

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: 17.10.2017

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 30.09.2017.

Hope you will find the above in order.

Thanking You,

Yours Faithfully
For Provestment Services Limited

Deepika Rajput (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)	30-09-2017						
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date							
Shareholding pattern filed under	Regulation 31 (1) (b)						



Sr. No.	Particular	Yes/No
1	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



	Category	Nos. Of	No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights held i class of securities (IX)			eld in each
Category of shareholde	of	shalder shareholders	up equity	paid-up equity	underlying Depository	held (VII)	shares (calculated as per SCRR, 1957)	No of Voting (XIV) Rights		Total as a	
(1)	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (V)+ (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	31.75
(B)	Public	1073	3483012			3483012	68.25	3483012		3483012	68.25
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1084	5103000	M.F.		5103000	100	5103000		5103000	100



Category (I)	Category of shareholder (II)	Outstanding Underlying	Shares	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
						No. (a)	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				31.75	1619988	100			1419988
(B)	Public				68.25	0	0			2380039
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts							K		
	Total				100	1619988	31.75			4000027



			N C	No. Of	No. Of	Total nos.	Shareholding as a % of total	Number of each class		Rights hel	d in
Sr.	Category & Name of the	Nos. Of shareholders	No. of fully paid up	Partly paid-	shares underlying	shares held	no. of shares (calculated as	No of Voti	ing (XIV	V) Rights	Total as a %
51.	Shareholders (I)	(III)	equity shares held (IV)	equity shares held (V)	Depository Receipts (VI)	(VII) = (IV)+ (V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	of Total Voting rights
A	Table II - Statement	showing share	cholding pa	ttern of t	he Promoter a	and 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										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		11	1619988			1619988	31.75	1619988		1619988	31.75
В	Table III - Statemen	nt showing sha	reholding p	attern of	the Public sh	areholder				1	
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	989	1037203			1037203	20.33	1037203		1037203	20.33
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	1305083			1305083	25.57	1305083		1305083	25.57
(e)	Any Other (specify)	60	1140726			1140726	22.35	1140726		1140726	22.35
Sub-Total (B) (3)		1073	3483012			3483012	68.25	3483012		3483012	68.25
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		1073	3483012			3483012	68.25	3483012		3483012	68.25
С	Table IV - Stateme	nt showing sha	reholding p	oattern o	the Non Pro	moter- Non	Public sharehol	der			
Total ( A+B+C2)		1084	5103000			5103000	100	5103000		5103000	100
Total		1084	5103000			5103000	100	5103000		5103000	100



Sr.	No. Of Shares Underlying	es Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		equity shares
	Outstanding convertible securities (X)  Underlying Outstandin Warrants (Xi)		No. Of Warrants (Xi) (a)  (VII)+(X) As a % of (A+B+C2)		No. (a)	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - Sta	tement showing	g shareholding pat	ttern of the Promoter and Pr	omoter Gro	ир			
(1)	Indian		de la company						
(a)				20.34	1037750	100			1037750
(d)				11.41	582238	100			582238
Sub-Total (A) (1)				31.75	1619988	100			1619988
(2)	Foreign		1000				1		1
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				31.75	1619988	100			1619988
В	Table III - S	Statement show	ing shareholding p	pattern of the Public shareho	older				
(1)	Institutions								
(3)	Non-institu	tions					_		
(a(i))				20.33	0	0	_		338230
(a(ii))				25.57	0	0	_		988083
(e)	1			22.35	0	0			1053726
Sub-Total (B)	)			68.25	0	0			2380039
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3				68.25	0	0			2380039
С	Table IV -	Statement show	wing shareholding	pattern of the Non Promote	r- Non Publ	ic share	holde	r	
Total ( A+B+C2)				100	161998	8 31.7	5		4000027
Total (A+B+C)				100_	161998	8 31.7	5		4000027



			1-		5	6	7
Searial No.	1 Arvind Kumar	2 Harish Kumar	3 Praveen	4 Raj Bhatia	Ved Prakash	Vinod Ralhan	Praveen
Shareholders (I)	Narang	Bhatia	Bhatia		Bhatia AADPB8261H	AAEPR9217Q	Bhatia (HUF)  AAFHP6518R
PAN (II)	ABNPN1007E	AIHPB6709N	AAGPB2843J	ACGPB3084P	AADI B620111	Anthroping	
No. of fully paid up equity shares neld (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	ch class of securiti	es (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 Locks	ed in shares (XII)						
No. (a)	156210	1500	542080	2000	9000	90010	236950
As a % of total Shares held (b)	100	100	100	100	100	100	100
	es pledged or other	wise encumbered	(XIII)	4.4			
Shares held (b)		wise encumbered		100	100	1,,,	

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			Regulation 31A_	Provestment_	1	1	
As a % of total Shares held (b)	A.						
Number of equity shares held in dematerialized form (XIV)	156210	1500	542080	2000	9000	90010	236950
Reason for not pro	oviding PAN						
Reason for not providing PAN			13 - 7				



	Individuals/Hindu undivided Family
earial No.	
ame of the nareholders (I)	Click here to go back
AN (II)	Total
lo. of fully paid p equity shares eld (IV)	1037750
No. Of Partly paid- ap equity shares aeld (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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As % of (A+B+C2)	20.34
Number of Loc	eked in shares (XII)
No. (a)	1037750
As a % of total Shares held (b)	100
Number of Sha	ares pledged or otherwise encumbered (XIII)
No. (a)	

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As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1037750			
Reason for not pro	oviding PAN	The state of the s		
Reason for not				



