

General information about company

| | |
|--|-----------------------|
| Scrip code | 509053 |
| Name of the company | BANAS FINANCE 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) |

| 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 I - Summary Statement holding of specified securities

| 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 (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 1 | 14500000 | | | 14500000 | 12.75 | 14500000 | | 14500000 | 12.75 |
| (B) | Public | 1694 | 99260000 | | | 99260000 | 87.25 | 99260000 | | 99260000 | 87.25 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1695 | 113760000 | | | 113760000 | 100 | 113760000 | | 113760000 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 12.75 | | | | | 14500000 |
| (B) | Public | | | | 87.25 | | | | | 90349404 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 104849404 |

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) | 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 14500000 | | | 14500000 | 12.75 | 14500000 | | 14500000 | 12.75 |
| Sub-Total (A)(1) | | 1 | 14500000 | | | 14500000 | 12.75 | 14500000 | | 14500000 | 12.75 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 14500000 | | | 14500000 | 12.75 | 14500000 | | 14500000 | 12.75 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1462 | 14002098 | | | 14002098 | 12.31 | 14002098 | | 14002098 | 12.31 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 41 | 60797780 | | | 60797780 | 53.44 | 60797780 | | 60797780 | 53.44 |
| (e) | Any Other (specify) | 191 | 24460122 | | | 24460122 | 21.5 | 24460122 | | 24460122 | 21.5 |
| Sub-Total (B)(3) | | 1694 | 99260000 | | | 99260000 | 87.25 | 99260000 | | 99260000 | 87.25 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1694 | 99260000 | | | 99260000 | 87.25 | 99260000 | | 99260000 | 87.25 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total | | 1695 | 113760000 | | | 113760000 | 100 | 113760000 | | 113760000 | 100 |

| | | | | | | | | | | | |
|-------------------|--|------|-----------|--|--|-----------|-----|-----------|--|-----------|-----|
| (A+B+C2) | | | | | | | | | | | |
| Total (A+B+C) | | 1695 | 113760000 | | | 113760000 | 100 | 113760000 | | 113760000 | 100 |

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

| Sr. | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (d) | | | | 12.75 | | | | | 14500000 |
| Sub-Total (A) (1) | | | | 12.75 | | | | | 14500000 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 12.75 | | | | | 14500000 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 12.31 | | | | | 13576598 |
| (a(ii)) | | | | 53.44 | | | | | 52312684 |
| (e) | | | | 21.5 | | | | | 24460122 |
| Sub-Total (B) (3) | | | | 87.25 | | | | | 90349404 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 87.25 | | | | | 90349404 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 104849404 |
| Total (A+B+C) | | | | 100 | | | | | 104849404 |

Any Other (specify)

| | | |
|---|------------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | HANDFUL INVESTRADE PRIVATE LIMITED | |
| PAN (II) | AAACH2018Q | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 14500000 | 14500000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 14500000 | 14500000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 12.75 | 12.75 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 14500000 | 14500000 |
| Class eg:y | | |
| Total | 14500000 | 14500000 |
| Total as a % of Total Voting rights | 12.75 | 12.75 |
| 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) | 12.75 | 12.75 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 14500000 | 14500000 |
| Reason for not providing PAN | | |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|-------------------------|---------------|---------------|---------------------|-------------------------------|---------------|---------------------------|
| Name of the Shareholders (I) | KASHIRAM PUNDALIK KADAM | WAKIL RAJBHAR | ABU ASIM AZMI | DHIRENDRA KUMAR JHA | LAXMINARAYAN JAINARAYAN RATHI | GIRISH R GOEL | RAJU DEVI SHARWAN AGARWAL |
| PAN (II) | AHUPK9461E | AOSPR9100E | AABPA7557M | ATRPJ5359D | ABDPR9730L | BDLPG2634K | ASOPA0626Q |
| No. of fully paid up equity shares held (IV) | 1414015 | 2695909 | 1700000 | 1432004 | 2000000 | 3207583 | 4386140 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1414015 | 2695909 | 1700000 | 1432004 | 2000000 | 3207583 | 4386140 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.24 | 2.37 | 1.49 | 1.26 | 1.76 | 2.82 | 3.86 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 1414015 | 2695909 | 1700000 | 1432004 | 2000000 | 3207583 | 4386140 |
| Class eg:y | | | | | | | |
| Total | 1414015 | 2695909 | 1700000 | 1432004 | 2000000 | 3207583 | 4386140 |
| Total as a % of Total Voting rights | 1.24 | 2.37 | 1.49 | 1.26 | 1.76 | 2.82 | 3.86 |
| 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) | 1.24 | 2.37 | 1.49 | 1.26 | 1.76 | 2.82 | 3.86 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1414015 | 2695909 | 1700000 | 1432004 | 2000000 | 3207583 | 4386140 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
|--|----------------------|----------------------------|---------------------|-------------------------|-------------------------|-----------------------|-----------------------|
| Name of the Shareholders (I) | BHAWARPURI B GOSWAMI | PRASHANT SHASHIKANT SAWANT | PIYUSHKUMAR THUMMAR | VISHAL SHIVAKANT MISHRA | KAMLESH BHIKHABHAI SHAH | SHWETA SHYAM PEDAMKAR | SHYAM LAXMAN PEDAMKAR |
| PAN (II) | AJCPG3474B | APMPS4035A | AGRPT9202C | BZJPM5682B | GLBPS9410L | BGZPP3221L | AGGPP8468F |
| No. of fully paid up equity shares held (IV) | 1976330 | 3081703 | 4986597 | 4438410 | 1273941 | 2055515 | 2307985 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1976330 | 3081703 | 4986597 | 4438410 | 1273941 | 2055515 | 2307985 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.74 | 2.71 | 4.38 | 3.9 | 1.12 | 1.81 | 2.03 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg. X | 1976330 | 3081703 | 4986597 | 4438410 | 1273941 | 2055515 | 2307985 |
| Class eg.y | | | | | | | |
| Total | 1976330 | 3081703 | 4986597 | 4438410 | 1273941 | 2055515 | 2307985 |
| Total as a % of Total Voting rights | 1.74 | 2.71 | 4.38 | 3.9 | 1.12 | 1.81 | 2.03 |
| 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) | 1.74 | 2.71 | 4.38 | 3.9 | 1.12 | 1.81 | 2.03 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1976330 | 3081703 | 4986597 | 4438410 | 1273941 | 2055515 | 2307985 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Serial No. | 15 | 16 | 17 | |
|---|-----------------------------|-----------------------------|-------------------------|---------------------------------------|
| Name of the Shareholders (I) | HEMANGINI VINITKUMAR PARIKH | VIJAYKANT DEVIPRASAD MISHRA | CHANDRAKANT BABU MOHITE | Click here to go back |
| PAN (II) | CYMPP9930J | AOJPM7655N | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 3744772 | 1365200 | 8485096 | 50551200 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3744772 | 1365200 | 8485096 | 50551200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.29 | 1.2 | 7.46 | 44.44 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 3744772 | 1365200 | 8485096 | 50551200 |
| Class eg:y | | | | |
| Total | 3744772 | 1365200 | 8485096 | 50551200 |
| Total as a % of Total Voting rights | 3.29 | 1.2 | 7.46 | 44.44 |
| 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) | 3.29 | 1.2 | 7.46 | 44.44 |

