

BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.

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Date: 17.10.2017

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 September 30, 2017 for your records.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For Banco Products (India) Limited

Company Secretary

Encl: As above

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

	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:-



Table I - Summary Statement holding of specified securities

Catego	Category of shareholder	Number	No. of fully	No. of	No. of	Total nos.	Shareholdin	Number of Vot	ting Rig	hts held in eac	h class of	No. of	Shareholding,	, Number of		Number of Shares		Number of
ry		of sharehol ders	paid up equity shares held			shares held	g as a % of total no. of shares		secu	ırities	Shares Underlying Outstanding	as a % assuming full conversion of	Locked in shares		pledged or otherwise encumbered		equity share held in dematerialise	
				held	tory Receip		(calculated as per SCRR, 1957)	No of Voting Rights To a (A				convertible securities (including	convertible securities (as a percentage of	No. (a)	As a % of total Shares	al ` ´	As a % of total Shares	d form
					ts			Class : Equity	Class eg: y	Total		Warrants)	diluted share capital)		held (b)		held (b)	
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX) As a % of (XII)					(XI	11)	(XIV)			
(A)	Promoter & Promoter Group	14	48,549,992	-	27	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	12.0	32.12	2	-	N	A	19,859,672
(C)	Non Promoter - Non Public				-			-	7.	151	-		1 = 1			N	A	-
(C1)	Shares Underlying DRs	-	-	-	-	(#)	NA	-	-		-	(-)	(#)		-	NA		
(C2)	Shares Held By Employee Trust	-	121	Ξ.		121	-	-	-	-	-			Э	7.	N	A	
	Total	24,988	71,518,650	-	-	71,518,650	100.00	71,518,650	-	71,518,650	100.00	22	100.00		-	-	-	41,499,704



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	Total nos. shares held	Shareholding as a % of total no. of shares	Number of Vo	oting Rights	held in each class of sec	urities	No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of	The second second second	of Locked in ares	pledged o	of Shares r otherwise mbered	Number of equity shares held in dematerialised form
e e						Receipts		as per SCRR, 1957)	N Class : Equity	Class eg:		Total as a % of (A+B+C)	convertible securities (including Warrants)	convertible securities (as a percentage of diluted	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IV)					(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Indian													IA+B+C2)		T			
(a)	Individuals / Hindu Undivided Family		-	-	*			3			-:	-		-	127		-	-	-
(b)	Central Government / State Government(s)		₹		-	-	-	-	-	-	-	-		-		126	2	-	-
(c)	Financial Institutions / Banks		æs.	-	-	-	-	1-1	-	-	-	-	(0)	*	-	-	-	-	-
(d)	Any Other (Specify)					-	-												
	Bodies Corporate			-	-		-	-		-			-		-	-	-	-	-
	Banco Aluminium Limited	AAACB8629B	1	1,788,990			1,788,990	2.49	1,788,990	-	1 700 000	- 2.40		-				-	-
	Sub Total (A)(1)		1	1,788,990	-	-	1,788,990			_	1,788,990	2.49	-	2.49					1,788,990
2	Foreign		-	1,766,550			1,788,990	2.49	1,788,990	-	1,788,990	2.49	-	2.49	-	-	-	-	1,788,990
(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		170	-	-	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					F 040 054
	Vimal Kanubhai Patel	ACXPP5119Q	2	4,976,506	-		4,976,506	6.96	4,976,506	_	4,976,506	6.96		6.96		-			5,019,052
	Samir Kanubhai Patel	ACXPP5118R	2	4,420,667	-	-	4,420,667	6.18	4,420,667		4,420,667	6.18	-	6.18		-	-	-	4,976,506
	Hasumati Kanubhai Patel	ACQPP7710C	2	1,867,548		-	1,867,548	2.62	1,867,548		1,867,548	2.62	-	2.62		-	-	2	4,420,667
(b)	Government		-		:=:	-		-	-,,-	1/2	1,007,540	-	-	2.02		-	-		1,867,548
(c)	Institutions		8		-	-		-:		-				-		-	-	-	-
(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				-	3 557 360
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	- 2	721	1,202,378	1.68	1,202,378	(4)	1,202,378	1.68		1.68	7 2			-	3,567,269
	Monal Samirbhai Patel	ADHPP8931D	1	1,182,806	-	-	1,182,806	1.65	1,182,806	-	1,182,806	1.65		1.65	-			2 1	1,202,378
	Pritty Vimal Patel	AEUPP4155P	1	1,182,085		-	1,182,085	1.65	1,182,085		1,182,085	1.65		1.65					1,182,806 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				-	1,182,085
	Overseas Pearl Ltd	AACCO2763R	1	24,077,960		197	24,077,960	33.67	24,077,960	12:	24,077,960	33.67	-	33.67	-				-
	Overseas Pearl Ltd	AACCO2763R	1	2,832,000	1.51		2,832,000	3.96	2,832,000		2,832,000	3.96		3.96	-		-		
	Sub Total (A)(2)		13	46,761,002	70	-	46,761,002	65.39	46,761,002	- 00	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		8	(5.)		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.



