

- 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: 30-Sep-2024
- 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	No
	shares?	
2	Whether the Listed Entity has issued any Convertible	No
	Securities?	
3	Whether the Listed Entity has any shares against which	No
	depository receipts are issued?	
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or	No
	otherwise encumbered?	
6	Whether the Listed Entity has issued any differential Voting	No
	Rights?	
7	Whether the Listed Entity has issued any Warrants?	No
8	Whether the listed entity has any significant beneficial	Yes
	owner?	



Table I - Summary Statement holding of specified securities

atego ry (I)	Category of shareholde r (II)	Nos. of share h olders	No. of fully paid up equity	No. of Partly paid- up	No. of shares underlyin g	Total nos. shares	Shareholdi ng as a % of total no. of shares	Num Right class	ber o s hel s of s	f Voti d in e ecurit	ng ach ies	No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Numb Locke sha	ed in	Sha	nber of ares dged or	Number of equity shares held
		(III)	Shares held	equity	Depositor y	held	(calculated as		(1	<b>X</b> )		Outstandin g	of convertible			oth	erwise	in
				shares	Receipts	(VII) =	per SCRR,					convertible	securities ( as a	(	XII)	enci	umbere d	demateriali z
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of	-		(.	XIII)	ed form
				(V)	-	(VI)	(VIII)	o of \	/oting	1	Total	(including	diluted share	No.	As a	No.	As a	(XIV)
							As a % of	Rig	ghts		as a % of (A+B + C)	Warrants)	capital)	(a)	% of total	(a)	% of total	(2017)
							(A+B+C2)				'+ C)	(X)			Shar es		Shar e s	
								Clas s	Clas s	Tot al			(XI)=(VII)+(X) As a % of		held (b)		held (b)	
Α	Promoter & Promoter Group	17	4222080	0	0	4222080	49.92	4222 080	0	4222 080	49.92	0	49.92	0	0	0	0	4222080
В	Public	40011	4236415	0	0	4236415	50.08	4236 415	0	4236 415	50.08	0	50.08	0	0			4185985
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	40028	8458495	0	0	8458495	100	8458 495	0	8458 495	100	0	100	0	0	0	0	8408065

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

	Category & Name	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	er of Vo	oting Righ	ts held in	No. of	Shareholdin	Num	ber of	Nun	nber of	Number of
,	of the	shareh	fully	paid-up	shares	nos.	ding %	ea	ch clas	s of secu	rities	Shares	g , as a %	Loc	ked in	SI	nares	equity
	Shareholders	older	paid	equity	underlying	shares	calculate			(IX)		Underlying	assuming	sh	ares	pled	lged or	shares held
	(1)	(III)	ир	shares	Depository	held	d as per					Outstanding	full	(2	XII)	oth	erwise	in
			equity	held	Receipts	(VII =	SCRR,	1				convertible	conversion	,		encu	mbered	dematerializ
			share	(V)	(VI)	IV+V+VI)	1957	1				securities	of			(	XIII)	ed form
			s held						Voting	g Rights	Total as a %	(including	convertible	No. (a)	As a % of	No.	As a % of	(XIV)
			(IV)				As a % of				of Total	Warrants)	securities (	(ω)	total	(4)	total	
							(A+B+C2) (VIII)	-	laaa V	Tot of	Votina	(X)	as a percentage		Shar		share	
							(**************************************	lass X	iass Y	Tot al	rights		of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2		es held (b)		s held (b)	
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Individuals/Hindu undivided Family	11	260315 1		0	2603151	30.78	260315 1		2603151		0	30.78	0	0	0	0	2603151
	Jaya Chandrakant Gogri	1	115183 1	0	0	1151831	13.62	115183 1	0	1151831	13.62	0	13.62	0	0	0	0	1151831
	Rashesh Chandrakant Gogri	1	383438	0	0	383438	4.53	383438	0	383438	4.53	0	4.53	0	0	0	0	383438
	Nikhil Parimal Desai	1	265435	0	0	265435	3.14	265435	0	265435	3.14	0	3.14	0	0	0	0	265435
	Hetal Gogri Gala	1	261553	0	0	261553	3.09	261553	0	261553	3.09	0	3.09	0	0	0	0	261553

