

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)	31-12-2017
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?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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	3	7263030			7263030	62.17	7263030		7263030	62.17
(B)	Public	1409	4418970			4418970	37.83	4418970		4418970	37.83
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1412	11682000			11682000	100	11682000		11682000	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				62.17	180000	2.48			7263030
(B)	Public				37.83	527000	11.93			4032287
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	707000	6.05			11295317

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)				Total as a % of Total Voting rights
								No of Voting (XIV) Rights			Total	
								Class eg: X	Class eg:y			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)	Individuals/Hindu undivided Family	2	180000			180000	1.54	180000		180000	1.54	
(d)	Any Other (specify)	1	7083030			7083030	60.63	7083030		7083030	60.63	
Sub-Total (A)(1)		3	7263030			7263030	62.17	7263030		7263030	62.17	
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	7263030			7263030	62.17	7263030		7263030	62.17	
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions											
(f)	Financial Institutions/ Banks	1	800			800	0.01	800		800	0.01	
Sub-Total (B)(1)		1	800			800	0.01	800		800	0.01	
(3)	Non-institutions											
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1338	595634			595634	5.1	595634		595634	5.1	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	1936000			1936000	16.57	1936000		1936000	16.57	
(e)	Any Other (specify)	44	1886536			1886536	16.15	1886536		1886536	16.15	
Sub-Total (B)(3)		1408	4418170			4418170	37.82	4418170		4418170	37.82	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1409	4418970			4418970	37.83	4418970		4418970	37.83	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		1412	11682000			11682000	100	11682000		11682000	100	
Total (A+B+C)		1412	11682000			11682000	100	11682000		11682000	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				1.54	180000	100			180000
(d)				60.63	0	0			7083030
Sub-Total (A) (1)				62.17	180000	2.48			7263030
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				62.17	180000	2.48			7263030
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.01	0	0			0
Sub-Total (B) (1)				0.01	0	0			0
(3)	Non-institutions								
(a(i))				5.1	0	0			325351
(a(ii))				16.57	527000	27.22			1823400
(e)				16.15	0	0			1883536
Sub-Total (B) (3)				37.82	527000	11.93			4032287
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				37.83	527000	11.93			4032287
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	707000	6.05			11295317
Total (A+B+C)				100	707000	6.05			11295317

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	SHREYAS SHRENİK SHAH	SHRIPAL SHRENİK SHAH	Click here to go back
PAN (II)	BEOPS6554N	BBTPS8152C	Total
No. of fully paid up equity shares held (IV)	90000	90000	180000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	90000	90000	180000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.77	0.77	1.54
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	90000	90000	180000
Class eg:y			
Total	90000	90000	180000
Total as a % of Total Voting rights	0.77	0.77	1.54
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)	0.77	0.77	1.54
Number of Locked in shares (XII)			
No. (a)	90000	90000	180000
As a % of total Shares held (b)	100	100	100
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)	90000	90000	180000
Reason for not providing PAN			

Reason for not providing PAN			
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Any Other (specify)

Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MAHSHRI ENTERPRISES PVT LTD	
PAN (II)	AAECM8739R	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	7083030	7083030
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7083030	7083030
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	60.63	60.63
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 Total Voting rights	60.63	60.63
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)	60.63	60.63
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity	7083030	7083030

shares held in dematerialized form (XIV)		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	AMAR MUKESHKUMAR SHAH	BABULAL VADILAL SHAH	GOPAL BANSAL	VISHAL SHARMA	Click here to go back
PAN (II)	AARHS6052F	ADKPS5217Q	AIJPB0485D	AZMPS1031N	Total
No. of fully paid up equity shares held (IV)	200000	302000	150000	128650	780650
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	302000	150000	128650	780650
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.71	2.59	1.28	1.1	6.68
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	200000	302000	150000	128650	780650
Class eg:y					
Total	200000	302000	150000	128650	780650
Total as a % of Total Voting rights	1.71	2.59	1.28	1.1	6.68
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)	1.71	2.59	1.28	1.1	6.68
Number of Locked in shares (XII)					
No. (a)	0	302000	0	0	302000
As a % of total Shares held (b)	0	100	0	0	38.69
Number of equity shares held in dematerialized form (XIV)	200000	302000	150000	128650	780650
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	AMBITIOUS ASSOCIATES PVT LTD	GOLDMINE STOCKS PVT LTD	INDIA FINSEC LIMITED	SHRI PARASRAM HOLDINGS PVT.LTD.	SHRI RAVINDRA MEDIA VENTURES	TAXUS ENTERPRISES PRIVATE LIMITED	TIA ENTERPRISES PRIVATE LIMITED
PAN (II)	AABCA3790K	AAACG5445N	AAACD2872L	AAACS4487J	AAQCS7925K	AAJCA1697H	AACCI4784Q
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	161000	136000	174000	226450	323975	159880	190812
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	161000	136000	174000	226450	323975	159880	190812
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.38	1.16	1.49	1.94	2.77	1.37	1.63
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	161000	136000	174000	226450	323975	159880	190812
Class eg:y							
Total	161000	136000	174000	226450	323975	159880	190812
Total as a % of Total Voting rights	1.38	1.16	1.49	1.94	2.77	1.37	1.63
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)	1.38	1.16	1.49	1.94	2.77	1.37	1.63
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0

Number of equity shares held in dematerialized form (XIV)	161000	136000	174000	226450	323975	159880	190812
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Bodies Corporate	NRI	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	YOGDARSHAN COMMERCIAL TRADING PRIVATE LI			Click here to go back
PAN (II)	AAACY5436D			Total
No. of the Shareholders (I)	1	3	41	44
No. of fully paid up equity shares held (IV)	220000	2534	1884002	1886536
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	220000	2534	1884002	1886536
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.88	0.02	16.13	16.15
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	220000	2534	1884002	1886536
Class eg:y				
Total	220000	2534	1884002	1886536
Total as a % of Total Voting rights	1.88	0.02	16.13	16.15
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)	1.88	0.02	16.13	16.15
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	220000	2534	1881002	1883536

Reason for not providing PAN				
Reason for not providing PAN				

