General information about company

Scrip code	532868
NSE Symbol	
MSEI Symbol	
ISIN	INE017B01025
Name of the company	BANDHAN BANK LIMITED
Whether company is SME	No
Class of security	Equity
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prospectus - Allotment)	30-09-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) - Listing Date	
Whether company is Nil Paid Up	Regulation 31 (1)(b)
Whether the listed entity is a Mutual Fund	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 any shares against which depository receipts are issued	No	No	No	No
4	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
6	Whether company has equity shares with differential voting rights	No	No	No	No
7	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class eg: X	Class eg: y	Total	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	7	417150322			417150322	37.14	417150322		417150322					417150322
(B)	Public	1,000,000	705,849,678			705,849,678	62.86	705,849,678		705,849,678					705,849,678
(C)	Non Promoter - Non Public														
(C1)	Shares underlying DR's														
(C2)	Shares held by Employee Trust														
Total		1,000,000	1,123,000,000			1,123,000,000	100	1,123,000,000		1,123,000,000					1,123,000,000

Table II - Statement holding of specified securities

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. Of Partly paid-up equity shares held	No. Of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class eg: X	Class eg: y	Total	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	7	417150322			417150322	37.14	417150322		417150322					417150322
(B)	Public	1,000,000	705,849,678			705,849,678	62.86	705,849,678		705,849,678					705,849,678
(C)	Non Promoter - Non Public														
(C1)	Shares underlying DR's														
(C2)	Shares held by Employee Trust														
Total		1,000,000	1,123,000,000			1,123,000,000	100	1,123,000,000		1,123,000,000					1,123,000,000

Table III - Statement holding of specified securities

Category	Category of shareholder	No. of shareholders	No. Of fully paid up equity shares held	No. Of Partly paid-up equity shares held	No. Of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class eg: X	Class eg: y	Total	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	7	417150322			417150322	37.14	417150322		417150322					417150322
(B)	Public	1,000,000	705,849,678			705,849,678	62.86	705,849,678		705,849,678					705,849,678
(C)	Non Promoter - Non Public														
(C1)	Shares underlying DR's														
(C2)	Shares held by Employee Trust														
Total		1,000,000	1,123,000,000			1,123,000,000	100	1,123,000,000		1,123,000,000					1,123,000,000

Table IV - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the shareholders	No. of shareholders	No. of fully paid up equity shares held	No. Of Partly paid-up equity shares held	No. Of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class eg: X	Class eg: y	Total	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Indian														
(a)	Individuals/Hindu undivided Family	3	2146000	0	0	2146000	0.19	2146000	0	2146000	0	0.00	0	0.00	2146000
(b)	Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks	4	415004322	0	0	415004322	36.95	415004322	0	415004322	0	0.00	0	0.00	415004322
(d)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
Sub-Total (A)(1)		7	417150322	0	0	417150322	37.14	417150322	0	417150322	0	0.00	0	0.00	417150322
2	Foreign														
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(e)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	417150322	0	0	417150322	37.14	417150322	0	417150322	0	0.00	0	0.00	417150322

