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BNK CAPITAL MARKETS LTD.
NBFC • FINANCIAL SERVICES • ADVISORY • DISTRIBUTION

Date: 27.04.2020

**The Deputy General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeboy Towers,
Dalal Street, Mumbai-400001
Security Code-500069**

**The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001
Script Code: 10012048**

Sub.: Shareholding Pattern under regulation 31 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, for the quarter ended 31.03.2020.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 31 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Shareholding Pattern of the Company for the Quarter ended 31st March, 2020 (For the F.Y.-2019-20) is attached with this letter.

Kindly take the same on record and acknowledge the receipt.

Note: Amid the Covid-19 pandemic outbreak, work from home has been a preferred option amongst the listed entities. Therefore, we are submitting the said disclosure under SD /- Mark as directed by the respective stock exchange .

Thanking You,

**Yours Faithfully,
For, BNK Capital Markets Ltd.**

**Sd/-
Risbh Kumar Singhi
Company Secretary &
Compliance Officer**

An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY

Regd. Office : Mayfair Tower, 2, Palm Avenue, Kolkata-700019, (India), Telefax : +91-33 2280 0457, Tel. : +91-33 4602 2160-63,
Mumbai Office : 1st Fl. 'Buona Casa', Homji Street, Sir P. M. Road, Fort Mumbai 400 001, Tel. : +91-22 2266 2584, 4004 8531
B 105, Crystal Plaza, Opp. Infinity Mall, Oshiwara, Andheri West , Mumbai 400 053, Tel. : +91-22-26397965, 49720111
CIN No. : L34202WB1986PLC040542 ● RBI Regn. No. : B_05.02574 ● E-mail : corporate@bnkcapital.com

BNK CAPITAL MARKETS LTD.

Format of Holding of Specified Securities

- 1 Name of the Listed entity : BNK CAPITAL MARKETS LTD.
- 2 Scrip Code /Name of Script/ Class of Secur: BSE : 500069 CSE : 10012048
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended 31-Mar-20
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

Particulars

- | | | |
|---|---|-----------|
| 1 | Whether the Listed Entity has issued any partly paid up shares ? | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants ? | NO |
| 3 | Whether the Listed Entity has any shares against which Depository receipts are issued ? | NO |
| 4 | Whether the Listed Entity has any shares in locked-in ? | NO |
| 5 | Whether any shares held by Promoters are pledged or otherwise encumbered ? | NO |
| 6 | Whether the Listed entity has issued any differential voting rights? | NO |

TABLE I : Summary Statement of holding of Specified Securities

Category	Category of Shareholder	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying	Total No of shares held	Shareholding as a % of total no of shares (as a % of A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form		
								(i)	(ii)	(iii)							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xii)	(xiv)		
								No of voting rights			Total as a % of A+B+C			No of Locked in shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
								Class X	Class Y	Total		(a) As a % of Total shares held	(b) As a % of Total shares held				
A	Promoter & Promoter Group	11	5968857	0	0	5968857	59.69	5968857	0	5968857	59.69	0	59.69	0	0	0	5968857
B	Public	2000	4031143	0	0	4031143	40.31	4031143	0	4031143	40.31	0	40.31	0	0	0	3876965
C	Non Promoter -Non Public	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C1	Shares underlying DRs	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	2011	10000000	0	0	10000000	100.00	10000000	0	10000000	100.00	0	100.00	0	0	0	9845822

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

Note : Please note that Company has transferred 94128 equity shares i.e. 0.94 % of total paid up equity share capital to the IEPF. As per the IEPF Authority (Accounting, Audit, Transfer and Refund)

Rules, 2016 (IEPF) as amended, the voting rights on the shares transferred to the Fund shall remain frozen until the rightful owner claims the shares.

TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

	Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
									Class X	Class Y	Total			No (a)	As a % of Total shares held (b)			
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	XI = (VII+X) as a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
1 Indian																		
(a) Individuals/ HUF																		
(i) Ajit Kumar Khandelwal	AKSPK7801K	1	80050	0	0	80050	0.80	80050	0	80050	0.80	0	0.80	0	0	0	0	80050
(ii) Sanjeev Kumar Khandelwal	AFCPK2361R	1	214175	0	0	214175	2.14	214175	0	214175	2.14	0	2.14	0	0	0	0	214175
(iii) Ajit Kumar Khandelwal*	AADFB6267H	1	2270438	0	0	2270438	22.70	2270438	0	2270438	22.70	0	22.70	0	0	0	0	2270438
(iv) Sanjeev Kumar Khandelwal*	AADFB6267H	1	932000	0	0	932000	9.32	932000	0	932000	9.32	0	9.32	0	0	0	0	932000
(v) Sanjeev Kumar Khandelwal jtly. Ajit Kumar Khandelwal*	AADFB6267H	1	368938	0	0	368938	3.69	368938	0	368938	3.69	0	3.69	0	0	0	0	368938
(vi) R S Khandelwal HUF	AAJHR6411F	1	193125	0	0	193125	1.93	193125	0	193125	1.93	0	1.93	0	0	0	0	193125
(vii) Kalpana Khandelwal	AKSPK7800J	1	27550	0	0	27550	0.28	27550	0	27550	0.28	0	0.28	0	0	0	0	27550
(viii) Sangita Khandelwal	AGLPK8976C	1	27550	0	0	27550	0.28	27550	0	27550	0.28	0	0.28	0	0	0	0	27550
(b) Central/State Governments																		
(c) Financial Institutions/Banks																		
(d) Any Other (specify)																		
Body Corporate																		
(i)BNK Securities Private Limited	AABC0771F	1	1273781	0	0	1273781	12.74	1273781	0	1273781	12.74	0	12.74	0	0	0	0	1273781
(ii)Asian Securities Exchange Pvt.Ltd.	AACCA6085E	1	491250	0	0	491250	4.91	491250	0	491250	4.91	0	4.91	0	0	0	0	491250
(iii) Patrex Vyapaar Limited	AABCP9991P	1	90000	0	0	90000	0.90	90000	0	90000	0.90	0	0.90	0	0	0	0	90000
Sub-Total (A)(1)		11	5968857	0	0	5968857	59.68857	5968857	0	5968857	59.68857	0	59.6886	0	0	0	0	5968857
2 Foreign																		
(a) Individuals (NRI/Foreign)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(e) Any other																		
Sub-Total (A)(2)																		
Total Shareholding of Promoter and Promoter Group																		
(A) = (A)(1) + (A)(2)		11	5968857	0	0	5968857	59.69	5968857	0	5968857	59.69	0	59.6886	0	0	0	0	5968857

