

General information about company

Scrip code	500039
NSE Symbol	BANCOINDIA
MSEI Symbol	NA
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)	30-06-2020
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	67.88
(B)	Public	30292	22968658			22968658	32.12	22968658		22968658	32.12
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	30301	71518650			71518650	100	71518650		71518650	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					22089238
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					70639230

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	1	1867548			1867548	2.61	1867548		1867548	2.61
(d)	Any Other (specify)	1	1788990			1788990	2.5	1788990		1788990	2.5
Sub-Total (A)(1)		2	3656538			3656538	5.11	3656538		3656538	5.11
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	3	14416225			14416225	20.16	14416225		14416225	20.16
(e)	Any Other (specify)	4	30477229			30477229	42.61	30477229		30477229	42.61
Sub-Total (A)(2)		7	44893454			44893454	62.77	44893454		44893454	62.77
Total Shareholding of Promoter and Promoter Group (A)=(A)		9	48549992			48549992	67.88	48549992		48549992	67.88

(1)+(A)(2)											
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	2	11200			11200	0.02	11200		11200	0.02
(e)	Foreign Portfolio Investors	8	97374			97374	0.14	97374		97374	0.14
(f)	Financial Institutions/ Banks	3	68456			68456	0.1	68456		68456	0.1
Sub-Total (B)(1)		13	177030			177030	0.25	177030		177030	0.25
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	28202	14501282			14501282	20.28	14501282		14501282	20.28
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	575711			575711	0.8	575711		575711	0.8
(e)	Any Other (specify)	2074	7714635			7714635	10.79	7714635		7714635	10.79
Sub-Total (B)(3)		30279	22791628			22791628	31.87	22791628		22791628	31.87
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		30292	22968658			22968658	32.12	22968658		22968658	32.12
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		30301	71518650			71518650	100	71518650		71518650	100

Total (A+B+C)		30301	71518650			71518650	100	71518650		71518650	100
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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								
(a)				2.61					1867548
(d)				2.5					1788990
Sub-Total (A)(1)				5.11					3656538
(2)	Foreign								
(a)				20.16					14416225
(e)				42.61					30477229
Sub-Total (A)(2)				62.77					44893454
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)				0.02					11200
(e)				0.14					97374

(f)				0.1					66456
Sub-Total (B)(1)				0.25					175030
(3)	Non-institutions								
(a(i))				20.28					13950492
(a(ii))				0.8					575711
(e)				10.79					7388005
Sub-Total (B)(3)				31.87					21914208
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				32.12					22089238
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					70639230
Total (A+B+C)				100					70639230

Individuals/Hindu undivided Family

Serial No.	1	
Name of the Shareholders (I)	Hasumati Kanubhai Patel	Click here to go back
PAN (II)	ACQPP7710C	Total
No. of fully paid up equity shares held (IV)	1867548	1867548
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1867548	1867548
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.61	2.61
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	1867548	1867548
Class eg:y		
Total	1867548	1867548
Total as a % of Total Voting rights	2.61	2.61
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)	2.61	2.61
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)	1867548	1867548
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

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	2.5	2.5

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	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)				
Serial No.	1	2	3	
Name of the Shareholders (I)	Mehul Kanubhai Patel	Vimal Kanubhai Patel	Samir Kanubhai Patel	Click here to go back
PAN (II)	ACQPP7752C	ACXPP5119Q	ACXPP5118R	Total
No. of fully paid up equity shares held (IV)	5019052	4976506	4420667	14416225
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	14416225
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	20.16
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	5019052	4976506	4420667	14416225
Class eg:y				
Total	5019052	4976506	4420667	14416225
Total as a % of Total Voting rights	7.02	6.96	6.18	20.16
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	20.16
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	14416225
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Other	Other	Other	Bodies Corporate	
Name of the Shareholders (I)	Gayatri Mehul Patel	Pritty Vimal Patel	Monal Samirbhai Patel	Overseas Pearl Ltd	Click here to go back
PAN (II)	ACQPP7324J	AEUPP4155P	ADHPP8931D	AACCO2763R	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	1202378	1182085	1182806	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	1182085	1182806	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	1182085	1182806	26909960	30477229
Class eg:y					
Total	1202378	1182085	1182806	26909960	30477229
Total as a % of Total Voting rights	1.68	1.65	1.65	37.63	42.61

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	1182085	1182806	26909960	30477229
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

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	870	818	1	1	1
No. of fully paid up equity shares held (IV)	632369	3600	771595	3424420	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	771595	3424420	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	1.08	4.79	1.38	0.82	1.26
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	632369	3600	771595	3424420	990000	586034	900000

Class eg:y							
Total	632369	3600	771595	3424420	990000	586034	900000
Total as a % of Total Voting rights	0.88	0.01	1.08	4.79	1.38	0.82	1.26
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	1.08	4.79	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	36	771595	3099390	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)	113	269	2073
No. of fully paid up equity shares held (IV)	201217	1197350	6816585
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	201217	1197350	6816585
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.28	1.67	9.53
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	201217	1197350	6816585
Class eg:y			
Total	201217	1197350	6816585

Total as a % of Total Voting rights	0.28	1.67	9.53
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)	0.28	1.67	9.53
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	201217	1195750	6486391
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	179500		

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