

AFSL/LA/COM/SSS/038/2013
January 18, 2013

Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001

Sub: Shareholding Pattern as per Clause 35 of Listing Agreement

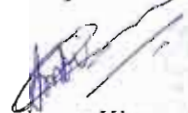
Dear Sirs,

With reference to the above-mentioned subject, please find enclosed herewith the Shareholding Pattern under Clause 35 of the Listing Agreement for the quarter ended December 31, 2012.

Kindly acknowledge the receipt.

Yours faithfully

For **Aryaman Financial Services Limited**


Ambreen Khan
(Company Secretary & Compliance Officer)



Encl: Shareholding Pattern

Introductory sub-table (I)(a)

Name of the Company:		ARYAMAN FINANCIAL SERVICES LTD		
Scrip Code, Name of the scrip, class of secu		530245		
Quarter ended:		31/12/2012		
Partly paid-up shares:-	No. of partly paid-up shares	of partly paid-up shares	As a % of total no. of shares of the company	
Held by promoter/promoter group	NIL	NIL	NIL	
Held by public	NIL	NIL	NIL	
Total - D	NIL	NIL	NIL	
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoter group	NIL	NIL	NIL	
Held by public	NIL	NIL	NIL	
Total - E	NIL	NIL	NIL	
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants	
Held by promoter/promoter group	NIL	NIL	NIL	
Held by public	NIL	NIL	NIL	
Total - F	NIL	NIL	NIL	
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			10975000	



Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares			Shares Pledged or otherwise encumbered
					As a percentage of (A+B) 1 (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII) (VIII)/(IV)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)
(A)	Shareholding of Promoter and Promoter Group 2							
1	Indian							
(a)	Individuals/ HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Govt./ State Govt.(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	7183030	7183030	65.45	65.45	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)							
(e-i)	Trusts				0.00	0.00		0.00
(e-ii)	Directors				0.00	0.00		0.00
	Sub Total(A)(1)	1	7183030	7183030	65.45	65.45	0	0.00
2	Foreign							
a	Individuals (NRI/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00



(d-ii)	Clearing member	1	10	10	0.00	0.00	0.00	0	0.00
(d-iii)	NRI	4	3172	3172	0.03	0.03	0.03	0	0.00
(d-iv)	NRI Corp Bodies	0	0	0	0.00	0.00	0.00	0	0.00
(d-v)	Foreign Corp Bodies (Including FDI)	0	0	0	0.00	0.00	0.00	0	0.00
(d-vi)	Customers	0	0	0	0.00	0.00	0.00	0	0.00
(d-vii)	Suppliers	0	0	0	0.00	0.00	0.00	0	0.00
(d-viii)	Foreign Nationals	0	0	0	0.00	0.00	0.00	0	0.00
(d-ix)	Trusts	0	0	0	0.00	0.00	0.00	0	0.00
(d-x)	Foreign (Promoters)	0	0	0	0.00	0.00	0.00	0	0.00
(d-xi)	Directors	0	0	0	0.00	0.00	0.00	0	0.00
(d-xii)	Directors Relatives	0	0	0	0.00	0.00	0.00	0	0.00
(d-xiii)	Foreign Individuals (Including FDI)	0	0	0	0.00	0.00	0.00	0	0.00
(B)	Sub-Total (B)(2)	1374	3790470	3373510	34.54	34.54	34.54	0	0.00
	Total Public Shareholding (B) = (B)(1) + (B)(2)	1376	3791970	3373510	34.55	34.55	34.55	0	0.00
	TOTAL (A)+(B)	1377	10975000	10556540	100.00	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	0	0.00
2	Public -				0.00	0.00	0.00		0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	1377	10975000	10556540	100.00	100.00	100.00	0	0.00



(I) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I) (a)	Number of warrants held	As a % Total Number of warrants of the same Class	Number of convertible securities held	As a % Total Number of convertible securities of the same Class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	MAHSHRI ENTERPRISES										
1	PVT LTD	7183030	65.45	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL	7183030	65.45	0	0.00	0.00	0	0.00	0	0.00	0.00

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

(b)

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % of Total Number of warrants of the same Class	Number of convertible securities held	As a % of Total Number of convertible securities of the same Class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	MAHSHRI ENTERPRISES										
1	PVT LTD	7183030	65.45	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL	7183030	65.45	0	0.00	0.00	0	0.00	0	0.00	0.00

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c)
(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % Total Number of warrants of the same Class	Number of convertible securities held	As a % Total Number of convertible securities of the same Class	
1	ANUKUL DILIP BAGRI	110000	1.00	0	0.00	0.00	0	0.00
2	ARIHANT BAID	120000	1.09	0	0.00	0.00	0	0.00
3	INDIA SECURITIES BROKING PVT LTD	232500	2.12	0	0.00	0.00	0	0.00
4	MUKESHBHAI B SHAH	450000	4.10	0	0.00	0.00	0	0.00
5	SADHANA SACHIN DESHMUKH	435561	3.97	0	0.00	0.00	0	0.00
6	VAB CAPITAL ADVISORS PRIVATE LIMITED	335000	3.05	0	0.00	0.00	0	0.00
7	VAB VENTURES LIMITED	175000	1.59	0	0.00	0.00	0	0.00
	TOTAL	1858061	16.93	0	0.00	0.00	0	0.00



(D)(c) (ii)

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above]	Details of		Details of convertible		Total shares (including underlying shares assuming full Conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % Total Number of warrants of the same Class	Number of convertible securities held	% w.r.t Total Number of convertible securities of the same Class	
1		0	0.00	0	0.00	0	0.00	0.00
	TOTAL	0	0.00	0	0.00	0	0.00	0.00



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
1	MAHSHRI ENTERPRISES PVT LTD	951000	8.67	Promoter / Promoter Group
	TOTAL	951000	8.67	



(II) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
1		0	0	0
	TOTAL	0	0	0



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder Type of outstanding DR (ADRs, GDRs, SDRs)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0
	TOTAL	0	0



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder Type of outstanding DR (ADRs, GDRs, SDRs)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0
	TOTAL	0	0

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer. - NA

