

General information about company

Scrip code	512344
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE068C01015
Name of the company	Aravali Securities 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)	31-03-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

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	15956	9021987			9021987	59.54	9021987		9021987	59.54
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15959	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 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					6553052
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					12684915

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.	15661	4578146			4578146	30.21	4578146		4578146	30.21
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	25	2494786			2494786	16.46	2494786		2494786	16.46
(e)	Any Other (specify)	262	1935850			1935850	12.77	1935850		1935850	12.77
Sub-Total (B)(3)		15948	9008782			9008782	59.45	9008782		9008782	59.45
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15956	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)		15959	15153850			15153850	100	15153850		15153850	100

Total (A+B+C)		15959	15153850			15153850	100	15153850		15153850	100
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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))				30.21					2247757
(a(ii))				16.46					2383436
(e)				12.77					1913154
Sub-Total (B) (3)				59.45					6544347
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				59.54					6553052
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					12684915
Total (A+B+C)				100					12684915

Individuals/Hindu undivided Family			
Serial 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			
Shareholder type	Promoter	Promoter	

Individuals (NonResident Individuals/ Foreign Individuals)		
Serial 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		
Shareholder type	Promoter	

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)	4578146	4578146
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4578146	4578146
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	30.21	30.21
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4578146	4578146
Class eg:y		
Total	4578146	4578146
Total as a % of Total Voting rights	30.21	30.21
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)	30.21	30.21
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2247757	2247757
Reason for not providing PAN		

Reason for not providing PAN	Textual Information(1)	
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Text Block

Textual Information(1)

ZZZZZ9999Z

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)	RITA SACHDEVA	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	315628	280000	200000	1543628
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	315628	280000	200000	1543628
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.94	2.08	1.85	1.32	10.19
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	748000	315628	280000	200000	1543628
Class eg:y					
Total	748000	315628	280000	200000	1543628
Total as a % of Total Voting rights	4.94	2.08	1.85	1.32	10.19
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	2.08	1.85	1.32	10.19
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	315628	280000	200000	1543628
Reason for not providing PAN					

Reason for not providing PAN					
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Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	HUF	Trusts
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)	BISHWANATH TRADERS AND INVESTMENT LTD	LE ROY SECURITIES P LTD				
PAN (II)	AAACB0015B	AAACL7674G				
No. of the Shareholders (I)	1	1	147	18	94	1
No. of fully paid up equity shares held (IV)	515479	394000	690104	18874	315743	1650
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	690104	18874	315743	1650
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.4	2.6	4.55	0.12	2.08	0.01
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	515479	394000	690104	18874	315743	1650
Class eg:y						
Total	515479	394000	690104	18874	315743	1650
Total as a % of Total Voting rights	3.4	2.6	4.55	0.12	2.08	0.01
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	4.55	0.12	2.08	0.01
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	667408	18874	315743	1650
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)	260
No. of fully paid up equity shares held (IV)	1026371
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1026371
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.76
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1026371
Class eg:y	
Total	1026371
Total as a % of Total Voting rights	6.76
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)	6.76
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	1003675
Reason for not providing PAN	
Reason for not providing PAN	

