

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)	30-06-2023
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	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?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	7.33
As on the end of previous 1st quarter	100	7.45
As on the end of previous 2nd quarter	100	7.4
As on the end of previous 3rd quarter	100	7.65
As on the end of previous 4th quarter	100	7.41

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	24013172			24013172	63.07	24013172		24013172	63.71
(B)	Public	19817	13680528			13680528	35.93	13680528		13680528	36.29
(C)	Non Promoter-Non Public	1	380744			380744		0		0	0
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	380744			380744	1	0		0	0
	Total	19820	38074444			38074444	100	37693700		37693700	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				63.07	23888172	99.48			24013172			
(B)	Public				35.93					13070169	0	0	0
(C)	Non Promoter-Non Public									380744			
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts				1					380744			
	Total				99	23888172	62.74			37464085	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	125000			125000	0.33	125000		125000	0.33
(d)	Any Other (specify)	1	23888172			23888172	62.74	23888172		23888172	63.37
Sub-Total (A)(1)		2	24013172			24013172	63.07	24013172		24013172	63.71
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	24013172			24013172	63.07	24013172		24013172	63.71
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	1355			1355	0	1355		1355	0
Sub-Total (B)(2)		1	1355			1355	0	1355		1355	0
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	163508			163508	0.43	163508		163508	0.43
(c)	Key Managerial Personnel	1	4417			4417	0.01	4417		4417	0.01
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	19023	6753799			6753799	17.74	6753799		6753799	17.92
(h)	Resident Individuals holding nominal share	51	2944888			2944888	7.73	2944888		2944888	7.81

	capital in excess of Rs. 2 lakhs										
(i)	Non Resident Indians (NRIs)	201	1551632			1551632	4.08	1551632		1551632	4.12
(l)	Bodies Corporate	87	1571596			1571596	4.13	1571596		1571596	4.17
(m)	Any Other (specify)	451	689333			689333	1.81	689333		689333	1.83
Sub-Total (B)(4)		19816	13679173			13679173	35.93	13679173		13679173	36.29
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		19817	13680528			13680528	35.93	13680528		13680528	36.29
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	380744			380744	1	0		0	0
Total NonPromoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		1	380744			380744		0		0	0
Total (A+B+C2)		19820	38074444			38074444	100	37693700		37693700	100
Total (A+B+C)		19820	38074444			38074444	100	37693700		37693700	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)				0.33	0	0			125000			
(d)				62.74	23888172	100			23888172			
Sub-Total (A) (1)				63.07	23888172	99.48			24013172			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				63.07	23888172	99.48			24013172			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				0					1355	0	0	0
Sub-Total (B) (2)				0					1355	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0.43					163508	0	0	0
(c)				0.01					4417	0	0	0
(g)				17.74					6153641	0	0	0
(h)				7.73					2944887	0	0	0
(i)				4.08					1544832	0	0	0

(l)			4.13					1568196	0	0	0
(m)			1.81					689333	0	0	0
Sub-Total (B) (4)			35.93					13068814	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)			35.93					13070169	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(2)			1					380744			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)								380744			
Total (A+B+C2)			100	23888172	62.74			37464085			
Total (A+B+C)			99	23888172	62.74			37464085			

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)	125000	125000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	125000	125000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.33	0.33
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	125000	125000
Class eg:y		
Total	125000	125000
Total as a % of Total Voting rights	0.33	0.33
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)	0.33	0.33
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)	125000	125000
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)	62.74	62.74
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	63.37	63.37
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)	62.74	62.74
Number of Locked in shares (XII)		
No. (a)	23888172	23888172
As a % of total Shares held (b)	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)	23888172	23888172
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	Harit Exports Limited	Click here to go back
PAN (II)	AAACH2826C	Total
No. of fully paid up equity shares held (IV)	1000000	1000000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000000	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.63	2.63
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1000000	1000000
Class eg:y		
Total	1000000	1000000
Total as a % of Total Voting rights	2.65	2.65
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)	2.63	2.63
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1000000	1000000
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

Non Resident Indians (NRIs)		
Serial No.	1	
Name of the Shareholders (I)	Vaibhav Hari Kanade	Click here to go back
PAN (II)	AASPK2367A	Total
No. of fully paid up equity shares held (IV)	1251000	1251000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1251000	1251000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.29	3.29
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1251000	1251000
Class eg:y		
Total	1251000	1251000
Total as a % of Total Voting rights	3.32	3.32
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)	3.29	3.29
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1251000	1251000
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	
Category	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	7	443	1	451
No. of fully paid up equity shares held (IV)	135000	554173	160	689333
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	135000	554173	160	689333
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.35	1.46	0	1.81
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	135000	554173	160	689333
Class eg:y				
Total	135000	554173	160	689333
Total as a % of Total Voting rights	0.36	1.47	0	1.83
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)	0.35	1.46	0	1.81
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	135000	554173	160	689333
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

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 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	
1	Ritu Garg	AEGPG7128B		India		Oilmax Energy Private Limited	AABCO0715A		India		63.07	63.07	63.07	No	No	25-07-2016
Total:											63.07	63.07	63.07			
2	Anish Garg	AZFPG9136K		India		Oilmax Energy Private Limited	AABCO0715A		India		63.07	63.07	63.07	No	No	01-01-2020
Total:											63.07	63.07	63.07			

