

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)	31-12-2024
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	No	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	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	2.59
As on the end of previous 1st quarter	100	3.59
As on the end of previous 2nd quarter	100	3.76
As on the end of previous 3rd quarter	100	5.18
As on the end of previous 4th quarter	100	4.75

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	61.09
(B)	Public	20655	17391135			17391135	38.84	17391135		17391135	38.91
(C)	Non Promoter-Non Public	1	83448			83448		0		0	0
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	83448			83448	0.19	0		0	0
	Total	20658	44774444			44774444	100	44690996		44690996	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				55.18	3350000	12.27			27299861			
(B)	Public		4700000	4700000	44.65	617000	3.55			16806179	0	0	0
(C)	Non Promoter-Non Public									83448			
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts				0.17					83448			
	Total		4700000	4700000	100	3967000	8.86			44189488	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	60.95
Sub-Total (A)(1)		2	27299861			27299861	60.97	27299861		27299861	61.09
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	27299861			27299861	60.97	27299861		27299861	61.09
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	4	992031			992031	2.22	992031		992031	2.22
(e)	Foreign Portfolio Investors Category II	1	19309			19309	0.04	19309		19309	0.04
Sub-Total (B)(2)		5	1011340			1011340	2.26	1011340		1011340	2.26
(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	23114			23114	0.05	23114		23114	0.05

(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	19673	6905896			6905896	15.42	6905896		6905896	15.45
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	63	4146934			4146934	9.26	4146934		4146934	9.28
(i)	Non Resident Indians (NRIs)	258	359522			359522	0.8	359522		359522	0.8
(l)	Bodies Corporate	169	4150138			4150138	9.27	4150138		4150138	9.29
(m)	Any Other (specify)	484	788191			788191	1.76	788191		788191	1.76
	Sub-Total (B)(4)	20650	16379795			16379795	36.58	16379795		16379795	36.65
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	20655	17391135			17391135	38.84	17391135		17391135	38.91
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	83448			83448	0.19	0		0	0
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	83448			83448		0		0	0
	Total (A+B+C2)	20658	44774444			44774444	100	44690996		44690996	100
	Total (A+B+C)	20658	44774444			44774444	100	44690996		44690996	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)				0.12	0	0			61689				
(d)				55.06	3350000	12.3			27238172				
Sub-Total (A) (1)				55.18	3350000	12.27			27299861				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				55.18	3350000	12.27			27299861				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(d)		0	0	2.01	0	0			992031	0	0	0	
(e)		0	0	0.04	0	0			19309	0	0	0	
Sub-Total (B) (2)		0	0	2.04	0	0			1011340	0	0	0	
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(b)		74625	74625	0.16	0	0			6000	0	0	0	

(c)		0	0	0.05	0	0			23114	0	0	0
(g)		48375	48375	14.06	0	0			6331141	0	0	0
(h)		2653900	2653900	13.75	617000	14.88			4146933	0	0	0
(i)		0	0	0.73	0	0			352722	0	0	0
(l)		1443250	1443250	11.31	0	0			4146738	0	0	0
(m)		479850	479850	2.56	0	0			788191	0	0	0
Sub-Total (B) (4)		4700000	4700000	42.61	617000	3.77			15794839	0	0	0
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		4700000	4700000	44.65	617000	3.55			16806179	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
(2)				0.17					83448			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)									83448			
Total (A+B+C2)		4700000	4700000	100	3967000	8.86			44189488			
Total (A+B+C)		4700000	4700000	100	3967000	8.86			44189488			

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)	0.14	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)	0.12	0.12
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	60.95	60.95
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)	55.06	55.06
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)	27238172	27238172
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)	888539	888539
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	888539	888539
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.98	1.98
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	888539	888539
Class eg:y		
Total	888539	888539
Total as a % of Total Voting rights	1.99	1.99
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)	1.8	1.8
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)	888539	888539
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	Anantroop Financial Advisory Services Private Limited	Harit Exports Pvt Ltd	Click here to go back
PAN (II)	AABCC0777C	AAFCA3925L	AAACH2826C	Total
No. of fully paid up equity shares held (IV)	1900000	750000	500210	3150210
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	750000	500210	3150210
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.24	1.68	1.12	7.04
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1900000	750000	500210	3150210
Class eg:y				
Total	1900000	750000	500210	3150210
Total as a % of Total Voting rights	4.25	1.68	1.12	7.05
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)	3.84	1.52	1.01	6.37
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	1900000	750000	500210	3150210
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 Mohit 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)	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)	1.01	1.01
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)	500000	500000
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	
Category	Trusts	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	24	458	1	484
No. of fully paid up equity shares held (IV)	5	119413	668613	160	788191
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	119413	668613	160	788191
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.27	1.49	0	1.76
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	5	119413	668613	160	788191
Class eg:y					
Total	5	119413	668613	160	788191
Total as a % of Total Voting rights	0	0.27	1.5	0	1.77
No. Of Shares Underlying Outstanding					

convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	0	479850	0	0	479850
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	479850	0	0	479850
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	1.21	1.35	0	2.56
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)	5	119413	668613	160	788191
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		60.97	60.97	60.97	No	No	25-0
Total:											60.97	60.97	60.97			
2	Anish Garg	AZFPG9136K		India		Oilmax Energy Private Limited	AABCO0715A		India		60.97	60.97	60.97	No	No	01-0
Total:											60.97	60.97	60.97			

