

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)	31-12-2020
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	8542	23027041			23027041	89.78	23027041		23027041	89.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8546	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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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.	8008	3507487			3507487	13.68	3507487		3507487	13.68
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	72	15350547			15350547	59.85	15350547		15350547	59.85
(e)	Any Other (specify)	460	4142957			4142957	16.15	4142957		4142957	16.15
Sub-Total (B)(3)		8540	23000991			23000991	89.68	23000991		23000991	89.68
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8542	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)		8546	25648730			25648730	100	25648730		25648730	100

Total (A+B+C)		8546	25648730			25648730	100	25648730		25648730	100
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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))				13.68					3204364
(a(ii))				59.85					15090354
(e)				16.15					3786234
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	51101	3864	54965

dematerialized form (XIV)			
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	SONU ARGAL	SUNIL .	MANGESH MADHUKAR DHOTRE	SHANKARLAL KUMHAR	HANSABEN BHARATKUMAR PATEL
PAN (II)	ANWVPV9496L	CYMPP9930J	BQWPA5223L	KOQPS6099P	AJPPD8297E	HVZPK2258D	AOBPP2678G
No. of fully paid up equity shares held (IV)	1028148	1010633	948113	842000	751711	630509	548093
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	948113	842000	751711	630509	548093
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.01	3.94	3.7	3.28	2.93	2.46	2.14
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1028148	1010633	948113	842000	751711	630509	548093
Class eg:y							
Total	1028148	1010633	948113	842000	751711	630509	548093
Total as a % of Total Voting rights	4.01	3.94	3.7	3.28	2.93	2.46	2.14
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	3.7	3.28	2.93	2.46	2.14

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	948113	842000	751711	630509	548093
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)	RAFIYUDEEN NARUDEEN SAEYD	PURAV BHARATBHAI PATEL	KASHIRAM PUNDALIK KADAM	PRAVEEN KUMAR	HIMMAT VINODCHANDRA BHATT	PRASHANT SHASHIKANT SAWANT	DHARMENDRASINH LAKHAN SINGH
PAN (II)	BJLPS7562N	ANWPP1802G	AHUPK9461E	DRRPK7321D	AGAPB6742Q	APMPS4035A	ITZPS3385C
No. of fully paid up equity shares held (IV)	512599	500000	496936	491726	444214	428122	421390
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	512599	500000	496936	491726	444214	428122	421390
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2	1.95	1.94	1.92	1.73	1.67	1.64
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	512599	500000	496936	491726	444214	428122	421390
Class eg:y							
Total	512599	500000	496936	491726	444214	428122	421390
Total as a % of Total Voting rights	2	1.95	1.94	1.92	1.73	1.67	1.64
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	1.95	1.94	1.92	1.73	1.67	1.64

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	512599	500000	496936	491726	444214	428122	421390
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)	SHWETA SHYAM PEDAMKAR	HARDIK NATAVARBHAI PANCHAL	SEJAL PURAVKUMAR PATEL	AMBALAL JHAVERBHAI PATEL	WAKIL RAJBHAR	MISTRY NILAY JITENDRA	NASIR AHMED KHAN
PAN (II)	BGZPP3221L	CVKPP2543J	AOAPP8217N	CTBPP8185P	AOSPR9100E	CRZPM8343Q	AWDPK4891L
No. of fully paid up equity shares held (IV)	384103	362329	348509	326408	277988	275444	265164
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	384103	362329	348509	326408	277988	275444	265164
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.5	1.41	1.36	1.27	1.08	1.07	1.03
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	384103	362329	348509	326408	277988	275444	265164
Class eg:y							
Total	384103	362329	348509	326408	277988	275444	265164
Total as a % of Total Voting rights	1.5	1.41	1.36	1.27	1.08	1.07	1.03
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)	1.5	1.41	1.36	1.27	1.08	1.07	1.03
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	384103	362329	348509	326408	277988	275444	265164
Reason for not providing PAN							

Reason for not providing PAN							
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	11294139
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11294139
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	44.03
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	11294139
Class eg:y	
Total	11294139
Total as a % of Total Voting rights	44.03
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)	44.03
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	11294139
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