

<b>General information about company</b>	
Scrip code	511144
NSE Symbol	
MSEI Symbol	
ISIN	INE520G01016
Name of the company	Asya Infosoft 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)	31-12-2024
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

<b>Declaration</b>					
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?	Yes	Yes	Yes	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 VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

**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	
(A)	Promoter & Promoter Group	5	40472200			40472200	85.64	40472200		40472200 85.64
(B)	Public	4701	6788080			6788080	14.36	6788080		6788080 14.36
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	4706	47260280			47260280	100	47260280		47260280 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 convertible securities (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)	Sub-categorization of shares			
						No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)	Sub- category (i)	Sub- category (ii)
(A)	Promoter & Promoter Group				85.64	40472200	100		40472200				
(B)	Public				14.36	3100000	45.67		6788080	0	0	0	
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	43572200	92.2		47260280	0	0	0	

**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								
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
(1)	Indian																
(a)	Individuals/ Hindu undivided Family	5	40472200			40472200	85.64	40472200		40472200 85.64							
Sub-Total (A)(1)		5	40472200			40472200	85.64	40472200		40472200 85.64							
(2)	Foreign																
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	40472200			40472200	85.64	40472200		40472200 85.64							
B	Table III - Statement showing shareholding pattern of the Public shareholder																
(1)	Institutions (Domestic)																
(2)	Institutions (Foreign)																
(3)	Central Government / State Government(s)																
(4)	Non-institutions																
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	4523	350180			350180	0.74	350180		350180 0.74							
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	135	6200000			6200000	13.12	6200000		6200000 13.12							
(i)	Non Resident Indians (NRIs)	17	16190			16190	0.03	16190		16190 0.03							

(l)	Bodies Corporate	25	220894		220894	0.47	220894		220894	0.47
(m)	Any Other (specify)	1	816		816	0	816		816	0
Sub-Total (B)(4)		4701	6788080		6788080	14.36	6788080		6788080	14.36
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4701	6788080		6788080	14.36	6788080		6788080	14.36
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total ( A+B+C2 )		4706	47260280		47260280	100	47260280		47260280	100
Total (A+B+C )		4706	47260280		47260280	100	47260280		47260280	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)	Sub-categorization of shares							
					No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)	Sub- category (i)					
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)				85.64	40472200	100			40472200							
Sub-Total (A)(1)				85.64	40472200	100			40472200							
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				85.64	40472200	100			40472200							
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)				0.74	0	0			350180	0	0					
(h)				13.12	3100000	50			6200000	0	0					
(i)				0.03	0	0			16190	0	0					
(l)				0.47	0	0			220894	0	0					
(m)				0	0	0			816	0	0					

Sub-Total (B) (4)			14.36	3100000	45.67			6788080	0	0	0
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B) (3)+(B)(4)			14.36	3100000	45.67			6788080	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)			100	43572200	92.2			47260280			
Total (A+B+C)			100	43572200	92.2			47260280			
Disclosure of notes in case of public share holding is less than 25 percentage						Textual Information(1)					

<b>Text Block</b>	
Textual Information()	<p>The Company was admitted into CIRP. The Committee of Creditors (the CoC) at their meeting held on 23.01.2024, approved the resolution plan submitted jointly by Mr. Bijal Dineshchandra Sanghvi (Lead Member) and M/s Axis Solutions Private Limited (Member) (Resolution Applicants).</p> <p>The Honble NCLT, at the hearing held on 11th July, 2024, Pronounced Orders in CP IB Number: CP (IB) No. 268 of 2022 in the matter of M/s Fiat Accord Fabric Private Limited Vs Sumit Rajnikant Mehta RP of M/s Asya Infosoft Limited approving the resolution plan submitted by the Consortium of Mr. Bijal Dineshchandra Sanghvi (Lead Member) and M/s Axis Solutions Private Limited (Member) (hereafter referred to as the Resolution Applicant), along with the chapters forming part of the Resolution Plan.</p> <p>We hereby inform that, the Honble National Company Law Appellate Tribunal (NCLAT) Principal Bench, New Delhi in Company Appeal (AT) (Insolvency) No. 1475 of 2024, allowed the restructuring of the Corporate Debtor, by approving the Scheme of Arrangement for the merger of M/s Axis Solution Private Limited (Axis Solutions/ Transferor Company) into Corporate Debtor, forming part of the Approved Resolution Plan.</p> <p>However, as now the Company is out of CIRP and the new management has taken over the operations of the company.</p>

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	BIJAL DINESHCHANDRA SANGHVI	PURVI BIJAL SANGHVI	Dineshchandra Nandlal Sanghvi	Jyotiben Dineshbhai Sanghvi	Shlok Bijal Sanghvi	<a href="#">Click here to go back</a>
PAN (II)	AHBPS5100R	APZPS6089K	AMEPS1438A	ACLPS2594L	OJVPS1754K	Total
No. of fully paid up equity shares held (IV)	32225568	7996632	100000	100000	50000	40472200
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	32225568	7996632	100000	100000	50000	40472200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	68.19	16.92	0.21	0.21	0.11	85.64
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	32225568	7996632	100000	100000	50000	40472200
Class eg:y						
Total	32225568	7996632	100000	100000	50000	40472200
Total as a % of Total Voting rights	68.19	16.92	0.21	0.21	0.11	85.64
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)	68.19	16.92	0.21	0.21	0.11	85.64
Number of Locked in shares (XII)						
No. (a)	32225568	7996632	100000	100000	50000	40472200
As a % of total Shares held (b)	100	100	100	100	100	100
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)	32225568	7996632	100000	100000	50000	40472200
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)		
Searial No.	1	
Category	Trusts	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	816	816
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+(VI)	816	816
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	816	816
Class eg:y		
Total	816	816
Total as a % of Total Voting rights	0	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)	0	0
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	816	816
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

