|  | General information about company |
| :--- | :--- |
| Scrip code | 530419 (BSE) |
| Name of the company | SUMEDHA FISCAL SERVICES LTD. |
| Whether company is SME (CSE) |  |
| Class of Security | No |
| Type of report | Equity Shares |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | Quarterly |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | 31-12-2017 |
| Shareholding pattern filed under | Regulation 31 (1) (b) |


| Sr. No. |  | Particular |
| :--- | :--- | :--- |
| 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 |




| Searial No. | Name <br> of the Shareholders <br> (I) | $\begin{gathered} \text { PAN } \\ \text { (II) } \end{gathered}$ | 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities <br> (IX) |  |  | Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) $=$ (VII) $+(\mathrm{Xi})(\mathrm{a})$ As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of equity shares held in dematerialize d form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No of Voting (XIV) Rights |  | Total as a \% of Total Voting rights |  |  |
|  |  |  |  |  |  | Class eg:X | Total |  |  |  |
| A1(a) | Individuals/Hindu undivided Family |  |  |  |  |  |  |  |  |  |
| 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 | AEOPM2753 G | 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 |
|  |  | Total | 2580143 | 2580143 | 32.31 | 2580143.00 | 2580143.00 | 32.31 | 32.31 | 2580143 |


| Serial <br> No. | Category | Name <br> of the Shareholders <br> (I) | PAN <br> (II) | No. of the Shareholders <br> (I) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) $=$ (IV) $+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 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) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X})$ As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) <br> Rights |  | Total as a $\%$ of Total Voting rights |  |  |
|  |  |  |  |  |  |  |  | $\begin{gathered} \text { Class } \\ \text { eg: } \\ \text { X } \end{gathered}$ | Total |  |  |  |
| A1(d) | Any Other (specify) |  |  |  |  |  |  |  |  |  |  |  |
| 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 |
| Total |  |  |  | 6 | 1377566 | 1377566 | 17.25 | 1377566.00 | 1377566.00 | 17.25 | 17.25 | 1377566 |

## Disclosure of shareholder holding more than $1 \%$ of total number of shares

| Serial No. | Name of the Shareholders (I) | PAN <br> (II) | No. of fully paid up equity shares held (IV) | Total nos. <br> shares held (VII) $=$ (IV) + (V) + (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) <br> As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 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) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X})$ <br> As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No of Voting (XIV)Rights |  | Total as a \% of Total Voting rights |  |  |
|  |  |  |  |  |  | $\begin{aligned} & \text { Class } \\ & \text { eg: X } \end{aligned}$ | Total |  |  |  |
| B3(a(iI)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |  |  |  |  |  |  |  |  |  |
| Disclosure of shareholder holding more than $1 \%$ of total number of shares |  |  |  |  |  |  |  |  |  |  |
| 1 LUKMAN MUNAVAR PATEL |  | ARPPP9197F | 82944 | 82944 | 1.04 | 82944 | 82944 | 1.04 | 1.04 | 82944 |
|  |  | Total | 82944 | 82944 | 1.04 | 82944 | 82944 | 1.04 | 1.04 | 82944 |

## Disclosure of details of shareholder holding and shareholders holding more than $\mathbf{1 \%}$ of total number of shares - under category 'Any Other' of Public

| Serial <br> No. | Category | Category / More than 1 percentage | Name of the Shareholders (I) | PAN <br> (II) | No. of the Shareholders (I) | No. of fully paid up equity shares held (IV) | Total nos. shares held $(\mathrm{VII})=$ (IV) $+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 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) $(\mathrm{XI})=$ (VII) $+(\mathrm{X})$ As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  |  | $\begin{gathered} \text { No of Voting (XIV) } \\ \text { Rights } \\ \hline \end{gathered}$ |  | Total as a \% of Total Voting rights |  |  |
|  |  |  |  |  |  |  |  |  | $\begin{gathered} \text { Class } \\ \text { eg: } \\ \text { X } \end{gathered}$ | Total |  |  |  |
| B3(e) Any Other (specify) |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 1 | Other | Category | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY |  | 1 | 114726 | 114726 | 1.44 | 114726 | 114726 | 1.44 | 1.44 | 114726 |
| 2 | Bodies Corporate | Category | SAHUJAIN SERVICES LTD. |  | 66 | 912317 | 912317 | 11.43 | 912317 | 912317 | 11.43 | 11.43 | 887517 |
| 3 | Bodies Corporate | More than 1 percentage of shareholding |  | AAECS3853N | 1 | 427953 | 427953 | 5.36 | 427953 | 427953 | 5.36 | 5.36 | 427953 |
| 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 | Clearing Members | Category |  |  | 50 | 100703 | 100703 | 1.26 | 100703 | 100703 | 1.26 | 1.26 | 100703 |
| 6 | NRI | Category |  |  | 37 | 97155 | 97155 | 1.22 | 97155 | 97155 | 1.22 | 1.22 | 93255 |
| Total |  |  |  |  | 154 | 1224901 | 1224901 | 15.35 | 1224901 | 1224901 | 15.35 | 15.35 | 1196201 |

