

General information about company	
Scrip code	543210
NSE Symbol	AARTISURF
MSEI Symbol	NOTAPPLICABLE
ISIN	INE09EO01013
Name of the company	Aarti Surfactants 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)	30-09-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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	19	3586133			3586133	47.28	3586133		3586133	47.28
(B)	Public	39461	3998344			3998344	52.72	3998344		3998344	52.72
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	39480	7584477			7584477	100	7584477		7584477	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				47.28					3586133
(B)	Public				52.72					3925924
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					7512057

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	37585	2361880			2361880	31.14	2361880		2361880	31.14
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	883901			883901	11.65	883901		883901	11.65
(b)	NBFCs registered with RBI	2	4			4	0	4		4	0
(e)	Any Other (specify)	1843	612328			612328	8.07	612328		612328	8.07
Sub-Total (B) (3)		39447	3858113			3858113	50.87	3858113		3858113	50.87
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		39461	3998344			3998344	52.72	3998344		3998344	52.72
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		39480	7584477			7584477	100	7584477		7584477	100
Total (A+B+C)		39480	7584477			7584477	100	7584477		7584477	100

(a(ii))				11.65					883901
(b)				0					4
(e)				8.07					612235
Sub-Total (B) (3)				50.87					3785693
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				52.72					3925924
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					7512057
Total (A+B+C)				100					7512057

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Jaya Chandrakant Gogri	Rashesh Chandrakant Gogri	Hetal Gogri Gala	Parimal Hasmukhlal Desai	Chandrakant Vallabhaji Gogri	Tarla Parimal Desai	Nikhil Parimal Desai
PAN (II)							
No. of fully paid up equity shares held (IV)	1210708	383438	261553	106646	100302	100000	80333
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1210708	383438	261553	106646	100302	100000	80333
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.96	5.06	3.45	1.41	1.32	1.32	1.06
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1210708	383438	261553	106646	100302	100000	80333
Class eg:y							
Total	1210708	383438	261553	106646	100302	100000	80333
Total as a % of Total Voting rights	15.96	5.06	3.45	1.41	1.32	1.32	1.06
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)	15.96	5.06	3.45	1.41	1.32	1.32	1.06
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)	1210708	383438	261553	106646	100302	100000	80333
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Manisha Rashesh Gogri	Aarnav Rashesh Gogri	Aashay Rashesh Gogri	Indira Madan Dedhia	Pooja Renil Gogri	Rajendra Vallabhaji Gogri	Late Shantilal Tejshi Shah
PAN (II)							
No. of fully paid up equity shares held (IV)	55000	54999	54999	17380	38	0	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	55000	54999	54999	17380	38	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.73	0.73	0.73	0.23	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	55000	54999	54999	17380	38	0	0
Class eg:y							
Total	55000	54999	54999	17380	38	0	0
Total as a % of Total Voting rights	0.73	0.73	0.73	0.23	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding							

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Individuals/Hindu undivided Family							
Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Rajendra Vallabhaji Gogri (HUF)	Arti Rajendra Gogri	Renil Rajendra Gogri	Mirik Rajendra Gogri	Sarla Shantilal Shah	Nehal Garewal	Bhavna Shah Lalka
PAN (II)							
No. of fully paid up equity shares held (IV)	0	0	0	0	0	0	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	0	0	0	0	0	0	0
Class eg:y							
Total	0	0	0	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding							

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Individuals/Hindu undivided Family						
Searial No.	22	23	24	25	26	27
Name of the Shareholders (I)	Ratanben Premji Gogri	Shantilal Tejshi Shah (HUF)	Heena Bhatia	Gunavanti Navin Shah	Prasadi Yogesh Banatwala	Dilip Tejshi Dedhia
PAN (II)						
No. of fully paid up equity shares held (IV)	0	0	0	0	0	0
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	0	0	0	0	0	0
Class eg:y						
Total	0	0	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0	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)+(Xi)(a) As a % of (A+B+C2)	0	0	0	0	0	0
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	0	0	0	0
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

