

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)	30-09-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 e.g.: X	Class e.g.: Y	Total	
(A)	Promoter & Promoter Group	16	3957709			3957709	49.57	3957709		3957709	49.57
(B)	Public	2944	4026715			4026715	50.43	4026715		4026715	50.43
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3162	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)	Sub-categorization of shares		
						Shareholding (No. of shares) under							
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				49.57					3957709			
(B)	Public				50.43					3921620	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					7879329	0	0	0



**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)"	Sub-categorization of shares					
								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)	Shareholding (No. of shares) under				
								Class e.g.: X	Class e.g.: y	Total											Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
<b>A</b>	<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>																								
(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							
	<b>Sub-Total (A)(1)</b>	<b>16</b>	<b>3957709</b>			<b>3957709</b>	<b>49.57</b>	<b>3957709</b>		<b>3957709</b>	<b>49.57</b>		<b>49.57</b>					<b>3957709</b>							
(2)	Foreign																								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																								
(b)	Government																								
(c)	Institutions																								
(d)	Foreign Portfolio Investor																								
(e)	Any Other (specify)																								
	<b>Sub-Total (A)(2)</b>																								
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>16</b>	<b>3957709</b>			<b>3957709</b>	<b>49.57</b>	<b>3957709</b>		<b>3957709</b>	<b>49.57</b>		<b>49.57</b>					<b>3957709</b>							
<b>B</b>	<b>Table III - Statement showing shareholding pattern of the Public shareholder</b>																								
(1)	Institutions (domestic)																								
(f)	Financial Institutions / Banks																								
	<b>Sub-Total (B)(1)</b>																								
(2)	Institutions (Foreign)																								
	<b>Sub-Total (B)(2)</b>																								
(3)	Central Government/ State Government(s)/ President of India	1	7300			7300	0.09	7300		7300	0.09		0.09					0	0	0	0				
	<b>Sub-Total (B)(3)</b>	<b>1</b>	<b>7300</b>			<b>7300</b>	<b>0.09</b>	<b>7300</b>		<b>7300</b>	<b>0.09</b>		<b>0.09</b>					<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				





(e)	Any Other (specify)	81	383416	0	0	383416	4.80	383416		383416	4.80								383416	0	0	0
	<b>Sub-Total (B)(3)</b>	2943	4019415			4019415	50.34	4019415		4019415	50.34								3921620	0	0	0
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	2944	4026715			4026715	50.43	4026715		4026715	50.43								3921620	0	0	0
	<b>Details of the Shareholders acting as persons in concert for public - Nil</b>																					
	<b>Details of shares which remains unclaimed for public - Nil</b>																					
C	<b>Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b>																					
	<b>Total ( A+B+C2 )</b>	2960	7984424			7984424	100	7984424		7984424	100.00								7879329	0	0	0
	<b>Total (A+B+C)</b>	2960	7984424			7984424	100	7984424		7984424	100.00								7879329	0	0	0



**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)		Total as a % of Total Voting rights	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						
						Class eg:X	Total					
<b>A1(a)</b>	<b>Individuals/Hindu undivided Family</b>											
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
		<b>Total</b>	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)	Share-holding 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)			Share-holding, 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					
<b>A1(d)</b>	<b>Any Other (specify)</b>													
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
<b>Total</b>				<b>3</b>	<b>1377566</b>	<b>1377566</b>	<b>17.25</b>	<b>1377566.00</b>	<b>1377566.00</b>	<b>17.25</b>	<b>17.25</b>	<b>1377566</b>		



**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	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
						No of Voting (XIV) Rights		Total as a % of Total Voting rights						
						Class eg: X	Total							
<b>B4(h)</b>	<b>Resident Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>													
<b>Disclosure of shareholder holding more than 1% of total number of shares</b>														
	SAROJ GUPTA	AEFPG4705F	206289	206289	2.58	206289	206289	2.58	2.58	206289		0	0	0
1	PAAVEN BANSAL	DOUPB3931N	190789	190789	2.39	190789	190789	2.39	2.39	190789		0	0	0
3	CHARANJIT LAL DHIR	ABCPD0781C	98957	98957	1.24	98957	98957	1.24	1.24	98957		0	0	0
4	DEEPAK SETIA	AARFT2204Q	93819	93819	1.18	93819	93819	1.18	1.18	93819		0	0	0
5	SANGEETHA S	AIJPS3739F	88740	88740	1.11	88740	88740	1.11	1.11	88740		0	0	0
	<b>Total</b>		678594	678594	8.50	678594	678594	8.50	8.50	678594		0	0	0





**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	Sub-categorization of Shares Shareholding (No. of Shares) under		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Sub-category (i)	Sub-category (ii)	Sub-category (iii)
						Class eg: X	Total							
<b>B4(I) Bodies Corporate</b>														
1	RDH PLASTICS & METALS PVT. LTD.	AACCR1756K	249866	249866	3.13	249866	249866	3.13	3.13	249866		0	0	0
2	WESSEL CONSULTANCY PRIVATE LIMITED	AABCW7779E	162843	162843	2.04	162843	162843	2.04	2.04	162843		0	0	0
3	FINMEN ADVISORS PRIVATE LIMITED	AACCF2013P	111471	111471	1.40	111471	111471	1.40	1.40	111471		0	0	0
Total			524180	524180	16.97	524180	524180	16.97	16.97	524180		0	0	0

**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	Sub-categorization of Shares		
									No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of Shares) under		
									Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
<b>B3(e)</b>	<b>Any Other (specify)</b>																
7	HUF	Category			74	380935	380935	4.77	380935	380935	4.77	4.77	380935		0	0	0
8	HUF	More than 1 percentage of shareholding	MANOJ KUMAR BANSAL (HUF)	AAEHM9697R	1	177011	177011	2.22	177011	177011	2.22	2.22	177011		0	0	0
9	Clearing Members	Category			7	2481	2481	0.03	2481	2481	0.03	0.03	2481		0	0	0
					Total	81	383416	383416	16.97	383416	383416	16.97	383416		0	0	0



**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



**Table VI - Statement showing foreign ownership limits**

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	24.00	0.00
As on the end of previous 1st quarter	24.00	0.00
As on the end of previous 2nd quarter	24.00	0.00
As on the end of previous 3rd quarter	24.00	0.00
As on the end of previous 4th quarter	24.00	0.00

**Notes :-**  
1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities  
2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

