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General information about company

Scrip code	530419 (BSE) 029093 (CSE)
Name of the company	SUMEDHA FISCAL SERVICES LTD.
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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Sr. No.	Particular	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 issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	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 ² (IX)			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 equity shares held in dematerialized form (XIV)
						No of Voting (XIV) ² Rights		Total as a % of Total Voting rights		
						Class eg: X	Total			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(1)	Indian									
(a)	Individuals/Hindu undivided Family	13	2580143	2580143	32.31	2580143.00	2580143	32.31	32.31	2580143
(b)	Central Government/ State Government(s)									
(c)	Financial Institutions/ Banks									
(d)	Any Other (specify)	6	1377566	1377566	17.25	1377566.00	1377566	17.25	17.25	1377566
	Sub-Total (A)(1)	19	3957709	3957709	49.57	3957709.00	3957709	49.57	49.57	3957709
(2)	Foreign									
(a)	Individuals (NonResident Individuals/ Foreign Individuals)									
(b)	Government									
(c)	Institutions									
(d)	Foreign Portfolio Investor									
(e)	Any Other (specify)									
	Sub-Total (A)(2)									
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	19	3957709	3957709	49.57	3957709.00	3957709	49.57	49.57	3957709
	Details of Shares which remain unclaimed for Promoter & Promoter Group									
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(a)	Mutual Funds	2	3200	3200	0.04	3200.00	3200	0.04	0.04	0
(b)	Venture Capital Funds									
(c)	Alternate Investment Funds									
(d)	Foreign Venture Capital Investors									
(e)	Foreign Portfolio Investors									
(f)	Financial Institutions/ Banks									
(g)	Insurance Companies									
(h)	Provident Funds/ Pension Funds									
(i)	Any Other (specify)									
	Sub-Total (B)(1)	2	3200	3200	0.04	3200.00	3200	0.04	0.04	0

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	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 ² (IX)			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 equity shares held in dematerialized form (XIV)
						No of Voting (XIV) ² Rights		Total as a % of Total Voting rights		
						Class eg: X	Total			
(2)	Central Government/ State Government(s)/ President of India	1	7300	7300	0.09	7300.00	7300	0.09	0.09	0
Sub-Total (B)(2)		1	7300	7300	0.09	7300.00	7300	0.09	0.09	0
(3) Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2256	1601926	1601926	20.06	1601926.00	1601926	20.06	20.06	1433206
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	747911	747911	9.37	747911.00	747911	9.37	9.37	747911
(b)	NBFCs registered with RBI									
(c)	Employee Trusts									
(d)	Overseas Depositories (holding DRs) (balancing figure)									
(e)	Any Other (specify)	117	1666378	1666378	20.87	1666378.00	1666378	20.87	20.87	1566978
Sub-Total (B)(3)		2390	4016215	4016215	50.30	4016215.00	4016215	50.30	50.30	3748095
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2393	4026715	4026715	50.43	4026715.00	4026715	50.43	50.43	3748095
Details of the shareholders acting as persons in Concert for Public										
Details of Shares which remain unclaimed for Public										
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(1)	Custodian/DR Holder - Name of DR Holders (if Available)									
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)									
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)										
Total (A+B+C2)		2412	7984424	7984424	100.00	7984424.00	7984424	100.00	100.00	7705804
Total (A+B+C)		2412	7984424	7984424		7984424.00	7984424	100.00		7705804
Disclosure of notes on shareholding pattern						Add Notes				

