

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)	30-06-2022
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?	Yes			

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	3401517			3401517	13.26	3401517		3401517	13.26
(B)	Public	41375	22247213			22247213	86.74	22247213		22247213	86.74
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	41379	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				13.26					3401517
(B)	Public				86.74					21340147
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					24741664

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	3346552			3346552	13.05	3346552		3346552	13.05
Sub-Total (A)(1)		4	3401517			3401517	13.26	3401517		3401517	13.26
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	3401517			3401517	13.26	3401517		3401517	13.26
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		1	50			50	0	50		50	0

(B)(2)											
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	40702	10327647			10327647	40.27	10327647		10327647	40.27
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	65	8252724			8252724	32.18	8252724		8252724	32.18
(e)	Any Other (specify)	606	3640792			3640792	14.19	3640792		3640792	14.19
Sub-Total (B)(3)		41373	22221163			22221163	86.64	22221163		22221163	86.64
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		41375	22247213			22247213	86.74	22247213		22247213	86.74
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		41379	25648730			25648730	100	25648730		25648730	100
Total (A+B+C)		41379	25648730			25648730	100	25648730		25648730	100

(a(ii))				32.18					7992531
(e)				14.19					3284069
Sub-Total (B) (3)				86.64					21314097
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				86.74					21340147
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					24741664
Total (A+B+C)				100					24741664

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)	50965	4000	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)	50965	4000	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	50965	4000	54965
Class eg:y			
Total	50965	4000	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)	50965	4000	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 .	AGARWAL BULLION LIMITED	
PAN (II)	AAACH2018Q	AADCK2585Q	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	2963185	383367	3346552
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2963185	383367	3346552
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.55	1.49	13.05
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2963185	383367	3346552
Class eg:y			
Total	2963185	383367	3346552
Total as a % of Total Voting rights	11.55	1.49	13.05
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)	11.55	1.49	13.05
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)	2963185	383367	3346552
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)	HEMANGINI VINITKUMAR PARIKH	MANGESH MADHUKAR DHOTRE	KASHIRAM PUNDALIK KADAM	HIMMAT VINODCHANDRA BHATT	NIDHI PRADEEP DHANUKA	SHWETA SHYAM PEDAMKAR	HARDIK NATAVARBHAI PANCHAL
PAN (II)	CYMPP9930J	AJPPD8297E	AHUPK9461E	AGAPB6742Q	AAHPD7219F	BGZPP3221L	CVKPP2543J
No. of fully paid up equity shares held (IV)	1010633	712331	496936	444214	438801	384103	362329
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1010633	712331	496936	444214	438801	384103	362329
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.94	2.78	1.94	1.73	1.71	1.5	1.41
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1010633	712331	496936	444214	438801	384103	362329
Class eg:y							
Total	1010633	712331	496936	444214	438801	384103	362329
Total as a % of Total Voting rights	3.94	2.78	1.94	1.73	1.71	1.5	1.41
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)	3.94	2.78	1.94	1.73	1.71	1.5	1.41
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1010633	712331	496936	444214	438801	384103	362329
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	
Name of the Shareholders (I)	AMBALAL JHAVERBHAI PATEL	Click here to go back
PAN (II)	CTBPP8185P	Total
No. of fully paid up equity shares held (IV)	326408	4175755
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	326408	4175755
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.27	16.28
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	326408	4175755
Class eg:y		
Total	326408	4175755
Total as a % of Total Voting rights	1.27	16.28
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)	1.27	16.28
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	326408	4175755
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	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Trusts
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)			JR SEAMLESS PRIVATE LIMITED	Unisys Softwares and Holdings Industries Ltd.			
PAN (II)			AACCJ0648L	AABCC1191Q			
No. of the Shareholders (I)	4	184	1	1	42	95	2
No. of fully paid up equity shares held (IV)	4010	2919238	500290	384000	88229	287795	671
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4010	2919238	500290	384000	88229	287795	671
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	11.38	1.95	1.5	0.34	1.12	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4010	2919238	500290	384000	88229	287795	671
Class eg:y							
Total	4010	2919238	500290	384000	88229	287795	671
Total as a % of Total Voting rights	0.02	11.38	1.95	1.5	0.34	1.12	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)	0.02	11.38	1.95	1.5	0.34	1.12	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)	4010	2564829	500290	384000	88229	285481	671
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)	279	606
No. of fully paid up equity shares held (IV)	340849	3640792
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	340849	3640792
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	14.19
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	340849	3640792
Class eg:y		
Total	340849	3640792
Total as a % of Total Voting rights	1.33	14.19
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)	1.33	14.19
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	340849	3284069
Reason for not providing PAN		
Reason for not providing PAN		

significant beneficial owners

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*:				
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
HANDFUL INVESTRADE PRIVATE LIMITED .	AAACH2018Q		India		BANAS FINANCE LIMITED	AAACB2236J		India		11.55	11.55		Yes	Yes
Total:										11.55	11.55	0		