

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

General information about company

Scrip code	533095
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)	31-03-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Home

Validate

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table II - Statement showing Shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (i)	Nos. of Shareholders (iii)	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 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)	Number of equity shares held in dematerialized form (xiv)
						No of Voting (xv) Rights	Class e.g. X	Total			
A											
Indian											
(a)	Individuals/Hindu undivided Family	16	4692826	4692826	54.04	4692826.00	4692826	54.04	54.04	4692826	
(b)	Central Government/ State Government(s)										
(c)	Financial Institutions/ Banks										
(d)	Any Other (Specify)	10	1729667	1729667	19.92	1729667.00	1729667	19.92	19.92	1729667	
	Sub-Total (A)(1)	26	6422493	6422493	73.96	6422493.00	6422493	73.96	73.96	6422493	
Foreign											
(a)	Individuals (Nonresident individual/ 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)	26	6422493	6422493	73.96	6422493.00	6422493	73.96	73.96	6422493	

Details of Shares which remain unclaimed for Promoter & Promoter Group

Table III - Statement showing Shareholding pattern of the Public Shareholder Note: 1. Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.

B											
Institutions											
(a)	Mutual Funds	11	246	246	0.00	246	246	0.00	0.00	208	
(b)	Venture Capital Funds										
(c)	Alternate Investment Funds										
(d)	Foreign Venture Capital Investors										
(e)	Foreign Portfolio Investors										
(f)	Financial Institutions/ Banks	19	810	810	0.01	810	810	0.01	0.01	123	
(g)	Insurance Companies/ Banks	5	285915	285915	3.29	285915	285915	3.29	3.29	285741	
(h)	Provident Funds/ Pension Funds										
(i)	Any other (Specify)	1	73	73	0.00	73	73	0.00	0.00	0	
	Sub-Total (B)(1)	37	287044	287044	3.31	287044.00	287044	3.31	3.31	286072	
(2)											
	Central Government/ State Government(s)/ President of India	2	13787	13787	0.16	13787	13787	0.16	0.16	13787	
	Sub-Total (B)(2)	2	13787	13787	0.16	13787.00	13787	0.16	0.16	13787	
(3) Non-institutions											

(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs	30546	588991	588991	6.78	588991	588991	6.78	588991	6.78	588991	6.78	500685
(a)(ii)	Individuals - i. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	5	346252	346252	3.99	346252	346252	3.99	346252	3.99	346252	3.99	346252
(b)	NBFCs registered with RBI												
(c)	Employee Trusts												
(d)	Overseas Depositories (holding DIs) (balancing figure)												
(e)	Any Other (Specify)	903	1024986	1024986	11.80	1024986	1024986	11.80	1024986	11.80	1024986	11.80	1021100
	Sub-Total (B)(3)	31454	1960229	1960229	22.57	1960229.00	1960229	22.57	1960229	22.57	1960229	22.57	1868037
	Total Public Shareholding (B)-(B)(1)+(B)(2)+(B)(3)	31493	2261060	2261060	26.04	2261060.00	2261060	26.04	2261060	26.04	2261060	26.04	2167896

Details of the shareholders acting as persons in Concert for Public

Details of Shares which remain unclaimed for Public

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public Shareholder													
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public Shareholder												
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)
(1)	Custodian/PA Holder: Name of Depositors, If Available												
(2)	Employee Benefit Trust under SEBI (Share-based Employee Benefit) Regulations, 2014												
	Total Non-Promoter- Non Public Shareholding (C)-(C)(1)+(C)(2)	31519	8683553	8683553	100.00	8683553.00	8683553	100.00	8683553	100.00	8683553	100.00	8590389
	Total (A+B+C)	31519	8683553	8683553	100.00	8683553.00	8683553	100.00	8683553	100.00	8683553	100.00	8590389
Disclosure of notes on shareholding pattern													
Add Notes													

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (III)	Total nos. shares held (VI) = (IV)+(V)+ (VII)	Shareholding as a % of total no. of shares (VIII) calculated as per SCRR, 1957) 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) (XIV) = (VI)+(XIII) As a % of (A+B+C2)	Number of equity shares held in dematerialised form (XV)	Reason for not providing PAN
						No of Voting (PV) Rights	Class eq %	Total				

A1(a) Individual/ Hindu undivided Family												
1	Bhaur Har Singhania		1138303	1118101	13.11	1138303.00	1138303.00	13.11	13.11	138303		
2	Raghupati Singhania		1851585	1851585	21.32	1851585.00	1851585.00	21.32	21.32	1851585		
3	Vidya Singhania		108727	108727	1.25	108727.00	108727.00	1.25	1.25	108727		
4	Harsh Paul Singhania		32528	32528	0.37	32528.00	32528.00	0.37	0.37	32528		
5	Vishrant Singhania		34535	34535	0.40	34535.00	34535.00	0.40	0.40	34535		
6	Ashutosh Singhania		21348	21348	0.25	21348.00	21348.00	0.25	0.25	21348		
7	Shraddha Singhania		20451	20451	0.24	20451.00	20451.00	0.24	0.24	20451		
8	Shruti Singhania		1031	1031	0.01	1031.00	1031.00	0.01	0.01	1031		
9	Sunanda Singhania		14115	14115	0.16	14115.00	14115.00	0.16	0.16	14115		
10	Nehika Singhania		428	428	0.00	428.00	428.00	0.00	0.00	428		
11	Small Singhania		428	428	0.00	428.00	428.00	0.00	0.00	428		
12	Anuram Singhania Kanta of Shripati Singhania (HUF)		786704	786704	9.06	786704.00	786704.00	9.06	9.06	786704		
13	Bhaur Har Singhania (HUF)		153791	153791	1.77	153791.00	153791.00	1.77	1.77	153791		
14	Harsh Paul Singhania (HUF)		281519	281519	3.01	281519.00	281519.00	3.01	3.01	281519		
15	Raghupati Singhania (HUF)		5846	5846	0.07	5846.00	5846.00	0.07	0.07	5846		
16	Vishrant Singhania (HUF)		281487	281487	3.01	281487.00	281487.00	3.01	3.01	281487		
			Total	4692326	4692326	54.04	4692326.00	4692326.00	54.04	54.04	4692326	

