

General information about company

Scrip code	500039
NSE Symbol	BANCOINDIA
MSEI Symbol	NOTLISTED
ISIN	INE213C01025
Name of the company	BANCO PRODUCTS (INDIA) LIMITED
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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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	9	48549992			48549992	67.88	48549992		48549992	68.62
(B)	Public	25090	22968658			22968658	32.12	22202955		22202955	31.38
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	25099	71518650			71518650	100	70752947		70752947	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				67.88					48549992
(B)	Public				32.12					22076938
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					70626930

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										
(d)	Any Other (specify)	1	1788990			1788990	2.5	1788990		1788990	2.53
Sub-Total (A)(1)		1	1788990			1788990	2.5	1788990		1788990	2.53
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	4	16283773			16283773	22.77	16283773		16283773	23.01
(e)	Any Other (specify)	4	30477229			30477229	42.61	30477229		30477229	43.08
Sub-Total (A)(2)		8	46761002			46761002	65.38	46761002		46761002	66.09
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	48549992			48549992	67.88	48549992		48549992	68.62
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										

(a)	Mutual Funds	3	1930087			1930087	2.7	1930087		1930087	2.73
(e)	Foreign Portfolio Investors	17	523956			523956	0.73	523956		523956	0.74
(f)	Financial Institutions/ Banks	3	55569			55569	0.08	55569		55569	0.08
Sub-Total (B)(1)		23	2509612			2509612	3.51	2509612		2509612	3.55
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	23148	12451577			12451577	17.41	11939592		11939592	16.88
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	511566			511566	0.72	514632		514632	0.73
(b)	NBFCs registered with RBI	1	450			450	0	450		450	0
(e)	Any Other (specify)	1915	7495453			7495453	10.48	7238669		7238669	10.23
Sub-Total (B)(3)		25067	20459046			20459046	28.61	19693343		19693343	27.83
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		25090	22968658			22968658	32.12	22202955		22202955	31.38
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										

Total (A+B+C2)		25099	71518650			71518650	100	70752947		70752947	100
Total (A+B+C)		25099	71518650			71518650	100	70752947		70752947	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								
(d)				2.5					1788990
Sub-Total (A)(1)				2.5					1788990
(2)	Foreign								
(a)				22.77					16283773
(e)				42.61					30477229
Sub-Total (A)(2)				65.38					46761002
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				67.88					48549992
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				2.7					1930087
(e)				0.73					523956
(f)				0.08					53569

Sub-Total (B)(1)				3.51					2507612
(3)	Non-institutions								
(a(i))				17.41					11888487
(a(ii))				0.72					511566
(b)				0					450
(e)				10.48					7168823
Sub-Total (B)(3)				28.61					19569326
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				32.12					22076938
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					70626930
Total (A+B+C)				100					70626930

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Banco Aluminium Limited	
PAN (II)	AAACB8629B	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1788990	1788990
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1788990	1788990
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.5	2.5
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1788990	1788990
Class eg:y		
Total	1788990	1788990
Total as a % of Total Voting rights	2.53	2.53

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)	2.5	2.5
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)	1788990	1788990
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type		

Individuals (NonResident Individuals/ Foreign Individuals)

Searial No.	1	2	3	4	
Name of the Shareholders (I)	Mehul Kanubhai Patel	Vimal Kanubhai Patel	Samir Kanubhai Patel	Hasumati Kanubhai Patel	Click here to go back
PAN (II)	ACQPP7752C	ACXPP5119Q	ACXPP5118R	ACQPP7710C	Total
No. of fully paid up equity shares held (IV)	5019052	4976506	4420667	1867548	16283773
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	5019052	4976506	4420667	1867548	16283773
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.02	6.96	6.18	2.61	22.77
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	5019052	4976506	4420667	1867548	16283773
Class eg:y					
Total	5019052	4976506	4420667	1867548	16283773
Total as a % of Total Voting rights	7.09	7.03	6.25	2.64	23.01
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)	7.02	6.96	6.18	2.61	22.77
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)	5019052	4976506	4420667	1867548	16283773
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type					

Any Other (specify)

Searial No.	1	2	3	4	
Category	Other	Other	Other	Bodies Corporate	
Name of the Shareholders (I)	Gayatri Mehul Patel	Monal Samirbhai Patel	Pritty Vimal Patel	Overseas Pearl Ltd	Click here to go back
PAN (II)	ACQPP7324J	ADHPP8931D	AEUPP4155P	AACCO2763R	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	1202378	1182806	1182085	26909960	30477229
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1202378	1182806	1182085	26909960	30477229
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.68	1.65	1.65	37.63	42.61
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1202378	1182806	1182085	26909960	30477229
Class eg:y					
Total	1202378	1182806	1182085	26909960	30477229
Total as a % of Total Voting rights	1.7	1.67	1.67	38.03	43.08

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)	1.68	1.65	1.65	37.63	42.61
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					0
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					0
Number of equity shares held in dematerialized form (XIV)	1202378	1182806	1182085	26909960	30477229
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type					

Mutual Funds

Serial No.	1	
Name of the Shareholders (I)	Franklin India Smaller Companies Fund	Click here to go back
PAN (II)	AAATT4931H	Total
No. of fully paid up equity shares held (IV)	1918887	1918887
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1918887	1918887
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.68	2.68
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1918887	1918887
Class eg:y		
Total	1918887	1918887
Total as a % of Total Voting rights	2.71	2.71
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)	2.68	2.68
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1918887	1918887
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	IEPF	Foreign Nationals	HUF	Non-Resident Indian (NRI)	Others	Director or Director's Relatives	Overseas Corporate Bodies
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)					Bhartibala Rameshchandra Patel		Palate Star Investments Ltd.
PAN (II)					ASAPP0689A		AAHCP7302C
No. of the Shareholders (I)	1	1	774	747	1	1	1
No. of fully paid up equity shares held (IV)	632369	3600	822784	3241870	990000	586034	900000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	632369	3600	822784	3241870	990000	586034	900000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.88	0.01	1.15	4.53	1.38	0.82	1.26
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	632369	3600	822784	3241870	990000	586034	900000

Class eg:y							
Total	632369	3600	822784	3241870	990000	586034	900000
Total as a % of Total Voting rights	0.89	0.01	1.16	4.58	1.4	0.83	1.27
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)	0.88	0.01	1.15	4.53	1.38	0.82	1.26
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	632369	3600	822784	2916840	990000	586034	900000
Reason for not providing PAN							

Reason for not providing PAN							
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Any Other (specify)

Serial No.	8	9	
Category	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	144	246	1914
No. of fully paid up equity shares held (IV)	170691	1138105	6595453
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	170691	1138105	6595453
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.24	1.59	9.22
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	170691	1138105	6595453
Class eg:y			
Total	170691	1138105	6595453

Total as a % of Total Voting rights	0.24	1.61	9.32
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)	0.24	1.59	9.22
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	170691	1138105	6270423
Reason for not providing PAN			
Reason for not providing PAN			

Details of Shares which remain unclaimed for Public

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	20	17950		

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