

General information about company

| | |
|--|-----------------------|
| Scrip code | 531866 |
| NSE Symbol | NA |
| MSEI Symbol | NA |
| 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) | 31-03-2025 |
| 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) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | | | | | | | | | | |
| (B) | Public | 728 | 5000000 | | | 5000000 | 100 | 5000000 | | 5000000 | 100 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 728 | 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 | 617 | 664438 | | | 664438 | 13.29 | 664438 | | 664438 | 13.29 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 19 | 1339789 | | | 1339789 | 26.8 | 1339789 | | 1339789 | 26.8 |
| (i) | Non Resident Indians (NRIs) | 7 | 2464 | | | 2464 | 0.05 | 2464 | | 2464 | 0.05 |
| (l) | Bodies Corporate | 38 | 2838455 | | | 2838455 | 56.77 | 2838455 | | 2838455 | 56.77 |
| (m) | Any Other (specify) | 45 | 115119 | | | 115119 | 2.3 | 115119 | | 115119 | 2.3 |
| Sub-Total (B)(4) | | 728 | 5000000 | | | 5000000 | 100 | 5000000 | | 5000000 | 100 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 728 | 5000000 | | | 5000000 | 100 | 5000000 | | 5000000 | 100 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 728 | 5000000 | | | 5000000 | 100 | 5000000 | | 5000000 | 100 |
| Total (A+B+C) | | 728 | 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) | | | | 13.29 | | | | | 656636 | 0 | 0 | 0 |
| (h) | | | | 26.8 | | | | | 1293689 | 0 | 0 | 0 |
| (i) | | | | 0.05 | | | | | 2464 | 0 | 0 | 0 |
| (l) | | | | 56.77 | | | | | 2040282 | 0 | 0 | 0 |
| (m) | | | | 2.3 | | | | | 115119 | 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) | 186253 | 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) | 186253 | 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) | 3.73 | 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 | 186253 | 173000 | 81475 | 240000 | 244198 | 59500 | 229476 |
| Class eg:y | | | | | | | |
| Total | 186253 | 173000 | 81475 | 240000 | 244198 | 59500 | 229476 |
| Total as a % of Total Voting rights | 3.73 | 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) | 3.73 | 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) | 186253 | 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 | 2660512 |
| 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 | 2660512 |
| 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 | 53.21 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 237139 | 50634 | 1158837 | 2660512 |
| Class eg:y | | | | |
| Total | 237139 | 50634 | 1158837 | 2660512 |
| Total as a % of Total Voting rights | 4.74 | 1.01 | 23.18 | 53.21 |
| 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) | 4.74 | 1.01 | 23.18 | 53.21 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |

| | | | | |
|---|--------|-------|---------|---------|
| Number of equity shares held in dematerialized form (XIV) | 237139 | 50634 | 1158837 | 1862339 |
| 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.

| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|--|------------------|------------------|--------------------------|------------------------|---------------|---------------------|---------------------------|
| Name of the Shareholders (I) | ASHA SANJAY SHAH | DONATUS SHREEVES | HASMUKHBHAI MANILAL SHAH | NARESH JAYANTILAL SHAH | PRABHA SURANA | PRITESHKUMAR H SHAH | SAROJ SHYAMSUNDER CHANDAK |
| PAN (II) | ANEPS1156J | BMSPS1186G | EPXPS7552R | AADPS0903R | AKUPS6178F | AZQPS4031C | ACDPC9763F |
| No. of fully paid up equity shares held (IV) | 125034 | 98229 | 221933 | 108544 | 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 | 108544 | 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 | 2.17 | 1 | 3.33 | 1 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 125034 | 98229 | 221933 | 108544 | 50000 | 166442 | 50000 |
| Class eg:y | | | | | | | |
| Total | 125034 | 98229 | 221933 | 108544 | 50000 | 166442 | 50000 |
| Total as a % of Total Voting rights | 2.5 | 1.96 | 4.44 | 2.17 | 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 | 2.17 | 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 | 125034 | 98229 | 221933 | 108544 | 50000 | 166442 | 50000 |

| | | | | | | | |
|------------------------------|---|---|---|---|---|---|---|
| dematerialized form (XIV) | | | | | | | |
| 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 | |
|--|---------------------|--------------|---------------------------------------|
| 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 | 946163 |
| 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 | 946163 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.23 | 1.29 | 18.92 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 61339 | 64642 | 946163 |
| Class eg:y | | | |
| Total | 61339 | 64642 | 946163 |
| Total as a % of Total Voting rights | 1.23 | 1.29 | 18.92 |
| 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 | 18.92 |
| 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 | 946163 |
| 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 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 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 | 41 | 1 | 45 |
| No. of fully paid up equity shares held (IV) | 37748 | 77155 | 216 | 115119 |
| 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 | 77155 | 216 | 115119 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.75 | 1.54 | 0 | 2.29 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 37748 | 77155 | 216 | 115119 |
| Class eg:y | | | | |
| Total | 37748 | 77155 | 216 | 115119 |
| Total as a % of Total Voting rights | 0.75 | 1.54 | 0 | 2.29 |
| 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) | 0.75 | 1.54 | 0 | 2.29 |
| Number of Locked in shares (XII) | | | | |

| | | | | |
|---|-------|-------|-----|--------|
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 37748 | 77155 | 216 | 115119 |
| 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 |

