

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : VISAGAR FINANCIAL SERVICES LIMITED

2. 531025/IFL2/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2018

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository reseipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (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)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital)	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 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 X	Class Y	Total								
(A)	Promoter and Promoter Group	2	1736000	0	0	1736000	5.34	1736000	0	1736000	5.34	0	5.34	0	0.00	0	0.00	1736000
(B)	Public	2754	30773000	0	0	30773000	94.66	30773000	0	30773000	94.66	0	94.66	0	0.00	N/A	N/A	26826931
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	Total	2756	32509000	0	0	32509000	100.00	32509000	0	32509000	100.00	0	100.00	0	0.00	0	0.00	28562931

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a %	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 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 X	Class Y	Total										
1	Indian																				
(a)	Individuals/HUFs		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b)	Central Govt./State Govt.		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Financial Institutions/Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Any Other																				
d(1)	Bodies Corporate		1	800000	0	0	800000	2.46	800000	0	800000	2.46	0	2.46	0	0.00	0	0.00	0	0.00	800000
	SIB SAGAR TRADE AND AGENCIES PVT LTD	AADCS3725L		800000	0	0	800000	2.46	800000	0	800000	2.46	0	2.46	0	0.00	0	0.00	0	0.00	800000
d(2)	Directors		1	936000	0	0	936000	2.88	936000	0	936000	2.88	0	2.88	0	0.00	0	0.00	0	0.00	936000
	TILOKCHAND MANAKLAL KOTHARI	AALPK7074K		936000	0	0	936000	2.88	936000	0	936000	2.88	0	2.88	0	0.00	0	0.00	0	0.00	936000
	Sub Total (A)(1)		2	1736000	0	0	1736000	5.34	1736000	0	1736000	5.34	0	5.34	0	0.00	0	0.00	0	0.00	1736000
2	Foreign																				
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b)	Government		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e)	Any Other(specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Sub Total (A)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	1736000	0	0	1736000	5.34	1736000	0	1736000	5.34	0	5.34	0	0.00	0	0.00	0	0.00	1736000

