

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)	30-06-2016
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	17440266			17440266	0.88	17440266		17440266	0.88
(B)	Public	18024	1964477164			1964477164	99.12	1964477164		1964477164	99.12
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	18026	1981917430			1981917430		1981917430		1981917430	100

Table I - Summary Statement holding of specified securities

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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)		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)	Promoter & Promoter Group				0.88	13500000	77.41			17440266
(B)	Public				99.12	0	0			1961686284
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total					13500000	0.68			1979126550

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	2	17440266			17440266	0.88	17440266		17440266	0.88
	Sub-Total (A)(1)	2	17440266			17440266	0.88	17440266		17440266	0.88
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	17440266			17440266	0.88	17440266		17440266	0.88
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	45000			45000	0	45000		45000	0
	Sub-Total (B)(1)	1	45000			45000	0	45000		45000	0
(3)	Non-institutions										

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	16613	285690258			285690258	14.41	285690258		285690258	14.41
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	451	275909070			275909070	13.92	275909070		275909070	13.92
(e)	Any Other (specify)	959	1402832836			1402832836	70.78	1402832836		1402832836	70.78
Sub-Total (B)(3)		18023	1964432164			1964432164	99.12	1964432164		1964432164	99.12
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		18024	1964477164			1964477164	99.12	1964477164		1964477164	99.12
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		18026	1981917430			1981917430	100	1981917430		1981917430	100
Total (A+B+C)		18026	1981917430			1981917430		1981917430		1981917430	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	13500000	77.41				17440266
Sub-Total (A)(1)				0.88	13500000	77.41				17440266
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				0.88	13500000	77.41				17440266
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(f)				0	0	0				45000
Sub-Total (B)(1)				0	0	0				45000
(3)	Non-institutions									
(a(i))				14.41	0	0				282899378
(a(ii))				13.92	0	0				275909070
(e)				70.78	0	0				1402832836
Sub-Total (B)(3)				99.12	0	0				1961641284

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			99.12	0	0			1961686284
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)			100	13500000	0.68			1979126550
Total (A+B+C)				13500000	0.68			1979126550

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)	ADMPG1843Q	AIOPB3366J	Total
No. of fully paid up equity shares held (IV)	3940266	13500000	17440266
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3940266	13500000	17440266
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	3940266	13500000	17440266
Class eg:y			
Total	3940266	13500000	17440266
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	13500000	13500000
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)	3940266	13500000	17440266
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate						
Category / More than 1 percentage	More than 1 percentage of shareholding						
Name of the Shareholders (I)	OFFERLINK INFRAPROJECTS PRIVATE LIM	INDIVAR TRADERS PRIVATE LIMITED	INTERTICK DEVELOPERS PRIVATE LIMITED	JOEL INFRASTRUCTURE PRIVATE LIMITED	DIZZYSTONE TRADING PRIVATE LIMITED	KINITA REAL ESTATE PRIVATE LIMITED	PAVITRA MALL MANAGEMENT COMPANY PRIVATE LIMITED
PAN (II)	AABCO3739L	AACCI1585K	AACCI4121M	AACJ4610Q	AADCD5749F	AADCK7739G	AADCP8391F
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	37656660	101466660	59866660	37920000	101120000	95366660	44240000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	37656660	101466660	59866660	37920000	101120000	95366660	44240000

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.9	5.12	3.02	1.91	5.1	4.81	2.23
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	37656660	101466660	59866660	37920000	101120000	95366660	44240000
Class eg:y							
Total	37656660	101466660	59866660	37920000	101120000	95366660	44240000
Total as a % of Total Voting rights	1.9	5.12	3.02	1.91	5.1	4.81	2.23
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)	1.9	5.12	3.02	1.91	5.1	4.81	2.23
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)	37656660	101466660	59866660	37920000	101120000	95366660	44240000
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	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding			
Name of the Shareholders (I)	PARKWAY PROPERTIES PRIVATE LIMITED	ROHO REAL ESTATE PVT. LTD.	MOSS TRADERS PRIVATE LTD.	ROLL ON ADVERTISEMENT AND MARKETING PVT LTD	MARISHA REAL ESTATE PVT. LTD.	AALYYA TRADERS PRIVATE LIMITED	SALLY REAL ESTATE PRIVATE LIMITED
PAN (II)	AAECP2893B	AAECR5430N	AAFCEM1942F	AAFCR0038K	AAGCM3630B	AAICA0618F	AANCS8549Q
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	49333330	122586660	51566660	81466660	54133330	120766660	42133330
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	49333330	122586660	51566660	81466660	54133330	120766660	42133330
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.49	6.19	2.6	4.11	2.73	6.09	2.13
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	49333330	122586660	51566660	81466660	54133330	120766660	42133330
Class eg:y							
Total	49333330	122586660	51566660	81466660	54133330	120766660	42133330
Total as a % of Total Voting rights	2.49	6.19	2.6	4.11	2.73	6.09	2.13
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)	2.49	6.19	2.6	4.11	2.73	6.09	2.13
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)	49333330	122586660	51566660	81466660	54133330	120766660	42133330
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)					
Searial No.	15	16	17	18	
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)	LIFEFOUR MULTITRADING PRIVATE LIMITED	GOLDING MERCANTILE PVT LTD	SUHASIT STAR TRADING PRIVATE LIMITED	WELLMAN TRADELINKS PRIVATE LIMITED	Click here to go back
PAN (II)	AABCL8937F	AADCG9482G	AAPCS3728K	AAACW8534C	Total
No. of the Shareholders (I)	1	1	1	1	0
No. of fully paid up equity shares held (IV)	41400000	147900000	42400000	96706660	0
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	41400000	147900000	42400000	96706660	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.09	7.46	2.14	4.88	0
Number of Voting Rights held in each class of securities (IX)					

Class eg: X	41400000	147900000	42400000	96706660	0
Class eg:y					
Total	41400000	147900000	42400000	96706660	0
Total as a % of Total Voting rights	2.09	7.46	2.14	4.88	0
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)	2.09	7.46	2.14	4.88	0
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)	41400000	147900000	42400000	96706660	0
Reason for not providing PAN					
Reason for not providing PAN					