| General information about company                                                          |                                    |
|--------------------------------------------------------------------------------------------|------------------------------------|
| Scrip code                                                                                 | 530245                             |
| Name of the company                                                                        | Aryaman Financial Services 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)                | 31-12-2016                         |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                    |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)              |

| Sr. No. | Particular                                                                             | Yes/No |
|---------|----------------------------------------------------------------------------------------|--------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants?                                     | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

|                              |                                         | Tal                 | ble I - Su            | mmary                    | Statement            | t holding (                     | of specified secu                   | urities                                           |           |                         |           |
|------------------------------|-----------------------------------------|---------------------|-----------------------|--------------------------|----------------------|---------------------------------|-------------------------------------|---------------------------------------------------|-----------|-------------------------|-----------|
|                              | Category                                | Nos. Of             | No. of fully paid     | No. Of<br>Partly         | No. Of shares        | Total nos.                      | Shareholding as a % of total no. of | Number of Voting Righ<br>class of securities (IX) |           |                         | d in each |
| Category of shareholder (II) | shareholders                            | up equity           | paid-up<br>equity     | underlying<br>Depository | held (VII)           | shares (calculated as per SCRR, | No of Voti                          | ing (XI                                           | V) Rights | Total as a % of (A+B+C) |           |
|                              | (III)                                   | shares<br>held (IV) | shares<br>held<br>(V) | Receipts (VI)            | = (IV)+<br>(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg:                           | Class<br>eg:y                                     | Total     |                         |           |
| (A)                          | Promoter<br>&<br>Promoter<br>Group      | 1                   | 7083030               |                          |                      | 7083030                         | 64.54                               | 7083030                                           |           | 7083030                 | 64.54     |
| (B)                          | Public                                  | 1339                | 3891970               |                          |                      | 3891970                         | 35.46                               | 3891970                                           |           | 3891970                 | 35.46     |
| (C)                          | Non<br>Promoter-<br>Non Public          |                     |                       |                          |                      |                                 |                                     |                                                   |           |                         |           |
| (C1)                         | Shares<br>underlying<br>DRs             |                     |                       |                          |                      |                                 |                                     |                                                   |           |                         |           |
| (C2)                         | Shares held<br>by<br>Employee<br>Trusts |                     |                       |                          |                      |                                 |                                     |                                                   |           |                         |           |
|                              | Total                                   | 1340                | 10975000              |                          |                      | 10975000                        | 100                                 | 10975000                                          |           | 10975000                | 100       |

|          |                                         | Table                          | I - Summa                       | ry Statement                                              | holding of specified                                                                    | d sec      | urities                         |                      |                                 |                                 |
|----------|-----------------------------------------|--------------------------------|---------------------------------|-----------------------------------------------------------|-----------------------------------------------------------------------------------------|------------|---------------------------------|----------------------|---------------------------------|---------------------------------|
| Category | Category of                             | No. Of<br>Shares<br>Underlying | No. of<br>Shares<br>Underlying  | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding, as a % assuming full conversion of convertible securities                 | Locl       | nber of<br>ked in<br>es (XII)   | Shar<br>pled<br>othe | ged or<br>rwise<br>imbered      | Number of equity shares held in |
| (I)      | shareholder<br>(II)                     | Outstanding Outstand           | Outstanding<br>Warrants<br>(Xi) | securities and<br>No. Of<br>Warrants (Xi)<br>(a)          | ( as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As a<br>% of (A+B+C2) | No.<br>(a) | As a % of total Shares held (b) | No. (a)              | As a % of total Shares held (b) | dematerialized form (XIV)       |
| (A)      | Promoter & Promoter Group               |                                |                                 |                                                           | 64.54                                                                                   |            |                                 |                      |                                 | 7083030                         |
| (B)      | Public                                  |                                |                                 |                                                           | 35.46                                                                                   |            |                                 |                      |                                 | 3499010                         |
| (C)      | Non<br>Promoter-<br>Non Public          |                                |                                 |                                                           |                                                                                         |            |                                 |                      |                                 |                                 |
| (C1)     | Shares<br>underlying<br>DRs             |                                |                                 |                                                           |                                                                                         |            |                                 |                      |                                 |                                 |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |                                |                                 |                                                           |                                                                                         |            |                                 |                      |                                 |                                 |
|          | Total                                   |                                |                                 |                                                           | 100                                                                                     |            |                                 |                      |                                 | 10582040                        |