| Number of Locked in shares (XII) | | | | |
|---|---------|---------|------------------------|----------|
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3744772 | 1365200 | 0 | 42066104 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | Textual Information(1) | |

Text Block

Textual Information(1)

PAN is not available with RTA

Any Other (specify)

| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|-------------|----------------------|----------|------------------|--|------------------|--|
| Category | NRI – Repat | NRI – Non-Repatriate | HUF | Clearing Members | Clearing Members | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | Category | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | | | DESTIMONEY SECURITIES PRIVATE LIMIT | | GANNAYAK BARTER PRIVATE LIMITED |
| PAN (II) | | | | | AACCD2614A | | AADCG2777N |
| No. of the Shareholders (I) | 5 | 1 | 73 | 18 | 1 | 94 | 1 |
| No. of fully paid up equity shares held (IV) | 24479 | 401 | 1335572 | 2916373 | 2776300 | 20183297 | 1265832 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 24479 | 401 | 1335572 | 2916373 | 2776300 | 20183297 | 1265832 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02 | 0 | 1.17 | 2.56 | 2.44 | 17.74 | 1.11 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 24479 | 401 | 1335572 | 2916373 | 2776300 | 20183297 | 1265832 |
| Class eg:y | | | | | | | |
| Total | 24479 | 401 | 1335572 | 2916373 | 2776300 | 20183297 | 1265832 |
| Total as a % of Total Voting rights | 0.02 | 0 | 1.17 | 2.56 | 2.44 | 17.74 | 1.11 |
| 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) | 0.02 | 0 | 1.17 | 2.56 | 2.44 | 17.74 | 1.11 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 24479 | 401 | 1335572 | 2916373 | 2776300 | 20183297 | 1265832 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

Any Other (specify)

| | | | | |
|---|---|--|--|---------------------------------------|
| Serial No. | 8 | 9 | 10 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | SUMANGALAM FINANCIAL ADVISORY PRIVATE LIMITED | GOODPOINT IMPEX PRIVATE LIMITED | ESAAR INDIA LTD | Click here to go back |
| PAN (II) | AAMCS8195H | AAF CG0606G | AABCE0478J | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 191 |
| No. of fully paid up equity shares held (IV) | 2281792 | 1316062 | 2031228 | 24460122 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2281792 | 1316062 | 2031228 | 24460122 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.01 | 1.16 | 1.79 | 21.49 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 2281792 | 1316062 | 2031228 | 24460122 |
| Class eg:y | | | | |
| Total | 2281792 | 1316062 | 2031228 | 24460122 |
| Total as a % of Total Voting rights | 2.01 | 1.16 | 1.79 | 21.49 |
| 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) | 2.01 | 1.16 | 1.79 | 21.49 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2281792 | 1316062 | 2031228 | 24460122 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

