

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)	31-12-2019
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
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	8	5968857			5968857	59.69	5968857		5968857	59.69
(B)	Public	2013	4031143			4031143	40.31	4031143		4031143	40.31
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2021	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					3876865
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9845722

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.	1929	950011			950011	9.5	950011		950011	9.5

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	566892			566892	5.67	566892		566892	5.67
(e)	Any Other (specify)	76	2514240			2514240	25.14	2514240		2514240	25.14
Sub-Total (B)(3)		2013	4031143			4031143	40.31	4031143		4031143	40.31
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2013	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)		2021	10000000			10000000	100	10000000		10000000	100
Total (A+B+C)		2021	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))				9.5					814858
(a(ii))				5.67					566892
(e)				25.14					2495115

Sub-Total (B) (3)				40.31					3876865
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				40.31					3876865
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					9845722
Total (A+B+C)				100					9845722

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 PRIVATE 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.

Serial No.	1	2	
Name of the Shareholders (I)	Pushpaben Gadhecha	Vijay Kumar - HUF	Click here to go back
PAN (II)	ACYPG2103J	AABHV5499R	Total
No. of fully paid up equity shares held (IV)	135796	103000	238796
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	103000	238796
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.36	1.03	2.39
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	135796	103000	238796
Class eg:y			
Total	135796	103000	238796
Total as a % of Total Voting rights	1.36	1.03	2.39
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	1.03	2.39
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	103000	238796
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 Technolies Pvt. Ltd.	Trendz Investments Pvt. Ltd.	Khandwala Finstock Private Limited	Kothari Investment & Industries Private Limited	Response Securities Private Ltd.	Kuber Trexim Pvt. Ltd.
PAN (II)		AAACI4333H	AABCT8551F	AACCK4330L	AACCK1560A	AADCR8217J	AABCK4768R
No. of the Shareholders (I)	45	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2317254	450100	320425	121870	168619	145000	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)	2317254	450100	320425	121870	168619	145000	142000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.17	4.5	3.2	1.22	1.69	1.45	1.42
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2317254	450100	320425	121870	168619	145000	142000

Class eg:y							
Total	2317254	450100	320425	121870	168619	145000	142000
Total as a % of Total Voting rights	23.17	4.5	3.2	1.22	1.69	1.45	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)	23.17	4.5	3.2	1.22	1.69	1.45	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)	2311629	450100	320425	121870	168619	145000	142000
Reason for not providing PAN							

Reason for not
providing PAN

Any Other (specify)

Searial No.	8	9	10	11	12	
Category	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members	IEPF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)	Spotboy Tracom Private Ltd.	Jayshree Nirman Ltd.				Click here to go back
PAN (II)	AAGCS7962J	AABCJ3200H				Total
No. of the Shareholders (I)	1	1	27	3	1	76
No. of fully paid up equity shares held (IV)	375000	164850	32771	70087	94128	2514240
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	32771	70087	94128	2514240
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.75	1.65	0.33	0.7	0.94	25.14
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	375000	164850	32771	70087	94128	2514240
Class eg:y						

Total	375000	164850	32771	70087	94128	2514240
Total as a % of Total Voting rights	3.75	1.65	0.33	0.7	0.94	25.14
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)+(X) As a % of (A+B+C2)	3.75	1.65	0.33	0.7	0.94	25.14
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	19271	70087	94128	2495115
Reason for not providing PAN						
Reason for not providing PAN						

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