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)	30-09-2022
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

Home

Validate

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			

able I - Summary Statement holding of specified securities
--

					Number of Voting Rights eld in each class of ecurities XX) Shareholding as a					Shareholding , as a %	Number of Lo	cked in shares		hares pledged or encumbered		Sub	o-categorization of sha	ares			
Categor	Nos. Of	No. of fully paid up equity	No. Of Partly paid-	No. Of shares underlying Total nos. share	% of total no. of		No of Voting (XIV) Rig	ghts		No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying	assuming full conversion of convertible securities ((X	(II)		(XIII)	Number of equity shares held in	Shareh	nolding (No. of shares)	s) under
Category of shareholder y (II)	shareholders (III)	shares held (IV)	up equity shares held (V)	Depository Receipts (VI)	shares (calculated	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 (iii)
(A) Promoter & Promoter Group	13	594600		594	500 18.52	594,600.00		594600.00	18.03				18.52					591700			
(B) Public	197	2615900		2615	900 81.48	2703500.00		2703500.00	81.97				81.48					518800	0	0) (
(C) Non Promoter- Non Public																					
(C1) Shares underlying DRs																					
(C2) Shares held by Employee Trusts																					
Total	210	3210500		3210	500 100	3298100.00		3298100.00	100.00				100					1110500	0	o') (

Table I - Su	ummary Statement holding of	f specified securition	s																				
Note : Dat	ta will be automatically popul	lated from shareho	Iding patt	tern sheet - Data Entry Re	stricted in this she	et																	
									Number of Voting Rig	htsaeld in each cla	ass of ecurities (EX)					Shareholding , as a %	Number of Locked	d in shares		f Shares pledged or		Sı	ub-categorization of shares
Categor		Nos	Of	No. of fully paid up aquity	No. Of Partly paid-	No. Of shares	Shareholding as a % of total no. of share		No of Voting()	(IV) Rights			No. Of Shares Underlying	I	, ,	assuming full conversion of convertible securities (as a	(XII)		otherw	rise encumbered (XIII)	Number of equity	Share	eholding (No. of shares) under
y (I)	Category of shareholder y (II) Category of shareholder y (II) Category of shareholder y (III) No. Of fully paid up equity shares held (IV) No. of fully paid up equity shares held (V) No. of fully paid up equity shares held (V) No. of fully paid up equity shares held (VI) No. of fully paid up equity shares held (VII) = (IV)+(V)+ (VII) As a % of (A+B+C2) X Class eg: As a % of (A+B+C2) X					Total	Total as a % of (A+B+C)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	_	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)	shares held in dematerialized form (XIV)	Sub-category (i)	Sub-category (ii) Sub-category (iii)					
(A) Pro	omoter & Promoter Group		13	594600		59460	18.5	2 594	1,600.00		594600.00	18.03	3			18.52					591700		
(B) Puk			197	2615900		261590	81.4	8 270	3500.00		2703500.00	81.97	7			81.48					518800	(0 0
	on Promoter- Non Public																						
(C1)	Shares underlying DRs																						
(C2)	Shares held by Employee Trusts	s																					
		Total	210	3210500		321050	10	329	8100.00		3298100.00	100.00	0			100					1110500		0 0

