

General information about company	
Scrip code	509053
NSE Symbol	
MSEI Symbol	
ISIN	INE521L01030
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)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
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?	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	4	2621689			2621689	10.22	2621689		2621689	10.22
(B)	Public	8518	23027041			23027041	89.78	23027041		23027041	89.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8522	25648730			25648730	100	25648730		25648730	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				10.22					2621689
(B)	Public				89.78					22107002
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					24728691

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										
(a)	Individuals/Hindu undivided Family	2	54965			54965	0.21	54965		54965	0.21
(d)	Any Other (specify)	2	2566724			2566724	10.01	2566724		2566724	10.01
Sub-Total (A)(1)		4	2621689			2621689	10.22	2621689		2621689	10.22
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	2621689			2621689	10.22	2621689		2621689	10.22
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	26000			26000	0.1	26000		26000	0.1
Sub-Total (B)(1)		1	26000			26000	0.1	26000		26000	0.1
(2)	Central Government/ State Government(s)/ President of India	1	50			50	0	50		50	0
Sub-Total (B)(2)		1	50			50	0	50		50	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7987	3498682			3498682	13.64	3498682		3498682	13.64
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	71	15088012			15088012	58.83	15088012		15088012	58.83
(e)	Any Other (specify)	458	4414297			4414297	17.21	4414297		4414297	17.21
Sub-Total (B)(3)		8516	23000991			23000991	89.68	23000991		23000991	89.68
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8518	23027041			23027041	89.78	23027041		23027041	89.78

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		8522	25648730			25648730	100	25648730		25648730	100
Total (A+B+C)		8522	25648730			25648730	100	25648730		25648730	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								
(a)				0.21					54965
(d)				10.01					2566724
Sub-Total (A) (1)				10.22					2621689
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				10.22					2621689
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.1					26000
Sub-Total (B) (1)				0.1					26000
(2)				0					50
Sub-Total (B) (2)				0					50
(3)	Non-institutions								
(a(i))				13.64					3195559
(a(ii))				58.83					14827819
(e)				17.21					4057574
Sub-Total (B) (3)				89.68					22080952
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				89.78					22107002
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					24728691
Total (A+B+C)				100					24728691

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	GIRRAJ KISHOR AGRAWAL	TANU GIRIRAJ AGARWAL	Click here to go back
PAN (II)	AABPA4928N	AADPA7003J	Total
No. of fully paid up equity shares held (IV)	51101	3864	54965
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	51101	3864	54965
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.2	0.02	0.21
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	51101	3864	54965
Class eg:y			
Total	51101	3864	54965
Total as a % of Total Voting rights	0.2	0.02	0.21
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)+(Xi)(a) As a % of (A+B+C2)	0.2	0.02	0.21
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)	51101	3864	54965
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	HANDFUL INVESTRADE PRIVATE LIMITED .	KAYAGURU HEALTH SOLUTIONS PVT LTD	
PAN (II)	AAACH2018Q	AADCK2585Q	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	2183185	383539	2566724
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2183185	383539	2566724
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.51	1.5	10.01
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2183185	383539	2566724
Class eg:y			
Total	2183185	383539	2566724
Total as a % of Total Voting rights	8.51	1.5	10.01
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)	8.51	1.5	10.01
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)	2183185	383539	2566724
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

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)	DHARMESHBHAI J VAGHELA	HEMANGINI VINITKUMAR PARIKH	MANGESH MADHUKAR DHOTRE	SHANKARLAL KUMHAR	PURAV PATEL	SONU ARGAL	GIRISH R GOEL
PAN (II)	ANWVPV9496L	CYMPP9930J	AJPPD8297E	HVZPK2258D	ANWPP1802G	BQWPA5223L	BDLPG2634K
No. of fully paid up equity shares held (IV)	1028148	1010633	750211	630509	630000	627355	573962
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1028148	1010633	750211	630509	630000	627355	573962
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.01	3.94	2.92	2.46	2.46	2.45	2.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1028148	1010633	750211	630509	630000	627355	573962
Class eg:y							
Total	1028148	1010633	750211	630509	630000	627355	573962
Total as a % of Total Voting rights	4.01	3.94	2.92	2.46	2.46	2.45	2.24
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)	4.01	3.94	2.92	2.46	2.46	2.45	2.24