Table III - Statement showing Shareholding Pattern of the Public Shareholder

Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a %	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 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 X	Class Y	Total										
1 Institutions																				
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(h) Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(i) Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
2 Central Government/State Government(s)/ President of India																				
(a) Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
3 Non-Institutions																				
(a) Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(ai) Ind-Hold nominal shr capital upto Rs.2L		2625	8302875	0	0	8302875	25.54	8302875	0	8302875	25.54	0	25.54	0	0.00	0	0.00	0	0.00	7158576
(aii) Ind-Hold nominal shr capital in excess of Rs.2L		26	5034299	0	0	5034299	15.49	5034299	0	5034299	15.49	0	15.49	0	0.00	0	0.00	0	0.00	5034299
JATIN RAMNIKLAL CHHADVA	AAAPC4600L		520000	0	0	520000	1.60	520000	0	520000	1.60	0	1.60	0	0.00	0	0.00	0	0.00	520000
PRADEEP ANKUSH MARDHEKAR	AUZPM3444K		488976	0	0	488976	1.50	488976	0	488976	1.50	0	1.50	0	0.00	0	0.00	0	0.00	488976
(b) NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
e(1) Bodies Corporate		91	17410259	0	0	17410259	53.56	17410259	0	17410259	53.56	0	53.56	0	0.00	0	0.00	0	0.00	14608489
ANSSUYA TRADE LINK PVT LTD	AAGCA4402K		490000	0	0	490000	1.51	490000	0	490000	1.51	0	1.51	0	0.00	0	0.00	0	0.00	0
ARYADEEP INFRAHOMES PRIVATE LIMITED .	AAKCA4731F		1757981	0	0	1757981	5.41	1757981	0	1757981	5.41	0	5.41	0	0.00	0	0.00	0	0.00	1757981
BHAAVOSHALI MANAGEMENT SERVICES PRIVATE LIMITED	AAGCB7491R		2301894	0	0	2301894	7.08	2301894	0	2301894	7.08	0	7.08	0	0.00	0	0.00	0	0.00	2301894
CHANDIKA VINIMAY PVT LTD	AADC3934F		1010000	0	0	1010000	3.11	1010000	0	1010000	3.11	0	3.11	0	0.00	0	0.00	0	0.00	0
DULCET ADVISORY PRIVATE LIMITED .	AAECD5103E		1162693	0	0	1162693	3.58	1162693	0	1162693	3.58	0	3.58	0	0.00	0	0.00	0	0.00	1162693
ECONOMY SUPPLIERS PRIVATE LIMITED .	AACCE0982E		551187	0	0	551187	1.70	551187	0	551187	1.70	0	1.70	0	0.00	0	0.00	0	0.00	551187
EMBASSY SALES PRIVATE LIMITED	AACCE0983F		446176	0	0	446176	1.37	446176	0	446176	1.37	0	1.37	0	0.00	0	0.00	0	0.00	446176
KHEMI AGENCIES PRIVATE LIMITED	AADCK4007B		476833	0	0	476833	1.47	476833	0	476833	1.47	0	1.47	0	0.00	0	0.00	0	0.00	476833
PAKOBA FINANCE & TRADES PVT LTD	AAEFP7853L		394770	0	0	394770	1.21	394770	0	394770	1.21	0	1.21	0	0.00	0	0.00	0	0.00	0
PRAMODKUMAR JAIN SECURITIES PVT. LTD	AAACP6229P		521494	0	0	521494	1.60	521494	0	521494	1.60	0	1.60	0	0.00	0	0.00	0	0.00	521494
RASHEL AGROTECH LIMITED .	AAACR5669R		1231120	0	0	1231120	3.79	1231120	0	1231120	3.79	0	3.79	0	0.00	0	0.00	0	0.00	1231120
RRP MANAGEMENT SERVICES PVT. LTD.	AAACR6246A		736258	0	0	736258	2.26	736258	0	736258	2.26	0	2.26	0	0.00	0	0.00	0	0.00	736258
SANKATMOCHAK TIE UP PVT LTD	AARCS1047F		341412	0	0	341412	1.05	341412	0	341412	1.05	0	1.05	0	0.00	0	0.00	0	0.00	341412
SEABIRD DISTRIBUTORS PRIVATE LIMITED	AAMCS6259A		882424	0	0	882424	2.71	882424	0	882424	2.71	0	2.71	0	0.00	0	0.00	0	0.00	882424
SEABIRD RETAILS PRIVATE LIMITED	AAMCS6257Q		615968	0	0	615968	1.89	615968	0	615968	1.89	0	1.89	0	0.00	0	0.00	0	0.00	615968
SHATBHISHA TRADING PVT LTD	AAQCS2033L		401000	0	0	401000	1.23	401000	0	401000	1.23	0	1.23	0	0.00	0	0.00	0	0.00	0
SUNCHAN SECURITIES LTD	AAFCS8953A		367000	0	0	367000	1.13	367000	0	367000	1.13	0	1.13	0	0.00	0	0.00	0	0.00	367000

	TURBOT MARKETING PRIVATE LIMITED	AAFCT8463Q		847395	0	0	847395	2.61	847395	0	847395	2.61	0	2.61	0	0.00	0	0.00	847395
	TURBOT TRADERS PRIVATE LIMITED	AAFCT8464K		388232	0	0	388232	1.19	388232	0	388232	1.19	0	1.19	0	0.00	0	0.00	388232
e(2)	Clearing member		1	1244	0	0	1244	0.00	1244	0	1244	0.00	0	0.00	0	0.00	0	0.00	1244
e(3)	NRIs		9	22125	0	0	22125	0.07	22125	0	22125	0.07	0	0.07	0	0.00	0	0.00	22125
e(4)	Trusts		1	199	0	0	199	0.00	199	0	199	0.00	0	0.00	0	0.00	0	0.00	199
e(5)	Corporate Body - Broker		1	1999	0	0	1999	0.01	1999	0	1999	0.01	0	0.01	0	0.00	0	0.00	1999
	<u>Sub Total (B)(3)</u>		<u>2754</u>	<u>30773000</u>	<u>0</u>	<u>0</u>	<u>30773000</u>	<u>94.66</u>	<u>30773000</u>	<u>0</u>	<u>30773000</u>	<u>94.66</u>	<u>0</u>	<u>94.66</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>26826931</u>
	<u>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</u>		<u>2754</u>	<u>30773000</u>	<u>0</u>	<u>0</u>	<u>30773000</u>	<u>94.66</u>	<u>30773000</u>	<u>0</u>	<u>30773000</u>	<u>94.66</u>	<u>0</u>	<u>94.66</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>26826931</u>

