

General information about company	
Scrip code	530419 (BSE) 029093 (CSE)
NSE Symbol	
MSEI Symbol	
ISIN	INE886B01012
Name of the company	Sumedha Fiscal Services Limited
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)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

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	16	3957709			3957709	49.57	3957709		3957709	49.57
(B)	Public	2856	4026715			4026715	50.43	4026715		4026715	50.43
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2872	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					3907200
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					7864909

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)				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 of Voting (XIV) Rights			Total as a % of Total Voting rights					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	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)	3	1377566			1377566	17.25	1377566		1377566	17.25			17.25					1377566		
	Sub-Total (A)(1)	16	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)																				
	Sub-Total (A)(2)																				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	16	3957709			3957709	49.57	3957709		3957709	49.57			49.57					3957709		
B	Table III - Statement showing shareholding pattern of the Public shareholder																				
(1)	Institutions																				
(f)	Financial Institutions / Banks																				
	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		

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)				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 of Voting (XIV) Rights			Total as a % of Total Voting rights					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											
(3)	Non-institutions																				
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2732	1926851	0	0	1926851	24.13	1926851		1926851	24.13				24.13					1839636	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	1028915	0	0	1028915	12.89	1028915		1028915	12.89				12.89					1028915	
(e)	Any Other (specify)	100	1063649	0	0	1063649	13.32	1063649		1063649	13.32				13.32					1038649	
	Sub-Total (B)(3)	2855	4019415			4019415	50.34	4019415		4019415	50.34				50.34					3907200	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	2856	4026715			4026715	50.43	4026715		4026715	50.43				50.43					3907200	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
	Total (A+B+C2)	2872	7984424			7984424	100	7984424		7984424	100.00				100.00					7864909	
	Total (A+B+C)	2872	7984424			7984424	100	7984424		7984424	100.00				100.00					7864909	

Table showing Details of shareholding of the Promoter and Promoter Group

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)+(Xi)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						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		Promoter
2	BIJAY MURMURIA	AEZPM8420P	369920	369920	4.63	369920.00	369920.00	4.63	4.63	369920		Promoter
3	BHAWANI SHANKAR RATHI	ACIPR7222H	119270	119270	1.49	119270.00	119270.00	1.49	1.49	119270		Promoter
4	SANGEETA MURMURIA	AEOPM2753G	110800	110800	1.39	110800.00	110800.00	1.39	1.39	110800		Promoter Group
5	SAVITA MAHESHWARI	AFAPM3020R	106933	106933	1.34	106933.00	106933.00	1.34	1.34	106933		Promoter Group
6	SANGEETA RATHI	ACZPR9833M	50600	50600	0.63	50600.00	50600.00	0.63	0.63	50600		Promoter Group
7	SUMEDHA BANSAL	AERPM7396E	50000	50000	0.63	50000.00	50000.00	0.63	0.63	50000		Promoter Group
8	VIJAY MAHESHWARI HUF	AABHV9681F	37000	37000	0.46	37000.00	37000.00	0.46	0.46	37000		Promoter Group
9	GARIMA MAHESHWARI	AJJPM6481D	25000	25000	0.31	25000.00	25000.00	0.31	0.31	25000		Promoter Group
10	PUSHPA DEVI MURMURIA	AERPM6189D	23200	23200	0.29	23200.00	23200.00	0.29	0.29	23200		Promoter Group
11	KARTICK MAHESHWARI	AERPM7397F	8000	8000	0.10	8000.00	8000.00	0.10	0.10	8000		Promoter Group
12	BANWARI LAL MURMURIA	AEUPM7629F	5200	5200	0.07	5200.00	5200.00	0.07	0.07	5200		Promoter Group
13	LILA DEVI MURMURIA	AERPM6176Q	5000	5000	0.06	5000.00	5000.00	0.06	0.06	5000		Promoter Group
		Total	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)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights				
								Class eg: X	Total					
A1(d)	Any Other (specify)													
1	Bodies Corporate	US INFOTECH PVT. LTD.	AAACU7191H	1	1115566	1115566	13.97	1115566.00	1115566.00	13.97	13.97	1115566		Promoter Group
2	Bodies Corporate	SUPERB ESTATE SERVICES PVT LTD.	AAECS1032K	1	218600	218600	2.74	218600.00	218600.00	2.74	2.74	218600		Promoter Group
3	Bodies Corporate	RITIK ROADWAYS PVT. LTD	AABCR1882R	1	43400	43400	0.54	43400.00	43400.00	0.54	0.54	43400		Promoter Group
Total				3	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)	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.										
Disclosure of shareholder holding more than 1% of total number of shares											
1	SHRENIK JASHWANTLAL VAKHARIA	ABIPV3006C	187000	187000	2.34	187000	187000	2.34	2.34	187000	
2	SANGEETHA S	AIJPS3739F	92590	92590	1.16	92590	92590	1.16	1.16	92590	
		Total	279590	279590	3.50	279590	279590	3.50	3.50	279590	

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)	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)														
1	IEPF	Category			1	122030	122030	1.53	122030	122030	1.53	1.53	122030	
2	Bodies Corporate	Category			44	787324	787324	9.86	787324	787324	9.86	9.86	764324	
5	Bodies Corporate	More than 1 percentage of shareholding	CRONY VYPAR PVT LTD	AACCC7469A	1	285779	285779	3.56	285779	285779	3.56	3.56	285779	
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	
6	Clearing Members	Category			16	8950	8950	0.11	8950	8950	0.11	0.11	8950	
7	Non-Resident Indian (NRI)	Category			39	145345	145345	1.80	145345	145345	1.80	1.80	143345	
Total					100	1063649	1063649	13.32	1063649	1063649	13.32	13.32	1038649	

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	VIJAY MAHESHWARI	AFGPM1014B		India		VIJAY MAHESHWARI (Direct)	AFGPM1014B		India		20.91	20.91		Yes	Yes	01-03-1993
2	VIJAY MAHESHWARI	AFGPM1014B		India		VIJAY MAHESHWARI HUF	AABHV9681F		India		0.46	0.46		Yes	Yes	01-03-1993
3	VIJAY MAHESHWARI	AFGPM1014B		India		SUPERB ESTATE SERVICES PVT. LTD.	AAECS1032K		India		2.74	2.74		Yes	Yes	29-03-1997
4	SAVITA MAHESHWARI	AFAPM3020R		India		SAVITA MAHESHWARI (Direct)	AFAPM3020R		India		1.34	1.34		Yes	Yes	28-08-1989
5	SAVITA MAHESHWARI	AFAPM3020R		India		SUPERB ESTATE SERVICES PVT. LTD.	AAECS1032K		India		2.74	2.74		Yes	Yes	29-03-1997
6	GARIMA MAHESHWARI	AJJPM6481D		India		GARIMA MAHESHWARI (Direct)	AJJPM6481D		India		0.31	0.31		Yes	Yes	24-01-2009
7	GARIMA MAHESHWARI	AJJPM6481D		India		SUPERB ESTATE SERVICES PVT. LTD.	AAECS1032K		India		2.74	2.74		Yes	Yes	30-03-2016
8	KARTICK MAHESHWARI	AERPM7397F		India		KARTICK MAHESHWARI (Direct)	AERPM7397F		India		0.10	0.10		Yes	Yes	03-11-1994
9	KARTICK MAHESHWARI	AERPM7397F		India		SUPERB ESTATE SERVICES PVT. LTD.	AAECS1032K		India		2.74	2.74		Yes	Yes	30-03-2016