

General information about company

Scrip code	530355
NSE Symbol	ASIANENE
MSEI Symbol	NA
ISIN	INE276G01015
Name of the company	Asian Energy 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)	30-06-2024
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 ?	Yes	Yes	Yes	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	No	Yes	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?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	3.76
As on the end of previous 1st quarter	100	7.33
As on the end of previous 2nd quarter	100	0.55
As on the end of previous 3rd quarter	100	4.75
As on the end of previous 4th quarter	100	5.18

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	2	23949861			23949861	58.52	23949861		23949861	58.84
(B)	Public	18815	16752768			16752768	40.94	16752768		16752768	41.16
(C)	Non Promoter-Non Public	1	221815			221815		0		0	0
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	221815			221815	0.54	0		0	0
	Total	18818	40924444			40924444	100	40702629		40702629	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group		3350000	3350000	60.97					23949861			
(B)	Public		500000	500000	38.53	2850000	17.01			16155012	0	0	0
(C)	Non Promoter-Non Public									221815			
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts				0.5					221815			
	Total		3850000	3850000	100	2850000	6.96			40326688	0	0	0

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	1	61689			61689	0.15	61689		61689	0.15
(d)	Any Other (specify)	1	23888172			23888172	58.37	23888172		23888172	58.69
Sub-Total (A)(1)		2	23949861			23949861	58.52	23949861		23949861	58.84
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	23949861			23949861	58.52	23949861		23949861	58.84
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	4	1287767			1287767	3.15	1287767		1287767	3.16
(e)	Foreign Portfolio Investors Category II	1	1000			1000	0	1000		1000	0
Sub-Total (B)(2)		5	1288767			1288767	3.15	1288767		1288767	3.17
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	5000			5000	0.01	5000		5000	0.01
(c)	Key Managerial Personnel	2	9074			9074	0.02	9074		9074	0.02

(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	17992	5843252			5843252	14.28	5843252		5843252	14.36
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	64	3697228			3697228	9.03	3697228		3697228	9.08
(i)	Non Resident Indians (NRIs)	246	329511			329511	0.81	329511		329511	0.81
(l)	Bodies Corporate	128	4898480			4898480	11.97	4898480		4898480	12.03
(m)	Any Other (specify)	377	681456			681456	1.67	681456		681456	1.67
Sub-Total (B)(4)		18810	15464001			15464001	37.79	15464001		15464001	37.99
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		18815	16752768			16752768	40.94	16752768		16752768	41.16
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	1	221815			221815	0.54	0		0	0
Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		1	221815			221815		0		0	0
Total (A+B+C2)		18818	40924444			40924444	100	40702629		40702629	100
Total (A+B+C)		18818	40924444			40924444	100	40702629		40702629	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)		0	0	0.14					61689				
(d)		3350000	3350000	60.83					23888172				
Sub-Total (A) (1)		3350000	3350000	60.97					23949861				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		3350000	3350000	60.97					23949861				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(d)		0	0	2.88	0	0			1287767	0	0	0	
(e)		0	0	0	0	0			1000	0	0	0	
Sub-Total (B) (2)		0	0	2.88	0	0			1288767	0	0	0	
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(b)		0	0	0.01	0	0			5000	0	0	0	

(c)		0	0	0.02	0	0			9074	0	0	0
(g)		0	0	13.05	0	0			5256297	0	0	0
(h)		500000	500000	9.37	200000	5.41			3697227	0	0	0
(i)		0	0	0.74	0	0			322711	0	0	0
(l)		0	0	10.94	2650000	54.1			4895080	0	0	0
(m)		0	0	1.52	0	0			680856	0	0	0
Sub-Total (B) (4)		500000	500000	35.65	2850000	18.43			14866245	0	0	0
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		500000	500000	38.53	2850000	17.01			16155012	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
(2)				0.5					221815			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)									221815			
Total (A+B+C2)		3850000	3850000	100	2850000	6.96			40326688			
Total (A+B+C)		3850000	3850000	100	2850000	6.96			40326688			

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	Ritu Garg	Click here to go back
PAN (II)	AEGPG7128B	Total
No. of fully paid up equity shares held (IV)	61689	61689
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	61689	61689
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.15	0.15
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	61689	61689
Class eg:y		
Total	61689	61689
Total as a % of Total Voting rights	0.15	0.15
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	0.14	0.14
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)	61689	61689
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Oilmax Energy Private Limited	
PAN (II)	AABCO0715A	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	23888172	23888172
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23888172	23888172
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	58.37	58.37
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	23888172	23888172
Class eg:y		
Total	23888172	23888172
Total as a % of Total Voting rights	58.69	58.69
No. Of Shares Underlying Outstanding convertible securities (X)		

No. of Shares Underlying Outstanding Warrants (Xi)	3350000	3350000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	3350000	3350000
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)	60.83	60.83
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)	23888172	23888172
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Foreign Portfolio Investors Category I

Serial No.	1	
Name of the Shareholders (I)	Aegis Investment Fund PCC	Click here to go back
PAN (II)	AANCA5102B	Total
No. of fully paid up equity shares held (IV)	1196520	1196520
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1196520	1196520
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.92	2.92
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1196520	1196520
Class eg:y		
Total	1196520	1196520
Total as a % of Total Voting rights	2.94	2.94
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	2.67	2.67
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	1196520	1196520
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Bodies Corporate				
Serial No.	1	2	3	
Name of the Shareholders (I)	Chartered Finance & Leasing Limited	Harit Exports Pvt Ltd	Anantroop Financial Advisory Services Private Limited	Click here to go back
PAN (II)	AABCC0777C	AAACH2826C	AAFCA3925L	Total
No. of fully paid up equity shares held (IV)	1900000	1000100	750000	3650100
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1900000	1000100	750000	3650100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.64	2.44	1.83	8.92
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1900000	1000100	750000	3650100
Class eg:y				
Total	1900000	1000100	750000	3650100
Total as a % of Total Voting rights	4.67	2.46	1.84	8.97
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0
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)	4.24	2.23	1.68	8.15
Number of Locked in shares (XII)				
No. (a)	1900000	0	750000	2650000
As a % of total Shares held (b)	100	0	100	72.6
Number of equity shares held in dematerialized form (XIV)	1900000	1000100	750000	3650100
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Unclaimed or Suspense or Escrow Account	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	1	12	363	1	377
No. of fully paid up equity shares held (IV)	600	66228	614468	160	681456
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	600	66228	614468	160	681456
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.16	1.5	0	1.66
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	600	66228	614468	160	681456
Class eg:y					
Total	600	66228	614468	160	681456
Total as a % of Total Voting rights	0	0.16	1.51	0	1.67
No. Of Shares Underlying Outstanding					

convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0
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	0.15	1.37	0	1.52
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 equity shares held in dematerialized form (XIV)	0	66228	614468	160	680856
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

significant beneficial owners

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 acquisition of significant 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	
1	Ritu Garg	AEGPG7128B		India		Oilmax Energy Private Limited	AABCO0715A		India		58.37	58.37	58.37	No	No	25-0
Total:											58.37	58.37	58.37			
2	Anish Garg	AZFPG9136K		India		Oilmax Energy Private Limited	AABCO0715A		India		58.37	58.37	58.37	No	No	01-0
Total:											58.37	58.37	58.37			

