

General information about company

Scrip code	531179
NSE Symbol	ARMANFIN
MSEI Symbol	NOTLISTED
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)	30-06-2020
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 ?	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?	Yes	Yes	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?	No	No	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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	10	2336996			2336996	27.65	2336996		2336996	27.65
(B)	Public	8082	6113898			6113898	72.35	6113898		6113898	72.35
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8092	8450894			8450894	100	8450894		8450894	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				27.65	782908	33.5			2336996
(B)	Public				72.35	253495	4.15			5865258
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1036403	12.26			8202254

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	1388688			1388688	16.43	1388688		1388688	16.43
(d)	Any Other (specify)	1	948308			948308	11.22	948308		948308	11.22
Sub-Total (A) (1)		10	2336996			2336996	27.65	2336996		2336996	27.65
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		10	2336996			2336996	27.65	2336996		2336996	27.65
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	5	93166			93166	1.1	93166		93166	1.1
Sub-Total (B) (1)		5	93166			93166	1.1	93166		93166	1.1
(2)	Central Government/ State Government(s)/ President of India	1	30			30	0	30		30	0
Sub-Total (B) (2)		1	30			30	0	30		30	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7514	1922409			1922409	22.75	1922409		1922409	22.75
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	1221394			1221394	14.45	1221394		1221394	14.45
(e)	Any Other (specify)	548	2876899			2876899	34.04	2876899		2876899	34.04
Sub-Total (B) (3)		8076	6020702			6020702	71.24	6020702		6020702	71.24
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8082	6113898			6113898	72.35	6113898		6113898	72.35
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		8092	8450894			8450894	100	8450894		8450894	100
Total (A+B+C)		8092	8450894			8450894	100	8450894		8450894	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								
(a)				16.43	0	0			1388688
(d)				11.22	782908	82.56			948308
Sub-Total (A) (1)				27.65	782908	33.5			2336996
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				27.65	782908	33.5			2336996
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				1.1	0	0			93166
Sub-Total (B) (1)				1.1	0	0			93166
(2)				0	0	0			30
Sub-Total (B) (2)				0	0	0			30
(3)	Non-institutions								
(a(i))				22.75	0	0			1718169
(a(ii))				14.45	0	0			1221394
(e)				34.04	253495	8.81			2832499
Sub-Total (B) (3)				71.24	253495	4.21			5772062
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				72.35	253495	4.15			5865258
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1036403	12.26			8202254
Total (A+B+C)				100	1036403	12.26			8202254

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	JAYENDRA BHAILAL PATE-HUF	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	412987	13244	421139	29900	25493	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	412987	13244	421139	29900	25493	247809
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.32	4.89	0.16	4.98	0.35	0.3	2.93
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	196000	412987	13244	421139	29900	25493	247809
Class eg:y							
Total	196000	412987	13244	421139	29900	25493	247809
Total as a % of Total Voting rights	2.32	4.89	0.16	4.98	0.35	0.3	2.93
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)	2.32	4.89	0.16	4.98	0.35	0.3	2.93
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 Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of	196000	412987	13244	421139	29900	25493	247809

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

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	1388688
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	1388688
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.49	16.43
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	800	41316	1388688
Class eg:y			
Total	800	41316	1388688
Total as a % of Total Voting rights	0.01	0.49	16.43
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	0.49	16.43
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
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	1388688
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

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)	948308	948308
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	948308	948308
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.22	11.22
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	948308	948308
Class eg:y		
Total	948308	948308
Total as a % of Total Voting rights	11.22	11.22
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)	11.22	11.22
Number of Locked in shares (XII)		
No. (a)	782908	782908
As a % of total Shares held (b)	82.56	82.56
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)	948308	948308
Reason for not providing PAN		
Reason for not providing PAN		

Shareholder type	Promoter Group	
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	AVINASH P WADHWA	BABULALL DUGAR	MUKUL MAHAVIR AGARWAL	VINOD KUMAR DUGAR	Click here to go back
PAN (II)	AAIPW9608A	AEAPD5581P	AAPFP7724D	AANPD6487B	Total
No. of fully paid up equity shares held (IV)	94817	136715	434262	91730	757524
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	94817	136715	434262	91730	757524
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.12	1.62	5.14	1.09	8.96
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	94817	136715	434262	91730	757524
Class eg:y					
Total	94817	136715	434262	91730	757524
Total as a % of Total Voting rights	1.12	1.62	5.14	1.09	8.96
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)	1.12	1.62	5.14	1.09	8.96
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	94817	136715	434262	91730	757524
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)						ABFPPN8889A	
No. of the Shareholders (I)	66	44	1	1	194	1	85
No. of fully paid up equity shares held (IV)	260771	29083	125191	13700	330687	152000	130462
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	260771	29083	125191	13700	330687	152000	130462
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.09	0.34	1.48	0.16	3.91	1.8	1.54
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	260771	29083	125191	13700	330687	152000	130462
Class eg:y							
Total	260771	29083	125191	13700	330687	152000	130462
Total as a % of Total Voting rights	3.09	0.34	1.48	0.16	3.91	1.8	1.54
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)	3.09	0.34	1.48	0.16	3.91	1.8	1.54
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	152000	0
As a % of total Shares held (b)	0	0	0	0	0	100	0
Number of equity shares held in dematerialized form (XIV)	230071	29083	125191	0	330687	152000	130462
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)					
Serial No.	8	9	10	11	
Category	ESOP or ESOS or ESPS	HUF	Overseas Corporate Bodies	Overseas Corporate Bodies	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)				SAIF PARTNERS INDIA V LIMITED	Click here to go back
PAN (II)				AAVCS3166R	Total
No. of the Shareholders (I)	51	105	1	1	548
No. of fully paid up equity shares held (IV)	29745	66843	1890417	1890417	2876899
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	29745	66843	1890417	1890417	2876899
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.35	0.79	22.37	22.37	34.03
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	29745	66843	1890417	1890417	2876899
Class eg:y					
Total	29745	66843	1890417	1890417	2876899
Total as a % of Total Voting rights	0.35	0.79	22.37	22.37	34.03
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)	0.35	0.79	22.37	22.37	34.03
Number of Locked in shares (XII)					
No. (a)	29745	0	223750	223750	253495
As a % of total Shares held (b)	100	0	11.84	11.84	8.81
Number of equity shares held in dematerialized form (XIV)	29745	66843	1890417	1890417	2832499
Reason for not providing PAN					
Reason for not providing PAN					

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO the reporting company, whether direct or indirect				
	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	Exercise of significant influence
1	JAYENDRABHAI BHAILALBHAI PATEL	ABBPP2876K		India		JAYENDRA BHAILAL PATEL-HUF	AABHP2573C		India		2.32	2.32	2.32	Yes	Yes
2	JAYENDRABHAI BHAILALBHAI PATEL	ABBPP2876K		India		NAMRA HOLDINGS AND CONSULTANCY SERVICES LLP	AAOFN4350J		India		5.62	5.62	5.62	Yes	Yes
3	JAYENDRABHAI BHAILALBHAI PATEL	ABBPP2876K		India		JAYENDRABHAI BHAILALBHAI PATEL	ABBPP2876K		India		4.89	4.89	4.89	Yes	Yes
Total:											12.83	12.83	12.83		
4	RITABEN JAYENDRABHAI PATEL	ABOPP5894N		India		NAMRA HOLDINGS AND CONSULTANCY SERVICES LLP	AAOFN4350J		India		2.81	2.81	2.81	Yes	Yes
5	RITABEN JAYENDRABHAI PATEL	ABOPP5894N		India		RITABEN JAYENDRABHAI PATEL	ABOPP5894N		India		4.98	4.98	4.98	Yes	Yes
Total:											7.79	7.79	7.79		
6	ALOK JAYENDRA PATEL	AJHPP9910G		India		NAMRA HOLDINGS AND CONSULTANCY SERVICES LLP	AAOFN4350J		India		2.81	2.81	2.81	Yes	Yes
7	ALOK JAYENDRA PATEL	AJHPP9910G		India		ALOK JAYENDRA PATEL	AJHPP9910G		India		2.93	2.93	2.93	Yes	Yes
Total:											5.74	5.74	5.74		