

[Home](#)[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)	31-03-2023
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

[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			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 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 of Voting (XIV) Rights			Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
								Class eg: X	Class eg:y	Total											Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	13	594600			594600	18.52	594,600.00		594600.00	18.52			18.52				591700					
(B)	Public	197	2615900			2615900	81.48	2615900.00		2615900.00	81.48			81.48				599000	0	0	0		
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DRs																						
(C2)	Shares held by Employee Trusts																						
	Total	210	3210500			3210500	100	3210500.00		3210500.00	100.00			100				1190700	0	0	0		

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 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) (xii) = (vii)+(xi) As a % of (A+B+C2)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Number of equity shares held in dematerialized form (xv)	Sub-categorization of shares Shareholding (No. of shares) under		
								No of Voting (xiv)Rights			Total as a % of Total Voting rights					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)
								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	13	594600			594600	18.52	594600.00		594600	18.52			18.52					591700				
(b)	Central Government/ State Government(s)																						
(c)	Financial Institutions/ Banks																						
(d)	Any Other (specify)																						
	Sub-Total (A)(1)	13	594600			594600	18.52	594600.00		594600	18.52			18.52					591700				
(2) Foreign																							
(a)	Individuals (Nonresident Individuals/ Foreign Individuals)																						
(b)	Government																						
(c)	Institutions																						
(d)	Foreign Portfolio Investor																						
(e)	Any Other (specify)																						
	Sub-Total (A)(2)																						
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	13	594600			594600	18.52	594600.00		594600	18.52			18.52					591700				
Details of Shares which remain unclaimed for Promoter & Promoter Group																							
B Table III - Statement showing shareholding pattern of the Public shareholder <small>Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</small>																							
(1) Institutions (Domestic)																							
(a)	Mutual Funds																						
(b)	Venture Capital Funds																						
(c)	Alternate Investment Funds																						
(d)	Banks																						
(e)	Insurance Companies																						
(f)	Pension Funds/ Pension Funds																						
(g)	Asset reconstruction companies																						
(h)	Sovereign Wealth Funds																						
(i)	NBFCs registered with RBI																						
(j)	Other Financial Institutions																						
(k)	Any Other (specify)																						
	Sub-Total (B)(1)																						
(2) Institutions (Foreign)																							
(a)	Foreign Direct Investment																						
(b)	Foreign Venture Capital Investors																						
(c)	Sovereign Wealth Funds																						
(d)	Foreign Portfolio Investors Category I																						
(e)	Foreign Portfolio Investors Category II																						
(f)	Overseas Depositories (holding DRs) (balancing figure)																						
(g)	Any Other (specify)																						
	Sub-Total (B)(2)																						
(3) Central Government / State Government(s)																							
(a)	Central Government / President of India																						
(b)	State Government / Governor																						
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																						
	Sub-Total (B)(3)																						
(4) Non-institutions																							
(a)	Associate companies / Subsidiaries																						
(b)	Directors and their relatives (excluding independent directors and nominee directors)	6	101000			101000	3.15	101000		101000	3.15			3.15					80600	0	0	0	
(c)	Key Managerial Personnel	1	86600			86600	2.70	86600		86600	2.70			2.70					86600	0	0	0	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																						
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																						
(f)	Investor Education and Protection Fund (IEPF)																						
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	163	365800			365800	11.39	365800		365800	11.39			11.39					21900	0	0	0	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	23	1657800			1657800	51.64	1657800		1657800	51.64			51.64					344900	0	0	0	
(i)	Non-Resident Indians (NRIs)																						
(j)	Foreign Nationals																						
(k)	Foreign Companies																						
(l)	Bodies Corporate	3	324500			324500	10.11	324500		324500	10.11			10.11					65000	0	0	0	
(m)	Any Other (specify)	1	80200			80200	2.50	80200		80200	2.50			2.50					0	0	0	0	
	Sub-Total (B)(4)	197	2615900			2615900	81.48	2615900.00		2615900	81.48			81.48					599000	0	0	0	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	197	2615900			2615900	81.48	2615900.00		2615900	81.48			81.48					599000	0	0	0	
Details of the shareholders acting as persons in Concert for Public																							
Details of Shares which remain unclaimed for Public																							
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																							
(1)	Custodian/DK Holder - Name of DK holders (If Available)																						
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2017																						
	Total NonPromoter- Non Public Shareholding (C)=(C)(1)+(C)(2)																						
	Total (A+B+C)	210	3210500			3210500	100.00	3210500.00		3210500	100.00			100.00					1190700	0	0	0	
	Total (A+B+C)	210	3210500			3210500	100.00	3210500.00		3210500	100.00			100.00					1190700	0	0	0	
Disclosure of notes on shareholding pattern Add Notes																							
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage Add Notes																							
Disclosure of notes in case of public share holding is less than 25 percentage Add Notes																							
Disclosure of notes on shareholding pattern for company remarks explanatory Add Notes																							

Home

Validate

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X1)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type	
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					
						Class eg:X	Total						
A1(a) Individuals/Hindu undivided Family													
<div style="display: flex; justify-content: space-between;"> Add Delete </div>													
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			Total	594600	594600	18.52	594600.00	594600.00	18.52	18.52	591700		

