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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)	30-06-2017
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
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 1: Summary Statement: Voting at specified meetings - Data Entry Restricted in this sheet

Note: Data will be automatically generated from the underlying system sheet - Data Entry Restricted in this sheet

Change #	Change of description	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares held by Depository/Securities	Turnover, share held (M) (M) (M)	Shareholding as a % of total no. of shares (ICR, ISEI) as a % of the C21	Number of Voting Rights held by each class of shareholders			Total as a % of (A+B+C)	No. of Shares Outstanding	No. of Shares Outstanding convertible into Voting Shares (M)	Shareholding as a % of Total Voting Rights (as a % of the C21)	Number of votes in shares		Number of Shares pledged or otherwise encumbered		Number of votes demonstrated from
								Class	Class	Total					No. of Shares (M)	As a % of Total Shares (M)	No. of Shares (M)	As a % of Total Shares (M)	
101	Proposed: 8,719 new shares	16	642,000			642,000	13.95	64,200,000	64,200,000		64,200,000		13.95					642,000	
102	Proposed: New Public	31,186	1,261,950			2,160,000	18.94	230,180,000	230,180,000		230,180,000		26.94					2,160,000	
103	Share held by Employees Trust																		
104	Share held by Employees Trust																		
		1,241	51,006			680,000	1.90	88,153,000	88,153,000		88,153,000		100.00					880,000	



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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)		Total as a % of Total Voting rights	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)
						No of Voting [XIV] Rights	Class eg: X			
A										
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1) 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/ Financial Institutions/ Banks									
(c)	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
(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)=(A1)+(A2)	26	6422493	6422493	73.96	6422493.00	6422493	73.96	73.96	6422493
Details of Shares which remain unclaimed for Promoter & Promoter Group										

B										
Table III - Statement showing shareholding pattern of the Public shareholder										
(1) 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	6	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

Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.

(3) Non-Institutions										



(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	30256	569836	569836	6.56	569836	569836	6.56	6.56	486800
(a)(ii)	Individuals - i. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. ii. NBFCs registered with RBI	5	346252	346252	3.99	346252	346252	3.99	3.99	346252
(b)	Employee Trusts									
(c)	Overseas Depositories (holding DPs) (balancing figure)									
(d)	Any Other (specify)	880	1044141	1044141	12.02	1044141	1044141	12.02	12.02	1040262
(e)	Sub-Total (B)(3)	31141	1960229	1960229	22.57	1960229.00	1960229	22.57	22.57	1873314
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	31180	2261060	2261060	26.04	2261060.00	2261060	26.04	26.04	2173173

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+C)	31206	8683553	8683553	100.00	8683553.00	8683553	100.00	100.00	8595666
	Total (A+B+C)	31206	8683553	8683553	100.00	8683553.00	8683553	100.00	100.00	8595666
Disclosure of notes on shareholding pattern										
						Add Notes				



A1(a)	Individuals/Hindu undivided Family	Name of the Shareholders (i)	PAN (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+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) (xi) = (vii)+(x)(a) 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 Class e.g. X	Total				

1	Bharat Hari Singhania	AJWPSS3245G	1138303	1138303	13.11	1138303.00	1138303.00	13.11	13.11	1138303	
2	Raghupati Singhania	AJWPSS3239E	1851585	1851585	21.32	1851585.00	1851585.00	21.32	21.32	1851585	
3	Vinita Singhania	AJWPSS3242B	108727	108727	1.25	108727.00	108727.00	1.25	1.25	108727	
4	Harsh Patil Singhania (HUF)	AJWPSS3244H	32528	32528	0.37	32528.00	32528.00	0.37	0.37	32528	
5	Vikrampat Singhania	AJWPSS3243A	34535	34535	0.40	34535.00	34535.00	0.40	0.40	34535	
6	Anshuman Singhania	AKOPSS048L	21348	21348	0.25	21348.00	21348.00	0.25	0.25	21348	
7	Shruti Singhania	AJWPSS3317G	20451	20451	0.24	20451.00	20451.00	0.24	0.24	20451	
8	Sharda Singhania	AJWPSS3241C	1031	1031	0.01	1031.00	1031.00	0.01	0.01	1031	
9	Suranda Singhania	AJWPSS3237L	14115	14115	0.16	14115.00	14115.00	0.16	0.16	14115	
10	Mamta Singhania	AURPSS0109H	428	428	0.00	428.00	428.00	0.00	0.00	428	
11	Swati Singhania	ABXPS4729N	428	428	0.00	428.00	428.00	0.00	0.00	428	
12	Anshuman Singhania Karfa of Shripati Singhania (HUF)	AAEHS8092L	786704	786704	9.06	786704.00	786704.00	9.06	9.06	786704	
13	Bharat Hari Singhania (HUF)	AABH8298J	153791	153791	1.77	153791.00	153791.00	1.77	1.77	153791	
14	Harsh Patil Singhania (HUF)	AABH40833H	261519	261519	3.01	261519.00	261519.00	3.01	3.01	261519	
15	Raghupati Singhania (HUF)	AACHR734F	5846	5846	0.07	5846.00	5846.00	0.07	0.07	5846	
16	Vikrampat Singhania (HUF)	AABHV3844G	261487	261487	3.01	261487.00	261487.00	3.01	3.01	261487	
			Click here to go back	Total	4692826	4692826	4692826.00	54.04	54.04	4692826	



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Serial No.	Category	Name of the Shareholders (I)	PAN (III)	No. of the Shareholders (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (V) = (IV)+(IV)*	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		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)	Reason for not providing PAN
								No of Voting (XIV) Rights	Class eg: X				

A1(d) Any Other (specify)

1	Bodies Corporate	Hari Shankar Singhania Holdings Pvt. Ltd.	AAADCH4633C	1	837297	837297	9.64	837297.00	837297.00	9.64	9.64	837297	
2	Bodies Corporate	Florence Investech Ltd.	AAQCRC3899F	1	646811	646811	7.45	646811.00	646811.00	7.45	7.45	646811	
3	Bodies Corporate	Accurate Finman Services Limited	AAAACA8013G	1	76931	76931	0.89	76931.00	76931.00	0.89	0.89	76931	
4	Bodies Corporate	Jugjial Kamnagar Udyog Limited	AAACJL8719L	1	66362	66362	0.76	66362.00	66362.00	0.76	0.76	66362	
5	Bodies Corporate	New Bharat Vardiya Limited	AAAACH8641L	1	58487	58487	0.67	58487.00	58487.00	0.67	0.57	58487	
6	Bodies Corporate	Pranav Investment (M.P.) Company Ltd.	AAACP9072C	1	16008	16008	0.18	16008.00	16008.00	0.18	0.18	16008	
7	Bodies Corporate	J.K. Crooli & Finance Limited	AAACJL8986P	1	14705	14705	0.17	14705.00	14705.00	0.17	0.17	14705	
8	Bodies Corporate	JK Tyre & Industries Ltd.	AAACJL8716F	1	11641	11641	0.13	11641.00	11641.00	0.13	0.13	11641	
9	Bodies Corporate	Param Shubham Vardiya Ltd.	AAACP9721B	1	1422	1422	0.02	1422.00	1422.00	0.02	0.02	1422	
10	Bodies Corporate	Sago Trading Ltd.	AAACS2877C	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	

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Serial 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) As a % of (A+B+C2) (viii)	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) (xii) = (vii)+(xi) 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	Class eg: X				
B1(g) Insurance Companies											
Disclosure of shareholder holding more than 1% of total number of shares											
1	Life Insurance Corporation of India	AAACL0582H	206390	206390	2.38	206390.00	206390.00	2.38	2.38	206352	
		Total	206390	206390	2.38	206390.00	206390.00	2.38	2.38	206352	

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Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (II)	PAN (II)	No. of the Shareholders (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (VI) + (V)	Shareholding as a % of total no. of shares (Excluded as per SCRR, 1957) (VIII) as a % of (I+II+III+IV+V+VI+VII)	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) (IX) = (VIII) + (X) as a % of (I+II+III+IV+V+VI+VII+IX)	Number of equity shares held in dematerialized form (X)	Reason for not providing PAN
									Class	SE	X				
B3(c)															
Any Other (specify)															
	Add / Delete														
1	Overseas corporate bodies	Category				203029	203029	2.34				2.34		203029	
2	Overseas corporate bodies	More than 1 percentage of shareholding	Edfield Securities Limited	AAGCE368B	1	203029	203029	2.34				2.34		203029	
3	Trusts	Category				210019	210019	2.42				2.42		210019	
4	Trusts	More than 1 percentage of shareholding	A.K. Kura as Trustee of J.K. Famer (India) Ltd.	AARF2983A	1	209589	209589	2.41				2.41		209589	
5	NSI - Retail	Category				100919	200919	1.86				1.86		200919	
6	NSI - Non-Retail	Category				4773	4773	0.05				0.05		4688	
7	Foreign Portfolio Investor (Category III)	Category				28926	28926	0.33				0.33		28926	
8	Bodies Corporate	Category				494809	494809	5.70				5.70		494809	
9	Other	Category	Cardinal Custodian of Enemy Property			1276	1276	0.01				0.01		1276	
			Click here for details	Totals	880	1044141	1044141	12.01				12.01		1044141	



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Textual Information()	In Table II- Statement showing shareholding pattern of the Promoter and Promoter Group followed by sub head (A)I (a)- Individual/Hindu Undivided Family, the followings shall be noted: (i) At SI No. 1, 11,38,303 equity shares held by Bharat Hari Singhania 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 SI No. 2, 18,51,585 equity shares held by Raghupati Singhania includes 9,28,809 (10.70%) equity shares as Partner of M/s. Yashodhan Enterprises.