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)	2425396
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2425396
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	31.98
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	2425396
Class eg:y	
Total	2425396
Total as a % of Total Voting rights	31.98
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)	31.98
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)	2425396
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Trusts	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Labdhi Business Trust	Nikhil Holdings Private Limited	Anushakti Enterprise Private Limited	Alchemie Financial Services Limited	Gogri Finserv Pvt. Ltd.	Dilesh Roadlines Pvt Ltd	Safechem Enterprises Private Limited
PAN (II)							
No. of the Shareholders (I)	1	1	1	1	1	1	0
No. of fully paid up equity shares held (IV)	250000	553874	249250	67300	26410	831	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	250000	553874	249250	67300	26410	831	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.3	7.3	3.29	0.89	0.35	0.01	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	250000	553874	249250	67300	26410	831	0
Class eg:y							
Total	250000	553874	249250	67300	26410	831	0
Total as a % of Total Voting rights	3.3	7.3	3.29	0.89	0.35	0.01	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares							

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Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Alchemie Finserv Pvt. Ltd	Tulip Family Trust	Orchid Family Trust	Heena Family Private Trust	Valiant Organics Limited	
PAN (II)						Total
No. of the Shareholders (I)	0	0	0	0	0	6
No. of fully paid up equity shares held (IV)	0	0	0	0	0	1147665
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0	0	1147665
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	15.13
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	0	0	0	0	0	1147665
Class eg:y						
Total	0	0	0	0	0	1147665
Total as a % of Total Voting rights	0	0	0	0	0	15.13
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	0	0	0	0	15.13
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	0	0	0	1147665
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)		
Searial No.	1	
Name of the Shareholders (I)	Bhanu Pradip Savla	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	13072	13072
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13072	13072
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.17	0.17
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	13072	13072
Class eg:y		
Total	13072	13072
Total as a % of Total Voting rights	0.17	0.17
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)	0.17	0.17
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)	13072	13072
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

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)	Dhiren Kishore Shah	Mulraj Chandulal Gala	Nityanand Sonthalia	Tarla Kishorekumar Shah	Click here to go back
PAN (II)					Total
No. of fully paid up equity shares held (IV)	121075	101756	83671	83575	390077
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	121075	101756	83671	83575	390077
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.6	1.34	1.1	1.1	5.14
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	121075	101756	83671	83575	390077
Class eg:y					
Total	121075	101756	83671	83575	390077
Total as a % of Total Voting rights	1.6	1.34	1.1	1.1	5.14
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)	1.6	1.34	1.1	1.1	5.14
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	121075	101756	83671	83575	390077
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	IEPF	Trusts	HUF	Others	Non-Resident Indian (NRI)	LLP	Others
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)				Foreign Companies			Foreign Portfolio Investor Individual
PAN (II)							
No. of the Shareholders (I)	1	2	757	1	723	23	1
No. of fully paid up equity shares held (IV)	29914	11	97230	83	63608	300342	740
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	29914	11	97230	83	63608	300342	740
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.39	0	1.28	0	0.84	3.96	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	29914	11	97230	83	63608	300342	740
Class eg:y							
Total	29914	11	97230	83	63608	300342	740
Total as a % of Total Voting rights	0.39	0	1.28	0	0.84	3.96	0.01
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 capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.39	0	1.28	0	0.84	3.96	0.01
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	29914	10	97219	83	63548	300342	740
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Searial No.	8	9	10	
Category	Clearing Members	Bodies Corporate	LLP	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)			Padmika Projects LLP	Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	75	260	1	1843
No. of fully paid up equity shares held (IV)	10183	110217	246037	612328
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10183	110217	246037	612328
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.13	1.45	3.24	8.06
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	10183	110217	246037	612328
Class eg:y				
Total	10183	110217	246037	612328
Total as a % of Total Voting rights	0.13	1.45	3.24	8.06
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)	0.13	1.45	3.24	8.06
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	10183	110196	246037	612235
Reason for not providing PAN				
Reason for not providing PAN				

Details of Shares which remain unclaimed for Public				
Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	133	11367		

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
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