

General information about company

Scrip code	543927
NSE Symbol	
MSEI Symbol	
ISIN	INE04Z101016
Name of the company	ASIAN WAREHOUSING 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)	30-06-2024
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

Declaration

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?	Yes	Yes	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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.19
As on the end of previous 1st quarter	100	0.19
As on the end of previous 2nd quarter	100	0.19
As on the end of previous 3rd quarter	100	0.19
As on the end of previous 4th quarter	100	0.85

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	6	2476833			2476833	71.03	2476833		2476833	71.03
(B)	Public	2808	1010367			1010367	28.97	1010367		1010367	28.97
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2814	3487200			3487200	100	3487200		3487200	100

Table I - Summary Statement holding of specified securities

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)	Sub-categorization of shares		
						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)
(A)	Promoter & Promoter Group				71.03	2476700	99.99			2476833			
(B)	Public				28.97					867359	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	2476700	71.02			3344192	0	0	0

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	5	2396689			2396689	68.73	2396689		2396689	68.73
(d)	Any Other (specify)	1	80144			80144	2.3	80144		80144	2.3
Sub-Total (A)(1)		6	2476833			2476833	71.03	2476833		2476833	71.03
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	2476833			2476833	71.03	2476833		2476833	71.03
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	3	640			640	0.02	640		640	0.02
Sub-Total (B)(1)		3	640			640	0.02	640		640	0.02
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2561	460541			460541	13.21	460541		460541	13.21
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	442516			442516	12.69	442516		442516	12.69
(i)	Non Resident Indians (NRIs)	190	30944			30944	0.89	30944		30944	0.89
(l)	Bodies Corporate	28	66748			66748	1.91	66748		66748	1.91
(m)	Any Other (specify)	22	8978			8978	0.26	8978		8978	0.26
Sub-Total (B)(4)		2805	1009727			1009727	28.96	1009727		1009727	28.96
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2808	1010367			1010367	28.97	1010367		1010367	28.97
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2814	3487200			3487200	100	3487200		3487200	100
Total (A+B+C)		2814	3487200			3487200	100	3487200		3487200	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)	Sub-categorization of shares		
					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)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				68.73	2396556	99.99			2396689			
(d)				2.3	80144	100			80144			
Sub-Total (A) (1)				71.03	2476700	99.99			2476833			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				71.03	2476700	99.99			2476833			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0.02					0	0	0	0
Sub-Total (B) (1)				0.02					0	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				13.21					341133	0	0	0
(h)				12.69					442516	0	0	0
(i)				0.89					9344	0	0	0
(l)				1.91					65628	0	0	0
(m)				0.26					8738	0	0	0
Sub-Total (B) (4)				28.96					867359	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				28.97					867359	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	2476700	71.02			3344192			
Total (A+B+C)				100	2476700	71.02			3344192			

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Rashmi C Bhimjyani	Bhavik Rashmi Bhimjyani	Rekha R Bhimjyani	Rashmikant Chunilal Bhimjyani Huf	N H Popat	Click here to go back
PAN (II)	AGGPB9612F	AABPB4736F	AADPB8686L	AAAHR1160E	ADFPP0268F	Total
No. of fully paid up equity shares held (IV)	1405221	504173	351335	127000	8960	2396689
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1405221	504173	351335	127000	8960	2396689
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	40.3	14.46	10.07	3.64	0.26	68.73
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1405221	504173	351335	127000	8960	2396689
Class eg:y						
Total	1405221	504173	351335	127000	8960	2396689
Total as a % of Total Voting rights	40.3	14.46	10.07	3.64	0.26	68.73
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)	40.3	14.46	10.07	3.64	0.26	68.73
Number of Locked in shares (XII)						
No. (a)	1405221	504040	351335	127000	8960	2396556
As a % of total Shares held (b)	100	99.97	100	100	100	99.99
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)	1405221	504173	351335	127000	8960	2396689
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	R T Agro Private Limited	
PAN (II)	AACCR3014Q	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	80144	80144
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	80144	80144
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.3	2.3
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	80144	80144
Class eg:y		
Total	80144	80144
Total as a % of Total Voting rights	2.3	2.3
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)	2.3	2.3
Number of Locked in shares (XII)		
No. (a)	80144	80144

As a % of total Shares held (b)	100	100
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)	80144	80144
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

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

Serial No.	1	2	
Name of the Shareholders (I)	Bhushan Karia	Gulshan Rai	Click here to go back
PAN (II)	ALQPK2679A	AFNPK5765J	Total
No. of fully paid up equity shares held (IV)	146516	247990	394506
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	146516	247990	394506
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.2	7.11	11.31
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	146516	247990	394506
Class eg:y			
Total	146516	247990	394506
Total as a % of Total Voting rights	4.2	7.11	11.31
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)	4.2	7.11	11.31
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	146516	247990	394506
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)

Serial No.	1	2	3	
Category	Unclaimed or Suspense or Escrow Account	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	18	3	22
No. of fully paid up equity shares held (IV)	80	6130	2768	8978
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	80	6130	2768	8978
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.18	0.08	0.26
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	80	6130	2768	8978
Class eg:y				
Total	80	6130	2768	8978
Total as a % of Total Voting rights	0	0.18	0.08	0.26
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)	0	0.18	0.08	0.26
Number of Locked in shares (XII)				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	5970	2768	8738
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

