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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)	30-06-2020
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
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)	
								No of Voting (XIV) Rights							Total as a % of (A+B+C)	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)	Promoter & Promoter Group	28	8207648			8207648	72.66	82,07,648.00					72.66					8207648		
(B)	Public	26600	3088680			3088680	27.34	3088680.00					27.34					2859625		
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	26628	11296328			11296328	100	11296328.00					100					11067273		

Sr.	Category & Name of the Shareholders (I)	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 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)	
								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	16	4885138			4885138	43.25	4885138.00					43.25					4885138		
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)	12	3322510			3322510	29.41	3322510.00					29.41					3322510		
	Sub-Total (A)(1)	28	8207648			8207648	72.66	8207648.00					72.66					8207648		
(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)	28	8207648			8207648	72.66	8207648.00					72.66					8207648		
Details of Shares which remain unclaimed for Promoter & Promoter Group																				
B Table III - Statement showing shareholding pattern of the Public shareholder Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.																				
(1) Institutions																				
(a)	Mutual Funds	10	380			380	0.00	380					0.00					340		
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
(f)	Financial Institutions/ Banks	20	868			868	0.01	868					0.01					309		
(g)	Insurance Companies	6	220655			220655	1.95	220655					1.95					220521		
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
	Sub-Total (B)(1)	36	221903			221903	1.96	221903.00					1.96					221170		
(2)	Central Government/ State Government(s)/ President of India	2	13792			13792	0.12	13792					0.12					13792		
	Sub-Total (B)(2)	2	13792			13792	0.12	13792.00					0.12					13792		
(3) Non-institutions																				
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	25908	800997			800997	7.09	800997					7.09					743942		
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	623530			623530	5.52	623530					5.52					623530		
(b)	NBFCs registered with RBI																			
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	644	1428458			1428458	12.65	1428458					12.65					1257191		
	Sub-Total (B)(3)	26562	2852985			2852985	25.26	2852985.00					25.26					2624663		
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	26600	3088680			3088680	27.34	3088680.00					27.34					2859625		
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 (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
	Total NonPromoter- Non Public Shareholding (C)=(C)(1)+(C)(2)																			
	Total (A+B+C2)	26628	11296328			11296328	100.00	11296328.00					100.00					11067273		
	Total (A+B+C)	26628	11296328			11296328	100.00	11296328.00					100.00					11067273		
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											

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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			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)+(XI)(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	Bharat Hari Singhania		1157193	1157193	10.24	1157193.00	1157193.00	10.24		10.24	1157193		Promoter Group
2	Raghupati Singhania		1879810	1879810	16.64	1879810.00	1879810.00	16.64		16.64	1879810		Promoter Group
3	Vinita Singhania		118708	118708	1.05	118708.00	118708.00	1.05		1.05	118708		Promoter Group
4	Harsh Pati Singhania		39751	39751	0.35	39751.00	39751.00	0.35		0.35	39751		Promoter Group
5	Vikrampati Singhania		41758	41758	0.37	41758.00	41758.00	0.37		0.37	41758		Promoter Group
6	Anshuman Singhania		28541	28541	0.25	28541.00	28541.00	0.25		0.25	28541		Promoter Group
7	Shrivats Singhania		27288	27288	0.24	27288.00	27288.00	0.24		0.24	27288		Promoter Group
8	Sharda Singhania		1031	1031	0.01	1031.00	1031.00	0.01		0.01	1031		Promoter Group
9	Sunanda Singhania		19455	19455	0.17	19455.00	19455.00	0.17		0.17	19455		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 Shripati Singhania (HUF)		881332	881332	7.80	881332.00	881332.00	7.80		7.80	881332		Promoter Group
13	Bharat Hari Singhania (HUF)		155820	155820	1.38	155820.00	155820.00	1.38		1.38	155820		Promoter Group
14	Harsh Pati Singhania (HUF)		263548	263548	2.33	263548.00	263548.00	2.33		2.33	263548		Promoter Group
15	Raghupati Singhania (HUF)		6558	6558	0.06	6558.00	6558.00	0.06		0.06	6558		Promoter Group
16	Vikrampati Singhania (HUF)		263489	263489	2.33	263489.00	263489.00	2.33		2.33	263489		Promoter Group
Click here to go back			Total	4885138	4885138	43.25	4885138.00	4885138.00	43.25	43.25	4885138		

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 Trdaing Limited	AAACS2877C		India		11.63			Yes	Yes	15-06-2019
2	Raghupati Singhania			India		Sago Trdaing Limited	AAACS2877C		India		16.71			Yes	Yes	15-06-2019
3	Vinita Singhania			India		Sago Trdaing Limited	AAACS2877C		India		1.05			No	No	15-06-2019
4	Ansuman Singhania			India		Sago Trdaing Limited	AAACS2877C		India		8.05			No	No	15-06-2019
5	Singhania Sunanda			India		Sago Trdaing Limited	AAACS2877C		India		0.24			No	No	15-06-2019
6	Singhania Harsn Prati			India		Sago Trdaing Limited	AAACS2877C		India		0.17			No	No	15-06-2019
7	Singhania Vikrampati			India		Sago Trdaing Limited	AAACS2877C		India		2.68			No	No	15-06-2019
8	Singhania			India		Sago Trdaing Limited	AAACS2877C		India		2.70			No	No	15-06-2019