|                                                                       | Гable II - Sta                      | tement sho           | wing sha                | rehold                          | ing patter                         | n of the              | Promoter an                                  | d Promot                  | ter Gı    | roup                         |       |                                 |
|-----------------------------------------------------------------------|-------------------------------------|----------------------|-------------------------|---------------------------------|------------------------------------|-----------------------|----------------------------------------------|---------------------------|-----------|------------------------------|-------|---------------------------------|
|                                                                       |                                     |                      | No. of                  | No.<br>Of<br>Partly             | No. Of                             | Total nos.            | Shareholding as a % of total                 | Number of each class      |           | g Rights held<br>rities (IX) | d in  |                                 |
| Sr.                                                                   | Category & Name of the Shareholders | Nos. Of shareholders | fully paid<br>up equity | paid-<br>up                     | shares<br>underlying<br>Depository | held<br>(VII) =       | no. of shares<br>(calculated as<br>per SCRR, | No of Voti                | ng (XI    | ng (XIV) Rights              |       |                                 |
|                                                                       | (I)                                 | (III)                | shares<br>held (IV)     | equity<br>shares<br>held<br>(V) | Receipts (VI)                      | (IV)+<br>(V)+<br>(VI) | 1957) (VIII)<br>As a % of<br>(A+B+C2)        | 1957) (VIII)<br>As a % of | Class eg: | Class<br>eg:y                | Total | of<br>Total<br>Voting<br>rights |
| A                                                                     | Table II - States                   | ment showing s       | shareholding            | g pattern                       | of the Promo                       | ter and Pro           | moter Group                                  |                           |           |                              |       |                                 |
| (1)                                                                   | Indian                              |                      |                         |                                 |                                    |                       |                                              |                           |           |                              |       |                                 |
| (d)                                                                   | Any Other (specify)                 | 1                    | 7083030                 |                                 |                                    | 7083030               | 64.54                                        | 7083030                   |           | 7083030                      | 64.54 |                                 |
| Sub-Total (A) (1)                                                     |                                     | 1                    | 7083030                 |                                 |                                    | 7083030               | 64.54                                        | 7083030                   |           | 7083030                      | 64.54 |                                 |
| (2)                                                                   | Foreign                             | •                    |                         | •                               | •                                  |                       | •                                            | •                         | •         |                              | •     |                                 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |                                     | 1                    | 7083030                 |                                 |                                    | 7083030               | 64.54                                        | 7083030                   |           | 7083030                      | 64.54 |                                 |
| В                                                                     | Table III - State                   | ement showing        | shareholdin             | g pattern                       | of the Public                      | shareholde            | er                                           | •                         | •         |                              | •     |                                 |
| (1)                                                                   | Institutions                        |                      |                         |                                 |                                    |                       |                                              |                           |           |                              |       |                                 |
| (a)                                                                   | Mutual Funds                        | 1                    | 700                     |                                 |                                    | 700                   | 0.01                                         | 700                       |           | 700                          | 0.01  |                                 |
| (f)                                                                   | Financial<br>Institutions/<br>Banks | 1                    | 800                     |                                 |                                    | 800                   | 0.01                                         | 800                       |           | 800                          | 0.01  |                                 |
| Sub-Total (B) (1)                                                     |                                     | 2                    | 1500                    |                                 |                                    | 1500                  | 0.01                                         | 1500                      |           | 1500                         | 0.01  |                                 |
| (3)                                                                   | Non-institutions                    | S                    |                         |                                 |                                    |                       |                                              |                           |           |                              |       |                                 |
|                                                                       |                                     |                      |                         |                                 |                                    |                       |                                              |                           |           |                              |       |                                 |

