

General information about company	
Scrip code	531866
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)	31-12-2017
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)			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	762	5000000			5000000	100	5000000		5000000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	762	5000000			5000000	100	5000000		5000000	100

Table I - Summary Statement holding of specified securities

							Number of	Number of Shares pledged or	

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)	Locked in shares (XII)		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 nominal share capital up to Rs. 2 lakhs.	679	809858			809858	16.2	809858		809858	16.2
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of	19	1242380			1242380	24.85	1242380		1242380	24.85

	Rs. 2 lakhs.										
(e)	Any Other (specify)	64	2947762			2947762	58.96	2947762		2947762	58.96
Sub-Total (B)(3)		762	5000000			5000000	100	5000000		5000000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		762	5000000			5000000	100	5000000		5000000	100
C		Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		762	5000000			5000000	100	5000000		5000000	100
Total (A+B+C)		762	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))				16.2						802056	
(a(ii))				24.85						1196280	
(e)				58.96						2149589	
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.

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ASHA SANJAY SHAH	DONATUS SHREEVES	HASMUKHBHAI MANILAL SHAH	PRABHA SURANA	PRITESHKUMAR H SHAH	SAROJ SHYAMSUNDER CHANDAK	SHANTI KUMAR SURANA
PAN (II)	ANEPS1156J	BMSPS1186G	EPXPS7552R	AKUPS6178F	AZQPS4031C	ACDPC9763F	ALFPS6437D
No. of fully paid up equity	125034	98229	221933	50000	166442	50000	61339

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)	125034	98229	221933	50000	166442	50000	61339
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	3.33	1	1.23
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	125034	98229	221933	50000	166442	50000	61339
Class eg:y							
Total	125034	98229	221933	50000	166442	50000	61339
Total as a % of Total Voting rights	2.5	1.96	4.44	1	3.33	1	1.23
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	3.33	1	1.23
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	50000	166442	50000	61339
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	
Name of the Shareholders (I)	SUNIL BANSAL	Click here to go back
PAN (II)	ABCPG1186A	Total
No. of fully paid up equity shares held (IV)	64642	837619
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	64642	837619
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	16.75
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	64642	837619
Class eg:y		
Total	64642	837619
Total as a % of Total Voting rights	1.29	16.75
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)	1.29	16.75
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	64642	837619
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	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	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 PROVATE LIMITED	LILYGOLD MERCHANTS PRIVATE LIMITED
PAN (II)	AABCA6849D	AAECB0797N	AAECD0843M	AAACH6396R	AAACI5518C	AAECK3544L	AACCL0696G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	117515	173000	81475	240000	244196	59500	229476
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	117515	173000	81475	240000	244196	59500	229476

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.35	3.46	1.63	4.8	4.88	1.19	4.59
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	117515	173000	81475	240000	244196	59500	229476
Class eg:y							
Total	117515	173000	81475	240000	244196	59500	229476
Total as a % of Total Voting rights	2.35	3.46	1.63	4.8	4.88	1.19	4.59
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)	2.35	3.46	1.63	4.8	4.88	1.19	4.59
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	117515	0	0	0	0	0	229476
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	NRI – Repat	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	Category	Category
Name of the Shareholders (I)	MALU FINANCIAL SECURITIES LTD	MANOJ JHAVERI STOCK BROKING PVT LTD	MARU SECURITIES PVT LTD	MONOTYPE INDIA LIMITED	ASHIKA STOCK BROKING LTD - CLIENT A/C		
PAN (II)	AADCM0974F	AAACM8216H	AABCM2563N	AABCM8156H	AACCA7156Q		
No. of the Shareholders (I)	1	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	83300	153839	50634	1158837	108544	23	2436
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	83300	153839	50634	1158837	108544	23	2436
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.67	3.08	1.01	23.18	2.17	0	0.05
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	83300	153839	50634	1158837	108544	23	2436
Class eg:y							
Total	83300	153839	50634	1158837	108544	23	2436
Total as a % of Total Voting rights	1.67	3.08	1.01	23.18	2.17	0	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)	1.67	3.08	1.01	23.18	2.17	0	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)	83300	153839	50634	1158837	108544	23	2436
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)	6
No. of fully paid up equity shares held (IV)	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)	2459
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2459
Class eg:y	
Total	2459
Total as a % of Total Voting rights	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)	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)	2459
Reason for not providing PAN	
Reason for not providing PAN	