

General information about company	
Scrip code	531179
NSE Symbol	ARMANFIN
MSEI Symbol	
ISIN	INE109C01017
Name of the company	ARMAN FINANCIAL SERVICES 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)	30-06-2019
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 ?	Yes	No	Yes	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?	Yes	No	Yes	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?	Yes	Yes	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

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			Total	
								Class eg: X	Class eg:y			
(A)	Promoter & Promoter Group	10	2763675			2763675	39.75	1559201	12	1559213	27.13	
(B)	Public	4965	4188623			4188623	60.25	4188623		4188623	72.87	
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	4975	6952298			6952298	100	5747824	12	5747836	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				31.25					1559201
(B)	Public	1890417		1890417	68.75	28045	0.67			3929083
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	1890417		1890417	100	28045	0.4			5488284

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										
(a)	Individuals/Hindu undivided Family	9	1393801			1393801	20.05	1393801	0	1393801	24.25
(d)	Any Other (specify)	1	1369874			1369874	19.7	165400	12	165412	2.88
Sub-Total (A) (1)		10	2763675			2763675	39.75	1559201	12	1559213	27.13
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		10	2763675			2763675	39.75	1559201	12	1559213	27.13
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(c)	Alternate Investment Funds	1	2530			2530	0.04	2530		2530	0.04
(e)	Foreign Portfolio Investors	1	4720			4720	0.07	4720		4720	0.08
(f)	Financial Institutions/ Banks	2	3850			3850	0.06	3850		3850	0.07
Sub-Total (B) (1)		4	11100			11100	0.16	11100		11100	0.19
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4629	1858632			1858632	26.73	1858632		1858632	32.34
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	1621837			1621837	23.33	1621837		1621837	28.22
(e)	Any Other (specify)	313	697054			697054	10.03	697054		697054	12.13
Sub-Total (B) (3)		4961	4177523			4177523	60.09	4177523		4177523	72.68
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4965	4188623			4188623	60.25	4188623		4188623	72.87
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4975	6952298			6952298	100	5747824	12	5747836	100
Total (A+B+C)		4975	6952298			6952298	100	5747824	12	5747836	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 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								
(a)				15.76					1393801
(d)				15.49					165400
Sub-Total (A) (1)				31.25					1559201
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				31.25					1559201
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(c)	0		0	0.03	0	0			2530
(e)	0		0	0.05	0	0			4720
(f)	0		0	0.04	0	0			3850
Sub-Total (B) (1)	0		0	0.13	0	0			11100
(3)	Non-institutions								
(a(i))	0		0	21.02	400	0.02			1643492
(a(ii))	0		0	18.34	0	0			1621837
(e)	1890417		1890417	29.26	27645	3.97			652654
Sub-Total (B) (3)	1890417		1890417	68.62	28045	0.67			3917983
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	1890417		1890417	68.75	28045	0.67			3929083
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)	1890417		1890417	100	28045	0.4			5488284
Total (A+B+C)	1890417		1890417	100	28045	0.4			5488284
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block	
Textual Information()	The Company has 12,04,474 Class "A" ordinary equity shares (DVRs) of Rs. 10/- each, which are held by only one shareholder. These shares possess inferior rights as to voting (one voting right for every 1,00,000 shares). Considering that DVRs are not listed on any stock exchange, they have not been dematerialized by the Company. These DVRs will be extinguished pursuant to the scheme of arrangement filed with NCLT and for that both the stock exchanges have given their No Objection

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	JAYENDRA BHAILAL PATEL	JAYENDRABHAI BHAILALBHAI PATEL	AMIT RAJNIKANT MANAKIWALA	RITABEN JAYENDRABHAI PATEL	AKASH JAYENDRA PATEL	HIMANI AMIT MANAKIWALA	ALOK JAYENDRA PATEL
PAN (II)	AABHP2573C	ABBPP2876K	ABEPM2717P	ABOPP5894N	AFJPP1106N	AHGPM3444H	AJHPP9910G
No. of fully paid up equity shares held (IV)	196000	288522	13244	296674	278830	30606	247809
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	196000	288522	13244	296674	278830	30606	247809
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.82	4.15	0.19	4.27	4.01	0.44	3.56
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	196000	288522	13244	296674	278830	30606	247809
Class eg:y	0	0	0	0	0	0	0
Total	196000	288522	13244	296674	278830	30606	247809
Total as a % of Total Voting rights	3.41	5.02	0.23	5.16	4.85	0.53	4.31
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)+(Xi)(a) As a % of (A+B+C2)	2.22	3.26	0.15	3.36	3.15	0.35	2.8
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	196000	288522	13244	296674	278830	30606	247809
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family			
Serial No.	8	9	
Name of the Shareholders (I)	MAULIK AMIT MANAKIWALA	SAJNI AALOK PATEL	Click here to go back
PAN (II)	ALLPM3753C	AVQPS8494K	Total
No. of fully paid up equity shares held (IV)	800	41316	1393801
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	800	41316	1393801
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.59	20.05
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	800	41316	1393801
Class eg:y	0	0	0
Total	800	41316	1393801
Total as a % of Total Voting rights	0.01	0.72	24.25
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)+(Xi)(a) As a % of (A+B+C2)	0.01	0.47	15.76
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	800	41316	1393801
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type			

