

| 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 | Capital Restructuring |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-08-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | 30-08-2017 |
| Shareholding pattern filed under | Regulation 31 (1) (c) |

| 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 | 1450157 | | | 1450157 | 12.75 | 1450157 | | 1450157 | 12.75 |
| (B) | Public | 1649 | 9925843 | | | 9925843 | 87.25 | 9925843 | | 9925843 | 87.25 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1650 | 11376000 | | | 11376000 | 100 | 11376000 | | 11376000 | 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 | | | | | 1450157 |
| (B) | Public | | | | 87.25 | | | | | 9034784 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 10484941 |

| 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 | 1450157 | | | 1450157 | 12.75 | 1450157 | | 1450157 | 12.75 |
| Sub-Total (A) (1) | | 1 | 1450157 | | | 1450157 | 12.75 | 1450157 | | 1450157 | 12.75 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 1 | 1450157 | | | 1450157 | 12.75 | 1450157 | | 1450157 | 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. | 1432 | 1447051 | | | 1447051 | 12.72 | 1447051 | | 1447051 | 12.72 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 41 | 6037087 | | | 6037087 | 53.07 | 6037087 | | 6037087 | 53.07 |
| (e) | Any Other (specify) | 176 | 2441705 | | | 2441705 | 21.46 | 2441705 | | 2441705 | 21.46 |
| Sub-Total (B) (3) | | 1649 | 9925843 | | | 9925843 | 87.25 | 9925843 | | 9925843 | 87.25 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1649 | 9925843 | | | 9925843 | 87.25 | 9925843 | | 9925843 | 87.25 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1650 | 11376000 | | | 11376000 | 100 | 11376000 | | 11376000 | 100 |
| Total (A+B+C) | | 1650 | 11376000 | | | 11376000 | 100 | 11376000 | | 11376000 | 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 | | | | | 1450157 |
| Sub-Total (A) (1) | | | | 12.75 | | | | | 1450157 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 12.75 | | | | | 1450157 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 12.72 | | | | | 1404501 |
| (a(ii)) | | | | 53.07 | | | | | 5188578 |
| (e) | | | | 21.46 | | | | | 2441705 |
| Sub-Total (B) (3) | | | | 87.25 | | | | | 9034784 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 87.25 | | | | | 9034784 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 10484941 |
| Total (A+B+C) | | | | 100 | | | | | 10484941 |

| Any Other (specify) | | |
|--|----------------------------------|---------------------------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | HANDFUL INVESTRADE PRIVATE LIMIT | |
| PAN (II) | AAACH2018Q | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1450157 | 1450157 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1450157 | 1450157 |
| 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 | 1450157 | 1450157 |
| Class eg:y | | |
| Total | 1450157 | 1450157 |
| 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 | 1450157 | 1450157 |

| | | |
|--|--|--|
| shares held in dematerialized form (XIV) | | |
| 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) | CHANDRAKANT BABU MOHITE | ABU ASIM AZMI | BHAWARPURI B GOSWAMI | DHIRENDRA KUMAR JHA | GIRISH R GOEL | HEMANGINI VINITKUMAR PARIKH | KAMLESH BHIKHABHAI SHAH |
| PAN (II) | | AABPA7557M | AJCPG3474B | ATRPJ5359D | BDLPG2634K | CYMPP9930J | GLBPS9410L |
| No. of fully paid up equity shares held (IV) | 848509 | 170000 | 197633 | 143200 | 320758 | 374477 | 127394 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 848509 | 170000 | 197633 | 143200 | 320758 | 374477 | 127394 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.46 | 1.49 | 1.74 | 1.26 | 2.82 | 3.29 | 1.12 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 848509 | 170000 | 197633 | 143200 | 320758 | 374477 | 127394 |
| Class eg:y | | | | | | | |
| Total | 848509 | 170000 | 197633 | 143200 | 320758 | 374477 | 127394 |
| Total as a % of Total Voting rights | 7.46 | 1.49 | 1.74 | 1.26 | 2.82 | 3.29 | 1.12 |
| 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) | 7.46 | 1.49 | 1.74 | 1.26 | 2.82 | 3.29 | 1.12 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of | 0 | 170000 | 197633 | 143200 | 320758 | 374477 | 127394 |

| | | | | | | | |
|---|------------------------|--|--|--|--|--|--|
| equity shares held in dematerialized form (XIV) | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | Textual Information(1) | | | | | | |

