

General information about company

Scrip code	526983
NSE Symbol	
MSEI Symbol	
ISIN	INE760M01016
Name of the company	ASHOKA REFINERIES LTD
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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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	29	1154900			1154900	33.95	1154900		1154900	33.95
(B)	Public	908	2247000			2247000	66.05	2247000		2247000	66.05
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	937	3401900			3401900	100	3401900		3401900	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				33.95					973800
(B)	Public				66.05					213500
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					1187300

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	29	1154900			1154900	33.95	1154900		1154900	33.95
Sub-Total (A) (1)		29	1154900			1154900	33.95	1154900		1154900	33.95
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		29	1154900			1154900	33.95	1154900		1154900	33.95
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	10000			10000	0.29	10000		10000	0.29
Sub-Total (B) (1)		1	10000			10000	0.29	10000		10000	0.29
(3)	Non-institutions										
(a(ii))	Individuals - i. Individual shareholders holding nominal	840	1218900			1218900	35.83	1218900		1218900	35.83

	share capital up to Rs. 2 lakhs.									
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	35	972100			972100	28.58	972100	972100	28.58
(e)	Any Other (specify)	32	46000			46000	1.35	46000	46000	1.35
Sub-Total (B) (3)		907	2237000			2237000	65.76	2237000	2237000	65.76
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		908	2247000			2247000	66.05	2247000	2247000	66.05
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		937	3401900			3401900	100	3401900	3401900	100
Total (A+B+C)		937	3401900			3401900	100	3401900	3401900	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)				33.95					973800
Sub-Total (A) (1)				33.95					973800
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				33.95					973800
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.29					0
Sub-Total (B) (1)				0.29					0
(3)	Non-institutions								
(a(i))				35.83					195000
(a(ii))				28.58					0

(e)				1.35					18500
Sub-Total (B) (3)				65.76					213500
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				66.05					213500
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					1187300
Total (A+B+C)				100					1187300

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Ajay Choudhary	Alok Awadhiya	Alok Choudhari	Arun Kumar Tamrakar	Avdhesh Kumar Jain	Ganesh Kumar Yadav	Gokul Prasad Sharma
PAN (II)	ACAPC4988K	ADUPA2308N	ACAPC4989J	ABLPT6104C	AEQPJ5922A	ABBPY3116B	AZSPS2440K
No. of fully paid up equity shares held (IV)	33000	31400	29300	32000	32900	2900	30600
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	33000	31400	29300	32000	32900	2900	30600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.97	0.92	0.86	0.94	0.97	0.09	0.9
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	33000	31400	29300	32000	32900	2900	30600
Class eg:y							
Total	33000	31400	29300	32000	32900	2900	30600
Total as a % of Total Voting rights	0.97	0.92	0.86	0.94	0.97	0.09	0.9
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)	0.97	0.92	0.86	0.94	0.97	0.09	0.9
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)	33000	31400	29300	32000	32900	2900	30600
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Himmat Lal Sahu	K S N Murthy	Kishore Atlani	Mansoor Ahmed	Nilesh N Budhbhatti	Pramod Vaswani	Rajesh Atlani
PAN (II)	AJGPS0285G	AJDPM3978R	AFPPA2707Q	ACPPA2767D	ADEPB9222E	ABKPV6236G	AFSPA0406P
No. of fully paid up equity shares held (IV)	29200	31000	109500	7500	30000	28600	110000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	29200	31000	109500	7500	30000	28600	110000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.86	0.91	3.22	0.22	0.88	0.84	3.23
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	29200	31000	109500	7500	30000	28600	110000
Class eg:y							
Total	29200	31000	109500	7500	30000	28600	110000
Total as a % of Total Voting rights	0.86	0.91	3.22	0.22	0.88	0.84	3.23
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)+(Xi)(a) As a % of (A+B+C2)	0.86	0.91	3.22	0.22	0.88	0.84	3.23
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)	29200	31000	109500	7500	30000	0	110000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family

Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Ravi Vaswani	Reeta Atlani	Sana Rajesh Atlani	Satyaprakash Agrawal	Shabir Memon	Shri Bharti Devi Kodwani	Sri Mahesh Kodwani
PAN (II)	ABJPV7300E	AFJPA1714K	AFPPA2706R	ACJPA2821N	AINPM6007E	AHQPK3341M	AEWPK6747G
No. of fully paid up equity shares held (IV)	30000	141000	124900	30800	8000	30500	30000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	30000	141000	124900	30800	8000	30500	30000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.88	4.14	3.67	0.91	0.24	0.9	0.88
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	30000	141000	124900	30800	8000	30500	30000
Class eg:y							
Total	30000	141000	124900	30800	8000	30500	30000
Total as a % of Total Voting rights	0.88	4.14	3.67	0.91	0.24	0.9	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)	0.88	4.14	3.67	0.91	0.24	0.9	0.88
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)	0	141000	124900	30800	8000	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Serial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	Sudhir Dixit	Sudhir Singh Mourya	Surendra Singh Sandhu	Umesh Kumar Sahu	Vishwajeet Singh Thakur	Yewan Kumar Sahu	Himmatlal Sahu & Sons
PAN (II)	AERPD1612A	ANDPM3727C	AOHPS6647C	AKEPS0202Q	ADMPT1747J	ATSPS0932J	AABHH4894J
No. of fully paid up equity shares held (IV)	25000	30700	30000	32800	32000	10000	30000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25000	30700	30000	32800	32000	10000	30000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.73	0.9	0.88	0.96	0.94	0.29	0.88
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	25000	30700	30000	32800	32000	10000	30000
Class eg:y							
Total	25000	30700	30000	32800	32000	10000	30000
Total as a % of Total Voting rights	0.73	0.9	0.88	0.96	0.94	0.29	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)	0.73	0.9	0.88	0.96	0.94	0.29	0.88
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)	25000	0	30000	32800	32000	10000	30000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family		
Searial No.	29	
Name of the Shareholders (I)	Mahesh Kodwani(h.u.f.)	Click here to go back
PAN (II)	AACHM1698A	Total
No. of fully paid up equity shares held (IV)	31300	1154900
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	31300	1154900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.92	33.95
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	31300	1154900
Class eg:y		
Total	31300	1154900
Total as a % of Total Voting rights	0.92	33.95
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)	0.92	33.95
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)	0	973800
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	15	2	14	1	32
No. of fully paid up equity shares held (IV)	21400	200	24000	400	46000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21400	200	24000	400	46000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.63	0.01	0.71	0.01	1.36
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	21400	200	24000	400	46000
Class eg:y					
Total	21400	200	24000	400	46000
Total as a % of	0.63	0.01	0.71	0.01	1.36

Total Voting rights					
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)	0.63	0.01	0.71	0.01	1.36
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	17900	200	0	400	18500
Reason for not providing PAN					
Reason for not providing PAN					

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