

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	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	27-07-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	27-07-2022
Shareholding pattern filed under	Regulation 31 (1) (c)
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	9601517			9601517	19.98	9601517		9601517	19.98
(B)	Public	42504	38444715			38444715	80.02	38444715		38444715	80.02
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	42508	48046232			48046232	100	48046232		48046232	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				19.98					9601517
(B)	Public				80.02					37538767
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					47140284

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	3054965			3054965	6.36	3054965		3054965	6.36
(d)	Any Other (specify)	2	6546552			6546552	13.63	6546552		6546552	13.63
Sub-Total (A)(1)		4	9601517			9601517	19.98	9601517		9601517	19.98
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	9601517			9601517	19.98	9601517		9601517	19.98
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	26000			26000	0.05	26000		26000	0.05
Sub-Total (B)(1)		1	26000			26000	0.05	26000		26000	0.05
(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.	41760	12032952			12032952	25.04	12032952		12032952	25.04
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	105	18668502			18668502	38.86	18668502		18668502	38.86
(e)	Any Other (specify)	637	7717211			7717211	16.06	7717211		7717211	16.06
Sub-Total (B)(3)		42502	38418665			38418665	79.96	38418665		38418665	79.96
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		42504	38444715			38444715	80.02	38444715		38444715	80.02

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		42508	48046232			48046232	100	48046232		48046232	100
Total (A+B+C)		42508	48046232			48046232	100	48046232		48046232	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)				6.36					3054965
(d)				13.63					6546552
Sub-Total (A) (1)				19.98					9601517
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				19.98					9601517
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.05					26000
Sub-Total (B) (1)				0.05					26000
(2)				0					50
Sub-Total (B) (2)				0					50
(3)	Non-institutions								
(a(i))				25.04					11743920
(a(ii))				38.86					18408309
(e)				16.06					7360488
Sub-Total (B) (3)				79.96					37512717
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				80.02					37538767
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					47140284
Total (A+B+C)				100					47140284

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	TANU GIRIRAJ AGARWAL	GIRRAJ KISHOR AGRAWAL	Click here to go back
PAN (II)	AADPA7003J	AABPA4928N	Total
No. of fully paid up equity shares held (IV)	2004000	1050965	3054965
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2004000	1050965	3054965
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.17	2.19	6.36
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	2004000	1050965	3054965
Class eg:y			
Total	2004000	1050965	3054965
Total as a % of Total Voting rights	4.17	2.19	6.36
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)	4.17	2.19	6.36
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)	2004000	1050965	3054965
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)	4413185	2133367	6546552
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4413185	2133367	6546552
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.19	4.44	13.63
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	4413185	2133367	6546552
Class eg:y			
Total	4413185	2133367	6546552
Total as a % of Total Voting rights	9.19	4.44	13.63
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)	9.19	4.44	13.63
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)	4413185	2133367	6546552
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)	GULAB PRASAD	JAYANTI DAS	BHIM PRASAD	DEBASHISH DUTTA	HEMANGINI VINITKUMAR PARIKH	CHINTA DEBI	RABI PRASAD
PAN (II)	EBOPP9932H	EGGPD3133R	CQKPP1534J	CVMPD9641P	CYMPP9930J	GNPPD3310G	DYAPP2455R
No. of fully paid up equity shares held (IV)	2085100	1450100	1325100	1100100	1010633	850100	825100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2085100	1450100	1325100	1100100	1010633	850100	825100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.34	3.02	2.76	2.29	2.1	1.77	1.72
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2085100	1450100	1325100	1100100	1010633	850100	825100
Class eg:y							
Total	2085100	1450100	1325100	1100100	1010633	850100	825100
Total as a % of Total Voting rights	4.34	3.02	2.76	2.29	2.1	1.77	1.72
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)	4.34	3.02	2.76	2.29	2.1	1.77	1.72
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	2085100	1450100	1325100	1100100	1010633	850100	825100

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.	8	9	10	
Name of the Shareholders (I)	RAKHI GHOSH DASTIDAR	MANGESH MADHUKAR DHOTRE	KASHIRAM PUNDALIK KADAM	Click here to go back
PAN (II)	ASPPG4804M	AJPPD8297E	AHUPK9461E	Total
No. of fully paid up equity shares held (IV)	775100	712331	496936	10630600
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	775100	712331	496936	10630600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.61	1.48	1.03	22.13
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	775100	712331	496936	10630600
Class eg:y				
Total	775100	712331	496936	10630600
Total as a % of Total Voting rights	1.61	1.48	1.03	22.13
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)	1.61	1.48	1.03	22.13
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	775100	712331	496936	10630600

dematerialized form (XIV)				
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)			PRISMx GLOBAL VENTURES LIMITED	JR SEAMLESS PRIVATE LIMITED			
PAN (II)			AAACK1804B	AACCJ0648L			
No. of the Shareholders (I)	4	179	1	1	50	105	1
No. of fully paid up equity shares held (IV)	54810	6268078	2500000	1097321	144951	525551	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)	54810	6268078	2500000	1097321	144951	525551	571
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.11	13.05	5.2	2.28	0.3	1.09	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	54810	6268078	2500000	1097321	144951	525551	571
Class eg:y							
Total	54810	6268078	2500000	1097321	144951	525551	571
Total as a % of Total Voting rights	0.11	13.05	5.2	2.28	0.3	1.09	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)	0.11	13.05	5.2	2.28	0.3	1.09	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)	54810	5913669	2500000	1097321	144951	523237	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)	298	637
No. of fully paid up equity shares held (IV)	723250	7717211
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	723250	7717211
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.51	16.06
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	723250	7717211
Class eg:y		
Total	723250	7717211
Total as a % of Total Voting rights	1.51	16.06
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)	1.51	16.06
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	723250	7360488
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