

General information about company	
Scrip code	530723
Name of the company	Asit C. Mehta 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)	30-06-2017
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?	No
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	8	3693886			3693886	74.59	3693886		3693886	74.59
(B)	Public	1114	1258674			1258674	25.41	1258674		1258674	25.41
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1122	4952560			4952560	100	4952560		4952560	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				74.59					3693886
(B)	Public				25.41					1131092
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4824978

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	3279516			3279516	66.22	3279516		3279516	66.22
(d)	Any Other (specify)	2	414370			414370	8.37	414370		414370	8.37
Sub-Total (A)(1)		8	3693886			3693886	74.59	3693886		3693886	74.59
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	3693886			3693886	74.59	3693886		3693886	74.59
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.	1036	482672			482672	9.75	482672		482672	9.75
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	560664			560664	11.32	560664		560664	11.32
(e)	Any Other (specify)	70	215338			215338	4.35	215338		215338	4.35
Sub-Total (B)(3)		1114	1258674			1258674	25.41	1258674		1258674	25.41
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1114	1258674			1258674	25.41	1258674		1258674	25.41
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1122	4952560			4952560	100	4952560		4952560	100
Total (A+B+C)		1122	4952560			4952560	100	4952560		4952560	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)				66.22					3279516
(d)				8.37					414370
Sub-Total (A) (1)				74.59					3693886
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.59					3693886
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(ii))				9.75					357590
(a(ii))				11.32					560664
(e)				4.35					212838
Sub-Total (B) (3)				25.41					1131092
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.41					1131092
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4824978
Total (A+B+C)				100					4824978

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Asit Chimanlal Mehta	Deena Asit Mehta	Asit Chimanlal Mehta Huf	Jayesh T Desai Huf	Gopa Jayesh Desai	Rupa Atul Shah
PAN (II)	AAAPM9388F	AABPM6683L	AACHA7235D	AACHJ7944N	ADZPD1051E	AAHPM2549M
No. of fully paid up equity shares held (IV)	2291638	900358	77000	7120	1900	1500
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2291638	900358	77000	7120	1900	1500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	46.27	18.18	1.55	0.14	0.04	0.03
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2291638	900358	77000	7120	1900	1500
Class eg: y						
Total	2291638	900358	77000	7120	1900	1500
Total as a % of Total Voting rights	46.27	18.18	1.55	0.14	0.04	0.03
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) +(Xi)(a) As a % of (A+B+C2)	46.27	18.18	1.55	0.14	0.04	0.03
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)	2291638	900358	77000	7120	1900	1500
Reason for not providing PAN						
Reason for not providing PAN						

Individuals/Hindu undivided Family	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3279516
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3279516
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	66.22
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	3279516
Class eg:y	
Total	3279516
Total as a % of Total Voting rights	66.22
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) +(Xi)(a) As a % of (A+B+C2)	66.22
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)	3279516
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Asit C Mehta Commodity Services Ltd	Asit C Mehta Forex Private Ltd	
PAN (II)	AAACB2315A	AAACU0778J	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	400470	13900	414370
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	400470	13900	414370
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.09	0.28	8.37
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	400470	13900	414370
Class eg:y			
Total	400470	13900	414370
Total as a % of Total Voting rights	8.09	0.28	8.37
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)	8.09	0.28	8.37

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)	400470	13900	414370
Reason for not providing PAN			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	Ketan J Karani	Trupti K Karani	Purvi Ramesh Ambani	Anshul Ketan Karani	Click here to go back
PAN (II)	AMAPK8243M	AOAPK2535E	AAGPA0091F	CQEPK4239H	Total
No. of fully paid up equity shares held (IV)	144284	133611	118985	53465	450345
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	144284	133611	118985	53465	450345
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.91	2.7	2.4	1.08	9.09
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	144284	133611	118985	53465	450345
Class eg: y					
Total	144284	133611	118985	53465	450345
Total as a % of Total Voting rights	2.91	2.7	2.4	1.08	9.09
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)	2.91	2.7	2.4	1.08	9.09
Number of Locked in shares (XII)					
No. (a)					
As a % of total					

Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	144284	133611	118985	53465	450345
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)						
Searial No.	1	2	3	4	5	6
Category	HUF	NRI – Non-Repatriate	NRI – Repatriate	Clearing Members	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)						Suman Marble Industries Private Limited
PAN (II)						AAFCS3350P
No. of the Shareholders (I)	30	4	2	7	27	1
No. of fully paid up equity shares held (IV)	38294	11511	1005	6834	157694	50000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	38294	11511	1005	6834	157694	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.77	0.23	0.02	0.14	3.18	1.01
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	38294	11511	1005	6834	157694	50000
Class eg: y						
Total	38294	11511	1005	6834	157694	50000
Total as a % of Total Voting rights	0.77	0.23	0.02	0.14	3.18	1.01
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)	0.77	0.23	0.02	0.14	3.18	1.01

capital) (XI)= (VII) +(X) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	38294	11511	1005	6834	155194	50000
Reason for not providing PAN						
Reason for not providing PAN						

+(X) As a % of (A+B+C2)	
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	212838
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	70
No. of fully paid up equity shares held (IV)	215338
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	215338
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.34
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	215338
Class eg: y	
Total	215338
Total as a % of Total Voting rights	4.34
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)	4.34

+(X) As a % of (A+B+C2)	
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	212838
Reason for not providing PAN	
Reason for not providing PAN	