

General information about company

Scrip code	540703
NSE Symbol	N.A
MSEI Symbol	N.A
ISIN	INE438C01010
Name of the company	PROVESTMENT 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)	30-09-2018
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	Yes	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

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	11	1619988			1619988	31.75	1619988		1619988	31.75
(B)	Public	1155	3483012			3483012	68.25	3483012		3483012	68.25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1166	5103000			5103000	100	5103000		5103000	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				31.75	0	0			1619988
(B)	Public				68.25					2726939
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	0	0			4346927

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	7	1037750			1037750	20.34	1037750		1037750	20.34
(d)	Any Other (specify)	4	582238			582238	11.41	582238		582238	11.41
Sub-Total (A) (1)		11	1619988			1619988	31.75	1619988		1619988	31.75
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	1619988			1619988	31.75	1619988		1619988	31.75
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.	1067	1068317			1068317	20.94	1068317		1068317	20.94
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	21	1439837			1439837	28.22	1439837		1439837	28.22
(e)	Any Other (specify)	67	974858			974858	19.1	974858		974858	19.1
Sub-Total (B) (3)		1155	3483012			3483012	68.25	3483012		3483012	68.25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1155	3483012			3483012	68.25	3483012		3483012	68.25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1166	5103000			5103000	100	5103000		5103000	100
Total (A+B+C)		1166	5103000			5103000	100	5103000		5103000	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)				20.34	0	0			1037750
(d)				11.41	0	0			582238
Sub-Total (A) (1)				31.75	0	0			1619988
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				31.75	0	0			1619988
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				20.94					569344
(a(ii))				28.22					1275937
(e)				19.1					881658
Sub-Total (B) (3)				68.25					2726939
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				68.25					2726939
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	0	0			4346927
Total (A+B+C)				100	0	0			4346927

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ARVIND KUMAR NARANG	HARISH KUMAR BHATIA	PRAVEEN BHATIA	RAJ BHATIA	VED PRAKASH BHATIA	VINOD RALHAN	PRAVEEN BHATIA (HUF)
PAN (II)	ABNPN1007E	AIHPB6709N	AAGPB2843J	ACGPB3084P	AADPB8261H	AAEPR9217Q	AAFHP6518R
No. of fully paid up equity shares held (IV)	156210	1500	542080	2000	9000	90010	236950
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	156210	1500	542080	2000	9000	90010	236950
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.06	0.03	10.62	0.04	0.18	1.76	4.64
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	156210	1500	542080	2000	9000	90010	236950
Class eg:y							
Total	156210	1500	542080	2000	9000	90010	236950
Total as a % of Total Voting rights	3.06	0.03	10.62	0.04	0.18	1.76	4.64
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)+(Xi)(a) As a % of (A+B+C2)	3.06	0.03	10.62	0.04	0.18	1.76	4.64
Number of Locked in shares (XII)							
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 Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	156210	1500	542080	2000	9000	90010	236950
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

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)	1037750
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1037750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.34
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	1037750
Class eg:y	
Total	1037750
Total as a % of Total Voting rights	20.34
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)+(Xi)(a) As a % of (A+B+C2)	20.34
Number of Locked in shares (XII)	
No. (a)	0

As a % of total Shares held (b)	0
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)	1037750
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)

Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	CHAITALI EXPORTS PRIVATE LIMITED	DOUBLE AEY CONSULTANTS PRIVATE LIMITED	PROFILE PACKAGING PRIVATE LIMITED	PROVESTMENT FOREX PRIVATE LIMITED	
PAN (II)	AABCC9348R	AACCD9273B	AABCP9269Q	AAACP8115E	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	189852	96500	175886	120000	582238
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	189852	96500	175886	120000	582238
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.72	1.89	3.45	2.35	11.41
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	189852	96500	175886	120000	582238
Class eg:y					
Total	189852	96500	175886	120000	582238
Total as a % of Total Voting rights	3.72	1.89	3.45	2.35	11.41
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	3.72	1.89	3.45	2.35	11.41

capital) (XI)= (VII)+(X) As a % of (A+B+C2)					
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
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)	189852	96500	175886	120000	582238
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type					

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

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AAYUSH RAJESH PODDAR	ANKIT BHATIA	AYUSH BHATIA	PRAKASH LAGAMAVAR	RAJESH PODDAR	RAM MURTI SARIN	RAVINDER BHASIN
PAN (II)	AYAPP1111D	AQVPB5144K	BAFPB4950A	ACEPL2010K	AAFPP3092C	AMZPS0435N	AAEPB1220H
No. of fully paid up equity shares held (IV)	92115	54900	70000	52162	286905	80667	141743
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	92115	54900	70000	52162	286905	80667	141743
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.81	1.08	1.37	1.02	5.62	1.58	2.78
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	92115	54900	70000	52162	286905	80667	141743
Class eg:y							
Total	92115	54900	70000	52162	286905	80667	141743
Total as a % of Total Voting rights	1.81	1.08	1.37	1.02	5.62	1.58	2.78
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)	1.81	1.08	1.37	1.02	5.62	1.58	2.78
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	92115	8200	33800	52162	286905	80667	141743
Reason for not providing PAN							
Reason for not providing PAN							

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

Serial No.	8	9	10	
Name of the Shareholders (I)	SANGEETA SARIN	SANJIV SARIN	SRISHTI SARIN	Click here to go back
PAN (II)	ALSPS1065Q	AMIPS8025P	BKYPS7869E	Total
No. of fully paid up equity shares held (IV)	144200	119674	80000	1122366
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	144200	119674	80000	1122366
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.83	2.35	1.57	21.99
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	144200	119674	80000	1122366
Class eg:y				
Total	144200	119674	80000	1122366
Total as a % of Total Voting rights	2.83	2.35	1.57	21.99
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)	2.83	2.35	1.57	21.99
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	144200	119674	80000	1039466
Reason for not providing PAN				
Reason for not providing PAN				

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
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	ACHATES DEVELOPERS PVT LTD	EDGE BUILDCON PRIVATE LIMITED	GOLD STAR REALTORS LIMITED	KAMAKHYA BUILDCON PRIVATE LIMITED	KANA PACKAGING SERVICES PVT LTD	MUSKAN BUILDCON PVT LTD	NARANG REAL ESTATE PVT LTD
PAN (II)	AAGCA0748Q	AABCE5597N	AADCG7540D	AACCK9517B	AADCK4368F	AAECM3470H	AACCN8313N
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	108000	135000	66262	74569	132149	78995	59254
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	108000	135000	66262	74569	132149	78995	59254
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.12	2.65	1.3	1.46	2.59	1.55	1.16
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	108000	135000	66262	74569	132149	78995	59254
Class eg:y							
Total	108000	135000	66262	74569	132149	78995	59254
Total as a % of Total Voting rights	2.12	2.65	1.3	1.46	2.59	1.55	1.16
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)+(X) As a % of (A+B+C2)	2.12	2.65	1.3	1.46	2.59	1.55	1.16
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	108000	135000	66262	74569	132149	78995	59254
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	SURAKSHIT FINLEASE PVT LTD	Click here to go back
PAN (II)	AABCS8360D	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	120000	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)	120000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.35	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	120000	0
Class eg:y		
Total	120000	0
Total as a % of Total Voting rights	2.35	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	2.35	0

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)	120000	0
Reason for not providing PAN		
Reason for not providing PAN		

