

CIN: L74899DL1994PLC058964 GSTIN- 07AAACP1326P1ZB

PROVESTMENT SERVICES LTD

Full Fledged Money Changers : RBI License No. : EC.DEL.FFMC/(Unified)32/2001

Regd Office: 5 Pusa Road, First Floor, New Delhi-110005 Tel.: 91-11-47177000-30, Fax: 91-11-47177077 Web. www.provestment.net Email: sales@provestment.net

Date: 18.01.2018

To
The Manager
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Certificate under Regulation 31 of SEBI (Depositories and Participants) Regulations, 1996

Respected Sir,

Please find enclosed herewith Certificate under Regulation 31 of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ending 31.12.2017.

Hope you will find the above in order.

Thanking You,

Yours Faithfully
For Provestment Services Limited

Deepika Rajputo (Compliance Officer)









General information about company	
Scrip code	540703
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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



Sr. No.	Particular	Yes/No
Ī	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?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No



			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no.	Number of Voting Rights held in each class of securities (IX)				
Category (I)	Category of shareholder	Nos. Of shareholders	fully paid up equity	paid-up equity	shares underlying Depository	shares held (VII) = (IV)+	of shares (calculated as per SCRR, 1957)	No of Vot Rights	ing (XI	V)	Total as a	
(II)		shares held (IV)	shares held (V)	eld (VI)		(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)		
(A)	Promoter & Promoter Group	11	1619988			1619988	31.75	1619988		1619988		
(B)	Public	1154	3483012			3483012	68.25	3483012		3483012	68.25	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	1165	5103000			5103000	100	5103000		5103000	100	



		Table	I - Summai	y Statement	holding of spe	cified sec	urities			Ŧ
Category of shareholder (II)		Shares Share Underlying Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
	Outstanding convertible securities (X)	g Outstanding	securities and No. Of	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
(A)	Promoter & Promoter Group		a		31.75	1619988	100			1619988
(B)	Public				68.25	0	0			2332132
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts			- 1						
	Total				100	1619988	31.75			3952120



	e .			No. Of	No. Of	Total nos.	Shareholding as a % of	Number of each class		Rights hel	d in
Sr.	Category & Name of the	Nos. Of shareholders	No. of fully paid up equity shares	Partly paid- up equity	shares underlying Depository	shares held (VII) =	total no. of shares (calculated as per SCRR,	No of Voti	ing (XI	V) Rights	Total as a %
	Shareholders (I)	(III)	held (IV)	shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statement	showing share	holding pa	ttern of t	he Promoter a	nd Promote	er 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			.2				,			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		11	1619988			1619988	31.75	1619988		1619988	31.75
В	Table III - Stateme	nt showing sha	reholding p	attern of	the Public sh	areholder					
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1064	1067595			1067595	20.92	1067595		1067595	20.92
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	1271011			1271011	24.91	1271011		1271011	24.91
(e)	Any Other (specify)	71	1144406			1144406	22.43	1144406		1144406	22.43
Sub-Total (B))	1154	3483012			3483012	68.25	3483012		3483012	68.25
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		1154	3483012			3483012	68.25	3483012		3483012	68.25
С	Table IV - Stateme	ent showing sha	areholding p	oattern o	f the Non Pro	noter- Non	Public sharehol	der	,	,	
Total (A+B+C2)		1165	5103000			5103000	100	5103000		5103000	100
Total		1165	5103000			5103000	100	5103000		5103000	100



Tal	ble II - State	ment showin	g shareholdi	ng pattern of the	Promote	r and P	rom	oter Gr	oup
Sr.	No. Of Shares Underlying	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in (XII)		Number of Shares pledged or otherwise encumbered (XIII)		lom (XIV)
51.	Outstanding convertible securities (X) Outstanding Warrants (Xi)		securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - State	ement showing	shareholding patt	ern of the Promoter ar	nd Promote	er Group			
(1)	Indian								
(a)				20.34	1037750	100			1037750
(d)				11.41	582238	100			582238
Sub-Total (A)				31.75	1619988	100			1619988
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				31.75	1619988	100			1619988
В	Table III - Sta	tement showing	shareholding pa	ttern of the Public sha	reholder				
(1)	Institutions								
(3)	Non-institutio	ns							
(a(i))				20.92	0	0			369122
(a(ii))				24.91	0	0			953511
(e)				22.43	0	0			1009499
Sub-Total (B)				68.25	0	0			2332132
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				68.25	0	0			2332132
С	Table IV - Sta	tement showing	shareholding pa	ttern of the Non Prom	oter- Non l	Public sh	arehol	der	
Total (A+B+C2)				100	1619988	31.75			3952120
Total (A+B+C)				100	1619988	31.75			3952120



		Individ	duals/Hindu u	ndivided Fan	nily		
Searial No.	1	2	3	4	. 5	6	7
Name of the	Arvind Kumar Narang	Harish Kumar Bhatia	Praveen Bhatia	Raj Bhatia	Ved Prakash Bhatia	Vinod Ralhan	Praveen Bhatia
PAN (II)	ABNPN1007E	AIHPB6709N	AAGPB2843J	ACGPB3084P	AADPB8261H	AAEPR9217Q	AAFHP6518I
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 ea	ch class of securit	ries (IX)			_	
Class eg:X	156210	1500	542080	2000	9000	90010	236950
Class eg:y					192.00.000		22/050
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 Locke	d in shares (XII)				aug are	1	Tage050
No. (a)	156210	1500	542080	2000	9000	90010	236950
As a % of total Shares held (b)	100	100	100	100	100	100	100
	s pledged or other	rwise 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 pr	oviding PAN						
Reason to no providing P. N							

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	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)	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	l in shares (XII)
No. (a)	1037750
As a % of total Shares held (b)	100
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 pro	widing PAN
Reason for not providing PAN	Widing P.

		Any Other	(specify)		
Searial No.	1.	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here t go back
Name of the Shareholders (I)	Chaitali Exports Private Limited	Double Aey Consultants Private Limited	Profile Packaging Private Limited	Provestment Leasing and finance private Limited	
PAN (II)	AABCC9348R	AACCD9273B	AABCP9269Q	AAACP8115E	Total
No. of the Shareholders (I) 1 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)	8				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 cla	ss 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 capital) (XI)= (VII) +(X) As a % of (A+B+C2)	3.72	1.89	3.45	2.35	11.41
Number of Locked	in shares (XII)	1			
No. (a)	189852	96500	175886	120000	582238
As a % of total Shares held (b)	100	100	100	100	100
Number of Shares	pledged or otherwise e	ncumbered (XIII)			
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	189852 Serve	96500	175886	120000	582238

dematerialized form (XIV)			×
Reason for not providing PAN	5		



Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Anushka Rajesh Poddar	Rajesh Poddar	Ram Murti Sarin	Ravinder Bhasin	Sangeeta Sarin	Sanjiv Sarin	Srishti Sarin
PAN (II)	AYAPP1110C	AAFPP3092C	AMZPS0435N	AAEPB1220H	ALSPS1065Q	AMIPS8025P	BKYPS7869E
No. of fully paid up equity shares held (IV)	92895	286905	84400	136586	128806	119400	80000
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	92895	286905	84400	136586	128806	119400	80000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.82	5.62	1.65	2.68	2.52	2.34	1.57
Number of Voting	Rights held in each	class of securitie	s (IX)				
Class eg: X	92895	286905	84400	136586	128806	119400	80000
Class eg:y							
Total	92895	286905	84400	136586	128806	119400	80000
Total as a % of Total Voting rights	1.82	5.62	1.65	2.68	2.52	2.34	1.57
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)	9						
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)	1.82	5.62	1.65	2.68	2.52	2.34	1.57
Number of Locked	l 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 equity shares held in dematerialized form (XIV)	92895	286905	84400	86586	20806	85400	80000
Reason for not pro	widing PAN		V				

earial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	928992
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	928992
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.2
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	928992
Class eg:y	
Total	928992
Total as a % of Total Voting rights	18.2
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)	18.2
Number of Locked	in shares (XII)
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	736992
Reason for not pro	viding PAN
Reason for not providing PAN	

			Any Other	(specify)			
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate						
Category / More than 1 percentage	More than 1 percentage of shareholding						
Name of the Shareholders (I)	Achates Developers Pvt. Ltd.	Callow Estate Pvt. Ltd.	Edge Buildcon Pvt. Ltd.	Gold Star Realtors Pvt. Ltd.	Kamakhya Buildcon Pvt. Ltd.	Kana Packaging Services Pvt. Ltd.	Muskan Buildtech Private Limite
PAN (II)	AAGCA0748Q	AACCC7995D	AABCE5597N	AADCG7540D	AACCK5917B	AADCK4368F	AAECM3470I
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	108000	67030	135000	66262	74569	132149	78995
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	67030	135000	66262	74569	132149	78995
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.12	1.31	2.65	1.3	1.46	2.59	1.55
Number of Voting	Rights held in ea	ch class of securit	ties (IX)			t to say	
Class eg: X	108000	67030	135000	66262	74569	132149	78995
Class eg:y							
Total	108000	67030	135000	66262	74569	132149	78995
Total as a % of Total Voting rights	2.12	1.31	2.65	1.3	1.46	2.59	1.55
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	1.31	2.65	1.3	1.46	2.59	1.55
Number of Locked	in shares (XII)					STEELS IT	
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 equity shares held in dematerialized form (XIV)	108000 S	67030	135000	66262	74569	132149	78995

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Reason for not prov	iding PAN			
Reason for not providing PAN				



	Any	Other (specify)	
Searial No.	8	9	
Category	Bodies Corporate	Bodies Corporate	E EULET TO
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	New Line Fincap Private Limited	Surakshit Finlease Private Limited	Click here to go bac
PAN (II)	AAACN3866C	AABCS8360D	Total
No. of the Shareholders (I)	1	1	0
No. of fully paid up equity shares held (IV)	65665	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)	65665	120000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	2.35	0
Number of Voting	Rights held in each class of securities (IX)		
Class eg: X	65665	120000	0
Class eg:y			
Total	65665	120000	0
Total as a % of Total Voting rights	1.29	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 a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of A+B+C2)	1.29	2.35	0
	in shares (XII)		
Number of Locked	0	0	0
Number of Locked No. (a) As a % of total hares held (b)	0	0	0

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