

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)	30-06-2021
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	1542	4418970			4418970	37.83	4418970		4418970	37.83
(C)	Non Promoter- Non Public										

(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1545	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					4091779
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					11354809

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.	1489	546791			546791	4.68	546791		546791	4.68
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	1603433			1603433	13.73	1603433		1603433	13.73
(e)	Any Other (specify)	29	2267946			2267946	19.41	2267946		2267946	19.41
Sub-Total (B)(3)		1541	4418170			4418170	37.82	4418170		4418170	37.82
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1542	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)		1545	11682000			11682000	100	11682000		11682000	100
Total (A+B+C)		1545	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))				4.68					305400
(a(ii))				13.73					1521433
(e)				19.41					2264946
Sub-Total (B)(3)				37.82					4091779
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				37.83					4091779
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					11354809
Total (A+B+C)				100					11354809

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	SHRIPAL SHRENIK SHAH	SHREYAS SHRENIK SHAH	Click here to go back
PAN (II)	BBTPS8152C	BEOPS6554N	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 Group	
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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)	VISHAL SHARMA	GOPAL BANSAL	JIGNESH AMRUTLAL THOBHANI	HARSHA RAJESHBHAI JHAVERI	Click here to go back
PAN (II)	AZMPS1031N	AJJPB0485D	ABSPT6398K	ADTPJ0160E	Total
No. of fully paid up equity shares held (IV)	128650	150000	123500	226159	628309
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	128650	150000	123500	226159	628309
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.1	1.28	1.06	1.94	5.38
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	128650	150000	123500	226159	628309
Class eg:y					
Total	128650	150000	123500	226159	628309
Total as a % of Total Voting rights	1.1	1.28	1.06	1.94	5.38
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)	1.1	1.28	1.06	1.94	5.38

Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	128650	150000	123500	226159	628309
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)		WHITE DIAMAND ENTERPRISES PRIVATE LIMITED	SHRI RAVINDRA MEDIA VENTURES PRIVATE LIMITED	MBM BEARINGS (RAJASTHAN) PRIVATE LIMITED	AMBITIOUS ASSOCIATES PVT LTD	TIA ENTERPRISES PRIVATE LIMITED	JAI AMBE TRADEXIM PRIVATE LIMITED
PAN (II)		AABCW7728F	AAQCS7925K	AACCM7145H	AABCA3790K	AACCI4784Q	AACCCJ6918M
No. of the Shareholders (I)	2	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2035	140000	525175	188200	161000	439212	416679
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2035	140000	525175	188200	161000	439212	416679
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	1.2	4.5	1.61	1.38	3.76	3.57
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2035	140000	525175	188200	161000	439212	416679
Class eg:y							
Total	2035	140000	525175	188200	161000	439212	416679
Total as a % of Total Voting rights	0.02	1.2	4.5	1.61	1.38	3.76	3.57

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	1.2	4.5	1.61	1.38	3.76	3.57
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2035	140000	525175	188200	161000	439212	416679
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Searial No.	8	9	10	
Category	Bodies Corporate	Clearing Members	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	PROGYAN CONSTRUCTION AND ENGINEERS PRIVATE LIMITED			Click here to go back
PAN (II)	AAFCP5571K			Total
No. of the Shareholders (I)	1	1	26	29
No. of fully paid up equity shares held (IV)	151550	92	2265819	2267946
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository				

Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	151550	92	2265819	2267946
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.3	0	19.4	19.42
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	151550	92	2265819	2267946
Class eg:y				
Total	151550	92	2265819	2267946
Total as a % of Total Voting rights	1.3	0	19.4	19.42
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)	1.3	0	19.4	19.42
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	151550	92	244003	246130
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