

General information about company

Scrip code	531025
NSE Symbol	
MSEI Symbol	
ISIN	INE309H01020
Name of the company	Visagar Financial 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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

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?	Yes	No	Yes	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?	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	2	1736000			1736000	5.34	1736000		1736000	5.34
(B)	Public	2565	30773000			30773000	94.66	30773000		30773000	94.66
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2567	32509000			32509000	100	32509000		32509000	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				5.34					1736000
(B)	Public				94.66	2859299	9.29			26831931
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2859299	8.8			28567931

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 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										
(d)	Any Other (specify)	2	1736000			1736000	5.34	1736000		1736000	5.34
Sub-Total (A) (1)		2	1736000			1736000	5.34	1736000		1736000	5.34
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		2	1736000			1736000	5.34	1736000		1736000	5.34
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2446	7116851			7116851	21.89	7116851		7116851	21.89
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	37	8181092			8181092	25.17	8181092		8181092	25.17
(e)	Any Other (specify)	82	15475057			15475057	47.6	15475057		15475057	47.6
Sub-Total (B) (3)		2565	30773000			30773000	94.66	30773000		30773000	94.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2565	30773000			30773000	94.66	30773000		30773000	94.66
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2567	32509000			32509000	100	32509000		32509000	100
Total (A+B+C)		2567	32509000			32509000	100	32509000		32509000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	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	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(d)				5.34					1736000
Sub-Total (A) (1)				5.34					1736000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				5.34					1736000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				21.89	0	0			6905851
(a(ii))				25.17	2859299	34.95			5321793
(e)				47.6	0	0			14604287
Sub-Total (B) (3)				94.66	2859299	9.29			26831931
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				94.66	2859299	9.29			26831931
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	2859299	8.8			28567931
Total (A+B+C)				100	2859299	8.8			28567931

Any Other (specify)

Serial No.	1	2	
Category	Bodies Corporate	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	SIB SAGAR TRADE AND AGENCIES PVT LTD	TILOKCHAND MANAKLAL KOTHARI	
PAN (II)	AADCS3725L	AALPK7074K	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	800000	936000	1736000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	800000	936000	1736000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.46	2.88	5.34
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	800000	936000	1736000
Class eg:y			
Total	800000	936000	1736000
Total as a % of Total Voting rights	2.46	2.88	5.34
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)	2.46	2.88	5.34

Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	800000	936000	1736000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	PRADEEP ANKUSH MARDHEKAR	DEVILAL CHOUBISA	TARUNA NOULAKHA	JATIN RAMNIKLAL CHHADVA	SANJAY KUMAR CHOUBISA	Click here to go back
PAN (II)	AUZPM3444K	BDSPC6927L	ANTPN3398L	AAAPC4600L	AGYPC8654N	Total
No. of fully paid up equity shares held (IV)	488976	327000	505000	520000	505000	2345976
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	488976	327000	505000	520000	505000	2345976
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.5	1.01	1.55	1.6	1.55	7.22
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	488976	327000	505000	520000	505000	2345976
Class eg:y						
Total	488976	327000	505000	520000	505000	2345976
Total as a % of Total Voting rights	1.5	1.01	1.55	1.6	1.55	7.22
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)	1.5	1.01	1.55	1.6	1.55	7.22
Number of Locked in shares (XII)						
No. (a)	0	327000	505000	0	505000	1337000

As a % of total Shares held (b)	0	100	100	0	100	56.99
Number of equity shares held in dematerialized form (XIV)	488976	0	0	520000	0	1008976
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		PRAMOD KUMAR JAIN SECURITIES PRIVATE LIMITED	KHEMI AGENCIES PRIVATE LIMITED	BHAAVOSHALI MANAGEMENT SERVICES PRIVATE LIMITED	RASHEL AGROTECH LIMITED	RRP MANAGEMENT SERVICES PVT. LTD	DULCET ADVISORY PRIVATE LIMITED
PAN (II)		AAACP6229P	AADCK4007B	AAGCB7491R	AAACR5669R	AAACR6246A	AAECD5103E
No. of the Shareholders (I)	55	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2028896	521494	476833	2301894	806126	736258	1162693
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2028896	521494	476833	2301894	806126	736258	1162693
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.24	1.6	1.47	7.08	2.48	2.26	3.58
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2028896	521494	476833	2301894	806126	736258	1162693
Class eg:y							
Total	2028896	521494	476833	2301894	806126	736258	1162693
Total as a % of Total Voting rights	6.24	1.6	1.47	7.08	2.48	2.26	3.58
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	6.24	1.6	1.47	7.08	2.48	2.26	3.58

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)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	1953896	521494	476833	2301894	806126	736258	1162693
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	PAKOPA FINANCE & TRADES PVT LTD	SANKATMOCHAK TIE UP PVT LTD	SEABIRD DISTRIBUTORS PRIVATE LIMITED	SUNCHAN SECURITIES LTD	EMBASSY SALES PRIVATE LIMITED	TURBOT MARKETING PRIVATE LIMITED	ECONOMY SUPPLIERS PRIVATE LIMITED
PAN (II)	AAEFP7853L	AARCS1047F	AAMCS6259A	AAFCS8953A	AACCE0983F	AAFCT8463Q	AACCE0982E
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	394770	341412	882424	367000	446176	847395	551187
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	394770	341412	882424	367000	446176	847395	551187
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.21	1.05	2.71	1.13	1.37	2.61	1.7
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	394770	341412	882424	367000	446176	847395	551187
Class eg:y							
Total	394770	341412	882424	367000	446176	847395	551187
Total as a % of Total Voting rights	1.21	1.05	2.71	1.13	1.37	2.61	1.7
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)	1.21	1.05	2.71	1.13	1.37	2.61	1.7
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	0	341412	882424	367000	446176	847395	551187
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	15	16	17	18	19	20
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts	Non-Resident Indian (NRI)
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)	SHATBHISHA TRADING PVT LTD	ARYADEEP INFRAHOMES PVT LTD	SEABIRD RETAILS PRIVATE LIMITED	TURBOT TRADERS PRIVATE LIMITED		
PAN (II)	AAQCS2033L	AAKCA4731F	AAMCS6257Q	AAFCT8464K		
No. of the Shareholders (I)	1	1	1	1	1	9
No. of fully paid up equity shares held (IV)	401000	2182975	615968	388232	199	22125
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	401000	2182975	615968	388232	199	22125
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.23	6.71	1.89	1.19	0	0.07
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	401000	2182975	615968	388232	199	22125
Class eg:y						
Total	401000	2182975	615968	388232	199	22125
Total as a % of Total Voting rights	1.23	6.71	1.89	1.19	0	0.07
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	1.23	6.71	1.89	1.19	0	0.07

convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	0	2182975	615968	388232	199	22125
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	65
No. of fully paid up equity shares held (IV)	2051220
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2051220
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.31
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2051220
Class eg:y	
Total	2051220
Total as a % of Total Voting rights	6.31
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)=	6.31

(VII)+(X) As a % of (A+B+C2)	
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	1976220
Reason for not providing PAN	
Reason for not providing PAN	

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