

General information about company

Scrip code	500039
NSE Symbol	BANCOINDIA
MSEI Symbol	NOLISTED
ISIN	INE213C01025
Name of the company	BANCO PRODUCTS (INDIA) LTD.
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)	30-06-2022
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	9	48549992			48549992	67.88	48549992		48549992	67.88
(B)	Public	35746	22968658			22968658	32.12	22968658		22968658	32.12
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	35755	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					22282858
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					70832850

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	2	1679387			1679387	2.35	1679387		1679387	2.35
(d)	Any Other (specify)	1	596330			596330	0.83	596330		596330	0.83
Sub-Total (A)(1)		3	2275717			2275717	3.18	2275717		2275717	3.18
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	2	43700930			43700930	61.1	43700930		43700930	61.1
(e)	Any Other (specify)	4	2573345			2573345	3.6	2573345		2573345	3.6
Sub-Total (A)(2)		6	46274275			46274275	64.7	46274275		46274275	64.7
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	48549992			48549992	67.88	48549992		48549992	67.88
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	14	265039			265039	0.37	265039		265039	0.37
(f)	Financial Institutions/ Banks	2	2117			2117	0	2117		2117	0
Sub-Total (B)(1)		18	278356			278356	0.39	278356		278356	0.39
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	33711	15063311			15063311	21.06	15063311		15063311	21.06
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	408653			408653	0.57	408653		408653	0.57
(e)	Any Other (specify)	2015	7218338			7218338	10.09	7218338		7218338	10.09
Sub-Total (B)(3)		35728	22690302			22690302	31.73	22690302		22690302	31.73
Total Public Shareholding (B)=(B)(1)+		35746	22968658			22968658	32.12	22968658		22968658	32.12

(B)(2)+(B)(3)											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		35755	71518650			71518650	100	71518650		71518650	100
Total (A+B+C)		35755	71518650			71518650	100	71518650		71518650	100

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)				2.35					1679387
(d)				0.83					596330
Sub-Total (A) (1)				3.18					2275717
(2)	Foreign								
(a)				61.1					43700930
(e)				3.6					2573345
Sub-Total (A) (2)				64.7					46274275
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)				0.37					265039
(f)				0					117
Sub-Total (B) (1)				0.39					276356
(3)	Non-institutions								
(a(i))				21.06					14670141
(a(ii))				0.57					408653
(e)				10.09					6927708
Sub-Total (B) (3)				31.73					22006502
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				32.12					22282858
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					70832850
Total (A+B+C)				100					70832850

Individuals/Hindu undivided Family

Serial No.	1	2	
Name of the Shareholders (I)	Hasumati Kanubhai Patel	Sharan Mehul Patel	Click here to go back
PAN (II)	ACQPP7710C	DDGPP1185M	Total
No. of fully paid up equity shares held (IV)	1479387	200000	1679387
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1479387	200000	1679387
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.07	0.28	2.35
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1479387	200000	1679387
Class eg:y			
Total	1479387	200000	1679387
Total as a % of Total Voting rights	2.07	0.28	2.35
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)	2.07	0.28	2.35
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	1479387	200000	1679387

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	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)	596330	596330
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	596330	596330
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.83	0.83
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	596330	596330
Class eg:y		
Total	596330	596330
Total as a % of Total Voting rights	0.83	0.83
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)	0.83	0.83
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)	596330	596330
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	5016997	43700930
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	5016997	43700930
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	54.09	0	7.01	61.1

Number of Voting Rights held in each class of securities (IX)

Class eg: X	38683933	0	5016997	43700930
Class eg:y				
Total	38683933	0	5016997	43700930
Total as a % of Total Voting rights	54.09	0	7.01	61.1
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	7.01	61.1

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	38683933	0	5016997	43700930

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Any Other (specify)

Serial No.	1	2	3	4	5	
Category	Other	Other	Other	Other	Bodies Corporate	
Name of the Shareholders (I)	Monal Samirbhai Patel	Gayatri Mehul Patel	Pritty Vimal Patel	Shivam Mehul Patel	Overseas Pearl Ltd	Click here to go back
PAN (II)	ADHPP8931D	ACQPP7324J	AEUPP4155P	FTQPP6263L	AACCO2763R	Total
No. of the Shareholders (I)	1	1	1	1	0	4
No. of fully paid up equity shares held (IV)	1312193	1066765	129387	65000	0	2573345
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1312193	1066765	129387	65000	0	2573345
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.83	1.49	0.18	0.09	0	3.6
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1312193	1066765	129387	65000	0	2573345
Class eg:y						
Total	1312193	1066765	129387	65000	0	2573345
Total as a % of Total Voting rights	1.83	1.49	0.18	0.09	0	3.6
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)	1.83	1.49	0.18	0.09	0	3.6
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)	1312193	1066765	129387	65000	0	2573345
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	IEPF	Trusts	Foreign Nationals	HUF	Non-Resident Indian (NRI)	Director or Director's Relatives	LLP
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)							
PAN (II)							
No. of the Shareholders (I)	1	1	1	913	815	1	10
No. of fully paid up equity shares held (IV)	649740	768	3600	954525	3165578	586034	40196
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	649740	768	3600	954525	3165578	586034	40196
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.91	0	0.01	1.33	4.43	0.82	0.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	649740	768	3600	954525	3165578	586034	40196
Class eg:y							
Total	649740	768	3600	954525	3165578	586034	40196
Total as a % of Total Voting rights	0.91	0	0.01	1.33	4.43	0.82	0.06
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)	0.91	0	0.01	1.33	4.43	0.82	0.06
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity	649740	768	3600	954525	2876548	586034	40196

shares held in dematerialized form (XIV)							
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Reason for not providing PAN

Reason for not providing PAN							
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Any Other (specify)					
Serial No.	8	9	10	11	
Category	Overseas Corporate Bodies	Overseas Corporate Bodies	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)		Palate Star Investments Limited			Click here to go back
PAN (II)		AAHCP7302C			Total
No. of the Shareholders (I)	1	1	87	185	2015
No. of fully paid up equity shares held (IV)	900000	900000	140094	777803	7218338
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	900000	900000	140094	777803	7218338
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.26	1.26	0.2	1.09	10.11
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	900000	900000	140094	777803	7218338
Class eg:y					
Total	900000	900000	140094	777803	7218338
Total as a % of Total Voting rights	1.26	1.26	0.2	1.09	10.11
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)	1.26	1.26	0.2	1.09	10.11
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity	900000	900000	140094	776203	6927708

shares held in dematerialized form (XIV)					
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	18	15250		

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