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of Shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares	No. of shares underlyi	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voti	ing Rights	held in each class	s of securities	No. of Shares Underlying Outstanding	a % assuming full conversion of	Number of shar		Number of Shares pledg otherwise encumbers	d equity shares held in
					held	ng Deposito ry Receipts				of Voting R	50 VS L.	Total as a % of (A+B+C)	securities (including Warrants)	convertible securities (as a percentage of diluted share	No. (a)	As a % of total Shares held(b)	No. (Not As a % of t applicable) Shares held (a) applicable	Not form
									Class : Equity	Class eg:	Total			capital)				
	(1)	(11)	(111)	(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 Funds		6	3,090,087	-		3,090,087	4.32	3,090,087	-	3,090,087	4.32		4.32	-		NA	3,090,087
	Franklin India Smaller Companies	AAATT4931H		2,238,887	-	-	2,238,887	3.13	2,238,887	-	2,238,887	3.13		3.13			NA NA	2,238,887
	Fund			140 6			White artists	1				100000		101110		200	100	2,230,00
	Hdfc Small & Midcap Fund	AAATH1809A		750,000	-		750,000	1.04	750,000		750,000	1.04		1.04			NA	750,000
(b)	Venture Capital Funds				-		-	-	1-			-		-		-	NA NA	750,000
(c)	Alternate Investment Funds		-				-	-		-							NA	
(d)	Foreign Venture Capital		-	-	-	-	-	-	-		-			-		-	NA NA	-
	Investors												180		100	0	110	
(e)	Foreign Portfolio Investors		17	304,331	-	-	304,331	0.43	304,331	-	304,331	0.43		0.43	-		NA	304,331
(f)	Financial Institutions / Banks		4	18,587			18,587	0.03	18,587		18,587	0.03		0.03	-		NA.	16,58
(g)	Insurance Companies			-		-	-			-				0.03			NA NA	10,36
(h)	Provident Funds/ Pension Funds			-	-	-	-			-	-	-	150	-		-	NA NA	3.40
(i)	Any Other (Specify)			-			-	-	740								NA	
	Sub Total (B)(1)		27	3,413,005			3,413,005	4.78	3,413,005		3,413,005	4.78		4.78		-	NA NA	3,411,00
2	Central Government/ State										-			4.70			NA NA	3,411,00.
	Government(s)/ President of India																	
	Sub Total (B)(2)		-	-	-				-	-				-		9	NA	-
3	Non-Institutions									161	-	-					NA	
(a)	Individuals		23,122	12,036,718	-	: *	12,036,718	16.83	12,036,718	-	12,036,718	16.83	(3)	16.83	-	- 5	NA	11,215,362
	 Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 		23,118	11,402,382			11,402,382	15.94	11,402,382		11,402,382	15.94		15.94		*	NA	10,581,026
	ii. Individual shareholders holding nominal share capital in		4	634,336	-	/*)	634,336	0.89	634,336	3-2	634,336	0.89		0.89		-	NA	634,336
(b)	excess of Rs. 2 lakhs. NBFCs registered with RBI					-												
	Employee Trusts		-		-	3.5		-			-	191	-		-	-	NA	-
(d)	Overseas Depositories(holding		-		-	•	-	-	*		-	1.5	-		•	-	NA	-
(0)	DRs) (balancing figure)			-	-			-	-	-	¥	-			-		NA	1.27
(e)	Any Other (Specify)		1,825	7,518,935			7,518,935	10.51	7,518,935		7,518,935	10.51		10.51			ALA.	F 222 201
