

General information about company

Scrip code	538777
Name of the company	ASIA CAPITAL 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)	31-03-2017
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?	Yes
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	7	790990			790990	25.58	790990		790990	25.58
(B)	Public	793	2301010			2301010	74.42	2301010		2301010	74.42
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	800	3092000			3092000	100	3092000		3092000	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				25.58	350000	44.25			790990
(B)	Public				74.42	0	0			1750000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	350000	11.32			2540990

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	6	440990			440990	14.26	440990		440990	14.26
(d)	Any Other (specify)	1	350000			350000	11.32	350000		350000	11.32
Sub-Total (A)(1)		7	790990			790990	25.58	790990		790990	25.58
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	790990			790990	25.58	790990		790990	25.58
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.	781	551010			551010	17.82	551010		551010	17.82
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	1000000			1000000	32.34	1000000		1000000	32.34
(e)	Any Other (specify)	2	750000			750000	24.26	750000		750000	24.26
Sub-Total (B)(3)		793	2301010			2301010	74.42	2301010		2301010	74.42
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		793	2301010			2301010	74.42	2301010		2301010	74.42
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		800	3092000			3092000	100	3092000		3092000	100
Total (A+B+C)		800	3092000			3092000	100	3092000		3092000	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)				14.26	0	0			440990
(d)				11.32	350000	100			350000
Sub-Total (A) (1)				25.58	350000	44.25			790990
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				25.58	350000	44.25			790990
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				17.82	0	0			0
(a(ii))				32.34	0	0			1000000
(e)				24.26	0	0			750000
Sub-Total (B) (3)				74.42	0	0			1750000
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				74.42	0	0			1750000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	350000	11.32			2540990
Total (A+B+C)				100	350000	11.32			2540990

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Deepak Kumar Jain Joint Kavita Jain	Surendra Kumar Jain Joint Deepak Kumar Jain	Manoj Kumar Jain Joint Nidhi Jain	Kavita Jain Joint Deepak Kumar Jain	Nidhi Jain Joint Manoj Kumar Jain	Chandra Bhan Agarwal Joint Meera Rani Agarwal
PAN (II)	AADPJ1309G	AADPJ1302P	AADPJ0832C	AADPJ1310P	AADPJ1303N	AACPA1596R
No. of fully paid up equity shares held (IV)	128060	81720	78100	75050	75000	3060
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	128060	81720	78100	75050	75000	3060
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.14	2.64	2.53	2.43	2.43	0.1
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	128060	81720	78100	75050	75000	3060
Class eg:y						
Total	128060	81720	78100	75050	75000	3060
Total as a % of Total Voting rights	4.14	2.64	2.53	2.43	2.43	0.1
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)+(Xi)(a) As a % of (A+B+C2)	4.14	2.64	2.53	2.43	2.43	0.1
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 Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	128060	81720	78100	75050	75000	3060

Reason for not providing PAN						
Reason for not providing PAN						

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	440990
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	440990
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.26
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	440990
Class eg: y	
Total	440990
Total as a % of Total Voting rights	14.26
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)	14.26
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	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)	440990
Reason for not providing PAN	

Reason for not providing PAN	
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Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	D.M. International Pvt. Ltd.	
PAN (II)	AAACD4909J	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	350000	350000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	350000	350000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.32	11.32
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	350000	350000
Class eg:y		
Total	350000	350000
Total as a % of Total Voting rights	11.32	11.32
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)	11.32	11.32
Number of Locked in shares (XII)		
No. (a)	350000	350000
As a % of total Shares held (b)	100	100
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity	350000	350000

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

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)	RUCHIKA GUPTA	CHANDER KANT JHA	ALKA GUPTA	SUNIL KUMAR GUPTA	SANTOSH AGGARWAL	NARENDRA KUMAR AGGARWAL	SATYA GUPTA
PAN (II)	ARUPS1642P	AINPJ1119J	AAQPG0070Q	AAQPG0069B	AAJPA9123F	AAJPA5922G	AAHPG3684M
No. of fully paid up equity shares held (IV)	100000	50000	50000	200000	100000	100000	200000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	50000	50000	200000	100000	100000	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.23	1.62	1.62	6.47	3.23	3.23	6.47
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100000	50000	50000	200000	100000	100000	200000
Class eg:y							
Total	100000	50000	50000	200000	100000	100000	200000
Total as a % of Total Voting rights	3.23	1.62	1.62	6.47	3.23	3.23	6.47
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)	3.23	1.62	1.62	6.47	3.23	3.23	6.47
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 dematerialized form (XIV)	100000	50000	50000	200000	100000	100000	200000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Searial No.	8	9	10	
Name of the Shareholders (I)	PAWAN KUMAR GUPTA	NARENDER AGGARWAL(H.U.F.)	PAWAN KUMAR GUPTA(H.U.F.)	Click here to go back
PAN (II)	AAGPG1901J	AABHN6245F	AAAHP6149K	Total
No. of fully paid up equity shares held (IV)	50000	100000	50000	1000000
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	100000	50000	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	3.23	1.62	32.34
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	50000	100000	50000	1000000
Class eg:y				
Total	50000	100000	50000	1000000
Total as a % of Total Voting rights	1.62	3.23	1.62	32.34
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)	1.62	3.23	1.62	32.34
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	50000	100000	50000	1000000
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)			
Serial No.	1	2	
Category	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	O.J. Financial Services Ltd.		Click here to go back
PAN (II)	AAACO0995M		Total
No. of the Shareholders (I)	1	1	1
No. of fully paid up equity shares held (IV)	749990	10	10
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	749990	10	10
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.26	0	0
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	749990	10	10
Class eg:y			
Total	749990	10	10
Total as a % of Total Voting rights	24.26	0	0
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)	24.26	0	0
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	749990	10	10

Reason for not providing PAN			
Reason for not providing PAN			