

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	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2023
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	49.59
As on the end of previous 1st quarter	100	48.87
As on the end of previous 2nd quarter	100	48.49
As on the end of previous 3rd quarter	100	48.24
As on the end of previous 4th quarter	100	47.87

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	40562	22968658			22968658	32.12	22968658		22968658	32.12
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	40571	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				67.88					48549992			
(B)	Public				32.12					22353308	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					70903300	0	0	0

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)	2	725717			725717	1.01	725717		725717	1.01
Sub-Total (A)(1)		4	2405104			2405104	3.36	2405104		2405104	3.36
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	2	43700930			43700930	61.1	43700930		43700930	61.1
(e)	Any Other (specify)	3	2443958			2443958	3.42	2443958		2443958	3.42
Sub-Total (A)(2)		5	46144888			46144888	64.52	46144888		46144888	64.52
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 (Domestic)										
(a)	Mutual Funds	2	11200			11200	0.02	11200		11200	0.02
(c)	Alternate Investment Funds	1	10290			10290	0.01	10290		10290	0.01
(d)	Banks	2	2117			2117	0	2117		2117	0
Sub-Total (B)(1)		5	23607			23607	0.03	23607		23607	0.03
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	28	1343936			1343936	1.88	1343936		1343936	1.88
Sub-Total (B)(2)		28	1343936			1343936	1.88	1343936		1343936	1.88
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	650187			650187	0.91	650187		650187	0.91
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	38612	14099002			14099002	19.71	14099002		14099002	19.71
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2	220170			220170	0.31	220170		220170	0.31
(i)	Non Resident Indians (NRIs)	796	3321838			3321838	4.64	3321838		3321838	4.64
(j)	Foreign Nationals	1	3600			3600	0.01	3600		3600	0.01
(l)	Bodies Corporate	180	944403			944403	1.32	944403		944403	1.32
(m)	Any Other (specify)	937	2361915			2361915	3.3	2361915		2361915	3.3
Sub-Total (B)(4)		40529	21601115			21601115	30.2	21601115		21601115	30.2
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		40562	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)		40571	71518650			71518650	100	71518650		71518650	100
Total (A+B+C)		40571	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				2.35					1679387			
(d)				1.01					725717			
Sub-Total (A) (1)				3.36					2405104			
(2)	Foreign											
(a)				61.1					43700930			
(e)				3.42					2443958			
Sub-Total (A) (2)				64.52					46144888			
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 (Domestic)											
(a)				0.02					11200	0	0	0
(c)				0.01					10290	0	0	0
(d)				0					117	0	0	0
Sub-Total (B) (1)				0.03					21607	0	0	0
(2)	Institutions (Foreign)											
(d)				1.88					1343936	0	0	0
Sub-Total (B) (2)				1.88					1343936	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(f)				0.91					650187	0	0	0
(g)				19.71					13768042	0	0	0
(h)				0.31					220170	0	0	0
(i)				4.64					3041048	0	0	0
(j)				0.01					3600	0	0	0
(l)				1.32					942803	0	0	0
(m)				3.3					2361915	0	0	0
Sub-Total (B) (4)				30.2					20987765	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				32.12					22353308	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					70903300			

Total (A+B+C)				100					70903300	
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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 dematerialized form (XIV)	1479387	200000	1679387
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

Any Other (specify)

Serial No.	1	2	
Category	Bodies Corporate	Other	Click here to go back
Name of the Shareholders (I)	Banco Aluminium Limited	Pritty Vimal Patel	
PAN (II)	AAACB8629B	AEUPP4155P	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	596330	129387	725717
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	129387	725717
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.83	0.18	1.01
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	596330	129387	725717
Class eg:y			
Total	596330	129387	725717
Total as a % of Total Voting rights	0.83	0.18	1.01
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	0.18	1.01
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	129387	725717
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	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 dematerialized form (XIV)	38683933	0	5016997	43700930
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Any Other (specify)

Serial No.	1	2	3	4	
Category	Other	Other	Other	Bodies Corporate	
Name of the Shareholders (I)	Monal Samirbhai Patel	Gayatri Mehul Patel	Shivam Mehul Patel	Overseas Pearl Ltd	Click here to go back
PAN (II)	ADHPP8931D	ACQPP7324J	FTQPP6263L	AACCO2763R	Total
No. of the Shareholders (I)	1	1	1	0	3
No. of fully paid up equity shares held (IV)	1312193	1066765	65000	0	2443958
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	65000	0	2443958
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.83	1.49	0.09	0	3.42
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1312193	1066765	65000	0	2443958
Class eg:y					
Total	1312193	1066765	65000	0	2443958
Total as a % of Total Voting rights	1.83	1.49	0.09	0	3.42
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	0.09	0	3.42
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	65000	0	2443958
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	Trusts	LLP	HUF	Clearing Members	Director or Director's Relatives	Overseas Corporate Bodies	Overseas Corporate Bodies
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)							Palate Star Investments Limited
PAN (II)							AAHCP7302C
No. of the Shareholders (I)	1	7	899	28	1	1	1
No. of fully paid up equity shares held (IV)	768	7431	845506	22176	586034	900000	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)	768	7431	845506	22176	586034	900000	900000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.01	1.18	0.03	0.82	1.26	1.26
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	768	7431	845506	22176	586034	900000	900000
Class eg:y							
Total	768	7431	845506	22176	586034	900000	900000
Total as a % of Total Voting rights	0	0.01	1.18	0.03	0.82	1.26	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	0.01	1.18	0.03	0.82	1.26	1.26
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	768	7431	845506	22176	586034	900000	900000

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	937
No. of fully paid up equity shares held (IV)	2361915
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2361915
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.3
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2361915
Class eg:y	
Total	2361915
Total as a % of Total Voting rights	3.3
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)	3.3
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2361915

Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Details of Shares which remain unclaimed for Public

Searial 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		

