

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)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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											
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	3957709		3957709	49.57
(B)	Public	2592	4026715			4026715	50.43	4026715		4026715	50.43
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2611	7984424			7984424	100	7984424		7984424	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 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					3768795
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					7726504

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)			"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	Class eg:y	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		2580143	32.31	32.31	2580143
(d)	Any Other (specify)	6	1377566			1377566	17.25	1377566		1377566	17.25	17.25	1377566
	Sub-Total (A)(1)	19	3957709			3957709	49.57	3957709		3957709	49.57	49.57	3957709
(2)	Foreign												
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)												
(b)	Government												
(c)	Institutions												
(d)	Foreign Portfolio Investor												
(e)	Any Other (specify)												
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	19	3957709			3957709	49.57	3957709		3957709	49.57	49.57	3957709
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions												
	Sub-Total (B)(1)												
(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		7300	0.09	0.09	0
(3)	Non-institutions												
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2426	1704167			1704167	21.34	1704167		1704167	21.34	21.34	1590747
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	768872			768872	9.63	768872		768872	9.63	9.63	768872
(e)	Any Other (specify)	142	1546376			1546376	19.37	1546376		1546376	19.37	19.37	1409176
	Sub-Total (B)(3)	2591	4019415			4019415	50.34	4019415		4019415	50.34	50.34	3768795
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	2592	4026715			4026715	50.43	4026715		4026715	50.43	50.43	3768795
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
	Total (A+B+C2)	2611	7984424			7984424	100	7984424		7984424	100	100	7726504
	Total (A+B+C)	2611	7984424			7984424	100	7984424		7984424	100	100	7726504

Table showing Details of shareholding of the Promoter and Promoter Group

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 (IX)			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									
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
		<u>Total</u>	2580143	2580143	32.31	2580143.00	2580143.00	32.31	32.31	2580143

Table showing Details of shareholding of the Promoter and Promoter Group

Serial 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 (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			
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 (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 (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			
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	RAJ KUMAR LOHIA	AAFPL0031K	105896	105896	1.33	105896.00	105896.00	1.33	1.33	105896
Total			105896	105896	1.33	105896.00	105896.00	1.33	1.33	105896

Disclosure of details of shareholder holding and shareholders holding more than 1% of total number of shares - under category 'Any Other' of Public

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)
									No of Voting (XIV) Rights		Total as a % of Total Voting rights		
									Class eg: X	Total			
B3(e)	Any Other (specify)												
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			68	1322648	1322648	16.57	1322648	1322648	16.57	16.57	1297848
3	Bodies Corporate	More than 1 percentage of shareholding	SAHJAIN SERVICES LTD.	AAECS3853N	1	848710	848710	10.63	848710	848710	10.63	10.63	848710
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			42	50735	50735	0.64	50735	50735	0.64	0.64	50735
6	NRI	Category			31	64493	64493	0.81	64493	64493	0.81	0.81	60593
Total					142	1546376	1546376	19.38	1546376	1546376	19.38	19.38	1409176