

General information about company

Scrip code	512149
NSE Symbol	
MSEI Symbol	
ISIN	INE758A01056
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)	30-09-2020
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?	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

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	1	1350000			1350000	0.68	1350000		1350000	0.68
(B)	Public	18732	196841743			196841743	99.32	196841743		196841743	99.32
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	18733	198191743			198191743	100	198191743		198191743	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				0.68					1350000
(B)	Public				99.32					196564014
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					197914014

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	1	1350000			1350000	0.68	1350000		1350000	0.68
Sub-Total (A)(1)		1	1350000			1350000	0.68	1350000		1350000	0.68
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	1350000			1350000	0.68	1350000		1350000	0.68
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	4500			4500	0	4500		4500	0
Sub-Total (B)(1)		1	4500			4500	0	4500		4500	0
(3)	Non-institutions										

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	17197	30308150			30308150	15.29	30308150		30308150	15.29
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	593	80140712			80140712	40.44	80140712		80140712	40.44
(e)	Any Other (specify)	941	86388381			86388381	43.59	86388381		86388381	43.59
Sub-Total (B)(3)		18731	196837243			196837243	99.32	196837243		196837243	99.32
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		18732	196841743			196841743	99.32	196841743		196841743	99.32
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		18733	198191743			198191743	100	198191743		198191743	100
Total (A+B+C)		18733	198191743			198191743	100	198191743		198191743	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)				0.68					1350000
Sub-Total (A) (1)				0.68					1350000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				0.68					1350000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					4500
Sub-Total (B) (1)				0					4500
(3)	Non-institutions								
(a(i))				15.29					30030621

(a(ii))				40.44					80140712
(e)				43.59					86388181
Sub-Total (B) (3)				99.32					196559514
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				99.32					196564014
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					197914014
Total (A+B+C)				100					197914014

Individuals/Hindu undivided Family

Searial No.	1	
Name of the Shareholders (I)	SRIKRISHNA B	Click here to go back
PAN (II)	AIOPB3366J	Total
No. of fully paid up equity shares held (IV)	1350000	1350000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1350000	1350000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.68	0.68
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	1350000	1350000
Class eg:y		
Total	1350000	1350000
Total as a % of Total Voting rights	0.68	0.68
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)	0.68	0.68
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
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)	1350000	1350000
Reason for not providing PAN		
Reason for not providing PAN		

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

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BHIM CHAUDHRY	OMKAR RAJEEV GADRE	SURYAKANT SEVANTILAL THAKKAR	CHANDRAKANT SEVANTILAL THAKKAR	VASANTLAL DUNGARSHI VISARIA	JAYESHBHAI DINESHBHAI VAGHELA	BARINJE HAREESHA SHETTY
PAN (II)	APWPC0812M	BBVPG1845E	AFIPT8691M	AIFPT7753A	AAAPV7522Q	AZAPV6985C	AEFPS3611A
No. of fully paid up equity shares held (IV)	7598471	4761943	3500000	3500000	3290000	3000000	2143654
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	7598471	4761943	3500000	3500000	3290000	3000000	2143654
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.83	2.4	1.77	1.77	1.66	1.51	1.08
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	7598471	4761943	3500000	3500000	3290000	3000000	2143654
Class eg:y							
Total	7598471	4761943	3500000	3500000	3290000	3000000	2143654
Total as a % of Total Voting rights	3.83	2.4	1.77	1.77	1.66	1.51	1.08

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)	3.83	2.4	1.77	1.77	1.66	1.51	1.08
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	7598471	4761943	3500000	3500000	3290000	3000000	2143654
Reason for not providing PAN							
Reason for not providing PAN							

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

Searial No.	8	
Name of the Shareholders (I)	HARIKRISHNA KISHORE	Click here to go back
PAN (II)	AFAPP9435M	Total
No. of fully paid up equity shares held (IV)	2023568	29817636
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2023568	29817636
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	15.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2023568	29817636
Class eg:y		
Total	2023568	29817636
Total as a % of Total Voting rights	1.02	15.04
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)	1.02	15.04
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2023568	29817636
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	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	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)		GOLDING MERCANTILE PVT LTD	KINITA REAL ESTATE PRIVATE LIMITED	INTERTICK DEVELOPERS PRIVATE LIMITED	SUNAYANA INVESTMENT	JAYALALITA COMMODITIES PRIVATE LIMITED	LANDER INFRAPROJECTS PRIVATE LIMITED
PAN (II)		AADCG9482G	AADCK7739G	AACCI4121M	AAUCS5765M	ABAF0871G	AABCL8658D
No. of the Shareholders (I)	169	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	68062356	14790000	9536666	5986666	5262128	5156666	4911939
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	68062356	14790000	9536666	5986666	5262128	5156666	4911939
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As	34.34	7.46	4.81	3.02	2.66	2.6	2.48

a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	68062356	14790000	9536666	5986666	5262128	5156666	4911939
Class eg:y							
Total	68062356	14790000	9536666	5986666	5262128	5156666	4911939
Total as a % of Total Voting rights	34.34	7.46	4.81	3.02	2.66	2.6	2.48
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)	34.34	7.46	4.81	3.02	2.66	2.6	2.48
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	68058856	14790000	9536666	5986666	5262128	5156666	4911939
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Searial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members
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	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)	NIRBHAY PROPERTIES PRIVATE LIMITED	LIFEFOUR MULTITRADING PRIVATE LIMITED	VIAGGIO TRADERS PRIVATE LIMITED	PENSIVE REAL ESTATE PRIVATE LIMITED	SHRIRAM INSIGHT SHARE BROKERS LTD.	INDIVAR TRADERS PRIVATE LIMITED	
PAN (II)	AADCN9263E	AABCL8937F	AACCV0634L	AAOFK2266J	AAACI2727H	AACCI1585K	
No. of the Shareholders (I)	1	1	1	1	1	1	45
No. of fully paid up equity shares held (IV)	4779985	4140000	2750000	2425000	2299860	2296402	416601
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4779985	4140000	2750000	2425000	2299860	2296402	416601
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.41	2.09	1.39	1.22	1.16	1.16	0.21

Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4779985	4140000	2750000	2425000	2299860	2296402	416601
Class eg:y							
Total	4779985	4140000	2750000	2425000	2299860	2296402	416601
Total as a % of Total Voting rights	2.41	2.09	1.39	1.22	1.16	1.16	0.21
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)	2.41	2.09	1.39	1.22	1.16	1.16	0.21
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	4779985	4140000	2750000	2425000	2299860	2296402	416601

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Searial No.	15	16	17	18	19	
Category	HUF	Non-Resident Indian (NRI)	LLP	LLP	LLP	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)				TANGO COMMOSALES	ZUBER TRADING	Click here to go back
PAN (II)				AAJFT4529J	AABFZ3256E	Total
No. of the Shareholders (I)	624	98	5	1	1	941
No. of fully paid up equity shares held (IV)	3200344	1073747	13635333	10723398	2520275	86388381
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3200344	1073747	13635333	10723398	2520275	86388381
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.61	0.54	6.88	5.41	1.27	43.58
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	3200344	1073747	13635333	10723398	2520275	86388381

Class eg:y						
Total	3200344	1073747	13635333	10723398	2520275	86388381
Total as a % of Total Voting rights	1.61	0.54	6.88	5.41	1.27	43.58
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)	1.61	0.54	6.88	5.41	1.27	43.58
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	3200344	1073547	13635333	10723398	2520275	86384681

Reason for not providing PAN						
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Reason for not providing PAN						
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Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence