

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)	30-09-2017
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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	1744026			1744026	0.88	1744026		1744026	0.88
(B)	Public	18369	196447717			196447717	99.12	196447717		196447717	99.12
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	18371	198191743			198191743	100	198191743		198191743	100

Table I - Summary Statement holding of specified securities

							Number of	
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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)		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	1350000	77.41			1744026
(B)	Public				99.12	0	0			196166738
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1350000	0.68			197910764

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	1744026			1744026	0.88	1744026		1744026	0.88
	Sub-Total (A)(1)	2	1744026			1744026	0.88	1744026		1744026	0.88
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	1744026			1744026	0.88	1744026		1744026	0.88
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	4500			4500	0	4500		4500	0
	Sub-Total (B)(1)	1	4500			4500	0	4500		4500	0
(3)	Non-institutions										
	Individuals -										

(a(i))	i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	17373	50586738			50586738	25.52	50586738		50586738	25.52
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	11137926			11137926	5.62	11137926		11137926	5.62
(e)	Any Other (specify)	975	134718553			134718553	67.97	134718553		134718553	67.97
Sub-Total (B)(3)		18368	196443217			196443217	99.12	196443217		196443217	99.12
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		18369	196447717			196447717	99.12	196447717		196447717	99.12
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		18371	198191743			198191743	100	198191743		198191743	100
Total (A+B+C)		18371	198191743			198191743	100	198191743		198191743	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	1350000	77.41				1744026
Sub-Total (A)(1)				0.88	1350000	77.41				1744026
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				0.88	1350000	77.41				1744026
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(f)				0	0	0				4500
Sub-Total (B)(1)				0	0	0				4500
(3)	Non-institutions									
(a(i))				25.52	0	0				50313709
(a(ii))				5.62	0	0				11137926
(e)				67.97	0	0				134710603
Sub-Total (B)(3)				99.12	0	0				196162238
Total Public										

Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				99.12	0	0			196166738
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1350000	0.68			197910764
Total (A+B+C)				100	1350000	0.68			197910764

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)	ADMMPG1843Q	AIOPB3366J	Total
No. of fully paid up equity shares held (IV)	394026	1350000	1744026
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	394026	1350000	1744026
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	394026	1350000	1744026
Class eg:y			
Total	394026	1350000	1744026
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	1350000	1350000
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)	394026	1350000	1744026
Reason for not providing PAN			
Reason for not providing PAN			

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

Searial No.	1	
Name of the Shareholders (I)	PALAK BIPIN SHAH	Click here to go back
PAN (II)	CQDPS5717F	Total
No. of fully paid up equity shares held (IV)	2500000	2500000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2500000	2500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.26	1.26
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2500000	2500000
Class eg:y		
Total	2500000	2500000
Total as a % of Total Voting rights	1.26	1.26
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)	1.26	1.26
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)	2500000	2500000
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)	62	19	1	615	75	203	1
No. of fully paid up equity shares held (IV)	514755	132145	500	2491006	3018386	128561761	4826666
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							

Total nos. shares held (VII) = (IV)+(V)+ (VI)	514755	132145	500	2491006	3018386	128561761	4826666
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.26	0.07	0	1.26	1.52	64.87	2.44
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	514755	132145	500	2491006	3018386	128561761	4826666
Class eg:y							
Total	514755	132145	500	2491006	3018386	128561761	4826666
Total as a % of Total Voting rights	0.26	0.07	0	1.26	1.52	64.87	2.44
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)	0.26	0.07	0	1.26	1.52	64.87	2.44
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)	514555	132145	500	2491006	3018386	128554011	4826666
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)	ZUBER TRADING	ROLL ON ADVERTISEMENT AND MARKETING	BETAL TRADERS LLP	MARISHA REAL ESTATE PVT. LTD.	SALLY REAL ESTATE PRIVATE LIMITED	WELLMAN TRADELINKS PRIVATE LIMITED	JOEL INFRASTRUCTURE PRIVATE LIMITED
PAN (II)	AABFZ3256E	AAFCR0038K	AAOFB3092K	AAGCM3630B	AANCS8549Q	AAACW8534C	AACCJ4610Q
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2262488	8146666	4240000	5413333	4213333	9670666	3792000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	2262488	8146666	4240000	5413333	4213333	9670666	3792000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.14	4.11	2.14	2.73	2.13	4.88	1.91
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2262488	8146666	4240000	5413333	4213333	9670666	3792000
Class eg:y							
Total	2262488	8146666	4240000	5413333	4213333	9670666	3792000
Total as a % of Total Voting rights	1.14	4.11	2.14	2.73	2.13	4.88	1.91
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)	1.14	4.11	2.14	2.73	2.13	4.88	1.91
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)	2262488	8146666	4240000	5413333	4213333	9670666	3792000
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)	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	LANDER INFRAPROJECTS PRIVATE LIMITE
PAN (II)	AADCD5749F	AADCK7739G	AACCI4121M	AAECP2893B	AACCI1585K	AABCO3739L	AABCL8658D
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	10112000	9536666	5986666	4933333	10146666	3762466	6258798
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held							

(VII) = (IV)+(V)+ (VI)	10112000	9536666	5986666	4933333	10146666	3762466	6258798
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.1	4.81	3.02	2.49	5.12	1.9	3.16
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	10112000	9536666	5986666	4933333	10146666	3762466	6258798
Class eg:y							
Total	10112000	9536666	5986666	4933333	10146666	3762466	6258798
Total as a % of Total Voting rights	5.1	4.81	3.02	2.49	5.12	1.9	3.16
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)	5.1	4.81	3.02	2.49	5.12	1.9	3.16
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)	10112000	9536666	5986666	4933333	10146666	3762466	6258798
Reason for not providing PAN							
Reason for not providing							

PAN						
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Any Other (specify)					
Searial No.	22	23	24	25	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding				
Name of the Shareholders (I)	NIRBHAY PROPERTIES PRIVATE LIMITED	JAYALALITA COMMODITIES PRIVATE LIM	GOLDING MERCANTILE PVT LTD	LIFEFOUR MULTITRADING PRIVATE LIMIT	Click here to go back
PAN (II)	AADCN9263E	ABAF0871G	AADCG9482G	AABCL8937F	Total
No. of the Shareholders (I)	1	1	1	1	975
No. of fully paid up equity shares held (IV)	6000000	5156666	14790000	4140000	134718553
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	6000000	5156666	14790000	4140000	134718553
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.03	2.6	7.46	2.09	67.98
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	6000000	5156666	14790000	4140000	134718553
Class eg:y					
Total	6000000	5156666	14790000	4140000	134718553
Total as a % of Total Voting rights	3.03	2.6	7.46	2.09	67.98
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)	3.03	2.6	7.46	2.09	67.98
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)	6000000	5156666	14790000	4140000	134710603
Reason for not providing PAN					
Reason for not providing PAN					