General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	ACCUVANT
ISIN	INE838S01017
Name of the company	ACCUVANT ADVISORY 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)	31-12-2019
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 ?	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 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	1	104300			104300	1.54	104300		104300	1.54
(B)	Public	499	6683200			6683200	98.46	6683200		6683200	98.46
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	500	6787500			6787500	100	6787500		6787500	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				1.54					0
(B)	Public				98.46					5672460
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5672460

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	1	104300			104300	1.54	104300		104300	1.54
Sub-Total (A) (1)		1	104300			104300	1.54	104300		104300	1.54
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	104300			104300	1.54	104300		104300	1.54
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.	393	738038			738038	10.87	738038		738038	10.87
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	62	4056834			4056834	59.77	4056834		4056834	59.77
(e)	Any Other (specify)	44	1888328			1888328	27.82	1888328		1888328	27.82
Sub-Total (B) (3)		499	6683200			6683200	98.46	6683200		6683200	98.46
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		499	6683200			6683200	98.46	6683200		6683200	98.46
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		500	6787500			6787500	100	6787500		6787500	100
Total (A+B+C)		500	6787500			6787500	100	6787500		6787500	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)				1.54					0
Sub-Total (A) (1)				1.54					0
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				1.54					0
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				10.87					553026
(a(ii))				59.77					3388834
(e)				27.82					1730600
Sub-Total (B) (3)				98.46					5672460
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				98.46					5672460
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					5672460
Total (A+B+C)				100					5672460

Individuals/Hindu undivided Family

Searial No.	1	
Name of the Shareholders (I)	DHARMIK N SHAH	Click here to go back
PAN (II)	BFIPS8865R	Total
No. of fully paid up equity shares held (IV)	104300	104300
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	104300	104300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.54	1.54
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	104300	104300
Class eg:y		
Total	104300	104300
Total as a % of Total Voting rights	1.54	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)+(Xi)(a) As a % of (A+B+C2)	1.54	1.54
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)	0	0
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.

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	DHANRAJ AGARWAL	DHANPATI DEVI AGARWAL	JINESH NAVINCHANDRA DHRUV	RAJI SUBRAMANIAN	SANDHYA R SUBRAMANIAN	MEGHA AMITKUMAR MEHTA	APARNA NIMISH VASA
PAN (II)	AHYPA5548E	AJIPA1655L	ACSPD3103B	APRPS4582H	AWVPS9786N	BAOPM5877J	ABHPV4788Q
No. of fully paid up equity shares held (IV)	70000	70000	75000	75000	75000	75000	100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	70000	70000	75000	75000	75000	75000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	1.03	1.1	1.1	1.1	1.1	1.47
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	70000	70000	75000	75000	75000	75000	100000
Class eg:y							
Total	70000	70000	75000	75000	75000	75000	100000
Total as a % of Total Voting rights	1.03	1.03	1.1	1.1	1.1	1.1	1.47
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)	1.03	1.03	1.1	1.1	1.1	1.1	1.47
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	75000	75000	75000	75000	100000
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	11	12	13	14
Name of the Shareholders (I)	ABHIJIT NIMISHBHAI VASA	SAROJ KAILASH AGRAWAL	MADHULIKA JITENDRA AGRAWAL	HARSH JITENDRA AGRAWAL	KAUSHAL YAMUNADUTT AGRAWAL	NITISH KUMAR	KHUSHBU HIREN DOSHI
PAN (II)	ACAPV7901K	ADOPA5414F	ADQPA0995F	ADZPA5847R	AECPA4808G	AEVPV5496C	CGGPD3477A
No. of fully paid up equity shares held (IV)	100000	100000	100000	100000	100000	100000	100000
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	100000	100000	100000	100000	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.47	1.47	1.47	1.47	1.47	1.47	1.47
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100000	100000	100000	100000	100000	100000	100000
Class eg:y							
Total	100000	100000	100000	100000	100000	100000	100000
Total as a % of Total Voting rights	1.47	1.47	1.47	1.47	1.47	1.47	1.47
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)	1.47	1.47	1.47	1.47	1.47	1.47	1.47
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	100000	100000	100000	100000	100000	100000	100000
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.	15	16	17	18	19	20	21
Name of the Shareholders (I)	NAGINDAS CHIMANLAL SHAH	NIRAJ NAGINDAS SHAH	DEEPTI AMIT AGARWAL	KAILASH T AGRAWAL	ANURUPA NIMISH VASA	MANISH KUMAR VERMA	HIRENKUMAR R DOSHI
PAN (II)	ABGPS3155B	AMXPS7824F	AACPL7059C	AAWPA5621P	ABJPP8526E	ACIPV4480H	AMWPD3317K
No. of fully paid up equity shares held (IV)	125000	125000	150000	150000	150000	150000	150000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	125000	125000	150000	150000	150000	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.84	1.84	2.21	2.21	2.21	2.21	2.21
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	125000	125000	150000	150000	150000	150000	150000
Class eg:y							
Total	125000	125000	150000	150000	150000	150000	150000
Total as a % of Total Voting rights	1.84	1.84	2.21	2.21	2.21	2.21	2.21
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)	1.84	1.84	2.21	2.21	2.21	2.21	2.21
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	125000	125000	150000	150000	150000	150000	150000
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.	22	23	
Name of the Shareholders (I)	PALLASANNA KRISHNA SUBRAMANIAN .	RAKHI NIRAJ SHAH	Click here to go back
PAN (II)	AQAPS8423P	AYOPS4007P	Total
No. of fully paid up equity shares held (IV)	200000	225000	2665000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	200000	225000	2665000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.95	3.31	39.26
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	200000	225000	2665000
Class eg:y			
Total	200000	225000	2665000
Total as a % of Total Voting rights	2.95	3.31	39.26
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)+(X) As a % of (A+B+C2)	2.95	3.31	39.26
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	200000	225000	2525000
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)

Searial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)		SAMRAT OFFSET PVT LTD	PUNIT FINTRADE PVT LTD		Click here to go back
PAN (II)		AACCS2410D	AAACP9389C		Total
No. of the Shareholders (I)	5	1	1	39	44
No. of fully paid up equity shares held (IV)	875062	700000	175000	1013266	1888328
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	875062	700000	175000	1013266	1888328
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.89	10.31	2.58	14.93	27.82
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	875062	700000	175000	1013266	1888328
Class eg:y					
Total	875062	700000	175000	1013266	1888328
Total as a % of Total Voting rights	12.89	10.31	2.58	14.93	27.82
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)	12.89	10.31	2.58	14.93	27.82
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	875000	700000	175000	855600	1730600
Reason for not providing PAN					
Reason for not providing PAN					

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence