

General information about company

Scrip code	509053
Name of the company	BANAS FINANCE LTD
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)

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	1717	99260000			99260000	87.25	99260000		99260000	87.25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1718	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.	1484	14304710			14304710	12.57	14304710		14304710	12.57
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	42	60926566			60926566	53.56	60926566		60926566	53.56
(e)	Any Other (specify)	191	24028724			24028724	21.12	24028724		24028724	21.12
Sub-Total (B)(3)		1717	99260000			99260000	87.25	99260000		99260000	87.25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1717	99260000			99260000	87.25	99260000		99260000	87.25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1718	113760000			113760000	100	113760000		113760000	100
Total (A+B+C)		1718	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))				12.57					13879210
(a(ii))				53.56					52441470
(e)				21.12					24028724
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		

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	4758800	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	4758800	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	4.18	3.9	1.12	1.81	2.03
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1976330	3081703	4758800	4438410	1273941	2055515	2307985
Class eg:y							
Total	1976330	3081703	4758800	4438410	1273941	2055515	2307985
Total as a % of Total Voting rights	1.74	2.71	4.18	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	4.18	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	1976330	3081703	4758800	4438410	1273941	2055515	2307985

shares held in dematerialized form (XIV)							
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		Total
No. of fully paid up equity shares held (IV)	3744772	1365200	8485096	50323403
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	50323403
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	44.24
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	3744772	1365200	8485096	50323403
Class eg:y				
Total	3744772	1365200	8485096	50323403
Total as a % of Total Voting rights	3.29	1.2	7.46	44.24
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	44.24
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	3744772	1365200	0	41838307

dematerialized form (XIV)				
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	22	1	90	1
No. of fully paid up equity shares held (IV)	24479	401	1322753	3110321	2776300	19570770	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	1322753	3110321	2776300	19570770	1265832
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0	1.16	2.73	2.44	17.2	1.11
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	24479	401	1322753	3110321	2776300	19570770	1265832
Class eg:y							
Total	24479	401	1322753	3110321	2776300	19570770	1265832
Total as a % of Total Voting rights	0.02	0	1.16	2.73	2.44	17.2	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)=	0.02	0	1.16	2.73	2.44	17.2	1.11

(VII)+(X) As a % of (A+B+C2)							
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	1322753	3110321	2776300	19570770	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 PRIVA	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	24028724
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	24028724
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	21.11
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2281792	1316062	2031228	24028724
Class eg:y				
Total	2281792	1316062	2031228	24028724
Total as a % of Total Voting rights	2.01	1.16	1.79	21.11
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)	2.01	1.16	1.79	21.11
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	2281792	1316062	2031228	24028724
Reason for not providing PAN				
Reason for not providing PAN				