Martin M	Home Validate					N	umber of Voting Rights held in each class of securiti	es@X)			Number of	Locked in shares		pledged or otherwise		S	ub-categorization of share	2S
Company	Category & Name				total no. of sha		No of Voting (XIV)®ights	Total as	No. Of Shares Underlyi			(XII)		(XIII)	Number of equity shares	Shar	eholding (No. of shares) u	nder
The content of the	of the Shareholders		shares held equity shares held	Depository Receipts	held (calculated as per	SCRR,	Class	a % of Total		(Xi) Warrants diluted share capital)	No.		No.	As a % of total Shares	held in dematerialized form	Sub-catogory (i)	Sub-catagory (ii)	Sub catagory (
The content of the						C2) eg: X	eg:y		(^)		(a)	(b)	(a)	(b)	(AIV)	Sub-category (I)	Sub-category (II)	Sub-category (
March Marc		attern of the Promoter and Pr	romoter Group															
Marie Mari	Individuals/Hindu undivided Family		13 594600		594600	18.52 594600.0	0 5946	500 1	18.03	18.52					591700			
Marche M	<u>Financial Institutions/ Banks</u>																	
Company	Sub-To	tal (A)(1)	13 594600		594600	18.52 594600.0	0 5946	500 1	18.03	18.52					591700			
Manual M		dividuals)																
Company Comp																		
Marie Mari	Foreign Portfolio Investor																	
Marie	Sub-To																	
## Company of the Com	(A)=(A)(1)+(A)(2)	13 594600		594600	18.52 594600.0	0 5946	500	18.03	18.52					591700			
Section Sect	Table III - Statement showing shareholding p	nattern Note: Kindly show d	details of shareholders having more than one per	rcentage of total no of shar	res. Please refer software manual.													
March	Institutions (Domestic)																	
## Company of the com	Venture Capital Funds																	
Companies	<u>Banks</u>																	
Companies	Provident Funds/ Pension Funds Asset reconstruction companies																	
March Marc																		
March	Other Financial Institutions Any Other (specify)																	
Marchander	Sub-To Institutions (Foreign)	tal (B)(1)																
Maria Mari	Foreign Venture Capital Investors																	
Maria	Foreign Portfolio Investors Category I																	
Company		igure)																
The state of the	Any Other (specify)																	
Company Comp	Central Government / State Government(s)																	
State	State Government / Governor	where																
Control Cont	Sub-To																	
Control Cont																		
The state of the		ent																
Maria Mari		CITC	4 87600		87600	2.73 8760	0 876	500	2.66	2.73					80600	0	0	1
State Stat	Key Managerial Personnel		1 86600		86600	2.70 8660	0 866	500	2.63	2.70					86600	0	0	J
Maria Statistical Control Co	of promoters disclosed under 'Promoter and Pro																	
### Part	Trusts where any person belonging to 'Promoter																	
Part	'author of the trust'	.,,,,,,,,																
Marie Mari	Investor Education and Protection Fund (IEPF)																	
Maria Mari	Resident Individuals holding nominal share capit Rs. 2 lakhs	al up to	165 392600		392600	12.23	0 4303	200	13.04	12.23					21900	U	n	
State Stat	Resident Individuals holding nominal share capit excess of Rs. 2 lakhs	al in							23.04						21300	0	0	
Part					100000	100040	10882			51.03					204700	U	0	
Part Company	Foreign Nationals																	
Part																		
1 1 1 1 1 1 1 1 1 1																		
1	Any Other (specify)		2 86200		86200	2.68 8020	0 802	200		2.68					65000	0	0	
Part															310000	0	0	,
Table (N- Statement showing shareholding pattern of the Non Promoter. Non Public shareholder Command	Details of the shareholders acting as persons in 0	Concert for Public																
Common C																		
Company Comp	Custodian/DR Holder - Name of DR Holders (If		Non Public shareholder															
Total NonPromoter-Non Public Shareholding (C= (C(1)+IC(1)2) C(1) (-IC(1)2) C(1) (-IC(under quity)																
Total (A+B+C2 210 3210500 3210500 3210500 100.00 3298100	Total NonPromoter- Non Public Shar																	
Total (A+B+C) 210 321050 100 321050 100 3298100 100 0 3298100 100.00 3298100 100.00 111050 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			210 3210500		3210500	100.00 3298100.0	0 32981	100	00.00	100.00					1110500	0	0	,
Disclosure of notes in case of promoter holiding in dematerialsed form is less than 100 percentage Add Notes Disclosure of notes in case of public share holding is less than 25 percentage Add Notes					3210500	100.00 3298100.0	0 32981		00.00	100.00						0	0	
Disclosure of notes in case of public share holding is less than 25 percentage Add Notes			Disclosure of notes in case of															
Disclosure of notes on shareholding pattern for company remarks explanatory Add Notes																		
			Disclosure	e of notes on shareholding	g pattern for company remarks explanate	ory Add No	otes											

Home	Validate
Home	validate

	Validate				Shareholding as a % of	Number of Vot	ing Rights held in each cla (IX)	ss of securities	Shareholding , as a %			
	Name		No. of fully paid up	Total nos. shares	total no. of shares	No of Voting	(XIV) Rights	Total as	assuming full conversion of convertible securities	Number of equity		
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)+(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	АСКРА6639Н	157100	157100	4.89	157100.00	157100.00	4.76	4.89	156600		Promoter Group
2	SANJAY KUMAR BHUTANI	ADGPB3399G	128700	128700	4.01	128700.00	128700.00	3.90	4.01	128200		Promoter
3	RAJIV AGRAWAL	ACMPA4526D	98200	98200	3.06	98200.00	98200.00	2.98	3.06	98200		Promoter
4	RAJIV AGARWAL AND SONS HUF	AAKHR8823A	86100	86100	2.68	86100.00	86100.00	2.61	2.68	86100		Promoter Group
5	ANAND KUMAR AGARWAL	ABXPA3985E	27200	27200	0.85	27200.00	27200.00	0.82	0.85	27200		Promoter Group
6	BRIJ KUMARI AGARWAL	AFLPA5666A	26300	26300	0.82	26300.00	26300.00	0.80	0.82	24900		Promoter Group
7	SURENDRA KUMAR BHUTANI	ADDPB4148G	15000	15000	0.47	15000.00	15000.00	0.45	0.47	15000		Promoter Group
8	MANISHA RASTOGI	AEDPR8199G	13000	13000	0.40	13000.00	13000.00	0.39	0.40	13000		Promoter Group
9	SUSHMA MAKKER	DQBPM4488L	12500	12500	0.39	12500.00	12500.00	0.38	0.39	12500		Promoter
10	ALKA AGARWAL	ADMPA1159P	11000	11000	0.34	11000.00	11000.00	0.33	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	0.21	0.22	7000		Promoter Group
13	SUNITA KANDHARI	AETPK7396E	5000	5000	0.16	5000.00	5000.00	0.15	0.16	5000		Promoter Group
	Click here to go back	<u>Total</u>	594600	594600	18.52	594600.00	594600.00	18.03	18.52	591700		

Home	Validate

					Shareholding as a % of total no. of shares	Number of Votin	ng Rights held in each clas (IX)	s of securities	Shareholding , as a %			9	Sub-categorization of shar	es
`oorial		DAN	No. of fully paid up	Total nos. shares			No of Voting (XIV) Rights		assuming full conversion of convertible securities	Number of equity	December not	Sha	reholding (No. of shares)	under
Searial No.	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)	CRR, Rights Total as a % of converge a % of co	(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 (exclud	ding independent d	irectors and nominee o	lirectors)										
	Add Delete	Disclosure of sha	reholder holding more t	han 1% of total number o	fshares									
1	RAVINDRA PRATAP GUPTA	AEPPG3836B	50000	50000	1.56	50000.00	50000.00	1.5	2 1.56	50000		C		
	Click here to go b	oack <u>Total</u>	50000	50000	1.56	50000.00	50000.00	1.5	1.56	50000		()

Home	Validate

				Total nos. shares		Number of Votin	ng Rights held in each clas	s of securities	Charabalding as a 0/			S	sub-categorization of share	es
	Name		No. of fully paid up		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voti Righ	•		Shareholding, as a % assuming full conversion of convertible securities	Number of equity		Shareholding (No. of shares) und		nder
Searial No.	of the Shareholders (I)	PAN (II)	equity shares held (IV)			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
B4(c)	Key Managerial Personnel													
	Add Delete	Disclosure of sl	areholder holding more tl	han 1% of total number o	f shares									
1	GITA MEHROTRA	AUAPM97050	86600	86600	2.70	86600.00	86600.00	2.63	2.70	86600		86600	86600	
	Click here to go	back Tota	86600	86600	2.70	86600.00	86600.00	2.63	2.70	86600		86600	86600	

Home Validate

	Validate					Number of Votir	ng Rights held in each cla (IX)	ss of securities	Shareholding , as a %			:	Sub-categorization of shares				
	Name of the	DANI	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	No of Voti Righ	ng (XIV)	Total as	assuming full conversion of convertible securities	Number of equity shares held in	Reason for not	Sha	ınder				
Searial No.	o. 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	Class a % of (Class Total Voting	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	dematerialized form (XIV)	providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)				
B4(h)	Individuals - ii. Individual shareholder	rs holding nomin	al share capital in exce	ess of Rs. 2 lakhs.													
	Add Delete	Disclosure of sha	reholder holding more th	han 1% of total number o	f shares [®]				T		T	T	T	T			
1	SHILPI AGARWAL	AIQPA9832N	96500	96500	3.01	96500.00	96500.00	2.93	3.01	0		(0	0			
2	JAI PRAKASH SINGH	BMTPS8693D	93500	93500	2.91	93500.00	93500.00	2.83	2.91	0		(0	0			
3	SALMA HAROON	ACCPH4022M	90500	90500	2.82	90500.00	90500.00	2.74	2.82	0		(0	0			
4	A.K. AWASTHI	AEZPA7234H	90000	90000	2.80	90000.00	90000.00	2.73	2.80	0		(0	0			
5	ABHISHEK BHATNAGAR	ANYPB3802A	89100	89100	2.78	89100.00	89100.00	2.70	2.78	0		(0	0			
6	MOHD. ZAFAR KHAN	AOPPK3796N	88100	88100	2.74	88100.00	88100.00	2.67	2.74	0		(0	0			
7	JAI PRAKASH GUPTA	ADFPG6802L	87100	87100	2.71	87100.00	87100.00	2.64	2.71	0		(0	0			
8	RANJIT SINGH	AMQPS3513A	86600	86600	2.70	86600.00	86600.00	2.63	2.70	0		(0	0			
9	PRADEEP KUMAR MEHROTRA	AEPPM2926Q	83100	83100	2.59	83100.00	83100.00	2.52	2.59	83100		(0	0			
10	SUDEEP AGARWAL	AHOPA9576G	81600	81600	2.54	81600.00	81600.00	2.47	2.54	0		(0	0			
11	KAUSHAL KISHORE TRIPATHI	ABLPT9339B	80200	80200	2.50	80200.00	80200.00	2.43	2.50	0		(0	0			
12	VIJAY KUMAR AGARWAL	ADWPA7911R	79200	79200	2.47	79200.00	79200.00	2.40	2.47	0		(0	0			
13	PANKAJ AGARWAL	ACLPA8827G	74200	74200	2.31	74200.00	74200.00	2.25	2.31	0		(0	0			
14	SADHU SARAN SRIVASTAVA	AZTPS6908D	74200	74200	2.31	74200.00	74200.00	2.25	2.31	0		(0	0			
15	SARITA JAISWAL	AXXPJ6780E	70300	70300	2.19	70300.00	70300.00	2.13	2.19	70300		(0	0			
16	HEERAMAN SINGH YADAV	AKYPY7811R	66300	66300	2.07	66300.00	66300.00	2.01	2.07	66300		(0	0			
17	NRAPENDRA DIXIT	AJXPD6439J	53900	53900	1.68	53900.00	53900.00	1.63	1.68	0		(0	0			
18	ALOK SINGH	BJRPS4126C	53400	53400	1.66	53400.00	53400.00	1.62	1.66	0		(0	0			
19	SUSHIL KUMAR GUPTA	AFFPG8512B	50000	50000	1.56	50000.00	50000.00	1.52	1.56	0		(0	0			
20	DEEPAK SHARMA	BDGPS0332F	50000	50000	1.56	50000.00	50000.00	1.52	1.56	0		(0	0			
21	RAVI KUMAR NIGAM	ABPPN0289A	45000	45000	1.40	45000.00	45000.00	1.36	1.40	45000		(0	0			
	Click here to go back	<u>Total</u>	1582800	1582800	49.30	1582800.00	1582800.00	47.99	49.30	264700		(0	0			

_			
	Home	Validate	

						Number of Voting Rights held in each class of securities (IX) Shareholding , as a			Shareholding , as a %	onversion Number of equity		Sub-categorization of shares			
Searial	Name of the	PAN	No. of fully paid up	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares	No of Voting (XIV) assumin		assuming full conversion of convertible securities	Reason for not		Shareholding (No. of shares) u		nder		
No.	Shareholders (I)	(II)	equity shares held (IV)		(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)	dematerialized form (XIV)	providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B4(I)	Bodies Corporate				•	·			•						
	Add Delete	Disclosure of sha	areholder holding more th	han 1% of total number o	f shares										
1	SUISSE HOLDINGS & PROPERTIES PRIVATE I	AAICS8538G	234500	234500	7.30	234500.00	234500.00	7.11	. 7.30	0		234500	234500	234500	
2	HIKMA INTERNATIONAL LIMITED	AACCH1431Y	65000	65000	2.02	65000.00	65000.00	1.97	2.02	65000		65000	65000	65000	
	Click here to go back	<u>Total</u>	299500	299500	9.33	299500.00	299500.00	9.08	9.33	65000		299500	299500	299500	

Home Validate

Searial	Category	Category / More than 1 percentage	Name of the	PAN	No. of the	No. of fully paid up equity shares held	Total nos. shares (calculate	Shareholding as a % of total no. of shares (calculated as per SCRR,	Number of Voting Rights held in each class of securities (IX) No of Voting (XIV) Rights Total as a % of		Shareholding , as a % assuming full conversion of convertible securities	Number of equity shares held in	Reason for not	Sub-categorization of shares Shareholding (No. of shares) under			
No.			Shareholders (I)	(11)	Shareholders (I)	(IV)	(VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X)	dematerialized form (XIV)	providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(m) Any	Other (specify)																
Ad	Delete																
1 HUF		More than 1 percentage of shareholding	PRAN NATH REWARI (HUF)	AAHHP8456L		80200	80200	2.50	80200	80200	2.43	3 2.50	0				0
			Click here to go back	<u>Total</u>	(0	0	0.00	0.00	0.00	0.00	0.00	0				0

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.