

1. Name of Listed Entity: **Aarti Surfactants Limited**
2. Scrip Code/Name of Scrip/Class of Security: **AARTISURF**
3. Share Holding Pattern Filed under: **31b**
4. Share Holding Pattern as on : **31-Dec-2022**
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	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 any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights each class of securities (IX)			No. of Shares Outstanding (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)	
								No of Voting 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)
								Class X	Class Y	Total								
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family		11	2255358	0	2255358	29.74	2255358	0	2255358	29.74	0	29.74	0	0	0	0	2255358
	Jaya Chandrakant Gogri	AACPG 2276L	1	1136216	0	1136216	14.98	1136216	0	1136216	14.98	0	14.98	0	0	0	0	1136216
	Rashesh Chandrakant Gogri	AACPG 0778M	1	383438	0	383438	5.06	383438	0	383438	5.06	0	5.06	0	0	0	0	383438
	Hetal Gogri Gala	AABPG 1598G	1	261553	0	261553	3.45	261553	0	261553	3.45	0	3.45	0	0	0	0	261553
	Parimal Hasmukhlal Desai	AABPD 4102D	1	106646	0	106646	1.41	106646	0	106646	1.41	0	1.41	0	0	0	0	106646
	Tarla Parimal Desai	AAVPD 9802E	1	100000	0	100000	1.32	100000	0	100000	1.32	0	1.32	0	0	0	0	100000
	Nikhil Parimal Desai	AAGPD 1564Q	1	80333	0	80333	1.06	80333	0	80333	1.06	0	1.06	0	0	0	0	80333
	Manisha Rashesh Gogri	ACHPG 2007Q	1	55000	0	55000	0.73	55000	0	55000	0.73	0	0.73	0	0	0	0	55000
	Aarnav Rashesh Gogri	AJZPG5 229P	1	54999	0	54999	0.73	54999	0	54999	0.73	0	0.73	0	0	0	0	54999
	Aashay Rashesh	AJZPG5	1	54999	0	54999	0.73	54999	0	54999	0.73	0	0.73	0	0	0	0	54999

	Gogri	230G								9									
	Indira Madan Dedhia	AAAPD 9958L	1	21872	0	0	21872	0.29	21872	0	21872	0.29	0	0.29	0	0	0	0	21872
	Chandrakant Vallabhaji Gogri	AAFPG 8847C	1	302	0	0	302	0	302	0	302	0	0	0	0	0	0	0	302
	Bhavna Shah Lalka	AOBPS 2060R	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Dilip Tejshi Dedhia	AABPD 0280E	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Gunavanti Navin Shah	AMRPS 8688M	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Heena Bhatia	AABPB 1045M	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Nehal Garewal	AABPJ 548D	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Prasadi Yogesh Banatwala	AFCPB 5082L	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Ratanben Premji Gogri	AABPG 3241L	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sarla Shantilal Shah	AADPS 4231N	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Shantilal Tejshi Shah (HUF)	AAHS 3960H	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		6	1147665	0	0	1147665	15.13	1147665	0	1147665	15.13	0	15.13	0	0	0	0	1147665
	Bodies Corporate		5	897665	0	0	897665	11.84	897665	0	897665	11.84	0	11.84	0	0	0	0	897665
	Nikhil Holdings Private Limited	AABCN 5189M	1	553874	0	0	553874	7.3	553874	0	553874	7.3	0	7.3	0	0	0	0	553874
	Anushakti Enterprise	AAFCK 1104P	1	249250	0	0	249250	3.29	249250	0	249250	3.29	0	3.29	0	0	0	0	249250

	Private Limited																		
	Alchemie Financial Services Limited	AAACA0948C	1	67300	0	0	67300	0.89	67300	0	67300	0.89	0	0.89	0	0	0	0	67300
	Gogri Finserv Pvt. Ltd.	AAFCEG2850E	1	26410	0	0	26410	0.35	26410	0	26410	0.35	0	0.35	0	0	0	0	26410
	Dilesh Roadlines Pvt Ltd	AAACP2139G	1	831	0	0	831	0.01	831	0	831	0.01	0	0.01	0	0	0	0	831
	Valiant Organics Limited	AACCV0024A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Trusts		1	250000	0	0	250000	3.3	250000	0	250000	3.3	0	3.3	0	0	0	0	250000
	Labdhi Business Trustn(Saswat Trusteeship Private Limited)	AABTL5136H	1	250000	0	0	250000	3.3	250000	0	250000	3.3	0	3.3	0	0	0	0	250000
	Heena Family Private Trustn (Barclays Wealth Trustees India Private Limited)	AABTH7999A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		17	3403023	0	0	3403023	44.87	3403023	0	3403023	44.87	0	44.87	0	0	0	0	3403023
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		1	13072	0	0	13072	0.17	13072	0	13072	0.17	0	0.17	0	0	0	0	13072
	Bhanu Pradip Savla	BILPS7725J	1	13072	0	0	13072	0.17	13072	0	13072	0.17	0	0.17	0	0	0	0	13072
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		1	13072	0	0	13072	0.17	13072	0	13072	0.17	0	0.17	0	0	0	0	13072

	State Government(s)																		
a	Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	State Government / Governor		1	886	0	0	886	0.01	886	0	886	0.01	0	0.01	0	0			886
c	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(3)		1	886	0	0	886	0.01	886	0	886	0.01	0	0.01	0	0			886
4	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Directors and their relatives (excluding independent directors and nominee directors)		2	101759	0	0	101759	1.34	101759	0	101759	1.34	0	1.34	0	0			101759
	Mulraj Chandulal Gala	AACPG 5821H	1	101756	0	0	101756	1.34	101756	0	101756	1.34	0	1.34	0	0			101756
c	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Relatives of promoters (other than "Immediate Relatives" of promoters)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	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"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)		1	29914	0	0	29914	0.39	29914	0	29914	0.39	0	0.39	0	0			29914
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		39071	2519602	0	0	2519602	33.22	2519602	0	2519602	33.22	0	33.22	0	0			2458569
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		15	775211	0	0	775211	10.22	775211	0	775211	10.22	0	10.22	0	0			775211
	Dhiren Kishore Shah	ALNPS 9879F	1	121075	0	0	121075	1.6	121075	0	121075	1.6	0	1.6	0	0			121075
	Pradeep Kumar Sonthalia	AHFPS 8270A	1	84092	0	0	84092	1.11	84092	0	84092	1.11	0	1.11	0	0			84092
	Tarla Kishorekumar Shah	AFXPS7 943C	1	83575	0	0	83575	1.1	83575	0	83575	1.1	0	1.1	0	0			83575
i	Non Resident Indians (NRIs)		694	67226	0	0	67226	0.89	67226	0	67226	0.89	0	0.89	0	0			67166

j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Foreign Companies		2	3183	0	0	3183	0.04	3183	0	3183	0.04	0	0.04	0	0			3183
l	Bodies Corporate		230	169461	0	0	169461	2.23	169461	0	169461	2.23	0	2.23	0	0			169440
	Panbai Welfare Foundation	AAJCP8614R	1	81380	0	0	81380	1.07	81380	0	81380	1.07	0	1.07	0	0			81380
m	Any Other (specify)		832	433725	0	0	433725	5.72	433725	0	433725	5.72	0	5.72	0	0			433713
	Bodies Corporate		20	300842	0	0	300842	3.97	300842	0	300842	3.97	0	3.97	0	0			300842
	Padmika Projects Llp	AAJFP9836B	1	246037	0	0	246037	3.24	246037	0	246037	3.24	0	3.24	0	0			246037
	Clearing Members		37	2726	0	0	2726	0.04	2726	0	2726	0.04	0	0.04	0	0			2726
	HUF		772	119079	0	0	119079	1.57	119079	0	119079	1.57	0	1.57	0	0			119068
	Trusts		2	11	0	0	11	0	11	0	11	0	0	0	0	0			10
	Unclaimed or Suspense or Escrow Account		1	11067	0	0	11067	0.15	11067	0	11067	0.15	0	0.15	0	0			11067
	Sub-Total (B)(4)		40847	4100081	0	0	4100081	54.06	4100081	0	4100081	54.06	0	54.06	0	0			4038955
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		40859	4168382	0	0	4168382	54.96	4168382	0	4168382	54.96	0	54.96	0	0			4107256

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign national	Nationality	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
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	1.07
As on the end of previous 1st quarter	100.00	1.09
As on the end of previous 2nd quarter	100.00	1.13
As on the end of previous 3rd quarter	100.00	1.09
As on the end of previous 4th quarter	100.00	1.43
<p>Notes :-</p> <p>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</p> <p>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.</p>		