Table III - Statement showing shareholding pattern of the Public shareholder

Sr.	Category & Name of the shareholders	No. of shareholders	No. of fully paid up equity shares held	No. Of Partly paid-up equity shares held	No. Of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class eg: X	Class eg: y	Total	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
B	Public														
1	Institutions														
(a)	Mutual Funds/ UTI	58	108,963,281	0	0	108,963,281	9.7	108,963,281	0	108,963,281	0	0.00	NA		108,963,281
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0	0.00	NA		0
(c)	Alternate Investment Funds	12	1,967,000	0	0	1,967,000	0.18	1,967,000	0	1,967,000	0	0.00	NA		1,967,000
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0	0.00	NA		0
(e)	Foreign Portfolio Investor	1,147	160,149,492	0	0	160,149,492	14.26	160,149,492	0	160,149,492	0	0.00	NA		160,149,492
(f)	Financial Institutions / Banks	4	1,000	0	0	1,000	0.00	1,000	0	1,000	0	0.00	NA		1,000
(g)	Insurance Companies	24	127,700,000	0	0	127,700,000	11.37	127,700,000	0	127,700,000	0	0.00	NA		127,700,000
(h)	Provident / Pension Funds	0	0	0	0	0	0.00	0	0	0	0	0.00	NA		0
Sub-Total (B)(1)		1,241	397,780,773	0	0	397,780,773	35.41	397,780,773	0	397,780,773	0	0.00	NA		397,780,773
2	Non-institutions														
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1,000,000	139,574,164	0	0	139,574,164	12.43	139,574,164	0	139,574,164	0	0.00	NA		139,574,164
(b)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	2,275,000	0	0	2,275,000	0.2	2,275,000	0	2,275,000	0	0.00	NA		2,275,000
(c)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0	0.00	NA		0
(d)	Any Other (specify)	1,000,000	1,000,000	0	0	1,000,000	0.09	1,000,000	0	1,000,000	0	0.00	NA		1,000,000
Sub-Total (B)(2)		1,000,000	142,849,164	0	0	142,849,164	12.72	142,849,164	0	142,849,164	0	0.00	NA		142,849,164
Total Public Shareholding (B)= (B)(1)+(B)(2)		1,000,000	705,849,678	0	0	705,849,678	62.86	705,849,678	0	705,849,678	0	0.00	NA		705,849,678

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

Sr.	Category & Name of the shareholders	No. of shareholders	No. of fully paid up equity shares held	No. Of Partly paid-up equity shares held	No. Of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class eg: X	Class eg: y	Total	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
C	Non Promoter- Non Public														
C1	Shares underlying DR's														
C2	Shares held by Employee Trust														
Total Non-Promoter- Non-Public Shareholding (C)= (C)(1)+(C)(2)															

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders	ALOKE KUMAR CHAKRABORTY	PRAVEENA CHAKRABORTY	PRADIPTA CHAKRABORTY	SUDIPTA CHAKRABORTY	SHYAMALI MOHANTY	SUDEEP MOHANTY	SUDEEP MOHANTY(MINOR)
Name of the Shareholder	ALOKE KUMAR CHAKRABORTY	PRAVEENA CHAKRABORTY	PRADIPTA CHAKRABORTY	SUDIPTA CHAKRABORTY	SHYAMALI MOHANTY	SUDEEP MOHANTY	SUDEEP MOHANTY(MINOR)
No. of fully paid up equity shares held	1,510,000	54,000	264,000	264,000	140000	140000	40000
No. Of Partly paid-up equity shares held							
No. Of shares underlying Depository Receipts							
Total nos. shares held	1,510,000	54,000	264,000	264,000	140000	140000	40000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.13	0.0	0.24	0.24	0.12	0.12	0.04
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1,510,000	54,000	264,000	264,000	140000	140000	40000
Class eg:y							
Total	1,510,000	54,000	264,000	264,000	140000	140000	40000
Total as a % of Total Voting rights	0.13	0.0	0.24	0.24	0.12	0.12	0.04
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)	0.13	0.0	0.24	0.24	0.12	0.12	0.04
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)	1,510,000	54,000	264,000	264,000	140000	140000	40000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family

Searial No.	8
Name of the Shareholders	Chita Ranjan Ojha
Name of the Shareholder	Chita Ranjan Ojha
No. of fully paid up equity shares held	1
No. Of Partly paid-up equity shares held	
No. Of shares underlying Depository Receipts	
Total nos. shares held	1
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.00
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	1
Class eg:y	
Total	1
Total as a % of Total Voting rights	0.00
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)	0.00
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)	1
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	Promoter

