

General information about company

Scrip code	517246
NSE Symbol	
MSEI Symbol	
ISIN	INE788D01016
Name of the company	B C C FUBA INDIA 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)	30-06-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	Yes	Yes		
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	3.48
As on the end of previous 1st quarter	100	3.48
As on the end of previous 2nd quarter	100	3.48
As on the end of previous 3rd quarter	100	3.48
As on the end of previous 4th quarter	100	3.48

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	12	5025358			5025358	32.82	5025358		5025358	32.82
(B)	Public	13010	10284692			10284692	67.18	10284692		10284692	67.18
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	13022	15310050			15310050	100	15310050		15310050	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				32.82			100000	1.99	4492858			
(B)	Public				67.18					9165514	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			100000	0.65	13658372	0	0	0

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	11	4492858			4492858	29.35	4492858		4492858	29.35
Sub-Total (A)(1)		11	4492858			4492858	29.35	4492858		4492858	29.35
(2)	Foreign										
(e)	Any Other (specify)	1	532500			532500	3.48	532500		532500	3.48
Sub-Total (A)(2)		1	532500			532500	3.48	532500		532500	3.48
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	5025358			5025358	32.82	5025358		5025358	32.82
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	3	28500			28500	0.19	28500		28500	0.19
(j)	Other Financial Institutions	1	800			800	0.01	800		800	0.01
Sub-Total (B)(1)		4	29300			29300	0.19	29300		29300	0.19
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	6867			6867	0.04	6867		6867	0.04
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	12740	3853687			3853687	25.17	3853687		3853687	25.17
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	38	4234579			4234579	27.66	4234579		4234579	27.66
(i)	Non Resident Indians (NRIs)	58	69440			69440	0.45	69440		69440	0.45
(l)	Bodies Corporate	56	1886717			1886717	12.32	1886717		1886717	12.32
(m)	Any Other (specify)	113	204102			204102	1.33	204102		204102	1.33
Sub-Total (B)(4)		13006	10255392			10255392	66.98	10255392		10255392	66.98
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		13010	10284692			10284692	67.18	10284692		10284692	67.18
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		13022	15310050			15310050	100	15310050		15310050	100
Total (A+B+C)		13022	15310050			15310050	100	15310050		15310050	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				29.35			100000	2.23	4492858				
Sub-Total (A) (1)				29.35			100000	2.23	4492858				
(2)	Foreign												
(e)				3.48			0	0	0				
Sub-Total (A) (2)				3.48			0	0	0				
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				32.82			100000	1.99	4492858				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(a)				0.19					0	0	0	0	
(j)				0.01					0	0	0	0	
Sub-Total (B) (1)				0.19					0	0	0	0	
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(c)				0.04					6867	0	0	0	
(g)				25.17					2775844	0	0	0	
(h)				27.66					4234579	0	0	0	
(i)				0.45					69440	0	0	0	
(l)				12.32					1874682	0	0	0	
(m)				1.33					204102	0	0	0	
Sub-Total (B) (4)				66.98					9165514	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				67.18					9165514	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					13658372				
Total (A+B+C)				100			100000	0.65	13658372				

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Abhinav Bhardwaj	Manju Bhardwaj	Lokesh Tayal	Nikita Bhardwaj	Vishal Tayal	Tushar Gupta	Pooja Tayal
PAN (II)	AVUPB7725N	AACP3829J	AAFPT0468E	AVWPB6064A	AAJPA6835E	BDQPG1323N	AGTPT5430G
No. of fully paid up equity shares held (IV)	2565000	1053513	163460	150928	117084	100000	99944
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2565000	1053513	163460	150928	117084	100000	99944
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.75	6.88	1.07	0.99	0.76	0.65	0.65
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	2565000	1053513	163460	150928	117084	100000	99944
Class eg:y							
Total	2565000	1053513	163460	150928	117084	100000	99944
Total as a % of Total Voting rights	16.75	6.88	1.07	0.99	0.76	0.65	0.65
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)	16.75	6.88	1.07	0.99	0.76	0.65	0.65
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)	0	0	0	0	0	100000	0
As a % of total Shares held (b)	0	0	0	0	0	100	0
Number of equity shares held in dematerialized form (XIV)	2565000	1053513	163460	150928	117084	100000	99944
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter	Promoter Group	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family					
Serial No.	8	9	10	11	
Name of the Shareholders (I)	Mona Tayal	Kuldip Bhardwaj	Madhvi Sharma	Parmod Kumar Gupta	Click here to go back
PAN (II)	ABTPT1471E	AADPB7396R	HEXPS4093K	AEHPG8767K	Total
No. of fully paid up equity shares held (IV)	99895	91034	50000	2000	4492858
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	99895	91034	50000	2000	4492858
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.65	0.59	0.33	0.01	29.35
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	99895	91034	50000	2000	4492858
Class eg:y					
Total	99895	91034	50000	2000	4492858
Total as a % of Total Voting rights	0.65	0.59	0.33	0.01	29.35
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)	0.65	0.59	0.33	0.01	29.35
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)	0	0	0	0	100000
As a % of total Shares held (b)	0	0	0	0	2.23
Number of equity shares held in dematerialized form (XIV)	99895	91034	50000	2000	4492858
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	Hans Kolbe & Co.	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	532500	532500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	532500	532500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.48	3.48
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	532500	532500
Class eg:y		
Total	532500	532500
Total as a % of Total Voting rights	3.48	3.48
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)	3.48	3.48
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Shareholder type	Promoter Group	

Text Block

Textual Information(1)

PAN not available

Bodies Corporate			
Serial No.	1	2	
Name of the Shareholders (I)	Sony Financial Services Private Limited	Wbt India Private Limited	Click here to go back
PAN (II)	AADCS3982K	AAACW3895N	Total
No. of fully paid up equity shares held (IV)	1000000	675000	1675000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000000	675000	1675000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.53	4.41	10.94
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1000000	675000	1675000
Class eg:y			
Total	1000000	675000	1675000
Total as a % of Total Voting rights	6.53	4.41	10.94
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)	6.53	4.41	10.94
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1000000	675000	1675000
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Alka Gupta	Babu Ram Gupta	Dipti	Sandeep Gupta	Sanjay Kumar Gupta	Vasant Shamji Kenia
PAN (II)	AFUPG8393P	ABQPG6291A	ALKPD4685R	ACSPG1554F	AAJPG9145K	AABPK4960C
No. of fully paid up equity shares held (IV)	450825	201500	1115556	557827	158997	163240
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	450825	201500	1115556	557827	158997	163240
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.94	1.32	7.29	3.64	1.04	1.07
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	450825	201500	1115556	557827	158997	163240
Class eg:y						
Total	450825	201500	1115556	557827	158997	163240
Total as a % of Total Voting rights	2.94	1.32	7.29	3.64	1.04	1.07
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)	2.94	1.32	7.29	3.64	1.04	1.07
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	450825	201500	1115556	557827	158997	163240
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2647945
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2647945
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.3
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2647945
Class eg:y	
Total	2647945
Total as a % of Total Voting rights	17.3
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)	17.3
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2647945
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Trusts	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	1	2	109	1	113
No. of fully paid up equity shares held (IV)	1000	2501	200551	50	204102
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	2501	200551	50	204102
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.02	1.31	0	1.34
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1000	2501	200551	50	204102
Class eg:y					
Total	1000	2501	200551	50	204102
Total as a % of Total Voting rights	0.01	0.02	1.31	0	1.34
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)	0.01	0.02	1.31	0	1.34
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1000	2501	200551	50	204102
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0

Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

