	AJWPS3239E		India		YPL Enterprises Private Limited			India		8.67	8.67		No	No	19-09-2025
10	Singhania	AKOPSS048L		India		YPL Enterprises Private Limited			India		2.64	2.64		No	No	19-09-2025

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 equal to or more than 1% of total number of shares															
1	CASSINI PARTNERS, L.P. MANAGED BY HABROK CAPITAL MANA		234425	234425	2.06	234425.00	234425.00	2.06	234425	2.06	234425		0	0	0
2	HABROK INDIA MASTER LP		144752	144752	1.27	144752.00	144752.00	1.27	144752	1.27	144752		0	0	0
Click here to go back			Total	379177	3.32	379177.00	379177.00	3.32	379177	379177			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.															
AddDelete Disclosure of shareholder holding equal to or more than 1% of total number of shares															
1	Sanjiv Dhiresbbhai Shah		229146	229146	2.01	229146.00	229146.00	2.01	229146	2.01	229146		0	0	0
Click here to go back		Total	229146	229146	2.01	229146.00	229146.00	2.01	229146	2.01	229146		0	0	0

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	9.46
As on the end of previous 1st quarter	100.00	9.47
As on the end of previous 2nd quarter	100.00	9.45
As on the end of previous 3rd quarter	100.00	9.44
As on the end of previous 4th quarter	100.00	9.53

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 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.

Clarification regarding Promoter & Promoter Group Shareholding

On 18th June, 2026, total 7,93,332 (6.96%) equity shares of the Company held by Shripati Singhania HUF, registered in the name of Anshuman Singhania as Karta of said HUF, have been *inter-se* transferred through Off Market Trade without any consideration, to the Members/Co-Parceners of the said HUF namely, (i) Vinita Singhania – 2,64,444 (2.32%) equity shares (ii) Anshuman Singhania – 2,64,444 (2.32%) equity shares and (iii) Shrivats Singhania – 2,64,444 (2.32%) equity shares, consequent to the dissolution of said HUF.

On 19th June, 2026, total 30,758 (0.27%) equity shares of the Company held by Raghupati Singhania HUF registered in the name of Raghupati Singhania as Karta of said HUF have been *inter-se* transferred through Off Market Trade without any consideration, to the Members/Co-Parceners of the said HUF namely, (i) Raghupati Singhania – 15,379 (0.13%) equity shares and (ii) Sunanda Singhania – 15,379 (0.14%) equity shares.

Consequent to dissolution of above Two HUFs from the Promoter & Promoter Group, there is reduction of Two Shareholders namely, (i) Raghupati Singhania (Karta of Raghupati Singhania HUF) and (ii) Anshuman Singhania (Karta of Shripati Singhania HUF) from the Promoter & Promoter Group of the Company.

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 one or more Registered Member/HUF:-

- (i) Bharat Hari Singhania (SBO-1): Bharat Hari Singhania is exercising indirect interest through one Registered Member namely, Sago Trading Limited: No. of shares - 3 (0.00%).
- (ii) Raghupati Singhania (SBO-2): Raghupati Singhania is exercising indirect interest through two Registered Members namely:- (i) Sago Trading Limited: No. of shares - 3 (0.00%) and (ii) YPL Enterprises Private Limited: No. of Shares – 19,54,503 (17.14%)
- (iii) Vinita Singhania (SBO-3): Vinita Singhania is exercising indirect interest through one Registered Member namely, Sago Trading Limited: No. of shares - 3 (0.00%).
- (iv) Anshuman Singhania (SBO-4): Anshuman Singhania is exercising indirect interest through two Registered Members namely: - (i) YPL Enterprises Private Limited: No. of Shares – 19,54,503 (17.14%), and (ii) 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 (2.52%) 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 (2.63%) and (ii) Sago Trading Limited: No. of shares - 3 (0.00%).