## BALLY JUTE COMPANY LIMITED

CIN: L51909WB1982PLC035245

(An ISO 9001:2008, 14001:2004 & 18001:2007 Company)

Regd. Office & Mills: 5, Sree Charan Sarani P.O. Bally, Dist. Howrah, Pin-711 201

West Bengal, India

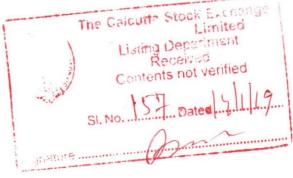
Phone: +91-33-26712086, 2036, 5049, 5051

Fax: 91-33-2671-8270

E-mail: sanjay.agarwal@kankariagroup.com

n

http://www.kankariagroup.com



Dated: 14.01.2019

TO,

THE SECRETARY,
THE CALCUTTA STOCK EXCHANGE ASSOCIATION LTD.
7, LYONS RANGE
KOLKATA – 700001.

DEAR SIR,

Enclosed please find Quarterly Shareholding pattern for the Quarter ending 31<sup>st</sup> December, 2018 in terms of Regulation 31 of SEBI Listing Regulations 2015 (LODR).

THANKING YOU

YOURS FAITHFULLY, FOR BALLY JUTE COMPANY LIMITED



DIRECTOR Jitendra Kumar Kapila (DIN – 00320521)

5, Middleton Street, Kolkata-700 071, W. Bengal, Phone: 91-33-2283-5028/5029 Fax No.: 9133-2289-2516

## **BALLY JUTE COMPANY LIMITED**

CIN: L51909WB1982PLC035245

(An ISO 9001:2015, 14001:2004 & 18001:2015 Company)

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Phone: +91-33-26712086, 2036, 5049, 5051

Fax: 91-33-2671-8270

E-mail: sanjay.agarwal@kankariagroup.com

## Format of holding of specified securities

Name of Listed Entity: Bally Jute Company Ltd

2 Scrip Code/Name of Scrip/Class of Security: - 29234

3 Share Holding Pattern Filed under: Reg. 31(1)(b) report for the Quarter ended 31st December 2018

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		1
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
3 Whether the Listed Entity has any shares against which depository receipts are issued?		1
4 Whether the Listed Entity has any shares in locked-in?		<b>√</b>
5 Whether any shares held by promoters are pledge or otherwise encumbered?		√

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

BALLY JUTE COMPANY LIMITED

J. K. 1 Copils
Director

Bally Jute Company Ltd.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)		Nos, of sharehol ders (III)	No. of fully paid up equity shares held (IV)	equity	underlyin g Depositor	(VII) = (IV)+(V)+ (VI)				Rights held in o	each class	Underlyin g Outstandi ng convertib le securities	Shareholdi ng , as a % assuming full conversion of convertible securities ( as a percentage of diluted	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in demateri aliz ed form (XIV)
							(A+B+C2)	No of Vo	oting (X	(IV) Rights	Total as a % of (A+B+ C)	Warrants) (X)		No. (a)	As a % of total Shar es held (b)	No. (a) As a % of total Shares held (b)	. V. 14.
						7			Class eg:y	Total			a % of		(-)		
	Promoter & Promoter Group	15	12,882,556			12,882,556	99.81	12,882,556		12,882,556	99.81	-			-		-
	Public	25	25,103	-	-	25,103	0.19	25,103	-	25,103	0.19	-	-		-	NA	-
	Non Promoter-Non Public										-					NA	-
	Shares underlying DRs						NA									NA	_
(C2)	Shares held by Employee Trusts	_														NA	
	Total	40	12,907,659	-	-	12,907,659	100	12,907,659	-	12,907,659	100	-		-			-

BALLY JUTE COMPANY LIMITED

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	Category & Name of the Shareholders (I)	PAN (II)	No. of sharehol der (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of '		nts held in ead	ch class of	No. of Shares Underlyin g Outstandi ng convertibl e securities (including Warrants)	Sharehol din g, a, a ssuming full conversio n of convertibl e securities ( as a percenta ge of diluted share capital) (XI) = (VII)+(X) as a % of		f Locked in	pled	of Shares ged or rrwise ered (XIII)	Numbe of equi share: held ir demate: liz ed form (XIV)
												Total as a % of Total Voting		A+B+C2	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total share s held (b)	
									Equity Share	Class Y	Total	right						, ,	
(a)	Individuals/Hindu undivided Family		2																
	Abhishek Kumar Kankaria	AFZPK3017P		512,900			512,900	3.97	512,900		512,900	3.97		3.97	7.	-			_
	Ashish Kankaria	AIZPK5300J		128,109		-	128,109	0.99	128,109	-	128,109	0.99	-	0.99		-	-	-	
	Yogesh Kumar Kankaria	AEUPK7212E		573,483		-	573,483	4.44	573,483		573,483	4.44		4.44		-		-	
(b)	Central Government/ State Government(s)																		
	Name																		
(c)	Financial Institutions/ Banks	-																	
	Name																		
(d)	Any Other (Bodies Corporate)	AARCAAAAAC	12	1 500 050			4 500 050	27.12	1 500 050		1 200 020	27.12		27.12		4 k C			
	Ambica Capital Markets	AACCA2369K		4,793,073 1,746,000	-	-	4,793,073	37.13	4,793,073 1,746,000	-	4,793,073 1,746,000	37.13 13.53	-	37.13 13.53		-	-	- :	
	Aspective Tie Up Ltd Ambica Jute Mills Ltd	AAGCS5288R		47,542	-	-	1,746,000 47,542	13.53 0.37	47,542	-	47,542	0.37	- :	0.37	-			-	
	Auckland Services &	AAGCSS266K		17,012		-	47,042	0.37	47,742	-	47,042	0.57	-	0.37				-	
	Securities Ltd Gold View Financial	AACCA6093N		266,500		-	266,500	2.06	266,500		266,500	2.06	-	2.06		-	-	-	
	Services Ltd	AABCG9762D		1,097,533	-	-	1,097,533	8.50	1,097,533		1,097,533	8.50		8.50		-			
	Satbichar Vyapaar Ltd	AAFCS4366P		1,684,500			1,684,500	13.05	1,684,500		1,684,500	13.05	-	13.05				-	
	Kanak Textiles Ltd	AABCK1105A		2,500	-		2,500	0.02	2,500		2,500	0.02	-	0.02	-				
		AACCK1653N		1,686,000		-	1,686,000	13.06	1,686,000		1,686,000	13.06	-	13.06	-	-		-	
	Om Towers Pvt Ltd	AAACO3421E		2,500		-	2,500	0.02	2,500		2,500	0.02	-	0.02	-	-		-	
	Score Information	AABCR2037C		135,416			135,416	1.05	135,416		135,416	1.05		1.05	Manual I				
	Technoliges Ltd Wellworth Vanijya Pvt Ltd	AAACW4873C		2,500	-	-	2,500	0.02	2,500	-	2,500	0.02	- :	0.02	1	-	-	-	
	Manbir Fincom Pvt Ltd	AACCM4645C		204,000	-	-	204,000	1.58	204,000	- :	204,000	1.58	-	1.58	11000			-	
	Sub-Total (A)(1)			12,882,556	-		12,882,556	99.81	12,882,556		12,882,556	99.81	-	99.81		- :	-	-	
	Foreign			7,550				2000		7		20.01			111111111111111111111111111111111111111			-	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
	Name			- 1		1	-						-				-		
(b)	Government	-	-	-	-		-	-					-			-		-	
	Name																		
	Institutions	-	-	-	-	-	-	-					-		AND .	-		-	
	Name  Foreign Portfolio Investor															-			
	Foreign Portfolio Investor Name	-			-	-	-			-			-		-	-	-	-	
	Any Other (specify)							-	-	-						-	_	_	
	Name					-		-					-			-			
	Sub-Total (A)(2)	-		-												-		-	
	Total Shareholding of														contain's				
	Promoter and Promoter Group (A)= (A)(1)+(A)(2)			12,882,556			12,882,556	99.81	12,882,556		12,882,556 suspense acc	99.81		99.81					

