

General information about company

Scrip code	500039
NSE Symbol	BANCOINDIA
MSEI Symbol	NOLISTED
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)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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	6	48549992			48549992	67.88	48549992		48549992	67.88
(B)	Public	31576	22968658			22968658	32.12	22968658		22968658	32.12
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	31582	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					22089938
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					70639930

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	1192660			1192660	1.67	1192660		1192660	1.67
Sub-Total (A)(1)		2	3060208			3060208	4.28	3060208		3060208	4.28
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	2	43104600			43104600	60.27	43104600		43104600	60.27
(e)	Any Other (specify)	2	2385184			2385184	3.34	2385184		2385184	3.34
Sub-Total (A)(2)		4	45489784			45489784	63.61	45489784		45489784	63.61
Total Shareholding of Promoter and Promoter Group (A)=(A)		6	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	2	5136			5136	0.01	5136		5136	0.01
(f)	Financial Institutions/ Banks	3	2735			2735	0	2735		2735	0
Sub-Total (B)(1)		7	19071			19071	0.03	19071		19071	0.03
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	29509	14989473			14989473	20.96	14989473		14989473	20.96
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	678711			678711	0.95	678711		678711	0.95
(e)	Any Other (specify)	2056	7281403			7281403	10.18	7281403		7281403	10.18
Sub-Total (B)(3)		31569	22949587			22949587	32.09	22949587		22949587	32.09
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		31576	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)		31582	71518650			71518650	100	71518650		71518650	100

Total (A+B+C)		31582	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)				1.67					1192660
Sub-Total (A)(1)				4.28					3060208
(2)	Foreign								
(a)				60.27					43104600
(e)				3.34					2385184
Sub-Total (A)(2)				63.61					45489784
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)				0.01					5136

(f)				0					735
Sub-Total (B)(1)				0.03					17071
(3)	Non-institutions								
(a(i))				20.96					14439383
(a(ii))				0.95					678711
(e)				10.18					6954773
Sub-Total (B)(3)				32.09					22072867
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				32.12					22089938
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					70639930
Total (A+B+C)				100					70639930

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)	1192660	1192660
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1192660	1192660
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.67	1.67
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1192660	1192660
Class eg:y		
Total	1192660	1192660
Total as a % of Total Voting rights	1.67	1.67

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)	1.67	1.67
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)	1192660	1192660
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)	38683933	0	4420667	43104600
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	38683933	0	4420667	43104600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	54.09	0	6.18	60.27
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	38683933	0	4420667	43104600
Class eg:y				
Total	38683933	0	4420667	43104600
Total as a % of Total Voting rights	54.09	0	6.18	60.27
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)	54.09	0	6.18	60.27
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)	38683933	0	4420667	43104600
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

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	0	1	0	2
No. of fully paid up equity shares held (IV)	1202378	0	1182806	0	2385184
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	0	1182806	0	2385184
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.68	0	1.65	0	3.34
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1202378	0	1182806	0	2385184
Class eg:y					
Total	1202378	0	1182806	0	2385184
Total as a % of Total Voting rights	1.68	0	1.65	0	3.34

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	0	1.65	0	3.34
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	0	1182806	0	2385184
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	Trusts	Foreign Nationals	HUF	Non-Resident Indian (NRI)	Others	Overseas Corporate Bodies	IEPF
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)					Bhartibala Rameshchandra Patel	Palate Star Investments Ltd.	
PAN (II)					ASAPP0689A	AAHCP7302C	
No. of the Shareholders (I)	1	1	931	815	1	1	1
No. of fully paid up equity shares held (IV)	768	3600	867512	3416099	990000	900000	630419
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	768	3600	867512	3416099	990000	900000	630419
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.01	1.21	4.78	1.38	1.26	0.88
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	768	3600	867512	3416099	990000	900000	630419
Class eg:y							

Total	768	3600	867512	3416099	990000	900000	630419
Total as a % of Total Voting rights	0	0.01	1.21	4.78	1.38	1.26	0.88
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	0.01	1.21	4.78	1.38	1.26	0.88
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	768	3600	867512	3091069	990000	900000	630419
Reason for not providing PAN							

Reason for not providing PAN							
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Any Other (specify)

Serial No.	8	9	10	
Category	Clearing Members	Bodies Corporate	Director or Director's Relatives	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	90	215	1	2055
No. of fully paid up equity shares held (IV)	64961	812010	586034	6381403
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	64961	812010	586034	6381403
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	1.14	0.82	8.93
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	64961	812010	586034	6381403
Class eg:y				
Total	64961	812010	586034	6381403

Total as a % of Total Voting rights	0.09	1.14	0.82	8.93
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)	0.09	1.14	0.82	8.93
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	64961	812010	586034	6056373
Reason for not providing PAN				
Reason for not providing PAN				

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