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

Searial No.	1	2	3	4	5	6
Name of the Shareholders	ALOK KUMAR CHAKRABORTY	SHYAMALI MOHANTY	ALOK KUMAR CHAKRABORTY	SHYAMALI MOHANTY	SHYAMALI MOHANTY	Clearing Corporation
Name of the Shareholder	ABHIJIT GUHA	ABHIJIT GUHA	ABHIJIT GUHA	ABHIJIT GUHA	ABHIJIT GUHA	Total
No. of fully paid up equity shares held	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	6,000,000
No. Of Partly paid-up equity shares held						
No. Of shares underlying Depository Receipts						
Total nos. shares held	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	6,000,000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.09	0.09	0.09	0.09	0.09	0.53
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	6,000,000
Class eg:y						
Total	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	6,000,000
Total as a % of Total Voting rights	0.09	0.09	0.09	0.09	0.09	0.53
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)	0.09	0.09	0.09	0.09	0.09	0.53
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)	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	6,000,000
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Searial No.	1	2	3	4	5	6	7
Category	LLP	Bodies Corporate	Clearing Members	Non Resident Indian (NRI)	Trusts	HUF	Foreign Corporate
Category / More elements	Partnership Firm	Company	Clearing Member	Foreign Company	Trust	Hindu Undivided Family	Foreign Company
Name of the Shareholders							
No. of the Shareholders	1	10	19	15	1	1	1
No. of fully paid up equity shares held	1000000	3197014	107315	324992	150000	150000	5011000
No. Of Partly paid-up equity shares held							
No. Of shares underlying Depository Receipts							
Total nos. shares held	1000000	3197014	107315	324992	150000	150000	5011000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.09	0.28	0.01	0.03	0.01	0.01	0.45
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1000000	3197014	107315	324992	150000	150000	5011000
Class eg:y							
Total	1000000	3197014	107315	324992	150000	150000	5011000
Total as a % of Total Voting rights	0.09	0.28	0.01	0.03	0.01	0.01	0.45
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)	0.09	0.28	0.01	0.03	0.01	0.01	0.45
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)	1000000	3197014	107315	324992	150000	150000	5011000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group						

Any Other (specify)

Searial No.	1
Category	
Category / More elements	
Name of the Shareholders	Chita Ranjan Ojha
No. of the Shareholders	1
No. of fully paid up equity shares held	1
No. Of Partly paid-up equity shares held	
No. Of shares underlying Depository Receipts	
Total nos. shares held	0.00
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.00
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	0.00
Class eg:y	
Total	0.00
Total as a % of 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)	0.00
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)	0.00
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)

Searial No.	1
Category	
Category / More elements	
Name of the Shareholders	Chita Ranjan Ojha
No. of the Shareholders	1.07
No. of fully paid up equity shares held	0.00
No. Of Partly paid-up equity shares held	
No. Of shares underlying Depository Receipts	
Total nos. shares held	0.00
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.00
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	0.00
Class eg:y	
Total	0.00
Total as a % of 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)	0.00
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)	0.07
Reason for not providing PAN	
Reason for not providing PAN	

significant beneficial owners

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 becoming a significant beneficial owner
No.	Name	PAN	Passport No. in case of a foreign national	Nationality (Applicable in case of any shareholder)	Nationality (Other) (Applicable in case of any shareholder)	Name	PAN	Passport No. in case of a foreign national	Nationality (Applicable in case of any shareholder)	Nationality (Other) (Applicable in case of any shareholder)	Shares	Whether by virtue of: direct or indirect	Whether by virtue of: control	Whether by virtue of: significant influence	Date of creation / acquisition of significant beneficial interest
1	CHITA RANJAN OJHA JOINT WITH ALOK KUMAR CHAKRABORTY	AAMCC1206G	NA	INDIA	INDIA	CHITA RANJAN OJHA JOINT WITH ALOK KUMAR CHAKRABORTY	AAMCC1206G	NA	INDIA	INDIA	22.12	YES	YES	YES	24-08-2018
						Total					22.12				

Disclosure of notes on shareholding pattern

Searial No.	Notes
1	