

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)	30-06-2023
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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	8450788			8450788	17.59	8450788		8450788	17.59
(B)	Public	45598	39595444			39595444	82.41	39595444		39595444	82.41
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	45602	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				17.59					8450788			
(B)	Public				82.41					38698856	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					47149644	0	0	0

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	1904236			1904236	3.96	1904236		1904236	3.96
(d)	Any Other (specify)	2	6546552			6546552	13.63	6546552		6546552	13.63
Sub-Total (A)(1)		4	8450788			8450788	17.59	8450788		8450788	17.59
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	8450788			8450788	17.59	8450788		8450788	17.59
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(j)	Other Financial Institutions	1	26000			26000	0.05	26000		26000	0.05
Sub-Total (B)(1)		1	26000			26000	0.05	26000		26000	0.05
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(a)	Central Government / President of India	1	50			50	0	50		50	0
Sub-Total (B)(3)		1	50			50	0	50		50	0
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	4238			4238	0.01	4238		4238	0.01
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	44888	16330056			16330056	33.99	16330056		16330056	33.99
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	107	9412272			9412272	19.59	9412272		9412272	19.59
(i)	Non Resident Indians (NRIs)	110	1216422			1216422	2.53	1216422		1216422	2.53
(l)	Bodies Corporate	166	11876730			11876730	24.72	11876730		11876730	24.72
(m)	Any Other (specify)	324	729676			729676	1.52	729676		729676	1.52
Sub-Total (B)(4)		45596	39569394			39569394	82.36	39569394		39569394	82.36
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		45598	39595444			39595444	82.41	39595444		39595444	82.41
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		45602	48046232			48046232	100	48046232		48046232	100
Total (A+B+C)		45602	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				3.96					1904236			
(d)				13.63					6546552			
Sub-Total (A) (1)				17.59					8450788			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				17.59					8450788			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(j)				0.05					26000	0	0	0
Sub-Total (B) (1)				0.05					26000	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(a)				0					50	0	0	0
Sub-Total (B) (3)				0					50	0	0	0
(4)	Non-institutions											
(c)				0.01					4238	0	0	0
(g)				33.99					16050384	0	0	0
(h)				19.59					9152079	0	0	0
(i)				2.53					1214108	0	0	0
(l)				24.72					11522321	0	0	0
(m)				1.52					729676	0	0	0
Sub-Total (B) (4)				82.36					38672806	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				82.41					38698856	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					47149644			
Total (A+B+C)				100					47149644			

Individuals/Hindu undivided Family

Serial No.	1	2	
Name of the Shareholders (I)	GIRRAJ KISHOR AGRAWAL	TANU AGRAWAL	Click here to go back
PAN (II)	AABPA4928N	AADPA7003J	Total
No. of fully paid up equity shares held (IV)	1050966	853270	1904236
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1050966	853270	1904236
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.19	1.78	3.96
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1050966	853270	1904236
Class eg:y			
Total	1050966	853270	1904236
Total as a % of Total Voting rights	2.19	1.78	3.96
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)	2.19	1.78	3.96
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)	1050966	853270	1904236
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 PVT LTD	AGRAWAL 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	

Bodies Corporate

Serial No.	1	2	
Name of the Shareholders (I)	JR SEAMLESS PRIVATE LIMITED	PRISMX GLOBAL VENTURES LIMITED	Click here to go back
PAN (II)	AACCJ0648L	AAACK1804B	Total
No. of fully paid up equity shares held (IV)	8766861	1038976	9805837
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8766861	1038976	9805837
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.25	2.16	20.41
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	8766861	1038976	9805837
Class eg:y			
Total	8766861	1038976	9805837
Total as a % of Total Voting rights	18.25	2.16	20.41
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)	18.25	2.16	20.41
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	8766861	1038976	9805837

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Non Resident Indians (NRIs)

Serial No.	1	
Name of the Shareholders (I)	JAYASEELAN S	Click here to go back
PAN (II)	AXJPS1767L	Total
No. of fully paid up equity shares held (IV)	1017777	1017777
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1017777	1017777
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.12	2.12
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1017777	1017777
Class eg:y		
Total	1017777	1017777
Total as a % of Total Voting rights	2.12	2.12
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)	2.12	2.12
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	1017777	1017777

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	
Name of the Shareholders (I)	KASHIRAM PUNDALIK KADAM	MANGESH MADHUKAR DHOTRE	HEMANGINI VINITKUMAR PARIKH	Click here to go back
PAN (II)	AHUPK9461E	AJPPD8297E	CYMPP9930J	Total
No. of fully paid up equity shares held (IV)	496936	678531	1010633	2186100
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	496936	678531	1010633	2186100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	1.41	2.1	4.55
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	496936	678531	1010633	2186100
Class eg:y				
Total	496936	678531	1010633	2186100
Total as a % of Total Voting rights	1.03	1.41	2.1	4.55
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	1.41	2.1	4.55
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	496936	678531	1010633	2186100

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)

Serial No.	1	2	3	4	
Category	LLP	Trusts	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	3	1	13	307	324
No. of fully paid up equity shares held (IV)	4810	571	30612	693683	729676
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4810	571	30612	693683	729676
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0	0.06	1.44	1.51
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	4810	571	30612	693683	729676
Class eg:y					
Total	4810	571	30612	693683	729676
Total as a % of Total Voting rights	0.01	0	0.06	1.44	1.51
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	0	0.06	1.44	1.51
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	4810	571	30612	693683	729676
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

