

General information about company

| | |
|--|------------------------------------|
| Scrip code | 530245 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE032E01017 |
| 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) | 31-12-2020 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

Table 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 | 1556 | 4418970 | | | 4418970 | 37.83 | 4418970 | | 4418970 | 37.83 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |

| | | | | | | | | | | | |
|------|--------------------------------|------|----------|--|--|----------|-----|----------|--|----------|-----|
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1559 | 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 | | | | | 7263030 |
| (B) | Public | | | | 37.83 | | | | | 4089379 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 11352409 |

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 | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 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. | 1499 | 551448 | | | 551448 | 4.72 | 551448 | | 551448 | 4.72 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 25 | 1784059 | | | 1784059 | 15.27 | 1784059 | | 1784059 | 15.27 |
| (e) | Any Other (specify) | 31 | 2082663 | | | 2082663 | 17.83 | 2082663 | | 2082663 | 17.83 |
| Sub-Total (B)(3) | | 1555 | 4418170 | | | 4418170 | 37.82 | 4418170 | | 4418170 | 37.82 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1556 | 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) | | 1559 | 11682000 | | | 11682000 | 100 | 11682000 | | 11682000 | 100 |
| Total (A+B+C) | | 1559 | 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 |
| (d) | | | | 60.63 | | | | | | 7083030 |
| Sub-Total (A)(1) | | | | 62.17 | | | | | | 7263030 |
| (2) | Foreign | | | | | | | | | |

| | | | | | | | | | |
|---|---|--|--|-------|--|--|--|--|----------|
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 62.17 | | | | | 7263030 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.01 | | | | | 0 |
| Sub-Total (B)(1) | | | | 0.01 | | | | | 0 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 4.72 | | | | | 307657 |
| (a(ii)) | | | | 15.27 | | | | | 1702059 |
| (e) | | | | 17.83 | | | | | 2079663 |
| Sub-Total (B)(3) | | | | 37.82 | | | | | 4089379 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 37.83 | | | | | 4089379 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 11352409 |
| Total (A+B+C) | | | | 100 | | | | | 11352409 |

| Individuals/Hindu undivided Family | | | |
|---|----------------------|----------------------|---------------------------------------|
| Searial 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) | | | |
| 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) | 90000 | 90000 | 180000 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| 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) | | |
| 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) | 7083030 | 7083030 |
| 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 | |
| Name of the Shareholders (I) | JIGNESH AMRUTLAL THOBHANI | GOPAL BANSAL | VISHAL SHARMA | HARSHA RAJESHBHAI JHAVERI | Click here to go back |
| PAN (II) | ABSPT6398K | AJJPB0485D | AZMPS1031N | ADTPJ0160E | Total |
| No. of fully paid up equity shares held (IV) | 123500 | 150000 | 128650 | 220556 | 622706 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 123500 | 150000 | 128650 | 220556 | 622706 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.06 | 1.28 | 1.1 | 1.89 | 5.33 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 123500 | 150000 | 128650 | 220556 | 622706 |
| Class eg:y | | | | | |
| Total | 123500 | 150000 | 128650 | 220556 | 622706 |
| Total as a % of Total Voting rights | 1.06 | 1.28 | 1.1 | 1.89 | 5.33 |
| 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) | 1.06 | 1.28 | 1.1 | 1.89 | 5.33 |

| Number of Locked in shares (XII) | | | | | |
|---|--------|--------|--------|--------|--------|
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 123500 | 150000 | 128650 | 220556 | 622706 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

| Any Other (specify) | | | | | | | |
|---|---------------------------|--|--|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Non-Resident Indian (NRI) | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | 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) | | SHRI RAVINDRA MEDIA VENTURES PRIVATE LIM | JAI AMBE TRADEXIM PRIVATE LIMITED | TIA ENTERPRISES PRIVATE LIMITED | MBM BEARINGS (RAJASTHAN) PRIVATE LIMITED | AMBITIOUS ASSOCIATES PVT LTD | WHITE DIAMAND ENTERPRISES PRIVATE LIMITE |
| PAN (II) | | AAQCS7925K | AACCIJ6918M | AACCI4784Q | AACCM7145H | AABCA3790K | AABCW7728F |
| No. of the Shareholders (I) | 2 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 2034 | 525175 | 301000 | 439212 | 188200 | 161000 | 140000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 2034 | 525175 | 301000 | 439212 | 188200 | 161000 | 140000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02 | 4.5 | 2.58 | 3.76 | 1.61 | 1.38 | 1.2 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 2034 | 525175 | 301000 | 439212 | 188200 | 161000 | 140000 |
| Class eg:y | | | | | | | |
| Total | 2034 | 525175 | 301000 | 439212 | 188200 | 161000 | 140000 |
| Total as a % of Total Voting rights | 0.02 | 4.5 | 2.58 | 3.76 | 1.61 | 1.38 | 1.2 |
| 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) | 0.02 | 4.5 | 2.58 | 3.76 | 1.61 | 1.38 | 1.2 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2034 | 525175 | 301000 | 439212 | 188200 | 161000 | 140000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | |
|---|---------------------------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 2 |
| No. of fully paid up equity shares held (IV) | 2034 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |

| | |
|--|------|
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 2034 |
| 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 | 2034 |
| Class eg:y | |
| Total | 2034 |
| Total as a % of Total Voting rights | 0.02 |
| 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) | 0.02 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 2034 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

Sr. No. 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 creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence