

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)	31-12-2023
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 ?	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	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	4.75
As on the end of previous 1st quarter	100	7.4
As on the end of previous 2nd quarter	100	7.54
As on the end of previous 3rd quarter	100	0.01
As on the end of previous 4th quarter	100	7.38

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	61.38	23949861		23949861	61.99
(B)	Public	16644	14687956			14687956	37.64	14687956		14687956	38.01
(C)	Non Promoter-Non Public	1	380744			380744		0		0	0
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	380744			380744	0.98	0		0	0
	Total	16647	39018561			39018561	100	38637817		38637817	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	23888172	99.74			23949861			
(B)	Public		2405883	2405883	38.18	944117	6.43			14085897	0	0	0
(C)	Non Promoter-Non Public									380744			
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts				0.85					380744			
	Total		5755883	5755883	99	24832289	63.64			38416502	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	0.16	61689		61689	0.16
(d)	Any Other (specify)	1	23888172			23888172	61.22	23888172		23888172	61.83
Sub-Total (A)(1)		2	23949861			23949861	61.38	23949861		23949861	61.99
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	23949861			23949861	61.38	23949861		23949861	61.99
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(i)	NBFCs registered with RBI	1	7000			7000	0.02	7000		7000	0.02
Sub-Total (B)(1)		1	7000			7000	0.02	7000		7000	0.02
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	4	1542719			1542719	3.95	1542719		1542719	3.99
Sub-Total (B)(2)		4	1542719			1542719	3.95	1542719		1542719	3.99
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding	1	5000			5000	0.01	5000		5000	0.01

	independent directors and nominee directors)										
(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	15901	5857404			5857404	15.01	5857404		5857404	15.16
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	62	3174067			3174067	8.13	3174067		3174067	8.21
(i)	Non Resident Indians (NRIs)	198	342223			342223	0.88	342223		342223	0.89
(l)	Bodies Corporate	116	3169458			3169458	8.12	3169458		3169458	8.2
(m)	Any Other (specify)	360	585668			585668	1.5	585668		585668	1.52
Sub-Total (B)(4)		16639	13138237			13138237	33.67	13138237		13138237	34
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		16644	14687956			14687956	37.64	14687956		14687956	38.01
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	0.98	0		0	0
Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		1	380744			380744		0		0	0
Total (A+B+C2)		16647	39018561			39018561	100	38637817		38637817	100
Total (A+B+C)		16647	39018561			39018561	100	38637817		38637817	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	0	0			61689						
(d)		3350000	3350000	60.83	23888172	100			23888172						
Sub-Total (A) (1)		3350000	3350000	60.97	23888172	99.74			23949861						
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		3350000	3350000	60.97	23888172	99.74			23949861						
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(i)		0	0	0.02	0	0			7000				0	0	0
Sub-Total (B) (1)		0	0	0.02	0	0			7000				0	0	0
(2)	Institutions (Foreign)														
(d)		0	0	3.45	0	0			1542719				0	0	0
Sub-Total (B) (2)		0	0	3.45	0	0			1542719				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	0.01	0	0		4417	0	0	0
(g)		0	0	13.08	0	0		5265546	0	0	0
(h)		700000	700000	8.65	0	0		3174066	0	0	0
(i)		0	0	0.76	0	0		335423	0	0	0
(l)		1705883	1705883	10.89	944117	29.79		3166058	0	0	0
(m)		0	0	1.31	0	0		585668	0	0	0
Sub-Total (B) (4)		2405883	2405883	34.72	944117	7.19		12536178	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)		2405883	2405883	38.18	944117	6.43		14085897	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(2)				0.85				380744			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)								380744			
Total (A+B+C2)		5755883	5755883	100	24832289	63.64		38416502			
Total (A+B+C)		5755883	5755883	99	24832289	63.64		38416502			

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)	0.16	0.16
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	0.16	0.16
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying	0	0

Outstanding Warrants (Xi)		
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)	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)	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)	61.22	61.22
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	61.83	61.83
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)	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	

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)	1512691	1512691
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1512691	1512691
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.88	3.88
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1512691	1512691
Class eg:y		
Total	1512691	1512691
Total as a % of Total Voting rights	3.92	3.92
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying	0	0

Outstanding Warrants (Xi)		
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)	3.38	3.38
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)	1512691	1512691
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	
Name of the Shareholders (I)	Harit Exports Pvt Ltd	Chartered Finance & Leasing Limited	Click here to go back
PAN (II)	AAACH2826C	AABCC0777C	Total
No. of fully paid up equity shares held (IV)	1000000	944117	1944117
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	944117	1944117
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.56	2.42	4.98
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1000000	944117	1944117
Class eg:y			
Total	1000000	944117	1944117
Total as a % of Total Voting rights	2.59	2.44	5.03
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying	0	955883	955883

Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	955883	955883
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)	2.23	4.24	6.48
Number of Locked in shares (XII)			
No. (a)	0	944117	944117
As a % of total Shares held (b)	0	100	48.56
Number of equity shares held in dematerialized form (XIV)	1000000	944117	1944117
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	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	352	1	360
No. of fully paid up equity shares held (IV)	36939	548569	160	585668
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36939	548569	160	585668
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	1.41	0	1.5
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	36939	548569	160	585668
Class eg:y				
Total	36939	548569	160	585668
Total as a % of Total Voting rights	0.1	1.42	0	1.52
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)	0.08	1.23	0	1.31
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)	36939	548569	160	585668
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		61.22	61.22	61.22	No	No	25-07-2016
Total:											61.22	61.22	61.22			
2	Anish Garg	AZFPG9136K		India		Oilmax Energy Private Limited	AABCO0715A		India		61.22	61.22	61.22	No	No	01-01-2020
Total:											61.22	61.22	61.22			