| 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) | KASHIRAM PUNDALIK KADAM | LAXMINARAYAN JAINARAYAN RATHI | PIYUSHKUMAR THUMMAR | PRASHANT SHASHIKANT SAWANT | RAJU DEVI SHARWAN AGARWAL | SHWETA SHYAM PEDAMKAR | SHYAM LAXMAN PEDAMKAR |
| PAN (II) | AHUPK9461E | ABDPR9730L | AGRPT9202C | APMPS4035A | ASOPA0626Q | BGZPP3221L | AGGPP8468F |
| No. of fully paid up equity shares held (IV) | 141401 | 200000 | 475880 | 308170 | 438614 | 205551 | 230798 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 141401 | 200000 | 475880 | 308170 | 438614 | 205551 | 230798 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.24 | 1.76 | 4.18 | 2.71 | 3.86 | 1.81 | 2.03 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 141401 | 200000 | 475880 | 308170 | 438614 | 205551 | 230798 |
| Class eg:y | | | | | | | |
| Total | 141401 | 200000 | 475880 | 308170 | 438614 | 205551 | 230798 |
| Total as a % of Total Voting rights | 1.24 | 1.76 | 4.18 | 2.71 | 3.86 | 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) | 1.24 | 1.76 | 4.18 | 2.71 | 3.86 | 1.81 | 2.03 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of | 141401 | 200000 | 475880 | 308170 | 438614 | 205551 | 230798 |

| | | | | | | | |
|---|--|--|--|--|--|--|--|
| equity 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) | VIJAYKANT DEVIPRASAD MISHRA | VISHAL SHIVAKANT MISHRA | WAKIL RAJBHAR | Click here to go back |
| PAN (II) | AOJPM7655N | BZJPM5682B | AOSPR9100E | Total |
| No. of fully paid up equity shares held (IV) | 136520 | 443841 | 269590 | 5032336 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 136520 | 443841 | 269590 | 5032336 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.2 | 3.9 | 2.37 | 44.24 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 136520 | 443841 | 269590 | 5032336 |
| Class eg:y | | | | |
| Total | 136520 | 443841 | 269590 | 5032336 |
| Total as a % of Total Voting rights | 1.2 | 3.9 | 2.37 | 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) | 1.2 | 3.9 | 2.37 | 44.24 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 136520 | 443841 | 269590 | 4183827 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| | |
|------------------------|--------------------------------|
| 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 LIMITED | | ESAAR INDIA LTD |
| PAN (II) | | | | | AACCD2614A | | AABCE0478J |
| No. of the Shareholders (I) | 5 | 1 | 70 | 18 | 1 | 82 | 1 |
| No. of fully paid up equity shares held (IV) | 2447 | 40 | 132270 | 304032 | 277630 | 2002916 | 203122 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2447 | 40 | 132270 | 304032 | 277630 | 2002916 | 203122 |
| 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 | 2.67 | 2.44 | 17.61 | 1.79 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 2447 | 40 | 132270 | 304032 | 277630 | 2002916 | 203122 |
| Class eg:y | | | | | | | |
| Total | 2447 | 40 | 132270 | 304032 | 277630 | 2002916 | 203122 |
| Total as a % of Total Voting rights | 0.02 | 0 | 1.16 | 2.67 | 2.44 | 17.61 | 1.79 |
| 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 | 1.16 | 2.67 | 2.44 | 17.61 | 1.79 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity | 2447 | 40 | 132270 | 304032 | 277630 | 2002916 | 203122 |

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| shares held in dematerialized form (XIV) | | | | | | | |
| 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) | GANNAYAK BARTER PRIVATE LIMITED | GOODPOINT IMPEX PRIVATE LIMITED | SUMANGALAM FINANCIAL ADVISORY PR | Click here to go back |
| PAN (II) | AADCG2777N | AAF CG0606G | AAMCS8195H | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 176 |
| No. of fully paid up equity shares held (IV) | 126583 | 131606 | 228179 | 2441705 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 126583 | 131606 | 228179 | 2441705 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.11 | 1.16 | 2.01 | 21.46 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 126583 | 131606 | 228179 | 2441705 |
| Class eg: y | | | | |
| Total | 126583 | 131606 | 228179 | 2441705 |
| Total as a % of Total Voting rights | 1.11 | 1.16 | 2.01 | 21.46 |
| 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) | 1.11 | 1.16 | 2.01 | 21.46 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 126583 | 131606 | 228179 | 2441705 |

| Reason for not providing PAN | | | | |
|------------------------------|--|--|--|--|
| Reason for not providing PAN | | | | |

