

General information about company

Scrip code	500069
NSE Symbol	No
MSEI Symbol	No
ISIN	INE418C01012
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)	31-12-2018
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

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	5598007			5598007	55.98	5598007		5598007	55.98
(B)	Public	2119	4401993			4401993	44.02	4401993		4401993	44.02
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2125	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				55.98					5598007
(B)	Public				44.02					4204965
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9802972

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	3738126			3738126	37.38	3738126		3738126	37.38
(d)	Any Other (specify)	3	1859881			1859881	18.6	1859881		1859881	18.6
Sub-Total (A)(1)		6	5598007			5598007	55.98	5598007		5598007	55.98
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		6	5598007			5598007	55.98	5598007		5598007	55.98
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.	2017	999264			999264	9.99	999264		999264	9.99

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	498982			498982	4.99	498982		498982	4.99
(e)	Any Other (specify)	94	2903747			2903747	29.04	2903747		2903747	29.04
Sub-Total (B)(3)		2119	4401993			4401993	44.02	4401993		4401993	44.02
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2119	4401993			4401993	44.02	4401993		4401993	44.02
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2125	10000000			10000000	100	10000000		10000000	100
Total (A+B+C)		2125	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)				37.38					3738126
(d)				18.6					1859881
Sub-Total (A) (1)				55.98					5598007
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				55.98					5598007
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				9.99					821361
(a(ii))				4.99					498982
(e)				29.04					2884622

Sub-Total (B) (3)				44.02					4204965
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				44.02					4204965
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					9802972
Total (A+B+C)				100					9802972

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)	2344188	1200813	193125	3738126
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2344188	1200813	193125	3738126
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.44	12.01	1.93	37.38
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	2344188	1200813	193125	3738126
Class eg:y				
Total	2344188	1200813	193125	3738126
Total as a % of Total Voting rights	23.44	12.01	1.93	37.38
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)	23.44	12.01	1.93	37.38
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)	2344188	1200813	193125	3738126
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

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)	1273781	491250	94850	1859881
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1273781	491250	94850	1859881
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.74	4.91	0.95	18.6
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1273781	491250	94850	1859881
Class eg:y				
Total	1273781	491250	94850	1859881
Total as a % of	12.74	4.91	0.95	18.6

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)	12.74	4.91	0.95	18.6
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)	1273781	491250	94850	1859881
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	PUSHPABEN GADHECHA	Click here to go back
PAN (II)	ACYPG2103J	Total
No. of fully paid up equity shares held (IV)	135796	135796
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	135796	135796
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.36	1.36
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	135796	135796
Class eg:y		
Total	135796	135796
Total as a % of Total Voting rights	1.36	1.36
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)	1.36	1.36
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	135796	135796
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)

Searial 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	TRENDZ INVESTMENTS PVT. LTD.	VISHNUHARI INVESTMENTS & PROPERTIES LTD.	BHAKTWATSAL INVESTMENTS LIMITED	KOTHARI INVESTMENT & INDUSTRIES PRIVATE LIMITED	KIFS INTERNATIONAL LLP
PAN (II)		AAACI4333H	AABCT8551F	AABCV0010D	AABCB0380Q	AACCK1560A	AAIFK6285F
No. of the Shareholders (I)	59	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2770145	450100	332471	312500	151119	125000	121870
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2770145	450100	332471	312500	151119	125000	121870
Shareholding as a % of total no. of shares	27.7	4.5	3.32	3.13	1.51	1.25	1.22

(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2770145	450100	332471	312500	151119	125000	121870
Class eg:y							
Total	2770145	450100	332471	312500	151119	125000	121870
Total as a % of Total Voting rights	27.7	4.5	3.32	3.13	1.51	1.25	1.22
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)	27.7	4.5	3.32	3.13	1.51	1.25	1.22

Number of Locked in shares (XII)

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2764520	450100	332471	312500	151119	125000	121870
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	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members	Others
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)	SPOTBOY TRACOM PRIVATE LIMITED	RESPONSE SECURITIES PVT LTD.	JAYSHREE NIRMAN LTD.	KUBER TREXIM PVT. LTD.			INVESTOR EDUCATION AND PROTECTION FUND
PAN (II)	AAGCS7962J	AADCR8217J	AABCJ3200H	AABCK4768R			
No. of the Shareholders (I)	1	1	1	1	31	3	1
No. of fully paid up equity shares held (IV)	375000	145000	160000	142000	41023	3799	88780
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	375000	145000	160000	142000	41023	3799	88780
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.75	1.45	1.6	1.42	0.41	0.04	0.89

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

Class eg: X	375000	145000	160000	142000	41023	3799	88780
Class eg:y							
Total	375000	145000	160000	142000	41023	3799	88780
Total as a % of Total Voting rights	3.75	1.45	1.6	1.42	0.41	0.04	0.89
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)	3.75	1.45	1.6	1.42	0.41	0.04	0.89

Number of Locked in shares (XII)

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	375000	145000	160000	142000	27523	3799	88780

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)	94
No. of fully paid up equity shares held (IV)	2903747
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2903747
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.04
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2903747
Class eg:y	
Total	2903747

Total as a % of Total Voting rights	29.04
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)	29.04
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2884622
Reason for not providing PAN	
Reason for not providing PAN	

