

General information about company

Scrip code	500069
Name of the company	BNK CAPITAL MARKETS 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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	5297007			5297007	52.97	5297007		5297007	52.97
(B)	Public	2314	4702993			4702993	47.03	4702993		4702993	47.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2320	10000000			10000000	100	10000000		10000000	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				52.97					5297007
(B)	Public				47.03					4404076
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9701083

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	3	3705126			3705126	37.05	3705126		3705126	37.05
(d)	Any Other (specify)	3	1591881			1591881	15.92	1591881		1591881	15.92
Sub-Total (A)(1)		6	5297007			5297007	52.97	5297007		5297007	52.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		6	5297007			5297007	52.97	5297007		5297007	52.97
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2176	1104725			1104725	11.05	1104725		1104725	11.05

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	771773			771773	7.72	771773		771773	7.72
(e)	Any Other (specify)	127	2826495			2826495	28.26	2826495		2826495	28.26
Sub-Total (B)(3)		2314	4702993			4702993	47.03	4702993		4702993	47.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2314	4702993			4702993	47.03	4702993		4702993	47.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2320	10000000			10000000	100	10000000		10000000	100
Total (A+B+C)		2320	10000000			10000000	100	10000000		10000000	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)				37.05					3705126
(d)				15.92					1591881
Sub-Total (A) (1)				52.97					5297007
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				52.97					5297007
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				11.05					837309
(a(ii))				7.72					771773
(e)				28.26					2794994

Sub-Total (B) (3)				47.03					4404076
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				47.03					4404076
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					9701083
Total (A+B+C)				100					9701083

Individuals/Hindu undivided Family

Serial No.	1	2	3	
Name of the Shareholders (I)	AJIT KUMAR KHANDELWAL	SANJEEV KUMAR KHANDELWAL	R S KHANDELWAL HUF	Click here to go back
PAN (II)	AKSPK7801K	AFCPK2361R	AAJHR6411F	Total
No. of fully paid up equity shares held (IV)	2327688	1184313	193125	3705126
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2327688	1184313	193125	3705126
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.28	11.84	1.93	37.05
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	2327688	1184313	193125	3705126
Class eg:y				
Total	2327688	1184313	193125	3705126
Total as a % of Total Voting rights	23.28	11.84	1.93	37.05
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)	23.28	11.84	1.93	37.05
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)	2327688	1184313	193125	3705126
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)

Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	BNK SECURITIES PRIVATE LIMITED	ASIAN SECURITIES EXCHANGE PVT. LTD.	PATREX VYAPAAR LIMITED	
PAN (II)	AACBCB0771F	AACCA6085E	AABCP9991P	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	1127781	336250	127850	1591881
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1127781	336250	127850	1591881
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.28	3.36	1.28	15.92
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1127781	336250	127850	1591881
Class eg:y				
Total	1127781	336250	127850	1591881
Total as a % of	11.28	3.36	1.28	15.92

Total Voting rights				
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)	11.28	3.36	1.28	15.92
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)	1127781	336250	127850	1591881
Reason for not				

providing PAN

providing PAN				
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Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		INTERACTIVE TECHNOLOGIES PVT. LTD.	RAINBOW INVESTMENTS LIMITED	COMMERCIAL HOUSE PRIVATE LTD.	TRENDZ INVESTMENTS PVT. LTD.	VISHNUHARI INVESTMENTS & PROPERTIES LTD.	BHAKTWATSAL INVESTMENTS LIMITED
PAN (II)		AAACI4333H	AAACR3915Q	AABCC2315G	AABCT8551F	AABCV0010D	AABCB0380Q
No. of the Shareholders (I)	77	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2772324	450100	375000	375000	326971	312500	312500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2772324	450100	375000	375000	326971	312500	312500
Shareholding as a % of total no. of shares (calculated as per SCRR,	27.72	4.5	3.75	3.75	3.27	3.13	3.13

1957) (VIII) As a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2772324	450100	375000	375000	326971	312500	312500
Class eg:y							
Total	2772324	450100	375000	375000	326971	312500	312500
Total as a % of Total Voting rights	27.72	4.5	3.75	3.75	3.27	3.13	3.13
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)	27.72	4.5	3.75	3.75	3.27	3.13	3.13
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2762448	450100	375000	375000	326971	312500	312500
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Searial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	NRI – Repat	NRI – Non-Repatriate	Clearing Members	Other
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)	UNICON MANAGEMENT PRIVATE LIMITED	KOTHARI INVESTMENT & INDUSTRIES PRIVATE LIMITED	WALLSTREET CAPITAL MARKETS PVT. LTD.				INVESTOR EDUCATION & PROTECTION FUND
PAN (II)	AAACU9273C	AACCK1560A	AAACW2842B				
No. of the Shareholders (I)	1	1	1	18	12	19	1
No. of fully paid up equity shares held (IV)	245000	125000	101870	16915	28472	7093	1691
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	245000	125000	101870	16915	28472	7093	1691
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.45	1.25	1.02	0.17	0.28	0.07	0.02

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

Class eg: X	245000	125000	101870	16915	28472	7093	1691
Class eg:y							
Total	245000	125000	101870	16915	28472	7093	1691
Total as a % of Total Voting rights	2.45	1.25	1.02	0.17	0.28	0.07	0.02
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)	2.45	1.25	1.02	0.17	0.28	0.07	0.02

Number of Locked in shares (XII)

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	245000	125000	101870	16915	6847	7093	1691

Reason for not providing PAN							
Reason for not providing PAN							

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)	127
No. of fully paid up equity shares held (IV)	2826495
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2826495
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.26
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2826495
Class eg:y	
Total	2826495

Total as a % of Total Voting rights	28.26
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)	28.26
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2794994
Reason for not providing PAN	
Reason for not providing PAN	

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	1			