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1028148	1010633	750211	630509	500000	627355	573962
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)	SUNIL .	HANSABEN BHARATKUMAR PATEL	RAFIYUDEEN NARUDEEN SAEYD	PRAVEEN KUMAR	KASHIRAM PUNDALIK KADAM	SEJAL PATEL	HIMMAT VINODCHANDRA BHATT
PAN (II)	KOQPS6099P	AOBPP2678G	BJLPS7562N	DRRPK7321D	AHUPK9461E	AOAPP8217N	AGAPB6742Q
No. of fully paid up equity shares held (IV)	564370	548093	512599	501726	496936	478702	444214
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	564370	548093	512599	501726	496936	478702	444214
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.2	2.14	2	1.96	1.94	1.87	1.73
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	564370	548093	512599	501726	496936	478702	444214
Class eg:y							
Total	564370	548093	512599	501726	496936	478702	444214
Total as a % of Total Voting rights	2.2	2.14	2	1.96	1.94	1.87	1.73
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)	2.2	2.14	2	1.96	1.94	1.87	1.73

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	564370	548093	512599	501726	496936	348509	444214
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	18	19	20	21
Name of the Shareholders (I)	PRASHANT SHASHIKANT SAWANT	DHARMENDRASINH LAKHAN SINGH	SHWETA SHYAM PEDAMKAR	HARDIK NATAVARBHAI PANCHAL	AMBALAL JHAVERBHAI PATEL	WAKIL RAJBHAR	MISTRY NILAY JITENDRA
PAN (II)	APMPS4035A	ITZPS3385C	BGZPP3221L	CVKPP2543J	CTBPP8185P	AOSPR9100E	CRZPM8343Q
No. of fully paid up equity shares held (IV)	428122	421390	384103	362329	326408	277988	275444
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	428122	421390	384103	362329	326408	277988	275444
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.67	1.64	1.5	1.41	1.27	1.08	1.07
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	428122	421390	384103	362329	326408	277988	275444
Class eg:y							
Total	428122	421390	384103	362329	326408	277988	275444
Total as a % of Total Voting rights	1.67	1.64	1.5	1.41	1.27	1.08	1.07
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)	1.67	1.64	1.5	1.41	1.27	1.08	1.07

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	428122	421390	384103	362329	326408	277988	275444
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.	22	
Name of the Shareholders (I)	NASIR AHMED KHAN	Click here to go back
PAN (II)	AWDPK4891L	Total
No. of fully paid up equity shares held (IV)	265164	11538406
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	265164	11538406
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	44.99
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	265164	11538406
Class eg:y		
Total	265164	11538406
Total as a % of Total Voting rights	1.03	44.99
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)	1.03	44.99
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	265164	11278213

Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	LLP	Bodies Corporate	Bodies Corporate	Clearing Members	Clearing Members	Non-Resident Indian (NRI)	Trusts
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)			Unisys Softwares and Holdings Industries Ltd.		DEALMONEY SECURITIES PRIVATE LIMITED		
PAN (II)			AABCC1191Q		AACCD2614A		
No. of the Shareholders (I)	2	217	1	11	1	31	1
No. of fully paid up equity shares held (IV)	1770	3865625	384000	307257	277630	23120	571
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1770	3865625	384000	307257	277630	23120	571
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	15.07	1.5	1.2	1.08	0.09	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1770	3865625	384000	307257	277630	23120	571
Class eg:y							
Total	1770	3865625	384000	307257	277630	23120	571
Total as a % of Total Voting rights	0.01	15.07	1.5	1.2	1.08	0.09	0
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)	0.01	15.07	1.5	1.2	1.08	0.09	0

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1770	3511216	384000	307257	277630	20806	571
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	196	458
No. of fully paid up equity shares held (IV)	215954	4414297
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	215954	4414297
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.84	17.21
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	215954	4414297
Class eg:y		
Total	215954	4414297
Total as a % of Total Voting rights	0.84	17.21
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)	0.84	17.21
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	215954	4057574
Reason for not providing PAN		
Reason for not providing PAN		

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