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	Indira Madan Dedhia	1	144636	0	0	144636	1.71	144636	0	144636	1.71	0	1.71	0	0	0	0	144636
	Parimal Hasmukhlal Desai	1	119193	0	0	119193	1.41	119193	0	119193	1.41	0	1.41	0	0	0	0	119193
	Tarla Parimal Desai	1	111765	0	0	111765	1.32	111765	0	111765	1.32	0	1.32	0	0	0	0	111765
	Manisha Rashesh Gogri	1	55000	0	0	55000	0.65	55000	0	55000	0.65	0	0.65	0	0	0	0	55000
	Aarnav Rashesh Gogri	1	54999	0	0	54999	0.65	54999	0	54999	0.65	0	0.65	0	0	0	0	54999
	Aashay Rashesh Gogri	1	54999	0	0	54999	0.65	54999	0	54999	0.65	0	0.65	0	0	0	0	54999
	Chandrakant Vallabhaji Gogri	1	302	0	0	302	0	302	0	302	0	0	0	0	0	0	0	302
	Bhavna Shah Lalka	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Dilip Tejshi Dedhia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Gunavanti Navin Shah	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Heena Bhatia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Nehal Garewal	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Prasadi Yogesh Banatwala	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Ratanben Premji Gogri	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sarla Shantilal Shah	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Shantilal Tejshi Shah (HUF)	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
С	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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d	Any Other (specify)	5	160136 5	0	0	1601365	18.93	160136 5	0	1601365	18.93	0	18.93	0	0	0	0	1601365
	Bodies Corporate	5	160136 5	0	0	1601365	18.94	160136 5	0	1601365	18.94	0	18.94	0	0	0	0	1601365
	Nikhil Holdings Private Limited	1	125757 4	0	0	1257574	14.87	125757 4	0	1257574	14.87	0	14.87	0	0	0	0	1257574
	Anushakti Enterprise Private Limited	1	249250	0	0	249250	2.95	249250	0	249250	2.95	0	2.95	0	0	0	0	249250
	Alchemie Financial Services Limited	1	67300	0	0	67300	0.8	67300	0	67300	0.8	0	0.8	0	0	0	0	67300
	Gogri Finserv Pvt. Ltd.	1	26410	0	0	26410	0.31	26410	0	26410	0.31	0	0.31	0	0	0	0	26410
	Dilesh Roadlines Pvt Ltd	1	831	0	0	831	0.01	831	0	831	0.01	0	0.01	0	0	0	0	831
	Valiant Organics Limited	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Labdhi Business Trust n(Saswat Trusteeship Private Limited)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Heena Family Private Trustn(Barclays Wealth Trustees India Private Limited)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	16	420451 6	0	0	4204516	49.71	420451 6	0	4204516	49.71	0	49.71	0	0	0	0	4204516
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Individuals (Non- Resident Individuals/ Foreign Individuals)	1	17564	0	0	17564	0.21	17564	0	17564	0.21	0	0.21	0	0	0	0	17564
	Bhanu Pradip	1	17564	0	0	17564	0.21	17564	0	17564	0.21	0	0.21	0	0	0	0	17564

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	Savla																	
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	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
е	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	17564	0	0	17564	0.21	17564	0	17564	0.21	0	0.21	0	0	0	0	17564
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	17	422208 0	0	0	4222080	49.92	422208 0	0	4222080	49.92	0	49.92	0	0	0	0	4222080



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of share h older (III)	No. of fully paid up equit y share s	Partly paid-up equity shares held (V)	Nos. of shares underlyi ng Depositor y Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareho I ding % calculat e d as per SCRR, 1957 As a % of	he	ld in ea	Voting Fach clas urities (IX)	s of	No. of Shares Underlyin g Outstandi ng convertibl e securities (including	Total shareholdi n g , as a % assuming full conversio n of convertibl	Num o Loc in sh (X	f ked ares	Sh ple othe encu	ber of ares dged or erwise umber (XIII)	Number of equity shares held in dematerializ ed form (XIV)
			(IV)				(A+B+C 2) VIII			, ruginto	as a % of Total Voting	Warrants) (X)	securities (as a percentag e of	(a)	% of total Shar es	(No t ap pli	% of total share s	
								Class X	Class Y	Tot al	rights		diluted share capital) (XI)		held (b)	ca ble ) (a)	held (Not appli c able)	
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		autei	0
а	Mutual Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds	2	90022	0	0	90022	1.06	90022	0	90022	1.06	0	1.06	0	0			90022
d	Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
е	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Asset reconstruction companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
İ	NBFCs registered with RBI	1	2	0	0	2	0	2	0	2	0	0	0	0	0			2