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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			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)	Number of equity shares held in dematerialized form (XIV)
						No of Voting (XIV) Rights		Total as a % of Total Voting rights		
						Class eg:X	Total			
A1(a) Individuals/Hindu undivided Family										
Add Delete										
1	VIJAY MAHESHWARI		1669220	1669220	20.91	1669220.00	1669220.00	20.91	20.91	1669220
2	BIJAY MURMURIA		369920	369920	4.63	369920.00	369920.00	4.63	4.63	369920
3	BHAWANI SHANKAR RATHI		119270	119270	1.49	119270.00	119270.00	1.49	1.49	119270
4	SANGEETA MURMURIA		110800	110800	1.39	110800.00	110800.00	1.39	1.39	110800
5	SAVITA MAHESHWARI		106933	106933	1.34	106933.00	106933.00	1.34	1.34	106933
6	SANGEETA RATHI		50600	50600	0.63	50600.00	50600.00	0.63	0.63	50600
7	SUMEDHA BANSAL		50000	50000	0.63	50000.00	50000.00	0.63	0.63	50000
8	VIJAY MAHESHWARI (HUF)		37000	37000	0.46	37000.00	37000.00	0.46	0.46	37000
9	GARIMA MAHESHWARI		25000	25000	0.31	25000.00	25000.00	0.31	0.31	25000
10	PUSHPA DEVI MURMURIA		23200	23200	0.29	23200.00	23200.00	0.29	0.29	23200
11	KARTICK MAHESHWARI		8000	8000	0.10	8000.00	8000.00	0.10	0.10	8000
12	BANWARI LAL MURMURIA		5200	5200	0.07	5200.00	5200.00	0.07	0.07	5200
13	LILA DEVI MURMURIA		5000	5000	0.06	5000.00	5000.00	0.06	0.06	5000
	Click here to go back		Total	2580143	2580143	32.31	2580143.00	2580143.00	32.31	2580143

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Searial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of equity shares held in dematerialized form (XIV)	
								No of Voting (XIV) Rights		Total as a % of Total Voting rights			
								Class eg: X	Total				
A1(d) Any Other (specify)													
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1	Bodies Corporate	HITECH TRADECOMM PVT. LTD.		1	677800	677800	8.49	677800.00	677800.00	8.49	8.49	677800	
2	Bodies Corporate	SUPERB ESTATE SERVICES PVT LTD.		1	218600	218600	2.74	218600.00	218600.00	2.74	2.74	218600	
3	Bodies Corporate	SFSL RISK MANAGEMENT SERVICES PRIVATE LIMITED		1	190950	190950	2.39	190950.00	190950.00	2.39	2.39	190950	
4	Bodies Corporate	SFSL INSURANCE ADVISORY SERVICES PRIVATE LIMITED		1	156200	156200	1.96	156200.00	156200.00	1.96	1.96	156200	
5	Bodies Corporate	APC PLANTS PVT. LTD.		1	90616	90616	1.13	90616.00	90616.00	1.13	1.13	90616	
6	Bodies Corporate	RITIK ROADWAYS PVT. LTD.		1	43400	43400	0.54	43400.00	43400.00	0.54	0.54	43400	
Click here to go back				Total	6	1377566	1377566	17.25	1377566.00	1377566.00	17.25	17.25	1377566

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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			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 equity shares held in dematerialized form (XIV)
						No of Voting (XIV) Rights		Total as a % of Total Voting rights		
						Class eg: X	Total			
B3(a(i)) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.										
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Disclosure of shareholder holding more than 1% of total number of shares										
1	RAJ KUMAR LOHIA		139171	139171	1.74	139171.00	139171.00	1.74	1.74	139171
Click here to go back			Total	139171	139171	1.74	139171.00	139171.00	1.74	139171

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Searial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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			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 equity shares held in dematerialized form (XIV)		
									No of Voting (XIV) Rights		Total as a % of Total Voting rights				
									Class eg: X	Total					
B3(e) Any Other (specify)															
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1	Bodies Corporate	Category			77	1589870	1589870	19.91	1589870	1589870	19.91	19.91	1494370		
2	Bodies Corporate	More than 1 percentage of shareholding	SAHUJAIN SERVICES LIMITED			888710	888710	11.13	888710	888710	11.13	11.13	888710		
3	Bodies Corporate	More than 1 percentage of shareholding	RDH PLASTICS & METALS PVT LTD			252378	252378	3.16	252378	252378	3.16	3.16	252378		
4	Bodies Corporate	More than 1 percentage of shareholding	CAMEL FOODS PVT LTD.			86993	86993	1.09	86993	86993	1.09	1.09	86993		
5	Clearing Members	Category			15	20604	20604	0.26	20604	20604	0.26	0.26	20604		
6	Foreign Individuals or NRI	Category			25	55904	55904	0.70	55904	55904	0.70	0.70	52004		
					Click here to go back	Total	117	2894459	2894459	36.25	2894459.00	2894459.00	36.25	36.25	2795059