		Any Oth	er (specify)		
		2	3	4	
dia ivo	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
lame of the	Chaitali Exports	Double Aey Consultants Private Limited	Profile Packaging Private Limited	Provestment Leasing And Finance Private Limited	
hareholders (I)	Private Limited	AACCD9273B	AABCP9269Q	AAACP8115E	Total
AN (II)	AABCC9348R		1	1	4
lo. of the hareholders (I)	1	1			582238
No. of fully paid up equity shares neld (IV)	189852	96500	175886	120000	
No. Of Partly paid- up equity shares held (V)					7. T. S.
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 Votin	g Rights held in eac	h class of securities (IX)			582238
Class eg: X	189852	96500	175886	120000	362230
Class eg:y					582238
Total	189852	96500	175886	120000	
Total as a % of Total Voting right	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 N Of Warrants (Xi	o. ()				
Shareholding, a % assuming ful 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 Lo	ocked in shares (XII	)	1.22004	120000	582238
No. (a)	189852	96500	175886	120000	

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		Regula	tion 31A_Provestment_s		100	
As a % of total Shares held (b)	100	100	100	100	100	
	pledged or other	wise encumbered (XIII)				
Number of Shares	T T					
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						



Individe	ıals - ii. Individ		3	4	5	6	7
earial No.	1 Anushka Rajesh	Rajesh	Ram Murti Sarin	Ravinder Bhasin	Sangeeta Sarin	Sanjiv Sarin	Srishti Sarin
hareholders (I)	Poddar	Poddar AAFPP3092C	AMZPS0435N	AAEPB1220H	ALSPS1065Q	AMIPS8025P	BKYPS7869E
AN (II)  Io. of fully paid p equity shares	92895	286905	84400	136586	148806	119400	80000
No. Of Partly paid- p equity shares neld (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	92895	286905	84400	136586	148806	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	2.92	2.34	1.57
Number of Voting	g Rights held in each	h class of securities	es (IX)		148806	119400	80000
Class eg: X	92895	286905	84400	136586	148800	119400	
Class eg:y					140006	119400	80000
Total	92895	286905	84400	136586	148806		
Total as a % of Total Voting right	s 1.82	5.62	1.65	2.68	2.92	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							
Shareholding, 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	2.92	2.34	1.57
Number of Lo	cked in shares (XII	)					0
No. (a)	0	0	0	0	0	0	
As a % of total Shares held (b)	0	0	0	0	0	85400	80000
Number of equ	ity 92115	286905	84400	86586	40806	83400	80000

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dematerialized form (XIV)			
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Reason for not providing PAN			



Individu	nals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.
earial No.	
lame of the hareholders (I)	Click here to go back
AN (II)	Total
No. of fully paid up equity shares neld (IV)	948992
No. Of Partly paid- up equity shares neld (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	948992
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.6
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	948992
Class eg:y	
Total	948992
Total as a % of Total Voting rights	s 18.6
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, a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a of (A+B+C2)	18.6
Number of Lo	cked in shares (XII)
No. (a)	0
As a % of total Shares held (b)	0
Number of equ shares held in dematerialized form (XIV)	ity 756212 756212 756212 756212 756212 756212

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Reason for not providing PAN

Reason for not providing PAN

			Any Other	(specify)		318 S S	211115708
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate						
Category / More	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 Limited	Kamakhya Buildcon Pvt Ltd	Kana Packaging Services Pvt Ltd	Muskan Buildtech Private Limited
PAN (II)	AAGCA0748Q	AACCC7995D	AABCE5597N	AADCG7540D	AACCK5917B	AADCK4368F	AAECM3470F
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	108000	67030	135000	97000	74569	138349	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	97000	74569	138349	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	1.9	1.46	2.71	1.55
Number of Votin	g Rights held in e	ach class of secur	ities (IX)				
Class eg: X	108000	67030	135000	97000	74569	138349	78995
Class eg:y							
Total	108000	67030	135000	97000	74569	138349	78995
Total as a % of Total Voting rights	2.12	1.31	2.65	1.9	1.46	2.71	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)=	2.12	1.31	2.65	1.9	1.46	2.71	1.55

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Reason for not providing PAN

form (XIV)

Reason for not providing PAN

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(VII)+(X) As a % of (A+B+C2)	Bank.						
Number of Locked	d in shares (XI	(I)				10	0
No. (a)	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	108000	67030	135000	97000	74569	138349	78995





		Any Other (specify)		10 15 THE 15 THE
earial No.	8	9	10	
ategory	Bodies Corporate	Bodies Corporate	Bodies Corporate	
ategory / More	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
lame of the	Narang Real Estate Pvt Ltd	New Line Fincap Private Limited	Surakshit Finlease Private Limited	Click here to go back
AN (II)	AACCN8313N	AAACN3866C	AABCS8360D	Total
No. of the Chareholders (I)	1	1	1	0
No. of fully paid up equity shares neld (IV)	59872	65665	120000	944480
No. Of Partly paid- up equity shares neld (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	59872	65665	120000	944480
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.17	1.29	2.35	18.51
Number of Voting	Rights held in each class of sec	curities (IX)		
Class eg: X	59872	65665	120000	944480
Class eg:y	MINING THE			170000
Total	59872	65665	120000	944480
Total as a % of Total Voting rights	1.17	1.29	2.35	18:51
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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.17	1.29	2.35	18.51
	ed in shares (XII)			

		Regulation 31A_F10V	esument_colosizo	
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	59872	65665	120000	944480
Reason for not pro	oviding PAN			
Reason for not providing PAN				



