

General information about company

Scrip code	530355
NSE Symbol	ASIANENE
MSEI Symbol	NOTLISTED
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)	30-09-2024
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 ?	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	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	3.59
As on the end of previous 1st quarter	100	3.76
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	27299861			27299861	60.97	27299861		27299861	60.97
(B)	Public	18994	17282155			17282155	38.6	17282155		17282155	38.6
(C)	Non Promoter-Non Public	1	192428			192428		192428		192428	0.43
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	192428			192428	0.43	192428		192428	0.43
	Total	18997	44774444			44774444	100	44774444		44774444	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				60.97	3350000	12.27			23949861			
(B)	Public				38.6	2522883	14.6			16186999	0	0	0
(C)	Non Promoter-Non Public									192428			
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts				0.43					192428			
	Total				100	5872883	13.12			40329288	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	0.14	61689		61689	0.14
(d)	Any Other (specify)	1	27238172			27238172	60.83	27238172		27238172	60.83
Sub-Total (A)(1)		2	27299861			27299861	60.97	27299861		27299861	60.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	27299861			27299861	60.97	27299861		27299861	60.97
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	3	1001825			1001825	2.24	1001825		1001825	2.24
Sub-Total (B)(2)		3	1001825			1001825	2.24	1001825		1001825	2.24
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	6000			6000	0.01	6000		6000	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	18086	6313798			6313798	14.1	6313798		6313798	14.1
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	66	4046291			4046291	9.04	4046291		4046291	9.04
(i)	Non Resident Indians (NRIs)	234	784814			784814	1.75	784814		784814	1.75
(l)	Bodies Corporate	165	4356323			4356323	9.73	4356323		4356323	9.73
(m)	Any Other (specify)	437	764030			764030	1.71	764030		764030	1.71
Sub-Total (B)(4)		18991	16280330			16280330	36.36	16280330		16280330	36.36
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		18994	17282155			17282155	38.6	17282155		17282155	38.6
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	192428			192428	0.43	192428		192428	0.43
Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		1	192428			192428		192428		192428	0.43
Total (A+B+C2)		18997	44774444			44774444	100	44774444		44774444	100
Total (A+B+C)		18997	44774444			44774444	100	44774444		44774444	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)				0.14	0	0			61689			
(d)				60.83	3350000	12.3			23888172			
Sub-Total (A) (1)				60.97	3350000	12.27			23949861			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				60.97	3350000	12.27			23949861			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				2.24	0	0			1001825	0	0	0
Sub-Total (B) (2)				2.24	0	0			1001825	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0.01	0	0			6000	0	0	0
(c)				0.02	0	0			9074	0	0	0

(g)				14.1	0	0			5729443	0	0	0
(h)				9.04	817000	20.19			3546290	0	0	0
(i)				1.75	0	0			778014	0	0	0
(l)				9.73	1705883	39.16			4352923	0	0	0
(m)				1.71	0	0			763430	0	0	0
Sub-Total (B) (4)				36.36	2522883	15.5			15185174	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				38.6	2522883	14.6			16186999	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
(2)				0.43					192428			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)									192428			
Total (A+B+C2)				100	5872883	13.12			40329288			
Total (A+B+C)				100	5872883	13.12			40329288			
Disclosure of notes on shareholding pattern								Textual Information(1)				
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)				

Text Block

Textual Information()	<p>The Company has allotted 38,50,000 shares (33,50,000 to Oilmax Energy Private Limited on 27th August, 2024 and 5,00,000 to Meenakshi Agrawal on 4th September, 2024) on conversion of 38,50,000 convertible warrants.</p> <p>In-principle listing approvals have been received for above shares from BSE Ltd on 15th October, 2024 and NSE Ltd on 18th October, 2024 respectively.</p> <p>Further, the application for trading approval is under process as on the date of submission of this report. Therefore, there is difference between total number of issued shares and shares held in dematerialized form.</p>
Textual Information()	<p>The Company has allotted 38,50,000 shares (33,50,000 to Oilmax Energy Private Limited on 27th August, 2024 and 5,00,000 to Meenakshi Agrawal on 4th September, 2024) on conversion of 38,50,000 convertible warrants.</p> <p>In-principle listing approvals have been received for above shares from BSE Ltd on 15th October, 2024 and NSE Ltd on 18th October, 2024 respectively.</p> <p>Further, the application for trading approval is under process as on the date of submission of this report. Therefore there is difference between total number of issued shares and shares held in dematerialized form.</p>

Individuals/Hindu undivided Family		
Searial 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)	0.14	0.14
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	0.14	0.14
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)	0.14	0.14
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	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)	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)	27238172	27238172
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	27238172	27238172
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	60.83	60.83
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	27238172	27238172
Class eg:y		
Total	27238172	27238172
Total as a % of Total Voting rights	60.83	60.83
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)	60.83	60.83
Number of Locked in shares (XII)		
No. (a)	3350000	3350000
As a % of total Shares held (b)	12.3	12.3
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 - Niveza	Click here to go back
PAN (II)	AANCA5102B	Total
No. of fully paid up equity shares held (IV)	881039	881039
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	881039	881039
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.97	1.97
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	881039	881039
Class eg:y		
Total	881039	881039
Total as a % of Total Voting rights	1.97	1.97
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)	1.97	1.97
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)	881039	881039
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	765200	750000	3415200
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	765200	750000	3415200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.24	1.71	1.68	7.63
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1900000	765200	750000	3415200
Class eg:y				
Total	1900000	765200	750000	3415200
Total as a % of Total Voting rights	4.24	1.71	1.68	7.63
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)	4.24	1.71	1.68	7.63
Number of Locked in shares (XII)				
No. (a)	955883	0	750000	1705883
As a % of total Shares held (b)	50.31	0	100	49.95
Number of equity shares held in dematerialized form (XIV)	1900000	765200	750000	3415200
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

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

Serial No.	1	
Name of the Shareholders (I)	Meenakshi Agrawal	Click here to go back
PAN (II)	AABPA0964A	Total
No. of fully paid up equity shares held (IV)	500000	500000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.12	1.12
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	500000	500000
Class eg:y		
Total	500000	500000
Total as a % of Total Voting rights	1.12	1.12
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)	1.12	1.12
Number of Locked in shares (XII)		
No. (a)	500000	500000
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	0	0
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

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Trusts	Unclaimed or Suspense or Escrow Account	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	1	1	27	406	2	437
No. of fully paid up equity shares held (IV)	5	600	144897	618363	165	764030
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5	600	144897	618363	165	764030
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0.32	1.38	0	1.7
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	5	600	144897	618363	165	764030
Class eg:y						
Total	5	600	144897	618363	165	764030
Total as a % of Total Voting rights	0	0	0.32	1.38	0	1.7
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	0	0.32	1.38	0	1.7
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	5	0	144897	618363	165	763430
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	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	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		60.83	60.83	60.83	No	No	25-0
Total:											60.83	60.83	60.83			
2	Anish Garg	AZFPG9136K		India		Oilmax Energy Private Limited	AABCO0715A		India		60.83	60.83	60.83	No	No	01-0
Total:											60.83	60.83	60.83			

