

[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)	30-09-2016
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 (x)				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) (xii)= (vii)-(ix) 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 of Voting (Xiv) Rights			Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								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			49.57					3957709	
(B)	Public	2399	4026715			4026715	50.43	40,26,715.00		40,26,715.00	50.43			50.43					3751595	
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	2418	7984424			7984424	100	7984424.00		7984424.00	100.00			100					7709304	

Home

Validate

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			
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 Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.									
(1)	Institutions									
(a)	Mutual Funds	2	3200	3200	0.04	3200	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

(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.	2258	1557009	1557009	19.50	1557009	1557009	19.50	19.50	1391789
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	752413	752413	9.42	752413	752413	9.42	9.42	752413
(b)	NBFCs registered with RBI									
(c)	Employee Trusts									
(d)	Overseas Depositories (holding DRs) (balancing figure)									
(e)	Any Other (specify)	121	1706793	1706793	21.38	1706793	1706793	21.38	21.38	1607393
Sub-Total (B)(3)		2396	4016215	4016215	50.30	4016215.00	4016215	50.30	50.30	3751595
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2399	4026715	4026715	50.43	4026715.00	4026715	50.43	50.43	3751595
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+C)		2418	7984424	7984424	100.00	7984424.00	7984424	100.00	100.00	7709304
Total (A+B+C)		2418	7984424	7984424	100.00	7984424.00	7984424	100.00	100.00	7709304
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)+(Xi)(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	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)												
	<input type="button" value="Add"/> <input type="button" value="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 L	AACCM1528N	1	190950	190950	2.39	190950.00	190950.00	2.39	2.39	190950	
4	Bodies Corporate	SFSL INSURANCE ADVISORY SERVICES PRIVATE	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.											
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> <p style="text-align: center;">Disclosure of shareholder holding more than 1% of total number of shares</p>											
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	1.74	139171.00	139171.00	1.74	1.74	139171	

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

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 (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)	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	Bodies Corporate	Category				75	1610577	1610577	20.17	1610577	1610577	20.17	20.17	1515077	
2	Bodies Corporate	More than 1 percentage of shareholding	SAHUJAIN SERVICES LIMITED	AAECS3853N	1	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	AACCR1756K	1	252378	252378	3.16	252378	252378	3.16	3.16	252378		
4	Bodies Corporate	More than 1 percentage of shareholding	GBK RESOURCES PRIVATE LIMITED	AABCG1678E	1	87721	87721	1.10	87721	87721	1.10	1.10	87721		
5	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		
6	Clearing Members	Category				23	40456	40456	0.51	40456	40456	0.51	0.51	40456	
7	Other	Category	Non Resident Individual			23	55760	55760	0.70	55760	55760	0.70	0.70	51860	
Click here to go back					Total	121	1706793	1706793	21.38	1706793.00	1706793.00	21.38	21.38	1607393	