| (a(i))                                                       | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 1273         | 695953               |              | 695953      | 6.34              | 695953   | 695953   | 6.34  |
|--------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------|----------------------|--------------|-------------|-------------------|----------|----------|-------|
| (a(ii))                                                      | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 26           | 1299253              |              | 1299253     | 11.84             | 1299253  | 1299253  | 11.84 |
| (e)                                                          | Any Other (specify)                                                                               | 38           | 1895264              |              | 1895264     | 17.27             | 1895264  | 1895264  | 17.27 |
| Sub-Total (B) (3)                                            |                                                                                                   | 1337         | 3890470              |              | 3890470     | 35.45             | 3890470  | 3890470  | 35.45 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |                                                                                                   | 1339         | 3891970              |              | 3891970     | 35.46             | 3891970  | 3891970  | 35.46 |
| С                                                            | Table IV - State                                                                                  | ment showing | shareholding pattern | of the Non I | Promoter- N | on Public shareho | older    |          |       |
| Total (<br>A+B+C2)                                           |                                                                                                   | 1340         | 10975000             |              | 10975000    | 100               | 10975000 | 10975000 | 100   |
| Total<br>(A+B+C)                                             |                                                                                                   | 1340         | 10975000             |              | 10975000    | 100               | 10975000 | 10975000 | 100   |

| Та                                                                   | ble II - Stat                                                                                                       | tement show          | ving shareholdi                                           | ng pattern of the Promo                                                             | oter : | and Pro                         | omot                 | er Gro                          | up                              |
|----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------------------------------|-------------------------------------------------------------------------------------|--------|---------------------------------|----------------------|---------------------------------|---------------------------------|
|                                                                      | No. Of Shares Underlying Outstanding convertible securities (X)  No. of Shares Underlying Outstanding Warrants (Xi) | Shares<br>Underlying | No. Of Shares<br>Underlying<br>Outstanding<br>convertible |                                                                                     |        | nber of<br>ked in<br>es (XII)   | Shar<br>pled<br>othe | ged or<br>rwise<br>imbered      | Number of equity shares held in |
|                                                                      |                                                                                                                     |                      | securities and No. Of Warrants (Xi) (a)                   | as a percentage of diluted<br>share capital) (XI)= (VII)+<br>(X) As a % of (A+B+C2) | No.    | As a % of total Shares held (b) | No. (a)              | As a % of total Shares held (b) | dematerialized<br>form (XIV)    |
| A                                                                    | Table II - Stat                                                                                                     | ement showing        | g shareholding pat                                        | ttern of the Promoter and Pro                                                       | moter  | Group                           |                      |                                 |                                 |
| (1)                                                                  | Indian                                                                                                              |                      |                                                           |                                                                                     |        |                                 |                      |                                 |                                 |
| (d)                                                                  |                                                                                                                     |                      |                                                           | 64.54                                                                               |        |                                 |                      |                                 | 7083030                         |
| Sub-Total (A) (1)                                                    |                                                                                                                     |                      |                                                           | 64.54                                                                               |        |                                 |                      |                                 | 7083030                         |
| (2)                                                                  | Foreign                                                                                                             |                      |                                                           |                                                                                     |        |                                 |                      |                                 |                                 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |                                                                                                                     |                      |                                                           | 64.54                                                                               |        |                                 |                      |                                 | 7083030                         |
| В                                                                    | Table III - Sta                                                                                                     | tement showir        | ng shareholding pa                                        | attern of the Public sharehold                                                      | er     |                                 |                      |                                 |                                 |
| (1)                                                                  | Institutions                                                                                                        |                      |                                                           |                                                                                     |        |                                 |                      |                                 |                                 |
| (a)                                                                  |                                                                                                                     |                      |                                                           | 0.01                                                                                |        |                                 |                      |                                 | 0                               |
| (f)                                                                  |                                                                                                                     |                      |                                                           | 0.01                                                                                |        |                                 |                      |                                 | 0                               |
| Sub-Total (B) (1)                                                    |                                                                                                                     |                      |                                                           | 0.01                                                                                |        |                                 |                      |                                 | 0                               |

