



BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.
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E-mail : mail@bancoindia.com, Website : www.bancoindia.com



ISO/TS 16949 : 2009
Cert. No. 20000295 TS09

January 16, 2017

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

To,
National Stock Exchange of India Ltd.
Listing Department,
“Exchange Plaza”, C/1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Stock Code (BSE) - 500039

Trading Symbol (NSE) - BANCOINDIA

Dear Sir,

Sub: Statement of holding of securities and shareholding pattern under Regulation 31(1)(b).

Pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Statement of holding of securities and shareholding pattern for Quarter Ended December 31, 2016 for your records.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,
For Banco Products (India) Limited

S P Pandya
Sagar Pandya
Company Secretary



Encl: As above

GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391 410. Gujarat, India.

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1 Name of Listed Entity: BANCO PRODUCTS (INDIA) LIMITED

2 Scrip Code/Name of Scrip/Class of Security: BSE - 500039 / NSE - BANCOINDIA / EQUITY SHARES

3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending : DECEMBER 31, 2016

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-



Banco Products (India) Limited
Table I - Summary Statement holding of specified securities

(I)	(II) Category of shareholder	(III) Number of shareholders	(IV) No. of fully paid up equity shares held	(V) No. of Partly paid-up equity shares held	(VI) No. of shares underlying Depository Receipts	(VII) Total nos. shares held	(VIII) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	(IX) Number of Voting Rights held in each class of securities			(X) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(XI) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	(XII) Number of Locked in shares		(XIII) Number of Shares pledged or otherwise encumbered		(XIV) Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class : Equity	Class eg: y	Total								
(A)	Promoter & Promoter Group	11	48,549,992	-	-	48,549,992	67.88	48,549,992	-	48,549,992	67.88	-	-	-	-	21,640,032		
(B)	Public	19,603	22,968,658	-	-	22,968,658	32.12	22,968,658	-	22,968,658	32.12	-	-	-	NA	19,821,372		
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-		
(C1)	Shares Underlying DRs	-	-	-	-	-	NA	-	-	-	-	-	-	-	NA	-		
(C2)	Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-		
	Total	19,614	71,518,650	-	-	71,518,650	100.00	71,518,650	-	71,518,650	100.00	-	-	-	-	41,461,404		



Banco Products (India) Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class : Equity	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Central Government / State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions / Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (Specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (A)(1)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		6	18,072,763	-	-	18,072,763	25.27	18,072,763	-	18,072,763	25.27	-	25.27	-	-	-	-	18,072,763
	Mehul Kanubhai Patel	ACQPP7752C	1	5,615,382	-	-	5,615,382	7.85	5,615,382	-	5,615,382	7.85	-	7.85	-	-	-	-	5,615,382
	Vimal Kanubhai Patel	ACXPP5119Q	2	5,572,836	-	-	5,572,836	7.79	5,572,836	-	5,572,836	7.79	-	7.79	-	-	-	-	5,572,836
	Samir Kanubhai Patel	ACXPP5118R	1	5,016,997	-	-	5,016,997	7.01	5,016,997	-	5,016,997	7.01	-	7.01	-	-	-	-	5,016,997
	Hasumati Kanubhai Patel	ACQPP7710C	2	1,867,548	-	-	1,867,548	2.61	1,867,548	-	1,867,548	2.61	-	2.61	-	-	-	-	1,867,548
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (Specify)		5	30,477,229	-	-	30,477,229	42.61	30,477,229	-	30,477,229	42.61	-	42.61	-	-	-	-	3,567,269
1	Persons Acting In Concert		3	3,567,269	-	-	3,567,269	4.99	3,567,269	-	3,567,269	4.99	-	4.99	-	-	-	-	3,567,269
	Gayatri Mehul Patel	ACQPP7324J	1	1,202,378	-	-	1,202,378	1.68	1,202,378	-	1,202,378	1.68	-	1.68	-	-	-	-	1,202,378
	Monal Samirbhai Patel	ADHPP8931D	1	1,182,806	-	-	1,182,806	1.65	1,182,806	-	1,182,806	1.65	-	1.65	-	-	-	-	1,182,806
	Pritty Vimal Patel	AEUPP4155P	1	1,182,085	-	-	1,182,085	1.65	1,182,085	-	1,182,085	1.65	-	1.65	-	-	-	-	1,182,085
2	Bodies Corporate		2	26,909,960	-	-	26,909,960	37.63	26,909,960	-	26,909,960	37.63	-	37.63	-	-	-	-	-
	Overseas Pearl Ltd	AACCO2763R	1	24,077,960	-	-	24,077,960	33.67	24,077,960	-	24,077,960	33.67	-	33.67	-	-	-	-	-
	Overseas Pearl Ltd	AACCO2763R	1	2,832,000	-	-	2,832,000	3.96	2,832,000	-	2,832,000	3.96	-	3.96	-	-	-	-	-
	Sub Total (A)(2)		11	48,549,992	-	-	48,549,992	67.88	48,549,992	-	48,549,992	67.88	-	67.88	-	-	-	-	21,640,032
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		11	48,549,992	-	-	48,549,992	67.88	48,549,992	-	48,549,992	67.88	-	67.88	-	-	-	-	21,640,032