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspens Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of sharehol der (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Numbe	r of Voting class of se			No. of Shares Underlyin g Outstandi ng convertib le securities (includin g Warrants)	Sharehol ding, as a % assuming full convertib le securities ( as a percenta ge of diluted share capital) (XI) = (VII)+(X) as a % of		of Lecked res (XII)	Number of pledg other encumber	ed or wise	Number of equity shares held in demater aliz ed form (XIV)
									No Equity	of Voting R	Total	Total as a % of Total Voting right		A+B+C2	No. (a)	As a % of total Shar es held (b)	No. (a)	No. (a) As a % of total share s held (b)	
(4)	Institutions								Share			-					A1		
(1) (a)	Mutual Funds/																NA NA		
	Name		-	-	-	-	-	-	-	-	<u> </u>	-	-	-	-	-	NA NA		
(b)	Venture Capital Fund								-							7	NA NA		_
	Name																NA NA		
(c)	Alternate Investment Funds						-										NA NA		
	Name															1	NA NA		
(d)	Foreign Venture Capital Investors			-		-		-					_				NA		
(0)	Name														1144		N/	4	
(e)	Foreign Portfolio Investors		-	_	-		-	-	-				_				N	4	
10	Name														2.00		N/	4	
(f)	Financial Institutions/ Banks					200											N	,	
	Name																N/		
(g)	Insurance Companies								-							-	N	4	
	Name																N		
(h)	Provident Funds/ Pension Funds														-12	1.	N	4	
	Name																N/		
(i)	Any Other (specify)																N	,	
	Name	-	-				-	-	-	-	-	-	-	-	-		N/		
	Sub-Total (B)(1)		-	-		-	-	-	-	-			-	-		-	N/		
	Central Government/ State Government(s)/ President of																		
(2)	India	-	-	-	-	-	-	-	-	-		-	-	-	-	-	NA		
	Name											JUTE			TO STITE	CD	NA	4	

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(3)	Non-institutions																NA	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		25	25,103			25,103	0.19	25,103		25,103	0.19		0.19	-		NA	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.											_			-		NA	
(b)	NBFCs registered with RBI	-	_	-	-	-		-			-		-				NA	
	Name																NA	
(c)	Employee Trusts		-						-	-	-		-			-	NA	
	Name																NA	
(d)	Overseas Depositories (holding DRs) (balancing figure) Name		-	-	-					-	_			-	-		NA NA	
(e)	Any Other																	
	(specify)	-	-	-	-	-	-		-	-	-	-	-	-	-	-	NA	
	Name																NA	
	Sub-Total (B)(3)	-	25	25,103	-		25,103	0.19	25,103	-	25,103	0.19	-	0.19	-	-	NA	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)		25	25,103			25,103	0.19	25,103		25,103	0.19		0.19			NA	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):N.A.

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

BALLY JUTE COMPANY LIMITED

Bally Jute Company Ltd.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of sharehol der (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlyin g Deposito ry Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Numbe	er of Voting		eld in each	No. of Shares Underlying Outstand Ing convertible securitie s (includin g Warrants ) (X)	conversi		of Locke res (XII)	pled	r of Shares Iged or erwise vered (XIII)	Number of equity shares held in demater aliz ed form (XIV)
	1,30								No Equity	of Voting F	Total	Total as a % of Total Voting		A+B+C2	No. (a)	As a % total Shar e held (b		As a % of total share s held (b)	
	1.5								Share	Ciassi	Total	right				177			-
(1)	Custodian/DR Holder		1													1000		NA	
(a)	Holder (if		-	-	-	-	-		-	-		-	-	-			-	NA	
	available)	-	-	-	-	-	-	-	-	-			-	-		126		NA	
(i)	abc,.,	-	-	-	-	-	-	-	-	-		-		-				NA	
(ii)	efg	-	-	-	-	-	-	-	-	-		-	-	-	-		-	NA	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			_									_					NA	
(c)	Alternate Investment Funds						_	_									À.	NA.	
(a)	Name (abc	-	-	-	-	_	-	-		-					-	1		VA.	
15/	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																	VA.	

(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

BALLY JUTE COMPANY LIMITED

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Director