| (3)                                                          | Non-institutio | ns            |                    |                              |        |           |       |     |          |
|--------------------------------------------------------------|----------------|---------------|--------------------|------------------------------|--------|-----------|-------|-----|----------|
| (a(i))                                                       |                |               |                    | 6.34                         |        |           |       |     | 420093   |
| (a(ii))                                                      |                |               |                    | 11.84                        |        |           |       |     | 1186653  |
| (e)                                                          |                |               |                    | 17.27                        |        |           |       |     | 1892264  |
| Sub-Total (B) (3)                                            |                |               |                    | 35.45                        |        |           |       |     | 3499010  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |                |               |                    | 35.46                        |        |           |       |     | 3499010  |
| С                                                            | Table IV - Sta | tement showir | ng shareholding pa | ttern of the Non Promoter- N | lon Pu | ıblic sha | rehol | der | 1        |
| Total (<br>A+B+C2 )                                          |                |               |                    | 100                          |        |           |       |     | 10582040 |
| Total (A+B+C                                                 |                |               |                    | 100                          |        |           |       |     | 10582040 |

|                                                                                                     | Any Other (specify)                          |                       |
|-----------------------------------------------------------------------------------------------------|----------------------------------------------|-----------------------|
| Searial No.                                                                                         | 1                                            |                       |
| Category                                                                                            | Bodies Corporate                             | Click here to go back |
| Name of the<br>Shareholders (I)                                                                     | MAHSHRI ENTERPRISES PVT LTD                  |                       |
| PAN (II)                                                                                            | AAECM8739R                                   | Total                 |
| No. of the<br>Shareholders (I)                                                                      | 1                                            | 1                     |
| No. of fully paid<br>up equity shares<br>held (IV)                                                  | 7083030                                      | 7083030               |
| No. Of Partly<br>paid-up equity<br>shares held (V)                                                  |                                              |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                          |                                              |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                | 7083030                                      | 7083030               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 64.54                                        | 64.54                 |
| Number of Voting                                                                                    | Rights held in each class of securities (IX) |                       |
| Class eg: X                                                                                         | 7083030                                      | 7083030               |
| Class eg:y                                                                                          |                                              |                       |
| Total                                                                                               | 7083030                                      | 7083030               |
|                                                                                                     |                                              |                       |

| Total as a % of<br>Total Voting rights                                                                                                                | 64.54                                  | 64.54   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|---------|
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                                                                           |                                        |         |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                                                                           |                                        |         |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 64.54                                  | 64.54   |
| Number of Locked                                                                                                                                      | d in shares (XII)                      |         |
| No. (a)                                                                                                                                               |                                        |         |
| As a % of total<br>Shares held (b)                                                                                                                    |                                        |         |
| Number of Shares                                                                                                                                      | pledged or otherwise encumbered (XIII) |         |
| No. (a)                                                                                                                                               |                                        |         |
| As a % of total<br>Shares held (b)                                                                                                                    |                                        |         |
| Number of equity shares held in                                                                                                                       | 7083030                                | 7083030 |

| dematerialized form (XIV)    |  |  |
|------------------------------|--|--|
| Reason for not providing PAN |  |  |

