

General information about company

Scrip code	512149
Name of the company	AVANCE TECHNOLOGIES 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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	2	17440266			17440266	0.88	17440266		17440266	0.88
(B)	Public	18443	1964477164			1964477164	99.12	1964477164		1964477164	99.12
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	18445	1981917430			1981917430	100	1981917430		1981917430	100

Table I - Summary Statement holding of specified securities

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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				0.88	13500000	77.41			17440266
(B)	Public				99.12	0	0			1961587284
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	13500000	0.68			1979027550

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	2	17440266			17440266	0.88	17440266		17440266	0.88
	Sub-Total (A)(1)	2	17440266			17440266	0.88	17440266		17440266	0.88
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	17440266			17440266	0.88	17440266		17440266	0.88
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	45000			45000	0	45000		45000	0
	Sub-Total (B)(1)	1	45000			45000	0	45000		45000	0
(3)	Non-institutions										

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	17012	290639383			290639383	14.66	290639383		290639383	14.66
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	442	284947489			284947489	14.38	284947489		284947489	14.38
(e)	Any Other (specify)	988	1388845292			1388845292	70.08	1388845292		1388845292	70.08
Sub-Total (B)(3)		18442	1964432164			1964432164	99.12	1964432164		1964432164	99.12
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		18443	1964477164			1964477164	99.12	1964477164		1964477164	99.12
C		Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		18445	1981917430			1981917430	100	1981917430		1981917430	100
Total (A+B+C)		18445	1981917430			1981917430	100	1981917430		1981917430	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)				0.88	13500000	77.41			17440266	
Sub-Total (A)(1)				0.88	13500000	77.41			17440266	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				0.88	13500000	77.41			17440266	
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(f)				0	0	0			45000	
Sub-Total (B)(1)				0	0	0			45000	
(3)	Non-institutions									
(a(i))				14.66	0	0			287827003	
(a(ii))				14.38	0	0			284947489	
(e)				70.08	0	0			1388767792	
Sub-Total (B)(3)				99.12	0	0			1961542284	

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			99.12	0	0		1961587284
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder						
Total (A+B+C2)			100	13500000	0.68		1979027550
Total (A+B+C)			100	13500000	0.68		1979027550

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	DEEPAK SATYAPRAKASH GOYAL	SRIKRISHNA B	Click here to go back
PAN (II)	ADMPG1843Q	AIOPB3366J	Total
No. of fully paid up equity shares held (IV)	3940266	13500000	17440266
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3940266	13500000	17440266
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.2	0.68	0.88
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	3940266	13500000	17440266
Class eg:y			
Total	3940266	13500000	17440266
Total as a % of Total Voting rights	0.2	0.68	0.88
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)	0.2	0.68	0.88
Number of Locked in shares (XII)			
No. (a)	0	13500000	13500000
As a % of total Shares held (b)	0	100	77.41
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)	3940266	13500000	17440266
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	NRI – Repat	NRI – Non-Repatriate	Trusts	HUF	Clearing Members	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)							AALYYA TRADERS PRIVATE LIMITED
PAN (II)							AAICA0618F
No. of the Shareholders (I)	64	16	1	611	80	216	1
No. of fully paid up equity shares held (IV)	4702691	1109801	5000	24707661	12891746	1345428393	110766660
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4702691	1109801	5000	24707661	12891746	1345428393	110766660
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.24	0.06	0	1.25	0.65	67.89	5.59
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4702691	1109801	5000	24707661	12891746	1345428393	110766660

Class eg:y							
Total	4702691	1109801	5000	24707661	12891746	1345428393	110766660
Total as a % of Total Voting rights	0.24	0.06	0	1.25	0.65	67.89	5.59
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)	0.24	0.06	0	1.25	0.65	67.89	5.59
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	4702691	1109801	5000	24707661	12891746	1345428393	110766660
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate						
Category / More than 1 percentage	More than 1 percentage of shareholding						
Name of the Shareholders (I)	MOSS TRADERS PRIVATE LTD.	ROHO REAL ESTATE PVT. LTD.	ROLL ON ADVERTISEMENT AND MARKETING	MARISHA REAL ESTATE PVT. LTD.	SALLY REAL ESTATE PRIVATE LIMITED	PAVITRA MALL MANAGEMENT COMPANY PRI	WELLMAN TRADELINKS PRIVATE LIMITED
PAN (II)	AAFCEM1942F	AAECR5430N	AAFCEM0038K	AAGCM3630B	AANCS8549Q	AADCP8391F	AAACW8534C
No. of the Shareholders	1	1	1	1	1	1	1

(I)							
No. of fully paid up equity shares held (IV)	51566660	122586660	81466660	54133330	42133330	44240000	96706660
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	51566660	122586660	81466660	54133330	42133330	44240000	96706660
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.6	6.19	4.11	2.73	2.13	2.23	4.88
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	51566660	122586660	81466660	54133330	42133330	44240000	96706660
Class eg:y							
Total	51566660	122586660	81466660	54133330	42133330	44240000	96706660
Total as a % of Total Voting rights	2.6	6.19	4.11	2.73	2.13	2.23	4.88
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	2.6	6.19	4.11	2.73	2.13	2.23	4.88

(A+B+C2)							
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	51566660	122586660	81466660	54133330	42133330	44240000	96706660
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	15	16	17	18	19	20	21
Category	Bodies Corporate						
Category / More than 1 percentage	More than 1 percentage of shareholding						
Name of the Shareholders (I)	JOEL INFRASTRUCTURE PRIVATE LIMITED	DIZZYSTONE TRADING PRIVATE LIMITED	KINITA REAL ESTATE PRIVATE LIMITED	INTERTICK DEVELOPERS PRIVATE LIMITE	PARKWAY PROPERTIES PRIVATE LIMITED	INDIVAR TRADERS PRIVATE LIMITED	OFFERLINK INFRAPROJECTS PRIVATE LIM
PAN (II)	AACCJ4610Q	AADCD5749F	AADCK7739G	AACCI4121M	AAECP2893B	AACCI1585K	AABCO3739L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	37920000	101120000	95366660	59866660	49333330	101466660	37656660
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	37920000	101120000	95366660	59866660	49333330	101466660	37656660
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.91	5.1	4.81	3.02	2.49	5.12	1.9

Number of Voting Rights held in each class of securities (IX)							
Class eg: X	37920000	101120000	95366660	59866660	49333330	101466660	37656660
Class eg:y							
Total	37920000	101120000	95366660	59866660	49333330	101466660	37656660
Total as a % of Total Voting rights	1.91	5.1	4.81	3.02	2.49	5.12	1.9
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)	1.91	5.1	4.81	3.02	2.49	5.12	1.9
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	37920000	101120000	95366660	59866660	49333330	101466660	37656660
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	22	23	24
Category	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

Name of the Shareholders (I)	SUHASIT STAR TRADING PRIVATE LIMITE	GOLDING MERCANTILE PVT LTD	LIFEFOUR MULTITRADING PRIVATE LIMIT
PAN (II)	AAPCS3728K	AADCG9482G	AABCL8937F
No. of the Shareholders (I)	1	1	1
No. of fully paid up equity shares held (IV)	42400000	147900000	41400000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	42400000	147900000	41400000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.14	7.46	2.09
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	42400000	147900000	41400000
Class eg:y			
Total	42400000	147900000	41400000
Total as a % of Total Voting rights	2.14	7.46	2.09
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)	2.14	7.46	2.09
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0

Number of equity shares held in dematerialized form (XIV)	42400000	147900000	41400000
Reason for not providing PAN			
Reason for not providing PAN			