

[Home](#)[Validate](#)

General information about company

Scrip code	530419 (BSE) 029093(CSE)
Name of the company	SUMEDHA FISCAL SERVICES 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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

[Home](#)[Validate](#)

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

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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	19	3957709			3957709	49.57	39,57,709.00		39,57,709.00	49.57
(B)	Public	2272	4026715			4026715	50.43	4026715.00		40,26,715.00	50.43
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2291	7984424			7984424	100	7984424.00		7984424.00	100.00

Table I - Summary Statement holding of specific

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				49.57					3957709
(B)	Public				50.43					3758895
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					7716604

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 (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) 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	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.	2146	1479018	1479018	18.52	1479018	1479018	18.52	18.52	1355698
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	815480	815480	10.21	815480	815480	10.21	10.21	815480
(b)	NBFCs registered with RBI									
(c)	Employee Trusts									
(d)	Overseas Depositories (holding DRs) (balancing figure)									
(e)	Any Other (specify)	106	1724917	1724917	21.60	1724917	1724917	21.60	21.60	1587717
Sub-Total (B)(3)		2271	4019415	4019415	50.34	4019415.00	4019415	50.34	50.34	3758895
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2272	4026715	4026715	50.43	4026715.00	4026715	50.43	50.43	3758895
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)		2291	7984424	7984424	100.00	7984424.00	7984424	100.00	100.00	7716604
Total (A+B+C)		2291	7984424	7984424	100.00	7984424.00	7984424	100.00	100.00	7716604
Disclosure of notes on shareholding pattern						Add Notes				

Home

Validate

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)+(X)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg:X	Total					
A1(a) Individuals/Hindu undivided Family												
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>												
1	VIJAY MAHESHWARI	AFGPM1014B	1669220	1669220	20.91	1669220.00	1669220.00	20.91	20.91	1669220		
2	BIJAY MURMURIA	AEZPM8420P	369920	369920	4.63	369920.00	369920.00	4.63	4.63	369920		
3	BHAWANI SHANKAR RATHI	ACIPR7222H	119270	119270	1.49	119270.00	119270.00	1.49	1.49	119270		
4	SANGEETA MURMURIA	AEOPM2753G	110800	110800	1.39	110800.00	110800.00	1.39	1.39	110800		
5	SAVITA MAHESHWARI	AFAPM3020R	106933	106933	1.34	106933.00	106933.00	1.34	1.34	106933		
6	SANGEETA RATHI	ACZPR9833M	50600	50600	0.63	50600.00	50600.00	0.63	0.63	50600		
7	SUMEDHA BANSAL	AERPM7396E	50000	50000	0.63	50000.00	50000.00	0.63	0.63	50000		
8	VIJAY MAHESHWARI HUF	AABHV9681F	37000	37000	0.46	37000.00	37000.00	0.46	0.46	37000		
9	GARIMA MAHESHWARI	AJJPM6481D	25000	25000	0.31	25000.00	25000.00	0.31	0.31	25000		
10	PUSHPA DEVI MURMURIA	AERPM6189D	23200	23200	0.29	23200.00	23200.00	0.29	0.29	23200		
11	KARTICK MAHESHWARI	AERPM7397F	8000	8000	0.10	8000.00	8000.00	0.10	0.10	8000		
12	BANWARI LAL MURMURIA	AEUPM7629F	5200	5200	0.07	5200.00	5200.00	0.07	0.07	5200		
13	LILA DEVI MURMURIA	AERPM6176Q	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	32.31	2580143	

[Home](#)[Validate](#)

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) As a % of	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
								No of Voting (XIV) Rights		Total as a % of Total Voting rights			
								Class eg: X	Total				
A1(d)	Any Other (specify)												
	Add	Delete											
1	Bodies Corporate	HITECH TRADECOMM PVT. LTD.	AABCH9519D	1	677800	677800	8.49	677800.00	677800.00	8.49	8.49	677800	
2	Bodies Corporate	SUPERB ESTATE SERVICES PVT LTD.	AAECS1032K	1	218600	218600	2.74	218600.00	218600.00	2.74	2.74	218600	
3	Bodies Corporate	SFSL RISK MANAGEMENT SERVICES PRIVATE LIMITED	AACCM1528N	1	190950	190950	2.39	190950.00	190950.00	2.39	2.39	190950	
4	Bodies Corporate	SFSL INSURANCE ADVISORY SERVICES PRIVATE LIMITED	AABCM6920H	1	156200	156200	1.96	156200.00	156200.00	1.96	1.96	156200	
5	Bodies Corporate	APC PLANTS PVT. LTD.	AACCA1672K	1	90616	90616	1.13	90616.00	90616.00	1.13	1.13	90616	
6	Bodies Corporate	RITIK ROADWAYS PVT. LTD	AABCR1882R	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	

[Home](#)[Validate](#)

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)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B3(a(ii)) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.											
Add Delete Disclosure of shareholder holding more than 1% of total number of shares											
1	RAJ KUMAR LOHIA	AAFPL0031K	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	1.74	139171	

Serial 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)	Reason for not providing PAN
									No of Voting (XIV) Rights		Total as a % of Total Voting rights			
									Class eg: X	Total				
B3(e) Any Other (specify)														
<div style="display: flex; justify-content: space-between;"> Add Delete </div>														
1	Other	Category	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY		1	108500	108500	1.36	108500	108500	1.36	1.36	0	
2	Bodies Corporate	Category			65	1536842	1536842	19.25	1536842	1536842	19.25	19.25	1512042	
3	Bodies Corporate	More than 1 percentage of shareholding	SAHUJAIN SERVICES LTD.	AAECS3853N	1	888710	888710	11.13	888710	888710	11.13	11.13	888710	
4	Bodies Corporate	More than 1 percentage of shareholding	RDH PLASTICS & METALS PVT. LTD.	AACCR1756K	1	252378	252378	3.16	252378	252378	3.16	3.16	252378	
5	Bodies Corporate	More than 1 percentage of shareholding	GBK RESOURCES PRIVATE LIMITED	AABCG1678E	1	95897	95897	1.20	95897	95897	1.20	1.20	95897	
6	Bodies Corporate	More than 1 percentage of shareholding	CAMEL FOODS PVT. LTD.	AABCC2934P	1	86993	86993	1.09	86993	86993	1.09	1.09	86993	
7	Clearing Members	Category			20	24759	24759	0.31	24759	24759	0.31	0.31	24759	
8	NRI	Category			20	54816	54816	0.69	54816	54816	0.69	0.69	50916	
Click here to go back					Total	106	1724917	1724917	21.61	1724917.00	1724917.00	21.61	21.61	1587717

● Representing Unclaimed physical shares transferred to IEPF Authority