|                                                                                                     |                                        | A                                      | ny Other (specif                       | <b>y</b> )                               |                                                |          |
|-----------------------------------------------------------------------------------------------------|----------------------------------------|----------------------------------------|----------------------------------------|------------------------------------------|------------------------------------------------|----------|
| Searial No.                                                                                         | 1                                      | 2                                      | 3                                      | 4                                        | 5                                              | 6        |
| Category                                                                                            | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                         | Bodies Corporate                               | NRI      |
| Category / More<br>than 1 percentage                                                                | More than 1 percentage of shareholding   | More than 1 percentage of shareholding         | Category |
| Name of the<br>Shareholders (I)                                                                     | AMBITIOUS<br>ASSOCIATES<br>PVT LTD     | GLOBE<br>COMMODITIES<br>LIMITED        | MAXGROWTH<br>CAPITAL PVT.<br>LTD       | SHRI<br>PARASRAM<br>HOLDINGS<br>PVT.LTD. | YOGDARSHAN<br>COMMERCIAL<br>TRADING PRIVATE LI |          |
| PAN (II)                                                                                            | AABCA3790K                             | AAACM0267E                             | AAGCM2507H                             | AAACS4487J                               | AAACY5436D                                     |          |
| No. of the<br>Shareholders (I)                                                                      | 1                                      | 1                                      | 1                                      | 1                                        | 1                                              | 3        |
| No. of fully paid<br>up equity shares<br>held (IV)                                                  | 161000                                 | 200000                                 | 482500                                 | 562750                                   | 220000                                         | 2072     |
| No. Of Partly<br>paid-up equity<br>shares held (V)                                                  |                                        |                                        |                                        |                                          |                                                |          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                          |                                        |                                        |                                        |                                          |                                                |          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                | 161000                                 | 200000                                 | 482500                                 | 562750                                   | 220000                                         | 2072     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.47                                   | 1.82                                   | 4.4                                    | 5.13                                     | 2                                              | 0.02     |

| Class eg: X                                                                                                                                           | 161000            | 200000 | 482500 | 562750 | 220000 | 2072 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------|--------|--------|--------|------|
| Class eg:y                                                                                                                                            |                   |        |        |        |        |      |
| Total                                                                                                                                                 | 161000            | 200000 | 482500 | 562750 | 220000 | 2072 |
| Total as a % of<br>Total Voting rights                                                                                                                | 1.47              | 1.82   | 4.4    | 5.13   | 2      | 0.02 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                                                                           |                   |        |        |        |        |      |
| No. of Shares<br>Underlying<br>Outstanding<br>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) | 1.47              | 1.82   | 4.4    | 5.13   | 2      | 0.02 |
| Number of Locked                                                                                                                                      | d in shares (XII) | •      | •      |        |        |      |
| No. (a)                                                                                                                                               |                   |        |        |        |        |      |
| As a % of total<br>Shares held (b)                                                                                                                    |                   |        |        |        |        |      |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                    | 161000            | 200000 | 482500 | 562750 | 220000 | 2072 |

| Reason for not providing PAN |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |  |  |

| Any Other (specify)                                                                                 |                       |  |  |  |
|-----------------------------------------------------------------------------------------------------|-----------------------|--|--|--|
| Searial No.                                                                                         |                       |  |  |  |
| Category                                                                                            |                       |  |  |  |
| Category / More<br>than 1 percentage                                                                |                       |  |  |  |
| Name of the<br>Shareholders (I)                                                                     | Click here to go back |  |  |  |
| PAN (II)                                                                                            | Total                 |  |  |  |
| No. of the<br>Shareholders (I)                                                                      | 3                     |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                  | 2072                  |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)                                                  |                       |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                          |                       |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                | 2072                  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02                  |  |  |  |
| Number of Voting Rights held in each class of securities (IX)                                       |                       |  |  |  |
| Class eg: X                                                                                         | 2072                  |  |  |  |
| Class eg:y                                                                                          |                       |  |  |  |
|                                                                                                     |                       |  |  |  |

| Total                                                                                                                                                 | 2072                             |  |  |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--|--|--|--|
| Total as a % of<br>Total Voting rights                                                                                                                | 0.02                             |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                                                                           |                                  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                                                                           |                                  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 0.02                             |  |  |  |  |
| Number of Locked                                                                                                                                      | Number of Locked in shares (XII) |  |  |  |  |
| No. (a)                                                                                                                                               |                                  |  |  |  |  |
| As a % of total<br>Shares held (b)                                                                                                                    |                                  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                    | 2072                             |  |  |  |  |
| Reason for not pro                                                                                                                                    | Reason for not providing PAN     |  |  |  |  |
| Reason for not                                                                                                                                        |                                  |  |  |  |  |