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j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	3	90024	0	0	90024	1.06	90024	0	90024	1.06	0	1.06	0	0	90024
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investors Category I	2	2981	0	0	2981	0.04	2981	0	2981	0.04	0	0.04	0	0	2981
е	Foreign Portfolio Investors Category II	3	1763	0	0	1763	0.02	1763	0	1763	0.02	0	0.02	0	0	1763
f	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	5	4744	0	0	4744	0.06	4744	0	4744	0.06	0	0.06	0	0	4744
3	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	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
С	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
а	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Directors and their	2	99332	0	0	99332	1.17	99332	0	99332	1.17	0	1.17	0	0	99332

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	relatives (excluding independent directors and nominee directors)															
	Mulraj Chandulal Gala	1	99319	0	0	99319	1.17	99319	0	99319	1.17	0	1.17	0	0	99319
С	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 disclosed under "Promoter and Promoter Group" category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
е	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	0.35	29914	0	29914	0.35	0	0.35	0	0	29914
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		290722 5	0	0	2907225	34.37	29072 25	0	290722 5	34.37	0	34.37	0	0	2856888
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		569414	0	0	569414	6.73	56941 4	0	569414	6.73	0	6.73	0	0	569414
	Nishant Pradip Shah	1	102476	0	0	102476	1.21	10247 6	0	102476	1.21	0	1.21	0	0	102476
	Pradeep Kumar Sonthalia	1	93985	0	0	93985	1.11	93985	0	93985	1.11	0	1.11	0	0	93985
i	Non Resident Indians	764	123465	0	0	123465	1.46	12346	0	123465	1.46	0	1.46	0	0	123405

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	(NRIs)							5								
j	Foreign Nationals	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
	Bodies Corporate	192	92249	0	0	92249	1.09	92249	0	92249	1.09	0	1.09	0	0	92228
m	Any Other (specify)	755	315979	0	0	315979	3.74	31597 9	0	315979	3.74	0	3.74	0	0	315967
	Clearing Members	16	2030	0	0	2030	0.02	2030	0	2030	0.02	0	0.02	0	0	2030
	HUF	721	133501	0	0	133501	1.58	13350 1	0	133501	1.58	0	1.58	0	0	133490
	LLP	15	169718	0	0	169718	2.01	16971 8	0	169718	2.01	0	2.01	0	0	169718
	Padmika Projects Llp	1	150059	0	0	150059	1.77	15005 9	0	150059	1.77	0	1.77	0	0	150059
	Others	1	10719	0	0	10719	0.13	10719	0	10719	0.13	0	0.13	0	0	10719
	Trusts	2	11	0	0	11	0	11	0	11	0	0	0	0	0	10
	Sub-Total (B)(4)	40002	414076 1	0	0	4140761	48.95	41407 61	0	414076 1	48.95	0	48.95	0	0	4090331
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)		423641 5	0	0	4236415	50.08	42364 15	0	423641 5	50.08	0	50.08	0	0	4185985



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Nu F	mber o Rights I	f Voti held i	ng 1	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(11)	shareh	fully	paid-up	shares	shares	ding %	each (	class o	f secu	ırities	Shares	sharehol din	Lock	red in	SI	nares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(IX	)		Underlying	g , as a %	sha	ares	pled	lged or	shares held
	(1)		(III)	ир	shares	Depository	<u>(VII = </u>	d as per					Outstandin g	assumin g	()	(II)	oth	erwise	in
				equity	held	Receipts	IV+V+VI)						convertible						dematerializ
				share	(V)	(VI)		1957					securities				(-	XIII)	ed form
				s held				As a % of	No	of Voti Rights	ng	Tot al	(including	ôf	No.	As a % of		As a % of	(XIV)
				(IV)				(A+B+C2)				as a % of	Warrants)	convertib le		total Shar	t ap pli	total share	(Not
								(VIII)	1			Tot	(X)	securitie		es	ca	s	Applicable)
									lass X	Class Y	Tot al	al Voti ng righ ts		as a percenta of diluted share capital)		held	ble )	held (Not applic able)	
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0	/ <b>Y</b> I)	0	0		, ,	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0		0	0			0

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

	Name		No. in case of a foreign	•	Details of holding	g/ exercise of righ	t of the SBO in the repo indirect*	rting company,	whether direct or	significant beneficial
			national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	interest
1	Nikhil Parimal Desai			India	15.02	0	0			
Α	NIKHIL HOLDINGS PVT LTD			India	15.02			No	No	09-Feb-2023
2	Parimal Hasmukhlal Desai	•		India	13.3	0	0	•		
A	NIKHIL HOLDINGS PVT LTD	•		India	13.3			No	No	09-Feb-2023

Table VI - Statement showing foreign ownership limits

Particular	Approved Limits (%)	Utilized Limit (%)
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## **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			
1	10717			

## **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	fshareholder	Name of PAC	No. of share	Holding %

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