

General information about company

Scrip code	543210
NSE Symbol	AARTISURF
MSEI Symbol	NOTLISTED
ISIN	INE09EO01013
Name of the company	Aarti Surfactnats Ltd.
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)	31-03-2022
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			3416133	45.04	3416133		3416133	45.04
(B)	Public	39678	4168344			4168344	54.96	4168344		4168344	54.96
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	39697	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				45.04					3416133
(B)	Public				54.96					4100453
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					7516586

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	10	47035			47035	0.62	47035		47035	0.62

	Investors										
Sub-Total (B) (1)		11	69535			69535	0.92	69535		69535	0.92
(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.	37835	2397190			2397190	31.61	2397190		2397190	31.61
(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	2	4			4	0	4		4	0
(e)	Any Other (specify)	1812	796762			796762	10.51	796762		796762	10.51
Sub-Total (B) (3)		39666	4097923			4097923	54.03	4097923		4097923	54.03
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		39678	4168344			4168344	54.96	4168344		4168344	54.96
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		39697	7584477			7584477	100	7584477		7584477	100
Total (A+B+C)		39697	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)				0.62					47035
Sub-Total (B)				0.92					69535

(1)									
(2)				0.01					886
Sub-Total (B) (2)				0.01					886
(3)	Non-institutions								
(a(i))				31.61					2329392
(a(ii))				11.92					903967
(b)				0					4
(e)				10.51					796669
Sub-Total (B) (3)				54.03					4030032
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				54.96					4100453
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					7516586
Total (A+B+C)				100					7516586

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 dematerialized form (XIV)	1136216	383438	261553	106646	100000	80333	55000
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

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	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)	54999	54999	21872	302	38	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter	Promoter

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)	AABPG3241L	AAAHS3960H	AABPB1045M	AMRPS8688M	AFCPB5082L	AABPD0280E
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						

Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	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)	2255396
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.74
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	2255396
Class eg:y	
Total	2255396
Total as a % of Total Voting rights	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)	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 dematerialized form (XIV)	2255396
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	Trusts	Trusts	Trusts	Trusts	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Labdhi Business Trust	Tulip Family Trust	Orchid Family Trust	Heena Family Private Trust	Nikhil Holdings Private Limited	Anushakti Enterprise Private Limited	Alchemie Financial Services Limited
PAN (II)	AABTL5136H	AADTT5410E	AAATO7555N	AABTH7999A	AABCN5189M	AAFCK1104P	AAACA0948C
No. of the Shareholders (I)	1	0	0	0	1	1	1
No. of fully paid up equity shares held (IV)	250000	0	0	0	553874	249250	67300
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	0	0	0	553874	249250	67300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.3	0	0	0	7.3	3.29	0.89
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	250000	0	0	0	553874	249250	67300
Class eg:y							
Total	250000	0	0	0	553874	249250	67300
Total as a % of	3.3	0	0	0	7.3	3.29	0.89

Total Voting rights							
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	0	0	0	7.3	3.29	0.89
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)	250000	0	0	0	553874	249250	67300
Reason for not providing PAN							
Reason for not							

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)	Gogri Finserv Pvt. Ltd.	Dilesh Roadlines Pvt Ltd	Safechem Enterprises Private Limited	Alchemie Finserv Pvt. Ltd	Valiant Organics Limited	
PAN (II)	AAFCG2850E	AAACP2139G	AABCI2424A	AALCA8688G	AACCV0024A	Total
No. of the Shareholders (I)	1	1	0	0	0	6
No. of fully paid up equity shares held (IV)	26410	831	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)	26410	831	0	0	0	1147665
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.35	0.01	0	0	0	15.13
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	26410	831	0	0	0	1147665
Class eg:y						
Total	26410	831	0	0	0	1147665
Total as a % of Total Voting rights	0.35	0.01	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)	0.35	0.01	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)	26410	831	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	
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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 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.

Searial 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)

Searial No.	1	2	3	4	5	6	7
Category	IEPF	Trusts	HUF	Others	Non-Resident Indian (NRI)	LLP	LLP
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)				Foreign Companies			Padmika Projects LLP
PAN (II)							AAAYFP9836B
No. of the Shareholders (I)	1	2	750	1	708	26	1
No. of fully paid up equity shares held (IV)	29914	11	125578	83	80276	314906	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	125578	83	80276	314906	246037
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.39	0	1.66	0	1.06	4.15	3.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	29914	11	125578	83	80276	314906	246037
Class eg:y							
Total	29914	11	125578	83	80276	314906	246037
Total as a % of	0.39	0	1.66	0	1.06	4.15	3.24

Total Voting rights							
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	1.66	0	1.06	4.15	3.24
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	125567	83	80216	314906	246037
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	8	9	10	11	
Category	Foreign Portfolio Investor (Category - III)	Clearing Members	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)				Panbai Welfare Foundation	Click here to go back
PAN (II)				AAJCP8614R	Total
No. of the Shareholders (I)	1	79	244	1	1812
No. of fully paid up equity shares held (IV)	740	31838	213416	100000	796762
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	31838	213416	100000	796762
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.42	2.81	1.32	10.5
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	740	31838	213416	100000	796762
Class eg:y					
Total	740	31838	213416	100000	796762
Total as a % of	0.01	0.42	2.81	1.32	10.5

Total Voting rights					
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	0.42	2.81	1.32	10.5
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	740	31838	213395	100000	796669
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	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