

General information about company

Scrip code	514274
NSE Symbol	AARVEEDEN
MSEI Symbol	NOTLISTED
ISIN	INE273D01019
Name of the company	AARVEE DENIMS AND EXPORTS 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 ?	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	No	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
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	38	15436303			15436303	65.8	15436303		15436303	65.8
(B)	Public	10687	8023497			8023497	34.2	8023497		8023497	34.2
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10725	23459800			23459800	100	23459800		23459800	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				65.8			350000	2.27	15436303
(B)	Public				34.2	100	0			7585884
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	100	0	350000	1.49	23022187

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	29	8482325			8482325	36.16	8482325		8482325	36.16
(d)	Any Other (specify)	9	6953978			6953978	29.64	6953978		6953978	29.64
Sub-Total (A)(1)		38	15436303			15436303	65.8	15436303		15436303	65.8
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		38	15436303			15436303	65.8	15436303		15436303	65.8
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	300			300	0	300		300	0
(g)	Insurance Companies	1	493758			493758	2.1	493758		493758	2.1
Sub-Total (B)(1)		2	494058			494058	2.11	494058		494058	2.11
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10218	3487300			3487300	14.87	3487300		3487300	14.87
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	1520373			1520373	6.48	1520373		1520373	6.48
(e)	Any Other (specify)	450	2521766			2521766	10.75	2521766		2521766	10.75
Sub-Total (B)(3)		10685	7529439			7529439	32.1	7529439		7529439	32.1
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10687	8023497			8023497	34.2	8023497		8023497	34.2
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		10725	23459800			23459800	100	23459800		23459800	100

Total (A+B+C)		10725	23459800			23459800	100	23459800		23459800	100
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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)				36.16			350000	4.13	8482325
(d)				29.64			0	0	6953978
Sub-Total (A) (1)				65.8			350000	2.27	15436303
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				65.8			350000	2.27	15436303
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0	0	0			0
(g)				2.1	0	0			493758
Sub-Total (B) (1)				2.11	0	0			493758
(3)	Non-institutions								
(a(i))				14.87	100	0			3049987
(a(ii))				6.48	0	0			1520373
(e)				10.75	0	0			2521766
Sub-Total (B) (3)				32.1	100	0			7092126
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				34.2	100	0			7585884
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	100	0			23022187
Total (A+B+C)				100	100	0	350000	1.49	23022187

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PARMANAND ARORA	RAJESH ARORA	RITA ARORA	PARI BHOGILAL LAXMICHAND	ASHISH SHAH	KALPESH SHAH	PARUL SHAH
PAN (II)	AAJPA1201E	AAEPA3156F	ADEPA8588J	AABHV0094A	ACAPS7136H	ACAPS7135E	ABVPS5468A
No. of fully paid up equity shares held (IV)	1899533	1072645	823362	718932	252265	465300	425641
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1899533	1072645	823362	718932	252265	465300	425641
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.1	4.57	3.51	3.06	1.08	1.98	1.81
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1899533	1072645	823362	718932	252265	465300	425641
Class eg:y							
Total	1899533	1072645	823362	718932	252265	465300	425641
Total as a % of Total Voting rights	8.1	4.57	3.51	3.06	1.08	1.98	1.81
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)	8.1	4.57	3.51	3.06	1.08	1.98	1.81
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)	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)	1899533	1072645	823362	718932	252265	465300	425641
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter	Promoter Group

Individuals/Hindu undivided Family

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	BELA SHAH	SUSHILABEN SHAH	PANKIL K SHAH	ANUJ ASHISH SHAH	PANKIL KALPESHBHAI SHAH	NIPUN V ARORA	PANKAJ V ARORA
PAN (II)	ABXPS1281R	ASKPS2954D	ALXPS5120P	CUUPS3511E	AAKHP3848K	ABJPA5013H	AENPA3914N
No. of fully paid up equity shares held (IV)	363991	290600	269600	244389	224164	142475	132425
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	363991	290600	269600	244389	224164	142475	132425
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.55	1.24	1.15	1.04	0.96	0.61	0.56
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	363991	290600	269600	244389	224164	142475	132425
Class eg:y							
Total	363991	290600	269600	244389	224164	142475	132425
Total as a % of Total Voting rights	1.55	1.24	1.15	1.04	0.96	0.61	0.56
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)	1.55	1.24	1.15	1.04	0.96	0.61	0.56
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Individuals/Hindu undivided Family

Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	HEENA KHANNA	SOMNI ARORA	VINOD P ARORA	JHANVI NIPUNKUMAR ARORA	SARTHAK PANKAJKUMAR ARORA	CHINMAYA PANKAJKUMAR ARORA	BHRIGU NIPUNKUMAR ARORA
PAN (II)	AECA0760R	AFKPA9227J	AAJPA4266D	BBAPA2291R	BAYPA4643Q	BAYPA4573R	BBAPA2292N
No. of fully paid up equity shares held (IV)	122951	116760	80000	75790	75790	75786	75785
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	122951	116760	80000	75790	75790	75786	75785
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.52	0.5	0.34	0.32	0.32	0.32	0.32
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	122951	116760	80000	75790	75790	75786	75785
Class eg:y							
Total	122951	116760	80000	75790	75790	75786	75785
Total as a % of Total Voting rights	0.52	0.5	0.34	0.32	0.32	0.32	0.32
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)+(Xi)(a)	0.52	0.5	0.34	0.32	0.32	0.32	0.32

As a % of (A+B+C2)							
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)	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)	122951	116760	80000	75790	75790	75786	75785
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Serial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	SHAH KALPESH VIRENDRABHAI	T.P. VINODKUMAR	KASHVI KALPESHBHAI SHAH	ANOLI ASHISHBHAI SHAH	RENU V ARORA	KARISHMA PANKILBHAI SHAH	PREETI N ARORA
PAN (II)	AAMHS5274A	AABHT4838C	BERPS9990H	BFCPS9551J	AAEPA7615F	BISPS7098P	ABJPA5012G
No. of fully paid up equity shares held (IV)	60300	35000	261935	23600	23306	110000	10000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60300	35000	261935	23600	23306	110000	10000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.26	0.15	1.12	0.1	0.1	0.47	0.04
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	60300	35000	261935	23600	23306	110000	10000
Class eg:y							
Total	60300	35000	261935	23600	23306	110000	10000
Total as a % of Total Voting rights	0.26	0.15	1.12	0.1	0.1	0.47	0.04
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)	0.26	0.15	1.12	0.1	0.1	0.47	0.04

Individuals/Hindu undivided Family

Serial No.	29	
Name of the Shareholders (I)	SHIKHA P ARORA	Click here to go back
PAN (II)	ABAPC4183F	Total
No. of fully paid up equity shares held (IV)	10000	8482325
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000	8482325
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	36.16
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	10000	8482325
Class eg:y		
Total	10000	8482325
Total as a % of Total Voting rights	0.04	36.16
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)	0.04	36.16
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)	0	350000
As a % of total Shares held (b)	0	4.13
Number of equity shares held in dematerialized form (XIV)	10000	8482325
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

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
Name of the Shareholders (I)	V.B. Investment Pvt. Ltd.	Kashvi Investments Pvt. Ltd.	Twenty First Century Marketing Ltd.	Shipa fabrics Pvt. Ltd.	Ennbee Textiles Pvt. Ltd.	Rentex Weavers Ltd.	Ve Bee Textiles Private Limited.
PAN (II)	AAACV6252G	AAACK6237G	AABCT6792N	AAACK6236H	AAACL2693P	AAACK8764A	AAACV7170K
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2320900	1388200	1154250	685900	579600	569850	140000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2320900	1388200	1154250	685900	579600	569850	140000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.89	5.92	4.92	2.92	2.47	2.43	0.6
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2320900	1388200	1154250	685900	579600	569850	140000
Class eg:y							
Total	2320900	1388200	1154250	685900	579600	569850	140000
Total as a % of Total Voting rights	9.89	5.92	4.92	2.92	2.47	2.43	0.6
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)	9.89	5.92	4.92	2.92	2.47	2.43	0.6

Any Other (specify)

Serial No.	8	9	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Bhansali Tradelink Private Limited.	Pee Vee Synthetics Pvt. Ltd.	
PAN (II)	AAACB6334K	AAACP0913E	Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	62500	52778	6953978
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	62500	52778	6953978
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.27	0.22	29.64
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	62500	52778	6953978
Class eg:y			
Total	62500	52778	6953978
Total as a % of Total Voting rights	0.27	0.22	29.64
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)	0.27	0.22	29.64
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)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	62500	52778	6953978
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

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

Serial No.	1	
Name of the Shareholders (I)	santosh sitaram Goenka	Click here to go back
PAN (II)	AACPG6728R	Total
No. of fully paid up equity shares held (IV)	594360	594360
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	594360	594360
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.53	2.53
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	594360	594360
Class eg:y		
Total	594360	594360
Total as a % of Total Voting rights	2.53	2.53
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)	2.53	2.53
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in	594360	594360

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

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest 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