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(I) Bodies Corporate														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares														
1	SUISSE HOLDINGS & PROPERTIES PRIVATE L	AAICS8538G	234500	234500	7.30	234500.00	234500.00	7.30	7.30	0		0	0	0
2	HIKMA INTERNATIONAL LIMITED	AACCH1431Y	65000	65000	2.02	65000.00	65000.00	2.02	2.02	65000		0	0	0
Click here to go back			Total	299500	9.33	299500.00	299500.00	9.33	9.33	65000		0	0	0

[Home](#)[Validate](#)

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(c) Key Managerial Personnel														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of 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	Total	86600	86600	2.70	86600.00	86600.00	2.70	2.70	86600		0	0	0

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(b) Directors and their relatives (excluding independent directors and nominee directors)														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares														
1	RAVINDRA KUMAR GUPTA	AEPPG3836B	50000	50000	1.56	50000.00	50000.00	1.56	1.56	50000		0	0	0
	Click here to go back	Total	50000	50000	1.56	50000.00	50000.00	1.56	1.56	50000		0	0	0

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under			
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
B4(h) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.															
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete Disclosure of shareholder holding more than 1% of total number of shares </div>															
1	SHILPI AGARWAL	AIQPA9832N	96500	96500	3.01	96500.00	96500.00	3.01	3.01	0		0	0	0	
2	JAI PRAKASH SINGH	BMTPS8693D	93500	93500	2.91	93500.00	93500.00	2.91	2.91	0		0	0	0	
3	SALMA HAROON	ACCPH4022M	90500	90500	2.82	90500.00	90500.00	2.82	2.82	0		0	0	0	
4	A.K. AWASTHI	AEZPA7234H	90000	90000	2.80	90000.00	90000.00	2.80	2.80	0		0	0	0	
5	ABHISHEK BHATNAGAR	ANYPB3802A	89100	89100	2.78	89100.00	89100.00	2.78	2.78	0		0	0	0	
6	MOHD. ZAFAR KHAN	AOPPK3796N	88100	88100	2.74	88100.00	88100.00	2.74	2.74	0		0	0	0	
7	JAI PRAKASH GUPTA	ADFPG6802L	87100	87100	2.71	87100.00	87100.00	2.71	2.71	0		0	0	0	
8	RANJIT SINGH	AMQPS3513A	86600	86600	2.70	86600.00	86600.00	2.70	2.70	0		0	0	0	
9	PRADEEP KUMAR MEHROTRA	AEPPM2926Q	83100	83100	2.59	83100.00	83100.00	2.59	2.59	83100		0	0	0	
10	SUDEEP AGARWAL	AHOPA9576G	81600	81600	2.54	81600.00	81600.00	2.54	2.54	0		0	0	0	
11	KAUSHAL KISHORE TRIPATHI	ABLPT9339B	80200	80200	2.50	80200.00	80200.00	2.50	2.50	80200		0	0	0	
12	VIJAY KUMAR AGARWAL	ADWPA7911R	79200	79200	2.47	79200.00	79200.00	2.47	2.47	0		0	0	0	
13	PANKAJ AGARWAL	ACLPA8827G	74200	74200	2.31	74200.00	74200.00	2.31	2.31	0		0	0	0	
14	SADHU SARAN SRIVASTAVA	AZTPS6908D	74200	74200	2.31	74200.00	74200.00	2.31	2.31	0		0	0	0	
15	SARITA JAISWAL	AXXPJ6780E	70300	70300	2.19	70300.00	70300.00	2.19	2.19	70300		0	0	0	
16	HEERAMAN SINGH YADAV	AKYPY7811R	66300	66300	2.07	66300.00	66300.00	2.07	2.07	66300		0	0	0	
17	NRAPENDRA DIXIT	AJXPD6439J	53900	53900	1.68	53900.00	53900.00	1.68	1.68	0		0	0	0	
18	ALOK SINGH	BJRPS4126C	53400	53400	1.66	53400.00	53400.00	1.66	1.66	0		0	0	0	
19	SUSHIL KUMAR GUPTA	AFFPG8512B	50000	50000	1.56	50000.00	50000.00	1.56	1.56	0		0	0	0	
20	DEEPAK SHARMA	BDGPS0332F	50000	50000	1.56	50000.00	50000.00	1.56	1.56	0		0	0	0	
21	RAVI KUMAR NIGAM	ABPPN0289A	45000	45000	1.40	45000.00	45000.00	1.40	1.40	45000		0	0	0	
22	ASHA GUPTA	AZJPG9740K	50000	50000	1.56	50000.00	50000.00	1.56	1.56	0		0	0	0	
Click here to go back			Total	1632800	1632800	50.86	1632800.00	1632800.00	50.86	50.86	344900		0	0	0

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
									No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
									Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(m) Any Other (specify)																	
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																	
1	HUF	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	0
					Click here to go back	Total	0	0	0.00	0.00	0.00	0.00	0		0	0	0

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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.