

General information about company

Scrip code	543210
NSE Symbol	AARTISURF
MSEI Symbol	NOTLISTED
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)	30-06-2022
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	3416133	0	0	3416133	45.0411	3416133	0	3416133	45.0411
(B)	Public	40871	4168344	0	0	4168344	54.9589	4168344	0	4168344	54.9589
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs	0	0	0	0	0		0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0
	Total	40890	7584477	0	0	7584477	100	7584477	0	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				45.0411					3416133
(B)	Public				54.9589					4103250
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts				0					
	Total				100					7519383

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	12	2255396			2255396	29.74	2255396		2255396	29.74
(d)	Any Other (specify)	6	1147665			1147665	15.13	1147665		1147665	15.13
Sub-Total (A) (1)		18	3403061			3403061	44.87	3403061		3403061	44.87
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	13072			13072	0.17	13072		13072	0.17
Sub-Total (A) (2)		1	13072			13072	0.17	13072		13072	0.17
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		19	3416133			3416133	45.04	3416133		3416133	45.04
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	22500			22500	0.3	22500		22500	0.3
(e)	Foreign Portfolio Investors	10	49520			49520	0.65	49520		49520	0.65
Sub-Total (B) (1)		11	72020			72020	0.95	72020		72020	0.95
(2)	Central Government/ State Government(s)/ President of India	1	886			886	0.01	886		886	0.01
Sub-Total (B) (2)		1	886			886	0.01	886		886	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	39023	2426927			2426927	32	2426927		2426927	32
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	903967			903967	11.92	903967		903967	11.92
(b)	NBFCs registered with RBI	1	2			2	0	2		2	0
(e)	Any Other (specify)	1818	764542			764542	10.08	764542		764542	10.08
Sub-Total (B) (3)		40859	4095438			4095438	54	4095438		4095438	54
Total Public Shareholding		40871	4168344			4168344	54.96	4168344		4168344	54.96

(B)=(B)(1)+ (B)(2)+(B)(3)											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		40890	7584477			7584477	100	7584477		7584477	100
Total (A+B+C)		40890	7584477			7584477	100	7584477		7584477	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)				29.74					2255396
(d)				15.13					1147665
Sub-Total (A) (1)				44.87					3403061
(2)	Foreign								
(a)				0.17					13072
Sub-Total (A) (2)				0.17					13072
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				45.04					3416133
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.3					22500
(e)				0.65					49520
Sub-Total (B) (1)				0.95					72020
(2)				0.01					886
Sub-Total (B) (2)				0.01					886
(3)	Non-institutions								
(a(i))				32					2361926
(a(ii))				11.92					903967
(b)				0					2
(e)				10.08					764449
Sub-Total (B) (3)				54					4030344
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				54.96					4103250
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					7519383
Total (A+B+C)				100					7519383

Individuals/Hindu undivided Family

Serial 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	Tarla Parimal Desai	Nikhil Parimal Desai	Manisha Rashesh Gogri
PAN (II)	AACPG2276L	AACPG0778M	AABPG1598G	AABPD4102D	AAVPD9802E	AAGPD1564Q	ACHPG2007Q
No. of fully paid up equity shares held (IV)	1136216	383438	261553	106646	100000	80333	55000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1136216	383438	261553	106646	100000	80333	55000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.98	5.06	3.45	1.41	1.32	1.06	0.73
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1136216	383438	261553	106646	100000	80333	55000
Class eg:y							
Total	1136216	383438	261553	106646	100000	80333	55000
Total as a % of Total Voting rights	14.98	5.06	3.45	1.41	1.32	1.06	0.73
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)	14.98	5.06	3.45	1.41	1.32	1.06	0.73
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	1136216	383438	261553	106646	100000	80333	55000

