Validate

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	AURUMCAP
ISIN	INE050F01016
Name of the company	AURUM CAPITAL PROJECTS 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

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?	No	No	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			

te: Data wil	ill be automatically populated fro	om shareholding p	oattern sheet - Data Entry I	Restricted in this sh	neet																
							Charachald's same	Numb	er of Voting Rightsheld in ea	ch class of®ecurities@X)					Shareholding , as a %	Number of L	ocked in shares		Shares pledged or see encumbered		Sub-categorization of shares
ategor		Nos Of	No. of fully paid up equity	No. Of Partly paid			Shareholding as a % of total no. of		No of Voting (XIV) Rights			No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying	assuming full conversion of convertible securities ((XII)	Otherwis	(XIII)	Number of equity shares held in	Shareholding (No. of shares) under
y (I)	(11)	er Nos. Of shareholders (III)	shares held (IV)	up equity shares held (V)	Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)		as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub-category (i) Sub-category (ii) Sub-category
(A) Promote	er & Promoter Group	13	594600	o l		594600	18.52	594,600.00		594600.00	18.52				18.52					591700	
(B) Public		197	7 2615900	o		2615900	81.48	2615900.00		2615900.00	81.48	3			81.48					599000	0 0
(C) Non Pro	omoter- Non Public																				
(C1) Share	res underlying DRs																				
(C2) Share	res held by Employee Trusts																				
	Total	210	3210500	D		3210500	100	3210500.00		3210500.00	100.00				100					1190700	0 0

			Sha	areholding as a % of		r of Voting Rights held of Voting (XIV)图ights	in each class of securities(IX)					Shareholding , as a % assuming full		ocked in shares XII)	Number of Shares p encum (X				Sub-categorization of sha	
r. 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)	otal no. of shares culated as per SCRR, 1957) (VIII) s a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of Total Voting rights	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)	conversion of	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
Table II - Statement showing shareholding pattern of Indian	f the Promoter and Promoter Group																			
n) Individuals/Hindu undivided Family D) Central Government/ State Government(s)	13 594600	0	594600	18.52	594600.00		594600	18.52	2			18.52					591700			
E) Financial Institutions/ Banks Any Other (specify)																				
Sub-Total (A)(1) Proreign	13 594600		594600	18.52	594600.00		594600	18.52	2			18.52					591700			
Individuals (NonResident Individuals/ Foreign Individuals) Government																				
t) Institutions Foreign Portfolio Investor																				
Sub-Total (A)(2) Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			594600	19 52	594600.00		594600	18 52				18.52					591700			
Details of Shares which remain unclaimed for Promoter	r & Promoter Group	·		10.52	334000.00		334000	10.32	-		<u> </u>	10.32					331700			
Table III - Statement showing shareholding pattern of the Public shareholder Institutions (Domestic)	Note: Kindly show details of shareholders ha	aving more than one percentage of total no of	f shares. Please refer softwar	re manual.																
Mutual Funds Venture Capital Funds																				-
Alternate Investment Funds Banks																				
Insurance Companies Provident Funds/ Pension Funds Asset reconstruction companies																				
NBFCs registered with RBI Other Financial Institutions																				
Other Financial Institutions Any Other (specify) Sub-Total (B)(1)																				
Institutions (Foreign) Foreign Direct Investment																				
Foreign Venture Capital Investors Sovereign Wealth Funds																				
Foreign Portfolio Investors Category I Foreign Portfolio Investors Category II Overseas Depositories (holding DRs) (balancing																				
figure) Any Other (specify)																				
Sub-Total (B)(2) Central Government / State Government(s)																				
 Central Government / President of India State Government / Governor Shareholding by Companies or Bodies Corporate 																				
where Central / State Government is a promoter Sub-Total (B)(3)																				
Non-institutions Associate companies / Subsidiaries																				
Directors and their relatives (excluding independent directors and nominee directors)	6 101000		101000	2.45	101000		101000	2.45				2.45					80600			
c) <u>Key Managerial Personnel</u>	6 101000		101000	3.15	101000		101000	3.13				5.15					80000			U T
Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter	1 86600	0	86600	2.70	86600		86600	2.70				2.70					86600		0	0
and Promoter Group' category) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																				
Investor Education and Protection Fund (IEPF)																				
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	163 365800	0	365800	11.39	365800		365800	11.39)			11.39					21900		0	0
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	23 1657800	0	1657800	51.64	1657800		1657800	51.64	1			51.64					344900		0	0
Non Resident Indians (NRIs)																				
Foreign Nationals																				
) <u>Foreign Companies</u>																				
Bodies Corporate Any Other (specify)	3 324500	0	324500	10.11	324500		324500	10.11				10.11					65000		0	0
Sub-Total (B)(4) Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)			80200 2615900 2615900	2.50 81.48 81.48	80200 2615900.00 2615900		80200 2615900 2615900	2.50 81.48	3			2.50 81.48 81.48					599000 599000		0	0
Details of the shareholders acting as persons in Concert	·		202000	01.70				51.70				02.70					333000			
Details of Shares which remain unclaimed for Public																				
Table IV - Statement showing shareholding pattern o Custodian/DR Holder - Name of DR Holders (If Available) Employee Benefit Trust / Employee Welfare Trust	of the Non Promoter- Non Public shareholde	er																		
under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																				
Total (A+B+C2) Total (A+B+C)	210 3210500 210 3210500		3210500 3210500	100.00 100.00			3210500 3210500	100.00 100.00				100.00					1190700 1190700		0	0
	5210300	<u> </u>	Disclosure of notes on sharel		Add Notes			_55.00												
	Disclosur	e of notes in case of promoter holiding in den			Add Notes															
		Disclosure of notes in case of pu Disclosure of notes on shareholdin			Add Notes Add Notes															
		The state of the s		,																

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					Shareholding as a % of	Number of Voti	ng Rights held in each clas (IX)	s of securities	Shareholding , as a %			
C	Name	DANI	No. of fully paid up	Total nos. shares	total no. of shares	No of Voting	(XIV) Rights	Total as	assuming full conversion of	Number of equity	Daniel frank	
Searial No.	of the Shareholders (I)	PAN (II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
A1(a)	Individuals/Hindu undivided Family											
	Add Delete											
1	SANJEEV AGARWAL	ACKPA6639H	157100	157100	4.89	157100.00	157100.00	4.89	4.89	156600		Promoter Group
2	SANJAY KUMAR BHUTANI	ADGPB3399G	128700	128700	4.01	128700.00	128700.00	4.01	4.01	128200		Promoter
3	RAJIV AGRAWAL	ACMPA4526D	98200	98200	3.06	98200.00	98200.00	3.06	3.06	98200		Promoter
4	RAJIV AGARWAL AND SONS HUF	AAKHR8823A	86100	86100	2.68	86100.00	86100.00	2.68	2.68	86100		Promoter Group
5	ANAND KUMAR AGARWAL	ABXPA3985E	27200	27200	0.85	27200.00	27200.00	0.85	0.85	27200		Promoter Group
6	BRIJ KUMARI AGARWAL	AFLPA5666A	26300	26300	0.82	26300.00	26300.00	0.82	0.82	24900		Promoter Group
7	SURENDRA KUMAR BHUTANI	ADDPB4148G	15000	15000	0.47	15000.00	15000.00	0.47	0.47	15000		Promoter Group
8	MANISHA RASTOGI	AEDPR8199G	13000	13000	0.40	13000.00	13000.00	0.40	0.40	13000		Promoter Group
9	SUSHMA MAKKER	DQBPM4488L	12500	12500	0.39	12500.00	12500.00	0.39	0.39	12500		Promoter Group
10	ALKA AGARWAL	ADMPA1159P	11000	11000	0.34	11000.00	11000.00	0.34	0.34	11000		Promoter Group
11	ALKA BHUTANI	ANWPB5901G	7500	7500	0.23	7500.00	7500.00	0.23	0.23	7000		Promoter Group
12	SUNIL BHUTANI	AIEPB7786Q	7000	7000	0.22	7000.00	7000.00	0.22	0.22	7000		Promoter Group
13	SUNITA KANDHARI	AETPK7396E	5000	5000	0.16	5000.00	5000.00	0.16	0.16	5000		Promoter Group
	Click here to go back	<u>Total</u>	594600	594600	18.52	594600.00	594600.00	18.52	18.52	591700		

	Name		No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	Number of Votin No of Votin Right	- , ,	s of securities Total as	Shareholding, as a % assuming full conversion of convertible securities	Number of equity			ub-categorization of share	
Searia No.	of the Shareholders (I)	PAN (II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	alculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) eg: Total Voting (XI	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
B4(b)	Directors and their relatives (excluding	g independent o	lirectors and nominee d	lirectors)		·	<u>.</u>							
	Add Delete	Disclosure of sh	areholder holding more th	nan 1% of total number o	of shares									
1	RAVINDRA KUMAR GUPTA	AEPPG3836B	50000	50000	1.56	50000.00	50000.00	1.56	1.56	50000		0	0	C
	<u>Click here to go bac</u>	<u>Total</u>	50000	50000	1.56	50000.00	50000.00	1.56	1.56	50000		0	0	C

						Number of Vot	ing Rights held in each cla (IX)	ss of securities	Shareholding , as a %			S	ub-categorization of share	es
	Name		No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	No of Vot Rigl			assuming full conversion of convertible securities	Number of equity		Shar	eholding (No. of shares) u	nder
Searial No.	of the Shareholders (I)	PAN (II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(c)	Key Managerial Personnel													
	Add Delete	Disclosure of sh	areholder holding more th	an 1% of total number o	f shares									
1	GITA MEHROTRA	AUAPM9705G	86600	86600	2.70	86600.00	86600.00	2.70	2.70	86600		0	0	0
	Click here to go back	<u>Total</u>	86600	86600	2.70	86600.00	86600.00	2.70	2.70	86600		0	0	0

						Number of Voti	ing Rights held in each cla	ass of securities	Shareholding , as a %		Sub-categorization of shar	es
	Name		No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	No of Vot Righ	ing (XIV)		assuming full conversion of convertible securities	Number of equity	Shareholding (No. of shares) ι	ınder
Searial No	of the Shareholders (I)	PAN (II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	shares held in dematerialized form (XIV)	Sub-category (i) Sub-category (ii)	Sub-category (iii)
B4(h)	Individuals - ii. Individual sharehold	ers holding nomi	nal share capital in exce	ess of Rs. 2 lakhs.								
	Add Delete	Disclosure of sha	areholder holding more tl	an 1% of total number o	f shares2							
1	SHILPI AGARWAL	AIQPA9832N	96500	96500	3.01	96500.00	96500.00	3.01	3.01	0	0 0	(
2	JAI PRAKASH SINGH	BMTPS8693D	93500	93500	2.91	93500.00	93500.00	2.91	2.91	0	0 0	(
3	SALMA HAROON	ACCPH4022M	90500	90500	2.82	90500.00	90500.00	2.82	2.82	0	0 0	(
4	A.K. AWASTHI	AEZPA7234H	90000	90000	2.80	90000.00	90000.00	2.80	2.80	0	0 0	(
5	ABHISHEK BHATNAGAR	ANYPB3802A	89100	89100	2.78	89100.00	89100.00	2.78	2.78	0	0 0	(
6	MOHD. ZAFAR KHAN	AOPPK3796N	88100	88100	2.74	88100.00	88100.00	2.74	2.74	0	0 0	(
7	JAI PRAKASH GUPTA	ADFPG6802L	87100	87100	2.71	87100.00	87100.00	2.71	2.71	0	0 0	(
8	RANJIT SINGH	AMQPS3513A	86600	86600	2.70	86600.00	86600.00	2.70	2.70	0	0 0	(
9	PRADEEP KUMAR MEHROTRA	AEPPM2926Q	83100	83100	2.59	83100.00	83100.00	2.59	2.59	83100	0 0	(
10	SUDEEP AGARWAL	AHOPA9576G	81600	81600	2.54	81600.00	81600.00	2.54	2.54	0	0 0	(
11	KAUSHAL KISHORE TRIPATHI	ABLPT9339B	80200	80200	2.50	80200.00	80200.00	2.50	2.50	80200	0 0	(
12	VIJAY KUMAR AGARWAL	ADWPA7911R	79200	79200	2.47	79200.00	79200.00	2.47	2.47	0	0 0	(
13	PANKAJ AGARWAL	ACLPA8827G	74200	74200	2.31	74200.00	74200.00	2.31	2.31	0	0 0	(
14	SADHU SARAN SRIVASTAVA	AZTPS6908D	74200	74200	2.31	74200.00	74200.00	2.31	2.31	0	0 0	(
15	SARITA JAISWAL	AXXPJ6780E	70300	70300	2.19	70300.00	70300.00	2.19	2.19	70300	0 0	(
16	HEERAMAN SINGH YADAV	AKYPY7811R	66300	66300	2.07	66300.00	66300.00	2.07	2.07	66300	0 0	(
17	NRAPENDRA DIXIT	AJXPD6439J	53900	53900	1.68	53900.00	53900.00	1.68	1.68	0	0 0	(
18	ALOK SINGH	BJRPS4126C	53400	53400	1.66	53400.00	53400.00	1.66	1.66	0	0 0	(
19	SUSHIL KUMAR GUPTA	AFFPG8512B	50000	50000	1.56	50000.00	50000.00	1.56	1.56	0	0 0	(
20	DEEPAK SHARMA	BDGPS0332F	50000	50000	1.56	50000.00	50000.00	1.56	1.56	0	0 0	(
21	RAVI KUMAR NIGAM	ABPPN0289A	45000	45000	1.40	45000.00	45000.00	1.40	1.40	45000	0 0	(
22	ASHA GUPTA	AZJPG9740K	50000	50000	1.56	50000.00	50000.00	1.56	1.56	0	0 0	(
	Click here to go bac	<u>ck</u> <u>Total</u>	1632800	1632800	50.86	1632800.00	1632800.00	50.86	50.86	344900	0 0	(

						Number of Votin	ng Rights held in each clas (IX)	s of securities	Shareholding , as a %			S	ub-categorization of share	es
Cooriol	Name	DAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	No of Votir Right	•	Total as	assuming full conversion of convertible securities	Number of equity	Doccon for not	Sha	reholding (No. of shares) u	nder
Searial No.	of the Shareholders (I)	PAN (II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(I)	Bodies Corporate													
	Add Delete	Disclosure of sha	areholder holding more th	nan 1% of total number o	of shares									
1	SUISSE HOLDINGS & PROPERTIES PRIVATE	AAICS8538G	234500	234500	7.30	234500.00	234500.00	7.30	7.30	0		0	0	
2	HIKMA INTERNATIONAL LIMITED	AACCH1431Y	65000	65000	2.02	65000.00	65000.00	2.02	2.02	65000		C	0	
	<u>Click here to go back</u>	<u>Total</u>	299500	299500	9.33	299500.00	299500.00	9.33	9.33	65000		C	0	

			Name		No.	No. of fully paid up	Total nos shares	Shareholding as a % of total no. of shares		ing Rights held in each class (IX) ting (XIV)	of securities Total as	Shareholding , as a % assuming full conversion of	Number of equity			Sub-categorization of shar	
Searial No.	Category	Category / More than 1 percentage	of the Shareholders (I)	PAN (II)	of the Shareholders (I)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X		a % of Total Voting rights	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-category (i)	reholding (No. of shares) u	Sub-category (iii)
B4(m) A	Any Other (specify)											, , , , , ,					
	Add Delete																
1 HU	JF	More than 1 percentage of shareholding	PRAN NATH REWARI (HUF)	AAHHP8456L	1	80200	80200	2.50	80200	80200	2.50	2.50	0		0	0	(
			Click here to go back	<u>Total</u>	0	0	0	0.00	0.00	0.00	0.00	0.00	0		0	0	

Table VI - Statement showing foreign own	Table VI - Statement showing foreign ownership limits											
Particular	Approved limits (%)	Limits utilized (%)										
As on shareholding date	0.00	0.00										
As on the end of previous 1st quarter	0.00	0.00										
As on the end of previous 2nd quarter	0.00	0.00										
As on the end of previous 3rd quarter	0.00	0.00										
As on the end of previous 4th quarter	0.00	0.00										

Notes:-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.