



# 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

Date: 17.10.2017

To,  
BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> 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 September 30, 2017 for your records.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,  
For Banco Products (India) Limited

*S. 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 : SEPTEMBER 30, 2017	
	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*
	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**

Category	Category of shareholder	Number 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
								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)
(A)	Promoter & Promoter Group	14	48,549,992	-	-	48,549,992	67.88	48,549,992	-	48,549,992	67.88	-	67.88	-	-	-	-	21,640,032
(B)	Public	24,974	22,968,658	-	-	22,968,658	32.12	22,968,658	-	22,968,658	32.12	-	32.12	-	-	NA	NA	19,859,672
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(C1)	Shares Underlying DRs	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	NA	NA	-
(C2)	Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
	<b>Total</b>	<b>24,988</b>	<b>71,518,650</b>	<b>-</b>	<b>-</b>	<b>71,518,650</b>	<b>100.00</b>	<b>71,518,650</b>	<b>-</b>	<b>71,518,650</b>	<b>100.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>41,499,704</b>





**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	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 shares)	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)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Bodies Corporate		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Banco Aluminium Limited	AAACB8629B	1	1,788,990	-	-	1,788,990	2.49	1,788,990	-	1,788,990	2.49	-	2.49	-	-	-	-	1,788,990
	Sub Total (A)(1)		1	1,788,990	-	-	1,788,990	2.49	1,788,990	-	1,788,990	2.49	-	2.49	-	-	-	-	1,788,990
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		8	16,283,773	-	-	16,283,773	22.78	16,283,773	-	16,283,773	22.78	-	22.78	-	-	-	-	16,283,773
	Mehul Kanubhai Patel	ACQPP7752C	2	5,019,052	-	-	5,019,052	7.02	5,019,052	-	5,019,052	7.02	-	7.02	-	-	-	-	5,019,052
	Vimal Kanubhai Patel	ACXPP5119Q	2	4,976,506	-	-	4,976,506	6.96	4,976,506	-	4,976,506	6.96	-	6.96	-	-	-	-	4,976,506
	Samir Kanubhai Patel	ACXPP5118R	2	4,420,667	-	-	4,420,667	6.18	4,420,667	-	4,420,667	6.18	-	6.18	-	-	-	-	4,420,667
	Hasumati Kanubhai Patel	ACQPP7710C	2	1,867,548	-	-	1,867,548	2.62	1,867,548	-	1,867,548	2.62	-	2.62	-	-	-	-	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)		13	46,761,002	-	-	46,761,002	65.39	46,761,002	-	46,761,002	65.39	-	65.39	-	-	-	-	19,851,042
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		14	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.



