

# BALLY JUTE COMPANY LIMITED

CIN : L51909WB1982PLC035245  
(An ISO 9001:2015, 14001:2004 & 18001:2015 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  
http : //www.kankariagroup.com

Dated: 13.07.2020

TO,

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

DEAR SIR,

Enclosed please find Quarterly Shareholding pattern for the Quarter ending 30<sup>th</sup> June, 2020 in terms of Regulation 31 of SEBI Listing Regulations 2015 (LODR).



THANKING YOU

YOURS FAITHFULLY,  
FOR BALLY JUTE COMPANY LIMITED

*J. K. Kapila*  
DIRECTOR  
Jitendra Kumar Kapila  
(DIN - 00320521)

# BALLY JUTE COMPANY LIMITED

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## Format of holding of specified securities

- 1 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 30th June, 2020
- 4 **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?		√
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?		√
4	Whether the Listed Entity has any shares in locked-in?		√
5	Whether any shares held by promoters are pledge or otherwise encumbered?		√

\* 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.

**For BALLY JUTE COMPANY LTD.**

*S. K. K. Pila*  
**Director / Authorised Signatory**

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)	Category of shareholder (II)	Nos. of sharehol ders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlyin g Depositor y Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlyin g Outstand ing convertib le securities (includin g Warrants) (X)	Sharehold ing , 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 demateri aliz ed form (XIV)	
								No of Voting (XIV) Rights					Total as a % of (A+B+ C)	No. (a)	As a % of total Shar es held (b)	No. (a)		As a % of total Shares held (b)
								Equity Share	Class eg:y	Total								
(A)	Promoter & Promoter Group	15	12,882,556	-	-	12,882,556	99.81	12,882,556	-	12,882,556	99.81	-	-	-	-	-	-	
(B)	Public	25	25,103	-	-	25,103	0.19	25,103	-	25,103	0.19	-	-	-	-	NA	-	
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(C1)	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	-	-	-	-	-	-	

For BALLY JUTE COMPANY LTD.

*J. K. Kapila*  
Director / Authorised Signatory

Bally Jute Company Ltd.  
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. 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 (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding % 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)	
									No of Voting Rights									
									Equity Share	Class Y	Total							
(1)	Indian																	
(a)	Individuals/Hindu undivided Family		3															
	Abhishek Kumar Kankaria	AFZPK3017P		512,900	-	-	512,900	3.97	512,900	-	512,900	3.97	-	-	-	-	-	-
	Ashish Kankaria	AIZPK5300J		128,109	-	-	128,109	0.99	128,109	-	128,109	0.99	-	-	-	-	-	-
	Yogesh Kumar Kankaria	AEUPK7212E		573,483	-	-	573,483	4.44	573,483	-	573,483	4.44	-	-	-	-	-	-
(b)	Central Government/ State Government(s)																	
	Name																	
(c)	Financial Institutions/ Banks																	
	Name																	
(d)	Any Other (Bodies Corporate)		12															
	Ambica Capital Markets	AAECA3328G		4,793,073	-	-	4,793,073	37.13	4,793,073	-	4,793,073	37.13	-	-	-	-	-	-
	Aspective Tie Up Ltd	AACCA2369K		1,746,000	-	-	1,746,000	13.53	1,746,000	-	1,746,000	13.53	-	-	-	-	-	-
	Ambica Jute Mills Ltd	AAGCS5288R		47,542	-	-	47,542	0.37	47,542	-	47,542	0.37	-	-	-	-	-	-
	Auckland Services & Securities Ltd	AACCA6093N		266,500	-	-	266,500	2.06	266,500	-	266,500	2.06	-	-	-	-	-	-
	Gold View Financial Services Ltd	AABCG9762D		1,097,533	-	-	1,097,533	8.50	1,097,533	-	1,097,533	8.50	-	-	-	-	-	-
	Satbchar Vyapaar Ltd	AAFCS4366P		1,684,500	-	-	1,684,500	13.05	1,684,500	-	1,684,500	13.05	-	-	-	-	-	-
	Kanak Textiles Ltd	AABCK1105A		2,500	-	-	2,500	0.02	2,500	-	2,500	0.02	-	-	-	-	-	-
	Kshitiz Merchandise Ltd	AACCK1653N		1,686,000	-	-	1,686,000	13.06	1,686,000	-	1,686,000	13.06	-	-	-	-	-	-
	Om Towers Pvt Ltd	AAACO3421E		2,500	-	-	2,500	0.02	2,500	-	2,500	0.02	-	-	-	-	-	-
	Score Information Technologies Ltd	AABCR2037C		135,416	-	-	135,416	1.05	135,416	-	135,416	1.05	-	-	-	-	-	-
	Wellworth Vanijya Pvt Ltd	AAACW4873C		2,500	-	-	2,500	0.02	2,500	-	2,500	0.02	-	-	-	-	-	-
	Manbir Fincom Pvt Ltd	AACCM4645C		204,000	-	-	204,000	1.58	204,000	-	204,000	1.58	-	-	-	-	-	-
	Sub-Total (A)(1)			12,882,556	-	-	12,882,556	99.81	12,882,556	-	12,882,556	99.81	-	-	-	-	-	-
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																	
	Name																	
(b)	Government																	
	Name																	
(c)	Institutions																	
	Name																	
(d)	Foreign Portfolio Investor																	
	Name																	
(f)	Any Other (specify)																	
	Name																	
	Sub-Total (A)(2)																	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			12,882,556	-	-	12,882,556	99.81	12,882,556	-	12,882,556	99.81	-	-	-	-	-	-