1-1	Trusts		1,023	140	-		140	0.00	140	-	140	0.00	-	10.51 0.00		-	NA	5,233,305
	Foreign Nationals		1	3,600			3,600	0.00	3,600		3,600	0.00				-	NA	140
	Hindu Undivided Family		618		-		581,017	0.01	-					0.01		-	NA	3,600
	Foreign Companies		919		-	-	The second second second	1.44	581,017	-	581,017	0.81	-	0.81	- 8		NA	581,017
	Palate Star Investments Ltd.	AAHCP7302C	3	1,031,961 900,000			1,031,961 900,000		1,031,961	(=)	1,031,961	1.44		1.44	-	-	NA	131,361
		AAAACE 1302C	140	The second lateral and		-		1.26	900,000	-	900,000	1.26		1.26		-	NA .	-
	Non Resident Indians (Non Repat)		149	100000000000000000000000000000000000000	•	340	1,918,151	2.68	1,918,151		1,918,151	2.68	-	2.68	5		NA	923,671
	Other Directors - RAMKISAN DEVIDAYAL	AAEPD6706E	2	586,034	191	*	586,034	0.82	586,034		586,034	0.82	78.	0.82			NA	586,034
	Non Resident Indians (Repat)		528	1,419,790	3		1,419,790	1.99	1,419,790	181	1,419,790	1.99		1.99	-	-	NA	1,031,940
	Clearing Member		201	202,186	-	141	202,186	0.28	202,186	-	202,186	0.28	-	0.28		-	NA	202,186
	Bodies Corporate		322	1,776,056	2.50	383	1,776,056	2.48	1,776,056		1,776,056	2.48	4	2.48	2		NA	1,773,356
	Sub Total (B)(3)		24,947	19,555,653	- 1	-	19,555,653	27.34	19,555,653	2.0	19,555,653	27.34	-	27.34	2000	-0.00	NA	16,448,667
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		24,974	22,968,658	-	-	22,968,658	32.12	22,968,658		22,968,658	32.12	-	32.12	130	10111	NA NA	19,859,672

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

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.

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.	282	511,740

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.



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of shareholders	PAN	Nos. of shareholde rs	fully paid	Partly paid- up equity shares held	shares	s shares held	Shareholdi ng % calculated as per SCRR, 1957	Number		g Rights I securition		No. of Shares Underlying Outstanding convertible securities	assuming full conversion of convertible securities (in shares		Number of Shares pledged or otherwise encumbered		Number o equity shares held in
				neid		tory Receipt s			. No of voting Rights Total			Total as a % of (A+B+C)	(including Warrants)	as a percentage of diluted share capital)	No.	As a % of total Shares held	The state of the s	As a % of total Shares held	sed form
									Class : Equity	Class eg: y	Total					neid	1000000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 1000000	(Not applicable))
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		0	(IX)		(X)	(XI)	(>	(XII) (X		XIII)	(XIV)
2	Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit)	-	· ·	7	-	-		;=; ;#)	-	121	-	-	-	-	ч		- N/		=
	Regulations, 2014) Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		-	.	π		.53	.55	(8)	(#2	-	*		×	-	190		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

