

General information about company

Scrip code	531866
NSE Symbol	
MSEI Symbol	
ISIN	INE817D01013
Name of the company	AAGAM CAPITAL LTD
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)	30-09-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.05
As on the end of previous 1st quarter	100	0.05
As on the end of previous 2nd quarter	100	0.05
As on the end of previous 3rd quarter	100	0.05
As on the end of previous 4th quarter	100	0.05

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	734	5000000			5000000	100	5000000		5000000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	734	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group												
(B)	Public				100					4147925	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					4147925	0	0	0

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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 (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	39735			39735	0.79	39735		39735	0.79
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	619	661428			661428	13.23	661428		661428	13.23
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	21	1447527			1447527	28.95	1447527		1447527	28.95
(i)	Non Resident Indians (NRIs)	8	2465			2465	0.05	2465		2465	0.05
(l)	Bodies Corporate	38	2728726			2728726	54.57	2728726		2728726	54.57
(m)	Any Other (specify)	46	120119			120119	2.4	120119		120119	2.4
Sub-Total (B)(4)		734	5000000			5000000	100	5000000		5000000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		734	5000000			5000000	100	5000000		5000000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		734	5000000			5000000	100	5000000		5000000	100
Total (A+B+C)		734	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
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 (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0.79					39735	0	0	0
(g)				13.23					653626	0	0	0
(h)				28.95					1401427	0	0	0
(i)				0.05					2465	0	0	0
(l)				54.57					1930553	0	0	0
(m)				2.4					120119	0	0	0
Sub-Total (B) (4)				100					4147925	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				100					4147925	0	0	0
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			

Bodies Corporate

Serial No.	1	2	3	4	5	6	7
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	LILYGOLD MERCHANTS PRIVATE LIMITED
PAN (II)	AABCA6849D	AAECB0797N	AAECD0843M	AAACH6396R	ACHPC6103B	AAECK3544L	AACCL0696G
No. of fully paid up equity shares held (IV)	117515	173000	81475	240000	244198	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	244198	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	244198	59500	229476
Class eg:y							
Total	117515	173000	81475	240000	244198	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							

Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Bodies Corporate

Serial No.	8	9	10	
Name of the Shareholders (I)	MANOJ JAVERI STOCK BROKING PVT LTD	MARU SECURITIES PVT LTD	MONOTYPE INDIA LTD	Click here to go back
PAN (II)	AAACM8216H	AABCM2563N	AABCM8156H	Total
No. of fully paid up equity shares held (IV)	237139	50634	1158837	2591774
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	237139	50634	1158837	2591774
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.74	1.01	23.18	51.84
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	237139	50634	1158837	2591774
Class eg:y				
Total	237139	50634	1158837	2591774
Total as a % of Total Voting rights	4.74	1.01	23.18	51.84
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)	4.74	1.01	23.18	51.84
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	237139	50634	1158837	1793601
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				

Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

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	KIRAN DIXIT	NARESH JAYANTILAL SHAH	PRABHA SURANA	PRITESHKUMAR H SHAH
PAN (II)	ANEPS1156J	BMSPS1186G	EPXPS7552R	AJPPD3315D	AADPS0903R	AKUPS6178F	AZQPS4031C
No. of fully paid up equity shares held (IV)	125034	98229	221933	68738	108544	50000	166442
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	68738	108544	50000	166442
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	1.37	2.17	1	3.33
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	125034	98229	221933	68738	108544	50000	166442
Class eg:y							
Total	125034	98229	221933	68738	108544	50000	166442
Total as a % of Total Voting rights	2.5	1.96	4.44	1.37	2.17	1	3.33
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	1.37	2.17	1	3.33
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	68738	108544	50000	166442
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							

Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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

Serial No.	8	9	10	
Name of the Shareholders (I)	SAROJ SHYAMSUNDER CHANDAK	SHANTI KUMAR SURANA	SUNIL BANSAL	Click here to go back
PAN (II)	ACDPC9763F	ALFPS6437D	ABCPG1186A	Total
No. of fully paid up equity shares held (IV)	50000	61339	64642	1014901
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	61339	64642	1014901
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1.23	1.29	20.3
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	50000	61339	64642	1014901
Class eg:y				
Total	50000	61339	64642	1014901
Total as a % of Total Voting rights	1	1.23	1.29	20.3
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)	1	1.23	1.29	20.3
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	50000	61339	64642	1014901
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				

Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)

Serial No.	1	2	3	
Category	Clearing Members	HUF	Trusts	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	3	42	1	46
No. of fully paid up equity shares held (IV)	37748	82155	216	120119
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	37748	82155	216	120119
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.75	1.64	0	2.39
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	37748	82155	216	120119
Class eg:y				
Total	37748	82155	216	120119
Total as a % of Total Voting rights	0.75	1.64	0	2.39
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)	0.75	1.64	0	2.39
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	37748	82155	216	120119

Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