Note :

1. PAN Would not be displayed on website of stock exchanges

2. The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011

TABLE III : Statement showing Shareholding Pattern of Public shareholder

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held VII = (IV+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
								No of voting rights					Total as a % of total voting rights	No (a)			As a % of Total shares held (b)
								Class X	Class	Total							
1 Institutions																	
(a) Mutual Funds																	
(b) Venture Capital Funds																	
(c) Alternate Investment funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions/Banks																	
(g) Insurance Companies																	
(h) Provident /Pension Funds																	
(i) Any Other (specify)																	
Sub-Total (B)(1)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
2 Central/State Government/			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
Sub-Total (B)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
3 Non-Institutions																	
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		1915	949433	0	0	949433	9.49	949433	0	949433	9.49	0	9.49	0	0.00	814380	
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		8	571249	0	0	571249	5.71	571249		571249	5.71	0	5.71	0	0.00	571249	
(i) Pushpaben Gadhecha	ACYPG2103J	1	135796	0	0	135796	1.36	135796	0	135796	1.36	0	1.36	0	0.00	135796	
(ii) Vijay Kumar	AABHV5499R	1	107357	0	0	102630	1.07	102630	0	102630	1.03	0	1.03	0	0.00	102630	
(b) NBFCs registered with RBI																	
(c) Employee Trusts																	
(d) Overseas Depositories																	
(e) Any other		45	2382426	0	0	2382426	23.82	2382426	0	2382426	23.82	0	23.82	0	0.00	2376801	
(i) BODIES CORPORATE																	
(a) Interactive Technologies Pvt. Ltd.	AAACI4333H	1	450100	0	0	450100	4.50	450100	0	450100	4.50	0	4.50	0	0.00	450100	
(b) Trendz Investments Pvt Ltd	AABCT8551F	1	317175	0	0	317175	3.17	317175	0	317175	3.17	0	3.17	0	0.00	317175	
(d) KHANDWALA FINSTOCK PRIVATE LIMITED	AACCK4330L	1	121870	0	0	121870	1.22	121870	0	121870	1.22	0	1.22	0	0.00	121870	
(e) Mahesh Media Services Private Limited	AAFCM8010N	1	168425	0	0	168425	1.68	168425	0	168425	1.68	0	1.68	0	0.00	168425	
(f) Response Securities Private Ltd	AADCR8217J	1	145000	0	0	145000	1.45	145000	0	145000	1.45	0	1.45	0	0.00	145000	
(g) Kuber Trexim Pvt Ltd	AABCK4768R	1	142000	0	0	142000	1.42	142000	0	142000	1.42	0	1.42	0	0.00	142000	
(h) Spotboy Tracom Private Ltd.	AAGCS7962J	1	375000	0	0	375000	3.75	375000	0	375000	3.75	0	3.75	0	0.00	375000	
(i) Jayshree Nirman Ltd.	AABCS3200H	1	234781	0	0	234781	2.35	234781	0	234781	2.35	0	2.35	0	0.00	234781	
(f) Non - Resident Indian		27	32753	0	0	32753	0.33	32753	0	32753	0.33	0	0.33	0	0.00	19253	
(g) Clearing Member		4	1154	0	0	1154	0.01	1154	0	1154	0.01	0	0.01	0	0.00	1154	
(h) Investor Education and Protection Fund		1	94128	0	0	94128	0.94	94128	0	94128	0.94	0	0.94	0	0.00	94128	
Sub-Total (B)(3)		2000	4031143	0	0	4031143	40.31	4031143	0	4031143	40.31	0	40.31	0	0.00	3876965	
Total Public Shareholding																	
(B) = (B)(1)+(B)(2)+(B)(3)		2000	4031143	0	0	4031143	40.31	4031143	0	4031143	40.31	0	40.31	0	0.00	3876965	
GRAND TOTAL (A+B)		2011	10000000	0	0	10000000	100.00	10000000	0	10000000	100.00	0	100.00	0	0	9845822	
Details of the shareholders acting as persons in Concert including their Shareholding (No and %) :																	
Note : As per the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended, the voting rights on the shares, transferred to the IEPF Authority shall remain frozen until the rightful owner claims the shares.																	

Annexure

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect * : (III)		Date of creation/ acquisitio n of significant beneficial interest # (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of :		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.