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	NAMRA HOLDINGS AND CONSULTANCY SERVICES LLP	
PAN (II)	AAOFN4350J	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1369874	1369874
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1369874	1369874
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.7	19.7
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	165400	165400
Class eg:y	12	12
Total	165412	165412
Total as a % of Total Voting rights	2.88	2.88
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)	15.49	15.49
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity	165400	165400

shares held in dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	AVINASH P WADHWA	BABULALL DUGAR	Bharti Jain	MUKUL MAHAVIR AGARWAL	OM PRAKASH DAMANI	VINOD KUMAR DUGAR
PAN (II)	AAIPW9608A	AEAPD5581P	ACVPJ5170F	AAPFP7724D	AIHPD3768R	AANPD6487B
No. of fully paid up equity shares held (IV)	120000	136715	80668	575000	74251	91760
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	120000	136715	80668	575000	74251	91760
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.73	1.97	1.16	8.27	1.07	1.32
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	120000	136715	80668	575000	74251	91760
Class eg:y						
Total	120000	136715	80668	575000	74251	91760
Total as a % of Total Voting rights	2.09	2.38	1.4	10	1.29	1.6
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
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)	1.36	1.55	0.91	6.5	0.84	1.04
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	120000	136715	80668	575000	74251	91760
Reason for not providing PAN						
Reason for not providing PAN						

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)	1078394
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1078394
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.51
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1078394
Class eg:y	
Total	1078394
Total as a % of Total Voting rights	18.76
No. Of Shares Underlying Outstanding convertible securities (X)	0
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0
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)	12.2
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	1078394
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Clearing Members	IEPF	Non-Resident Indian (NRI)	Others	Others	Others
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)					NON RESIDENT INDIANS (REPAT)	DEBASHISH NEOGI	NON RESIDENT INDIANS (NON REPAT)
PAN (II)						ABFPN8889A	
No. of the Shareholders (I)	78	25	1	1	112	1	47
No. of fully paid up equity shares held (IV)	209258	10417	128691	13700	228089	131313	79254
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	209258	10417	128691	13700	228089	131313	79254
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.01	0.15	1.85	0.2	3.28	1.89	1.14
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	209258	10417	128691	13700	228089	131313	79254
Class eg:y							
Total	209258	10417	128691	13700	228089	131313	79254
Total as a % of Total Voting rights	3.64	0.18	2.24	0.24	3.97	2.28	1.38
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	1890417	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	1890417	0	0	0
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)	2.37	0.12	1.46	21.53	2.58	1.48	0.9
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in	178558	10417	128691	0	228089	131313	79254

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	ESOP or ESOS or ESPS	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	49	313
No. of fully paid up equity shares held (IV)	27645	697054
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	27645	697054
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.4	10.03
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	27645	697054
Class eg:y		
Total	27645	697054
Total as a % of Total Voting rights	0.48	12.13
No. Of Shares Underlying Outstanding convertible securities (X)	0	1890417
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	1890417
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)	0.31	29.27
Number of Locked in shares (XII)		
No. (a)	27645	27645
As a % of total Shares held (b)	100	3.97
Number of equity shares held in dematerialized form (XIV)	27645	652654
Reason for not providing PAN		

Reason for not providing PAN		
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significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the reporting company, whether direct			
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:			
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control
JKUL RAWAL	AAFPA7724D		India		PARAM CAPITAL	AAPFP7724D		India		8.27	10	8.27	No
Total:										8.27	10	8.27	
JAYENDRABHAI BHAILALBHAI PATEL	ABBPP2876K		India		JAYENDRA BHAILAL PATEL-HUF	AABHP2573C		India		2.82	3.41	2.82	Yes
JAYENDRABHAI BHAILALBHAI PATEL	ABBPP2876K		India		NAMRA HOLDINGS AND CONSULTANCY SERVICES LLP	AAOFN4350J		India		9.85	1.44	9.85	Yes
JAYENDRABHAI BHAILALBHAI PATEL	ABBPP2876K		India		JAYENDRABHAI BHAILALBHAI PATEL	ABBPP2876K		India		4.15	5.02	4.15	Yes
Total:										16.82	9.87	16.82	
RITABEN JAYENDRABHAI PATEL	ABOPP5894N		India		NAMRA HOLDINGS AND CONSULTANCY SERVICES LLP	AAOFN4350J		India		4.925	0.72	4.93	Yes
RITABEN JAYENDRABHAI PATEL	ABOPP5894N		India		RITABEN JAYENDRABHAI PATEL	ABOPP5894N		India		4.27	5.16	4.27	Yes
Total:										9.195	5.88	9.2	
JAYENDRABHAI BHAILALBHAI PATEL	AJHPP9910G		India		NAMRA HOLDINGS AND CONSULTANCY SERVICES LLP	AAOFN4350J		India		4.925	0.72	4.93	Yes
JAYENDRABHAI BHAILALBHAI PATEL	AJHPP9910G		India		ALOK JAYENDRA PATEL	AJHPP9910G		India		3.56	4.31	3.56	Yes
Total:										8.485	5.03	8.49	