

General information about company

Scrip code	540703
NSE Symbol	
MSEI Symbol	
ISIN	INE438C01010
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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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	No	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?	No			

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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	14	1700588			1700588	33.33	1700588		1700588	33.33
(B)	Public	831	3402412			3402412	66.67	3402412		3402412	66.67
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	845	5103000			5103000	100	5103000		5103000	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				33.33	1619988	95.26			1700588
(B)	Public				66.67					2706239
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1619988	31.75			4406827

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	10	1118350			1118350	21.92	1118350		1118350	21.92
(d)	Any Other (specify)	4	582238			582238	11.41	582238		582238	11.41
Sub-Total (A) (1)		14	1700588			1700588	33.33	1700588		1700588	33.33
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		14	1700588			1700588	33.33	1700588		1700588	33.33
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	748	1021186			1021186	20.01	1021186		1021186	20.01
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	1314025			1314025	25.75	1314025		1314025	25.75
(e)	Any Other (specify)	64	1067201			1067201	20.91	1067201		1067201	20.91
Sub-Total (B) (3)		831	3402412			3402412	66.67	3402412		3402412	66.67
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		831	3402412			3402412	66.67	3402412		3402412	66.67
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		845	5103000			5103000	100	5103000		5103000	100
Total (A+B+C)		845	5103000			5103000	100	5103000		5103000	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				21.92	1037750	92.79			1118350
(d)				11.41	582238	100			582238
Sub-Total (A) (1)				33.33	1619988	95.26			1700588
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				33.33	1619988	95.26			1700588
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				20.01					606983
(a(ii))				25.75					1207625
(e)				20.91					891631
Sub-Total (B) (3)				66.67					2706239
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				66.67					2706239
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1619988	31.75			4406827
Total (A+B+C)				100	1619988	31.75			4406827

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Ankit Bhatia	Aprajita Ralhan	Arvind Kumar Narang	Ayush Bhatia	Harish Kumar Bhatia	Praveen Bhatia	Raj Bhatia
PAN (II)	AQVPB5144K	BWTPR1699Q	ABNPN1007E	BAFPB4950A	AIHPB6709N	AAGPB2843J	ACGPB3084P
No. of fully paid up equity shares held (IV)	8200	33600	156210	33800	1500	547080	2000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8200	33600	156210	33800	1500	547080	2000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.16	0.66	3.06	0.66	0.03	10.72	0.04
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	8200	33600	156210	33800	1500	547080	2000
Class eg:y							
Total	8200	33600	156210	33800	1500	547080	2000
Total as a % of Total Voting rights	0.16	0.66	3.06	0.66	0.03	10.72	0.04
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)	0.16	0.66	3.06	0.66	0.03	10.72	0.04
Number of Locked in shares (XII)							

No. (a)	0	0	156210	0	1500	542080	2000
As a % of total Shares held (b)	0	0	100	0	100	99.09	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)	8200	33600	156210	33800	1500	547080	2000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family				
Serial No.	8	9	10	
Name of the Shareholders (I)	Ved Prakash Bhatia	Vinod Ralhan	Praveen Bhatia HUF	Click here to go back
PAN (II)	AADPB8261H	AAEPR9217Q	AAFHP6518R	Total
No. of fully paid up equity shares held (IV)	9000	90010	236950	1118350
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9000	90010	236950	1118350
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.18	1.76	4.64	21.92
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	9000	90010	236950	1118350
Class eg:y				
Total	9000	90010	236950	1118350
Total as a % of Total Voting rights	0.18	1.76	4.64	21.92
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)	0.18	1.76	4.64	21.92
Number of Locked in shares (XII)				

No. (a)	9000	90010	236950	1037750
As a % of total Shares held (b)	100	100	100	92.79
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)	9000	90010	236950	1118350
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

Any Other (specify)

Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Chaitali Exports Private Limited	Double Aey Consultants Private Limited	Profile Packaging Private Limited	Provestment Forex Private Limited	
PAN (II)	AABCC9348R	AACCD9273B	AABCP9269Q	AAACP8115E	Total
No. of the Shareholders (I)	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)					
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 class 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	3.72	1.89	3.45	2.35	11.41

capital) (XI)= (VII)+(X) As a % of (A+B+C2)					
Number of Locked in shares (XII)					
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 encumbered (XIII)					
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					
Reason for not providing PAN					
Shareholder type					

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

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Aayush Rajesh Poddar	Rajesh Poddar	Ram Murti Sarin	Ravinder Bhasin	Sangeeta Sarin	Sanjiv Sarin	Srishti Sarin
PAN (II)	AYAPP1111D	AAFPP3092C	AMZPS0435N	AAEPB1220H	ALSPS1065Q	AMIPS8025P	BKYPS7869E
No. of fully paid up equity shares held (IV)	92895	286905	85567	146743	153600	119674	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	85567	146743	153600	119674	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	1.68	2.88	3.01	2.35	1.57
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	92895	286905	85567	146743	153600	119674	80000
Class eg:y							
Total	92895	286905	85567	146743	153600	119674	80000
Total as a % of Total Voting rights	1.82	5.62	1.68	2.88	3.01	2.35	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)							
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	1.68	2.88	3.01	2.35	1.57
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	92895	286905	80667	146743	144200	119674	80000
Reason for not providing PAN							
Reason for not providing PAN							

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

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	965384
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	965384
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.92
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	965384
Class eg:y	
Total	965384
Total as a % of Total Voting rights	18.92
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)	18.92
Number of Locked in shares (XII)	

No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	951084
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
	Achates Developers Pvt Ltd	Ana Resorts Private Limited	Edge Buildcon Pvt Ltd	Gold Star Realtors Limited	Kamakhya Buildcon Pvt Ltd	Kana Packaging Services Pvt Ltd	Muskan Buildtech Private Limited
PAN (II)	AAAGCA0748Q	AAAJCA9400A	AABCE5597N	AADCG7540D	AACCK5917B	AADCK4368F	AAECM3470H
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	108000	109370	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	109370	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	2.14	2.65	1.3	1.46	2.59	1.55
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	108000	109370	135000	66262	74569	132149	78995
Class eg:y							
Total	108000	109370	135000	66262	74569	132149	78995
Total as a % of Total Voting rights	2.12	2.14	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	2.14	2.65	1.3	1.46	2.59	1.55
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	108000	0	135000	66262	74569	132149	78995
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	8	9	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
	Narang Real Estate Pvt Ltd	Surakshit Finlease Private Limited	Click here to go back
PAN (II)	AACCN8313N	AABCS8360D	Total
No. of the Shareholders (I)	1	1	0
No. of fully paid up equity shares held (IV)	59254	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)	59254	120000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	2.35	0
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	59254	120000	0
Class eg:y			
Total	59254	120000	0
Total as a % of Total Voting rights	1.16	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 % assuming full conversion of convertible securities (as a percentage of diluted share	1.16	2.35	0

capital) (XI)= (VII)+(X) As a % of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	59254	120000	0
Reason for not providing PAN			
Reason for not providing PAN			

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 creation / acquisition of significant beneficial 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