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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			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) (X) = (VII)+(X) As a % of	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;"> Add Delete </div>														
1	Bodies Corporate	Hari Shankar Singhania Holdings Pvt. Ltd.		1	3052618	3052618	27.02	3052618.00	3052618.00	27.02		27.02	3052618		Promoter Group
2	Bodies Corporate	Accurate Finman Services Limited		1	100964	100964	0.89	100964.00	100964.00	0.89		0.89	100964		Promoter Group
3	Bodies Corporate	Sidhivinayak Trading and Investment Limited		1	66362	66362	0.59	66362.00	66362.00	0.59		0.59	66362		Promoter Group
4	Bodies Corporate	Nav Bharat Vanjiya Limited		1	58487	58487	0.52	58487.00	58487.00	0.52		0.52	58487		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	14705	14705	0.13	14705.00	14705.00	0.13		0.13	14705		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 Vanjiya 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	3322510	3322510	29.41	3322510.00	3322510.00	29.41		29.41	3322510		

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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	
									No of Voting (XIV) Rights		Total as a % of Total Voting rights				
									Class eg: X	Total					
B3(e) Any Other (specify)															
<input type="button" value="Add"/> <input type="button" value="Delete"/>															
1	Overseas Corporate Bodies	More than 1 percentage of shareholding	Edgefield Securities Limited	AABCE636GR	1	332236	332236	2.94	332236	332236	2.94	2.94	332236		
2	Overseas Corporate Bodies	Category			2	487978	487978	4.32	487978	487978	4.32	4.32	332236		
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	17	
4	Trusts	More than 1 percentage of shareholding	Ashok Kumar Kinra as Trustee of J.K. Fenner India	AANPK2685A	1	180589	180589	1.60	180589	180589	1.60	1.60	180589		
5	Trusts	Category			5	181213	181213	1.60	181213	181213	1.60	1.60	181205		
6	Non-Resident Indian (NRI)	Category			272	98093	98093	0.87	98093	98093	0.87	0.87	97950		
7	Foreign Portfolio Investor (Category - III)	Category			2	42231	42231	0.37	42231	42231	0.37	0.37	42231		
8	Bodies Corporate	Category			355	577469	577469	5.11	577469	577469	5.11	5.11	562159		
9	IEPF	Category			1	41366	41366	0.37	41366	41366	0.37	0.37	41366		
10	Others	Category	Custodian/Custodian of Enemy Property of India		5	79	79	0.00	79	79	0.00	0.00	23		
11	Director or Director's Relatives	Category			2	29	29	0.00	29	29	0.00	0.00	21		
						Click here to go back	Total	644	1428458	1428458	12.64	1428458.00	1428458.00	12.64	1257191

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;"> Add Delete </div>																
1	Bharat Hari Singhania			India		Sago Trdaing Limited	AAACS2877C		India		11.63			Yes	Yes	15-06-2019
2	Raghupati Singhania			India		Sago Trdaing Limited	AAACS2877C		India		16.71			Yes	Yes	15-06-2019
3	Vinita Singhania			India		Sago Trdaing Limited	AAACS2877C		India		1.05			No	No	15-06-2019
4	Ansuman Singhania			India		Sago Trdaing Limited	AAACS2877C		India		8.05			No	No	15-06-2019
5	Singhania Smritvats			India		Sago Trdaing Limited	AAACS2877C		India		0.24			No	No	15-06-2019
6	Singhania Sunanda			India		Sago Trdaing Limited	AAACS2877C		India		0.17			No	No	15-06-2019
7	Singhania Harsn Prati			India		Sago Trdaing Limited	AAACS2877C		India		2.68			No	No	15-06-2019
8	Singhania Vikrampati			India		Sago Trdaing Limited	AAACS2877C		India		2.70			No	No	15-06-2019

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, 11,57,193 equity shares held by Bharat Hari Singhania includes 9,28,810 (8.22%) equity shares as Partner of M/s. Yashodhan Enterprises and 584 (0.00%) equity shares as Partner of M/s. Juggilal Kamapat Lakshmipat.

(ii) At Sl. No. 2, 18,79,810 equity shares held by Raghupati Singhania includes 9,28,809 (8.22%) equity shares as Partner of M/s. Yashodhan Enterprises. And

(iii) At Sl. No. 12, 8,81,332 equity shares held by Anshuman Singhania as Karta of Shripati Singhania HUF includes 88,000 (0.78%) equity shares as Partner of M/s. Yashodhan Enterprises.

In any other sheet (Public Shareholding) of shareholding pattern at Row No. 11, "Director or Director's Relatives" Shri Ashok Kumar Kinra, and Shri Bakul Jain, Directors are holding 21 and 8 equity shares respectively in their individual capacity.

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 five Registered Members/Partnership Firms/HUFs namely:-
 - (i) Sago Trading Limited: No. of shares - 3 (0.00%),
 - (ii) Param Shubham Vanijya Ltd.: No. of shares - 1422 (0.01%),
 - (iii) Bharat Hari Singhania HUF: No. of shares - 1,55,820 (1.38%),
 - (iv) Yashodhan Enterprises (Partnership Firm): No. of shares - 9,28,810 (8.22%),
 - (v) Juggilal Kamapat Lakshmipat (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 - 6,558 (0.06%) and
 - (iv) Yashodhan Enterprises (Partnership Firm): No. of shares - 9,28,809 (8.22%).
- (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 - 88,000 (0.78%) 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 - 2,63,548 (2.33%) and (ii) Sago Trading Limited: No. of shares - 3 (0.00%).
- (viii) Vikram Pati Singhania (SBO-8): Vikrampati Singhania is exercising indirect interest through two Registered Members namely, (i) Vikrampati Singhania HUF: No. of shares - 2,63,489 (2.33%) and (ii) Sago Trading Limited: No. of shares - 3 (0.00%).

NOTE: Since the SBO sheet is accommodating the name and PAN of only one Registered Owner, the name and PAN of single Registered Owner, namely Sago Trading Limited, in which all the SBOs have indirect holding has been filled in the SBO sheet.