

General information about company

Scrip code	531866
Name of the company	AAGAM CAPITAL LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
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)			
								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	766	5000000			5000000	100	5000000		5000000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	766	5000000			5000000		5000000		5000000	100

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.	675	822640			822640	16.45	822640		822640	16.45
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	2036254			2036254	40.73	2036254		2036254	40.73
(e)	Any Other (specify)	67	2141106			2141106	42.82	2141106		2141106	42.82
Sub-Total (B)(3)		766	5000000			5000000	100	5000000		5000000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		766	5000000			5000000	100	5000000		5000000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		766	5000000			5000000	100	5000000		5000000	100
Total (A+B+C)		766	5000000			5000000		5000000		5000000	100

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)	HARIDARSHAN SALES PVT LTD	IVORY CONSULTANTS PVT LTD	BALMIKI AGENCIES PVT LTD	DHARA DEALERS PRIVATE LIMITED	SUNIL BANSAL	SAROJ SHYAMSUNDER CHANDAK	JANAK NANDINI GUPTA
PAN (II)	AAACH6396R	AAACI5518C	AAECB0797N	AAECD0843M	ABCPG1186A	ACDPC9763F	AEQPG8559J
No. of fully paid up equity shares held (IV)	240000	244198	173000	81475	64642	50000	52140
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	240000	244198	173000	81475	64642	50000	52140
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.8	4.88	3.46	1.63	1.29	1	1.04
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	240000	244198	173000	81475	64642	50000	52140
Class eg:y							
Total	240000	244198	173000	81475	64642	50000	52140
Total as a % of Total Voting rights	4.8	4.88	3.46	1.63	1.29	1	1.04
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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)	4.8	4.88	3.46	1.63	1.29	1	1.04

Number of Locked in shares (XII)

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	64642	50000	52140

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

Searial No.	8	9	10	11	12	13
Name of the Shareholders (I)	PRABHA SURANA	SHANTI KUMAR SURANA	ASHA SANJAY SHAH	ANIMESH KANJIBHAI PATEL	PRITESHKUMAR H SHAH	HASMUKHBHAI MANILAL SHAH
PAN (II)	AKUPS6178F	ALFPS6437D	ANEPS1156J	AOYPP1866M	AZQPS4031C	EPXPS7552R
No. of fully paid up equity shares held (IV)	50000	61339	125034	98229	166442	221933
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	125034	98229	166442	221933
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1.23	2.5	1.96	3.33	4.44
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	50000	61339	125034	98229	166442	221933
Class eg:y						
Total	50000	61339	125034	98229	166442	221933
Total as a % of Total Voting rights	1	1.23	2.5	1.96	3.33	4.44
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of 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	2.5	1.96	3.33	4.44
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized	50000	61339	125034	98229	166442	221933

form (XIV)

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

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1628432
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1628432
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	32.57
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1628432
Class eg:y	
Total	1628432
Total as a % of Total Voting rights	32.57
No. Of Shares Underlying Outstanding convertible securities (X)	
No. Of 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)	32.57
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	889759

Any Other (specify)							
Serial 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)	MANOJ JAVERI STOCK BROKING PVT LTD	ASHROJ CREDIT INDIA PRIVATE	MARU SECURITIES PVT LTD	MONOTYPE INDIA LIMITED .	ASHIKA STOCK BROKING LTD. - CLIENT MARGIN A/C	LILYGOLD MERCHANTS PRIVATE LIMITED	MALU FINANCIAL SECURITIES LTD
PAN (II)	AAACM8216H	AABCA6849D	AABCM2563N	AABCM8156H	AACCA7156Q	AACCL0696G	AADCM0974F
No. of the Shareholders (I)							
No. of fully paid up equity shares held (IV)	90500	117515	50634	1158837	108544	229476	83300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	90500	117515	50634	1158837	108544	229476	83300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.81	2.35	1.01	23.18	2.17	4.59	1.67
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	90500	117515	50634	1158837	108544	229476	83300
Class eg:y							
Total	90500	117515	50634	1158837	108544	229476	83300
Total as a % of Total Voting rights	1.81	2.35	1.01	23.18	2.17	4.59	1.67
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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)	1.81	2.35	1.01	23.18	2.17	4.59	1.67
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	90500	117515	50634	1158837	108544	229476	83300

Any Other (specify)

Serial No.	8	9	10	
Category	Bodies Corporate	Clearing Members	Foreign Individuals or NRI	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	KHWAISH TRADECOM PRIVATE LIMITED			Click here to go back
PAN (II)	AAECK3544L			Total
No. of the Shareholders (I)		1	5	6
No. of fully paid up equity shares held (IV)	59500	100	2359	1900765
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	59500	100	2359	1900765
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.19	0	0.05	38.02
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	59500	100	2359	1900765
Class eg:y				
Total	59500	100	2359	1900765
Total as a % of Total Voting rights	1.19	0	0.05	38.02
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of 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)	1.19	0	0.05	38.02
Number of Locked in shares (XII)				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	59500	100	2359	1900765

