

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)	31-03-2019
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	8	5968857			5968857	59.69	5968857		5968857	59.69
(B)	Public	2099	4031143			4031143	40.31	4031143		4031143	40.31
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2107	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				59.69					5968857
(B)	Public				40.31					3840340
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9809197

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	5	4113826			4113826	41.14	4113826		4113826	41.14
(d)	Any Other (specify)	3	1855031			1855031	18.55	1855031		1855031	18.55
Sub-Total (A)(1)		8	5968857			5968857	59.69	5968857		5968857	59.69
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		8	5968857			5968857	59.69	5968857		5968857	59.69
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.	1994	917746			917746	9.18	917746		917746	9.18

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	553335			553335	5.53	553335		553335	5.53
(e)	Any Other (specify)	96	2560062			2560062	25.6	2560062		2560062	25.6
Sub-Total (B)(3)		2099	4031143			4031143	40.31	4031143		4031143	40.31
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2099	4031143			4031143	40.31	4031143		4031143	40.31
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2107	10000000			10000000	100	10000000		10000000	100
Total (A+B+C)		2107	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)				41.14					4113826
(d)				18.55					1855031
Sub-Total (A) (1)				59.69					5968857
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				59.69					5968857
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				9.18					746068
(a(ii))				5.53					553335
(e)				25.6					2540937

Sub-Total (B) (3)				40.31					3840340
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				40.31					3840340
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					9809197
Total (A+B+C)				100					9809197

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	AJIT KUMAR KHANDELWAL	SANJEEV KUMAR KHANDELWAL	R S KHANDELWAL HUF	KALPANA KHANDELWAL	SANGITA KHANDELWAL	Click here to go back
PAN (II)	AKSPK7801K	AFCPK2361R	AAJHR6411F	AKSPK7800J	AGLPK8976C	Total
No. of fully paid up equity shares held (IV)	2350488	1515113	193125	27550	27550	4113826
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2350488	1515113	193125	27550	27550	4113826
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.5	15.15	1.93	0.28	0.28	41.14
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	2350488	1515113	193125	27550	27550	4113826
Class eg:y						
Total	2350488	1515113	193125	27550	27550	4113826
Total as a % of Total Voting rights	23.5	15.15	1.93	0.28	0.28	41.14
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)	23.5	15.15	1.93	0.28	0.28	41.14
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)	2350488	1515113	193125	27550	27550	4113826
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	90000	1855031
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	90000	1855031
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.74	4.91	0.9	18.55
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1273781	491250	90000	1855031
Class eg:y				
Total	1273781	491250	90000	1855031
Total as a % of	12.74	4.91	0.9	18.55

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	0.9	18.55
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	90000	1855031
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.

Searial 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)

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	TRENDZ INVESTMENTS PVT. LTD.	KHANDWALA ENTERPRISES PVT. LTD.	BHAKTWATSAL INVESTMENTS LIMITED	BIVOLTINE MERCANTILES PVT LTD	KUBER TREXIM PVT LTD
PAN (II)		AAACI4333H	AABCT8551F	AACCK4330L	AABCB0380Q	AACCK1560A	AABCK4768R
No. of the Shareholders (I)	64	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2409530	450100	324971	121870	151119	100000	142000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2409530	450100	324971	121870	151119	100000	142000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	24.1	4.5	3.25	1.22	1.51	1	1.42

As a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2409530	450100	324971	121870	151119	100000	142000
Class eg:y							
Total	2409530	450100	324971	121870	151119	100000	142000
Total as a % of Total Voting rights	24.1	4.5	3.25	1.22	1.51	1	1.42
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)	24.1	4.5	3.25	1.22	1.51	1	1.42
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2403905	450100	324971	121870	151119	100000	142000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Searial No.	8	9	10	11	12	13
Category	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	Category	Category	Category
Name of the Shareholders (I)	SPOTBOY TRACOM PRIVATE LIMITED	JAYSHREE NIRMAN LTD.	ABHINANDAN STOCK BROKING PVT. LTD.			INVESTOR EDUCATION AND PROTECTION FUND
PAN (II)	AAGCS7962J	AABCJ3200H	AAICA8362N			
No. of the Shareholders (I)	1	1	1	30	1	1
No. of fully paid up equity shares held (IV)	375000	164850	104898	61402	350	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	164850	104898	61402	350	88780
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.75	1.65	1.05	0.61	0	0.89

Number of Voting Rights held in each class of securities (IX)						
Class eg: X	375000	164850	104898	61402	350	88780
Class eg:y						
Total	375000	164850	104898	61402	350	88780
Total as a % of Total Voting rights	3.75	1.65	1.05	0.61	0	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	1.65	1.05	0.61	0	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	164850	104898	47902	350	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)	96
No. of fully paid up equity shares held (IV)	2560062
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2560062
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.6
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2560062
Class eg:y	
Total	2560062

Total as a % of Total Voting rights	25.6
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)	25.6
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2540937
Reason for not providing PAN	
Reason for not providing PAN	

