

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)	31-12-2018
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

(C2)	Shares held by Employee Trusts									
	Total				100					12709092

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.	15630	4627715			4627715	30.54		4627715		4627715	30.54
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	1485222			1485222	9.8		1485222		1485222	9.8
(b)	NBFCs registered with RBI	1	300			300	0		300		300	0
(e)	Any Other (specify)	257	2895545			2895545	19.11		2895545		2895545	19.11
Sub-Total (B)(3)		15911	9008782			9008782	59.45		9008782		9008782	59.45
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15919	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)		15922	15153850			15153850	100		15153850		15153850	100
Total (A+B+C)		15922	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))				30.54					2321503
(a(ii))				9.8					1373872
(b)				0					300
(e)				19.11					2872849
Sub-Total (B)(3)				59.45					6568524
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				59.54					6577229
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					12709092
Total (A+B+C)				100					12709092

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	ANUPAM PODDAR	DEVASHISHPODDAR	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 Votingrights	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			

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 Votingrights	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		

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)	4627715	4627715

No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4627715	4627715
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	30.54	30.54
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4627715	4627715
Class eg: y		
Total	4627715	4627715
Total as a % of Total Voting rights	30.54	30.54
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)+(X) As a % of (A+B+C2)	30.54	30.54
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2321503	2321503
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block	
Textual Information(1)	PUBLIC HOLDING

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs.

2 lakhs.

Serial No.	1	2	3	
Name of the Shareholders (I)	ANAND KUMAR KESARI	NUPUR SHARMA	OTHERS	Click here to go back
PAN (II)	AAEPK0116F	APNPS9189N	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	334064	200000	951158	1485222
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	334064	200000	951158	1485222
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.2	1.32	6.28	9.8
Number of Voting Rights held in each class of securities (IX)				
Class eg. X	334064	200000	951158	1485222
Class eg. y				

Total	334064	200000	951158	1485222
Total as a % of Total Voting rights	2.2	1.32	6.28	9.8
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)	2.2	1.32	6.28	9.8
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	334064	200000	839808	1373872
Reason for not providing PAN				
Reason for not providing PAN			Textual Information(1)	

Text Block	
Textual Information(1)	Other Share holders

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	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	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)	PACE STOCK BROKING SERVICES PVT LTD	BISHWANATH TRADERS AND INVESTMENT LTD	LE ROY SECURITIES P LTD				
PAN (II)	AACCP8410G	AAACB0015B	AAACL7674G				
No. of the Shareholders (I)	1	1	1	143	16	94	1
No. of fully paid up equity shares held (IV)	1030000	515479	394000	626007	12666	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)	1030000	515479	394000	626007	12666	315743	1650
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.8	3.4	2.6	4.13	0.08	2.08	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1030000	515479	394000	626007	12666	315743	1650
Class eg: y							
Total	1030000	515479	394000	626007	12666	315743	1650
Total as a % of Total Voting rights	6.8	3.4	2.6	4.13	0.08	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)	6.8	3.4	2.6	4.13	0.08	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)	1030000	515479	394000	603311	12666	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)	254
No. of fully paid up equity shares held (IV)	956066
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	956066
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.3
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	956066
Class eg: y	
Total	956066
Total as a % of Total Votingrights	6.3
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)	6.3
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	933370
Reason for not providing PAN	

Reason for not providing PAN

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