

General information about company

Scrip code	512344
Name of the company	ARAVALI SECURITIRS AND FINANCE 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)	31-03-2017
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?	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

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	6131863			6131863	40.46	6131863		6131863	40.46
(B)	Public	15995	9021987			9021987	59.54	9021987		9021987	59.54
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15998	15153850			15153850	100	15153850		15153850	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				40.46					6131863
(B)	Public				59.54					6538114
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					12669977

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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting 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	1052260			1052260	6.94	1052260		1052260	6.94
Sub-Total (A)(1)		2	1052260			1052260	6.94	1052260		1052260	6.94
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	5079603			5079603	33.52	5079603		5079603	33.52
Sub-Total (A)(2)		1	5079603			5079603	33.52	5079603		5079603	33.52
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	6131863			6131863	40.46	6131863		6131863	40.46
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	8	13205			13205	0.09	13205		13205	0.09

Sub-Total (B)(1)		8	13205			13205	0.09	13205		13205	0.09
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15690	4532391			4532391	29.91	4532391		4532391	29.91
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	2487183			2487183	16.41	2487183		2487183	16.41
(e)	Any Other (specify)	273	1989208			1989208	13.13	1989208		1989208	13.13
Sub-Total (B)(3)		15987	9008782			9008782	59.45	9008782		9008782	59.45
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15995	9021987			9021987	59.54	9021987		9021987	59.54
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		15998	15153850			15153850	100	15153850		15153850	100
Total (A+B+C)		15998	15153850			15153850	100	15153850		15153850	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)				6.94					1052260
Sub-Total (A)(1)				6.94					1052260
(2)	Foreign								
(a)				33.52					5079603
Sub-Total (A)(2)				33.52					5079603
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				40.46					6131863
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.09					8705
Sub-Total (B)(1)				0.09					8705

(3)	Non-institutions								
(a(i))				29.91					2187064
(a(ii))				16.41					2375833
(e)				13.13					1966512
Sub-Total (B)(3)				59.45					6529409
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				59.54					6538114
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					12669977
Total (A+B+C)				100					12669977

Individuals/Hindu undivided Family

Searial No.	1	2	
Name of the Shareholders (I)	ANUPAM PODDAR	DEVASHISH PODDAR	Click here to go back
PAN (II)	AAAPP1130A	AABHD8589C	Total
No. of fully paid up equity shares held (IV)	652260	400000	1052260
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	652260	400000	1052260
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.3	2.64	6.94
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	652260	400000	1052260
Class eg:y			
Total	652260	400000	1052260
Total as a % of			

Total Voting rights	4.3	2.64	6.94
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)	4.3	2.64	6.94
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)	652260	400000	1052260
Reason for not providing PAN			
Reason for not providing PAN			

Individuals (NonResident Individuals/ Foreign Individuals)

Searial No.	1	
Name of the Shareholders (I)	CHANDRALEKHA PODDAR	Click here to go back
PAN (II)	AFPPP6447Q	Total
No. of fully paid up equity shares held (IV)	5079603	5079603
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	5079603	5079603
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.52	33.52
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	5079603	5079603
Class eg:y		
Total	5079603	5079603
Total as a % of		

Total Voting rights	33.52	33.52
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)	33.52	33.52
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)	5079603	5079603
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	PUBLIC HOLDING	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	4532391	4532391
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4532391	4532391
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.91	29.91
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4532391	4532391
Class eg:y		
Total	4532391	4532391
Total as a % of		

Total Voting rights	29.91	29.91
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)	29.91	29.91
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2187064	2187064
Reason for not providing PAN		

Reason for not providing PAN

Textual Information(1)

Text Block

Textual Information(1)

Individual Shareholders holding Nominal Share Capital Up to 2 Lacs

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)	RITA SACHDEV	ANAND KUMAR KESARI	PAULASTYA SACHDEV	NUPUR SHARMA	Click here to go back
PAN (II)	AAWPS0817K	AAEPK0116F	AQHPS8082R	APNPS9189N	Total
No. of fully paid up equity shares held (IV)	748000	319081	280000	200000	1547081
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	748000	319081	280000	200000	1547081
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.94	2.11	1.85	1.32	10.21
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	748000	319081	280000	200000	1547081
Class eg:y					
Total	748000	319081	280000	200000	1547081

Total as a % of Total Voting rights	4.94	2.11	1.85	1.32	10.21
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)	4.94	2.11	1.85	1.32	10.21
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	748000	319081	280000	200000	1547081

Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	BISHWANATH TRADERS AND INVESTMENT LTD	LE ROY SECURITIES P LTD	Click here to go back
PAN (II)	AAACB0015B	AAACL7674G	Total
No. of the Shareholders (I)	1	1	0
No. of fully paid up equity shares held (IV)	515479	394000	0
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	515479	394000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.4	2.6	0

Number of Voting Rights held in each class of securities (IX)			
Class eg: X	515479	394000	0
Class eg:y			
Total	515479	394000	0
Total as a % of Total Voting rights	3.4	2.6	0
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)	3.4	2.6	0
Number of Locked in shares (XII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	515479	394000	0
Reason for not providing PAN			
Reason for not providing PAN			

