

General information about company

Scrip code	531866
NSE Symbol	
MSEI Symbol	
ISIN	INE817D01013
Name of the company	AAGAM CAPITAL 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)	30-06-2018
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group										
(B)	Public	741	5000000			5000000	100	5000000		5000000	100
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
	Shares										

(C2)	held by Employee Trusts										
	Total	741	5000000			5000000	100	5000000		5000000	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									
(B)	Public				100					4147925
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4147925

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										
(2)	Foreign										
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding	661	772278			772278	15.45	772278		772278	15.45

	nominal share capital up to Rs. 2 lakhs.									
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	1263200			1263200	25.26	1263200		1263200 25.26
(e)	Any Other (specify)	61	2964522			2964522	59.29	2964522		2964522 59.29
Sub-Total (B)(3)		741	5000000			5000000	100	5000000		5000000 100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		741	5000000			5000000	100	5000000		5000000 100
C		Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		741	5000000			5000000	100	5000000		5000000 100
Total (A+B+C)		741	5000000			5000000	100	5000000		5000000 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									
(2)	Foreign									
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(3)	Non-institutions									
(a(i))				15.45					764476	
(a(ii))				25.26					1217100	
(e)				59.29					2166349	
Sub-Total (B)(3)				100					4147925	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				100					4147925	
C		Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4147925	
Total (A+B+C)				100					4147925	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ASHA SANJAY SHAH	DONATUS SHREEVES	HASMUKHBHAI MANILAL SHAH	KULDEEP TRIVEDI	PRABHA SURANA	PRITESHKUMAR H SHAH	SAROJ SHYAMSUNDER CHANDAK
PAN (II)	ANEPS1156J	BMSPS1186G	EPXPS7552R	AELPT2627R	AKUPS6178F	AZQPS4031C	ACDPC9763F
No. of fully paid up equity shares held (IV)	125034	98229	221933	69020	50000	166442	50000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	125034	98229	221933	69020	50000	166442	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.5	1.96	4.44	1.38	1	3.33	1
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	125034	98229	221933	69020	50000	166442	50000
Class eg:y							
Total	125034	98229	221933	69020	50000	166442	50000
Total as a % of Total Voting rights	2.5	1.96	4.44	1.38	1	3.33	1
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)	2.5	1.96	4.44	1.38	1	3.33	1
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	125034	98229	221933	69020	50000	166442	50000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Searial No.	8	9	
Name of the Shareholders (I)	SHANTI KUMAR SURANA	SUNIL BANSAL	Click here to go back
PAN (II)	ALFPS6437D	ABCPG1186A	Total
No. of fully paid up equity shares held (IV)	61339	64642	906639
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	61339	64642	906639
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.23	1.29	18.13
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	61339	64642	906639
Class eg:y			
Total	61339	64642	906639
Total as a % of Total Voting rights	1.23	1.29	18.13
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)	1.23	1.29	18.13
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	61339	64642	906639
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	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)		ASHROJ CREDIT INDIA PRIVATE	BALMIKI AGENCIES PVT LTD	DHARA DEALERS PRIVATE LIMITED	HARIDARSHAN SALES PVT LTD	IVORY CONSULTANTS PVT LTD	KHWAISH TRADECOM PRIVATE LIMITED
PAN (II)		AABCA6849D	AAECB0797N	AAECD0843M	AAACH6396R	AAACI5518C	AAECK3544L
No. of the Shareholders (I)	55	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2962063	117515	173000	81475	240000	244198	59500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying							

Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2962063	117515	173000	81475	240000	244198	59500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	59.24	2.35	3.46	1.63	4.8	4.88	1.19
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2962063	117515	173000	81475	240000	244198	59500
Class eg:y							
Total	2962063	117515	173000	81475	240000	244198	59500
Total as a % of Total Voting rights	59.24	2.35	3.46	1.63	4.8	4.88	1.19
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)	59.24	2.35	3.46	1.63	4.8	4.88	1.19
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2163890	117515	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	8	9	10	11	12	13	14
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Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)
Category / More than 1 percentage	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	Category
Name of the Shareholders (I)	LILYGOLD MERCHANTS PRIVATE LIMITED	MALU FINANCIAL SECURITIES LTD	MANOJ JAVERI STOCK BROKING PVT LTD	MARU SECURITIES PVT LTD	MONOTYPE INDIA LIMITED .	ASHIKA STOCK BROKING LTD. - CLIENT A/C	
PAN (II)	AACCL0696G	AADCM0974F	AAACM8216H	AABCM2563N	AABCM8156H	AACCA7156Q	
No. of the Shareholders (I)	1	1	1	1	1	1	6
No. of fully paid up equity shares held (IV)	229476	83300	153839	50634	1158837	108544	2459
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	229476	83300	153839	50634	1158837	108544	2459
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.59	1.67	3.08	1.01	23.18	2.17	0.05
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	229476	83300	153839	50634	1158837	108544	2459
Class eg:y							
Total	229476	83300	153839	50634	1158837	108544	2459
Total as a % of Total Voting rights	4.59	1.67	3.08	1.01	23.18	2.17	0.05
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)	4.59	1.67	3.08	1.01	23.18	2.17	0.05
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	229476	83300	153839	50634	1158837	108544	2459
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)	61
No. of fully paid up equity shares held (IV)	2964522
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2964522
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	59.29
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2964522
Class eg:y	
Total	2964522
Total as a % of Total Voting rights	59.29
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)	59.29
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2166349
Reason for not providing PAN	
Reason for not providing PAN	