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Serial No.	8	9	10	11	12	
Name of the Shareholders (I)	Aarnav Rashesh Gogri	Aashay Rashesh Gogri	Indira Madan Dedhia	Chandrakant Vallabhaji Gogri	Pooja Renil Gogri	Click here to go back
PAN (II)	AJZPG5229P	AJZPG5230G	AAAPD9958L	AAFPG8847C	AJFPG2475H	Total
No. of fully paid up equity shares held (IV)	54999	54999	21872	302	38	2255396
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	54999	54999	21872	302	38	2255396
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.73	0.73	0.29	0	0	29.74
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	54999	54999	21872	302	38	2255396
Class eg:y						
Total	54999	54999	21872	302	38	2255396
Total as a % of Total Voting rights	0.73	0.73	0.29	0	0	29.74
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)	0.73	0.73	0.29	0	0	29.74
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	54999	54999	21872	302	38	2255396

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	

Any Other (specify)

Serial No.	1	2	3	4	5	6
Category	Trusts	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Saswat Trusteeship Private Limited	Nikhil Holdings Private Limited	Anushakti Enterprise Private Limited	Alchemie Financial Services Limited	Gogri Finserv Private Limited	Dilesh Roadlines Private Limited
PAN (II)	AABTL5136H	AABCN5189M	AAFCK1104P	AAACA0948C	AAFCG2850E	AAACP2139G
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	250000	553874	249250	67300	26410	831
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
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
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	250000	553874	249250	67300	26410	831
Class eg:y						
Total	250000	553874	249250	67300	26410	831
Total as a % of Total Voting rights	3.3	7.3	3.29	0.89	0.35	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)	3.3	7.3	3.29	0.89	0.35	0.01
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						

Any Other (specify)

Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	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)	1147665
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.13
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1147665
Class eg:y	
Total	1147665
Total as a % of Total Voting rights	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)	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)	1147665
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Individuals (NonResident Individuals/ Foreign Individuals)

Serial No.	1	
Name of the Shareholders (I)	Bhanu Pradip Savla	Click here to go back
PAN (II)	BILPS7725J	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	13072	13072

dematerialized form (XIV)		
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	Pradeep Kumar Sonthalia	Tarla Kishorekumar Shah	Click here to go back
PAN (II)	ALNPS9879F	AACPG5821H	AHFPS8270A	AFXPS7943C	Total
No. of fully paid up equity shares held (IV)	121075	101756	84092	83575	390498
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	84092	83575	390498
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.6	1.34	1.11	1.1	5.15
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	121075	101756	84092	83575	390498
Class eg:y					
Total	121075	101756	84092	83575	390498
Total as a % of Total Voting rights	1.6	1.34	1.11	1.1	5.15
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	1.11	1.1	5.15
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	84092	83575	390498
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	IEPF	Trusts	HUF	Overseas Corporate Bodies	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	LLP
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)							Padmika Projects Llp
PAN (II)							AAAYFP9836B
No. of the Shareholders (I)	1	2	770	1	257	470	1
No. of fully paid up equity shares held (IV)	29914	11	129246	83	45495	35893	246037
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	129246	83	45495	35893	246037
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.39	0	1.7	0	0.6	0.47	3.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	29914	11	129246	83	45495	35893	246037
Class eg:y							
Total	29914	11	129246	83	45495	35893	246037
Total as a % of Total Voting rights	0.39	0	1.7	0	0.6	0.47	3.24
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	1.7	0	0.6	0.47	3.24
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity	29914	10	129235	83	45435	35893	246037

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

Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	Foreign Portfolio Investor (Category - III)	Clearing Members	Bodies Corporate	LLP	Bodies Corporate	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)			Panbai Welfare Foundation			Click here to go back
PAN (II)			AAJCP8614R			Total
No. of the Shareholders (I)	1	60	1	20	236	1818
No. of fully paid up equity shares held (IV)	740	12823	100000	300346	209991	764542
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	740	12823	100000	300346	209991	764542
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.17	1.32	3.96	2.77	10.07
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	740	12823	100000	300346	209991	764542
Class eg:y						
Total	740	12823	100000	300346	209991	764542
Total as a % of Total Voting rights	0.01	0.17	1.32	3.96	2.77	10.07
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)	0.01	0.17	1.32	3.96	2.77	10.07
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity	740	12823	100000	300346	209970	764449

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

Details of Shares which remain unclaimed for Public

Serial 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	131	11187		

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