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

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.

For BALLY JUTE COMPANY LTD.

*J. K. Kapile*  
Director / Authorised Signatory

Bally Jute Company Ltd.  
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying 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 Voting Rights held in each class of securities (IX)			No. of Shares Underlyin g Outstandi ng convertib le securities (includin g Warrants) (X)	Sharehol ding , as a % assuming full conversi on of convertib le securities ( as a percenta ge 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 demateri aliz ed form (XIV)	
									No of Voting Rights					Total as a % of Total Voting right	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								
(1)	Institutions																		
(a)	Mutual Funds/ Name	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-	
(b)	Venture Capital Fund Name	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-	
(c)	Alternate Investment Funds Name	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-	
(d)	Foreign Venture Capital Investors Name	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-	
(e)	Foreign Portfolio Investors Name	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-	
(f)	Financial Institutions/ Banks Name	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-	
(g)	Insurance Companies Name	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-	
(h)	Provident Funds/ Pension Funds Name	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-	
(i)	Any Other (specify) Name	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-	
	Sub-Total (B)(1)		-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-	
	Central Government/ State Government(s)/ President of India	-	-	-	-		-	-	-	-	-	-	-	-	-	NA		-	
(2)	India Name	-	-	-	-		-	-	-	-	-	-	-	-	-	NA		-	
	Sub-Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		-	

For BALLY JUTE COMPANY LTD.  
g. K. Kapila  
Director / Authorised Signatory

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**Note:**  
(1) PAN would not be disclosed as unclaimed shares, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc

(3) W.r.t. the information pertaining to Institutions/Non Institutions holding more than 1% of total number of shares.

For BALLY JUTE COMPANY LTD.

Director / Authorised Signatory

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 shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. 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 (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of Total Voting right	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
									Equity Share	Class Y	Total								
(1)	Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(a)	Holder (if available)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-	
(i)	abc,...	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-	
(ii)	efg,...	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-	
(c)	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-	
(a)	Name (abc,...	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-	
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-	
Note:																			
(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,																			

Note:

- (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.

For BALLY JUTE COMPANY LTD.

*J. K. Kapile*  
Director / Authorised Signatory