Click here to go back

Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of shares			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)/(Y)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
								No. of Voting (VII) Rights	Class eq: X	Total			
1	Bodies Corporate	Hari Shanker Singhania Holdings Pvt. Ltd.		1	837297	837297	9.64	837297.00	837297.00	9.64	9.64	837297	
2	Bodies Corporate	Force Investech Ltd.		1	646811	646811	7.45	646811.00	646811.00	7.45	7.45	646811	
3	Bodies Corporate	Accurate Finman Services Limited		1	78931	78931	0.89	78931.00	78931.00	0.89	0.89	78931	
4	Bodies Corporate	Jagjilal Kurlapur Udyog Limited		1	86382	66302	0.76	66362.00	66362.00	0.76	0.76	86382	
5	Bodies Corporate	Nav Bharat Veritya Limited		1	58487	58487	0.67	58487.00	58487.00	0.67	0.67	58487	
6	Bodies Corporate	Prasar Investment (M.P.) Company Ltd.		1	18008	16008	0.18	16008.00	16008.00	0.18	0.18	18008	
7	Bodies Corporate	J K Credit & Finance Limited		1	14705	14705	0.17	14705.00	14705.00	0.17	0.17	14705	
8	Bodies Corporate	JK Tyre & Industries Ltd.		1	11641	11641	0.13	11641.00	11641.00	0.13	0.13	11641	
9	Bodies Corporate	Param Shaktam Veritya Ltd.		1	1422	1422	0.02	1422.00	1422.00	0.02	0.02	1422	
10	Bodies Corporate	Sagar Trading Ltd.		1	3	3	0.00	3.00	3.00	0.00	0.00	3	
Total				10	1729667	1729667	19.92	1729667.00	1729667.00	19.92	19.92	1729667	

Click here to go back

Any Other (Specify)

1 Add 2 Delete

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (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			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	
						Class eg: X	No of Voting Rights (XIV)	Total				
B1(e) Insurance Companies												
Disclosure of shareholder holding more than 1% of total number of shares												
Add Delete												
1	Life Insurance Corporation of India	AAAQC0582H	206390	206390	2.38	206390.00	206390.00	206390.00	2.38	2.38	206352	
			Total	206390	2.38	206390.00	206390.00	206390.00	2.38	2.38	206352	

Click here to go back

Shareholder No.	Category	Change / More than 1 percentage	Name of the Shareholders	PAN	No. of the Shareholders	No. of fully paid up equity shares held	Total no. shares held (991 + 101 + 101)	Shareholding as a % of total no. of shares (including on repurchase of shares)	Number of voting Rights held to each class of securities			Total as a % of Total Voting Rights	Shareholding, as a % (conversion of convertible securities (as a percentage of diluted share capital) as a % of (100+2))	Number of equity shares held by the Shareholder (as a % of 100)	Excess (if not providing PAN)
									No. of Equity Shares	Class	Total				

B3(c) Any Other (specify)															
2023															
2022															
1	Overseas corporation	More than 1 percentage of 2% holding	Capital Securities Ltd	AAH73599N	1	225243	200000	2.34	200000	200000	2.34	2.34	220000		
2	Trust	More than 1 percentage of 2% holding	M.C. Serrin Trustee of L.L. Pansar (P) Ltd.	AAH73599N	1	225243	200000	2.34	200000	200000	2.34	2.34	220000		
3	Individual					121182	101180	1.16	101180	101180	1.16	1.16	37945		
4	Individual					4874	4974	0.06	4974	4974	0.06	0.06	4894		
5	Foreign (withholding tax) category					12500	12000	0.20	12000	12000	0.20	0.20	12000		
6	Individual					487247	487247	5.61	487247	487247	5.61	5.61	44152		
7	Trust					125	620	0.01	620	620	0.01	0.01	627		
8	Other		Capital Securities Ltd		17	1247	1247	0.02	1247	1247	0.02	0.02	1291		
9	Other		Capital Securities Ltd		1	225243	200000	2.34	200000	200000	2.34	2.34	220000		
10	Other		M.C. Serrin Trustee of L.L. Pansar (P) Ltd.		1	225243	200000	2.34	200000	200000	2.34	2.34	220000		
			Capital Securities Ltd		919	252484	200000	11.81	200000	200000	11.81	11.81	220000		

Text Block

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 Singhanja 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 Kamlapat Lakshmiapat. (ii) Similarly at Sl No. 2, 18,51,585 equity shares held by Raghupati Singhanja includes 9,28,809 (10.70%) equity shares as Partner of M/s. Yashodhan Enterprises. In Table III- Statement showing shareholding pattern of the Public Shareholder followed by sub head (B) 3 (e)- Any other (Specify)- Edgefield Securities Ltd. holding 2,03,039 (2.34%) shares and A.K. Kinra as Trustee of J.K. Fenner (India) Ltd. holding 2,09,589 (2.41%) shares have been presented twice in more than 1% of shareholding and in the category Others in Row No. 9 and 10 respectively to match with that of the total shareholding i.e. 10,24,986 (11.80%) shares appearing in the said Table B 3 (e).