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.: NIL

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Banco Products (India) Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (Not applicable) (a)		As a % of total Shares held (Not applicable) (b)
									Class : Equity	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
1	Institutions																		
(a)	Mutual Fund		6	3,033,091	-	-	3,033,091	4.24	3,033,091	-	3,033,091	4.24	-	4.24	-	-	NA	3,033,091	
	Franklin India Smaller Companies Fund	AAATT4931H		2,168,891	-	-	2,168,891	3.03	2,168,891	-	2,168,891	3.03	-	3.03	-	-	NA	2,168,891	
	Hdfc Small & Midcap Fund	AAATH1809A		750,000	-	-	750,000	1.05	750,000	-	750,000	1.05	-	1.05	-	-	NA	750,000	
(b)	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(c)	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(d)	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(e)	Foreign Portfolio Investor		9	152,604	-	-	152,604	0.21	152,604	-	152,604	0.21	-	0.21	-	-	NA	152,604	
(f)	Financial Institutions / Banks		3	20,972	-	-	20,972	0.03	20,972	-	20,972	0.03	-	0.03	-	-	NA	18,972	
(g)	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(h)	Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(i)	Any Other (Specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
	Sub Total (B)(1)		18	3,206,667	-	-	3,206,667	4.48	3,206,667	-	3,206,667	4.48	-	4.48	-	-	NA	3,204,667	
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
3	Non-Institutions																		
(a)	Individuals		18,028	11,753,916	-	-	11,753,916	16.43	11,753,916	-	11,753,916	16.43	-	16.43	-	-	NA	10,907,160	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		18,024	11,051,300	-	-	11,051,300	15.45	11,051,300	-	11,051,300	15.45	-	15.45	-	-	NA	10,204,544	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	702,616	-	-	702,616	0.98	702,616	-	702,616	0.98	-	0.98	-	-	NA	702,616	
(b)	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(d)	Overseas Depositories(holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(e)	Any Other (Specify)		1,557	8,008,075	-	-	8,008,075	11.20	8,008,075	-	8,008,075	11.20	-	11.20	-	-	NA	5,709,545	
	Trusts		1	800	-	-	800	0.00	800	-	800	0.00	-	0.00	-	-	NA	800	
	Foreign Nationals		1	3,600	-	-	3,600	0.01	3,600	-	3,600	0.01	-	0.01	-	-	NA	3,600	
	Hindu Undivided Family		474	611,330	-	-	611,330	0.85	611,330	-	611,330	0.85	-	0.85	-	-	NA	611,330	
	Foreign Companies		3	1,281,961	-	-	1,281,961	1.79	1,281,961	-	1,281,961	1.79	-	1.79	-	-	NA	381,361	
	Palate Star Investments Ltd.	AAHCP7302C		900,000	-	-	900,000	1.26	900,000	-	900,000	1.26	-	1.26	-	-	NA	-	
	Non Resident Indians (Non Repat)		103	1,920,469	-	-	1,920,469	2.69	1,920,469	-	1,920,469	2.69	-	2.69	-	-	NA	925,989	
	Other Directors - RAMKISAN DEVIDAYAL	AAEPD6706E	2	586,034	-	-	586,034	0.82	586,034	-	586,034	0.82	-	0.82	-	-	NA	586,034	
	Non Resident Indians (Repat)		431	1,271,608	-	-	1,271,608	1.78	1,271,608	-	1,271,608	1.78	-	1.78	-	-	NA	870,858	
	Clearing Member		229	362,575	-	-	362,575	0.51	362,575	-	362,575	0.51	-	0.51	-	-	NA	362,575	
	Bodies Corporate		313	1,969,698	-	-	1,969,698	2.75	1,969,698	-	1,969,698	2.75	-	2.75	-	-	NA	1,966,998	
	Sub Total (B)(3)		19,585	19,761,991	-	-	19,761,991	27.63	19,761,991	-	19,761,991	27.63	-	27.63	-	-	NA	16,616,705	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		19,603	22,968,658	-	-	22,968,658	32.12	22,968,658	-	22,968,658	32.12	-	32.12	-	-	NA	19,821,372	



Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Equity Shares in the Suspense Account

Particulars	Number of Shareholders	Number of Equity Shares of Face Value of Rs. 2/- per Share
Aggregate Number of Shareholders and the outstanding shares in the suspense account at the end of quarter.	291	537,640

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares:

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Banco Products (India) Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (Not applicable)	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (Not applicable) (a)		As a % of total Shares held (Not applicable) (b)
									Class : Equity	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
1	Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

