

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)	30-06-2020
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	2585	30773000			30773000	94.66	30773000		30773000	94.66
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2587	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.	2465	7183909			7183909	22.1	7183909		7183909	22.1
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	37	8139595			8139595	25.04	8139595		8139595	25.04
(e)	Any Other (specify)	83	15449496			15449496	47.52	15449496		15449496	47.52
Sub-Total (B)(3)		2585	30773000			30773000	94.66	30773000		30773000	94.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2585	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)		2587	32509000			32509000	100	32509000		32509000	100
Total (A+B+C)		2587	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))				22.1	0	0			6972909
(a(ii))				25.04	2859299	35.13			5280296
(e)				47.52	0	0			14578726
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 Group	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)	TARUNA NOULAKHA	PRADEEP ANKUSH MARDHEKAR	DEVILAL CHOUBISA	JATIN RAMNIKLAL CHHADVA	SANJAY KUMAR CHOUBISA	Click here to go back
PAN (II)	ANTPN3398L	AUZPM3444K	BDSPC6927L	AAAPC4600L	AGYPC8654N	Total
No. of fully paid up equity shares held (IV)	505000	488976	327000	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)	505000	488976	327000	520000	505000	2345976
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.55	1.5	1.01	1.6	1.55	7.22
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	505000	488976	327000	520000	505000	2345976
Class eg:y						
Total	505000	488976	327000	520000	505000	2345976
Total as a % of Total Voting rights	1.55	1.5	1.01	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)	1.55	1.5	1.01	1.6	1.55	7.22
Number of Locked in shares (XII)						
No. (a)	505000	0	327000	0	505000	1337000
As a % of total Shares held (b)	100	0	100	0	100	56.99
Number of equity shares held in dematerialized form (XIV)	0	488976	0	520000	0	1008976
Reason for not providing PAN						

Reason for not providing PAN						
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Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	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
Name of the Shareholders (I)			DULCET ADVISORY PRIVATE LIMITED	TURBOT TRADERS PRIVATE LIMITED	PRAMOD KUMAR JAIN SECURITIES PRIVATE LIM	RRP MANAGEMENT SERVICES PVT. LTD.	EMBASSY SALES PRIVATE LIMITED
PAN (II)			AAECD5103E	AAFCT8464K	AAACP6229P	AAACR6246A	AACCE0983F
No. of the Shareholders (I)	54	9	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2001835	21785	1162693	388232	521494	736258	446176
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2001835	21785	1162693	388232	521494	736258	446176
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.16	0.07	3.58	1.19	1.6	2.26	1.37
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2001835	21785	1162693	388232	521494	736258	446176
Class eg:y							
Total	2001835	21785	1162693	388232	521494	736258	446176
Total as a % of Total Voting rights	6.16	0.07	3.58	1.19	1.6	2.26	1.37
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)	6.16	0.07	3.58	1.19	1.6	2.26	1.37

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)	1926835	21785	1162693	388232	521494	736258	446176
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Searial 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)	KHEMI AGENCIES PRIVATE LIMITED	SANKATMOCHAK TIE UP PVT LTD	SEABIRD DISTRIBUTORS PRIVATE LIMITED	BHAAVOSHALI MANAGEMENT SERVICES PRIVATE	SUNCHAN SECURITIES LTD	TURBOT MARKETING PRIVATE LIMITED	PAKOBA FINANCE & TRADES PVT LTD
PAN (II)	AADCK4007B	AARCS1047F	AAMCS6259A	AAGCB7491R	AAFCS8953A	AAFCT8463Q	AAEFP7853L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	476833	341412	882424	2301894	367000	847395	394770
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	476833	341412	882424	2301894	367000	847395	394770
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.47	1.05	2.71	7.08	1.13	2.61	1.21
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	476833	341412	882424	2301894	367000	847395	394770
Class eg:y							
Total	476833	341412	882424	2301894	367000	847395	394770
Total as a % of Total Voting rights	1.47	1.05	2.71	7.08	1.13	2.61	1.21
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)	1.47	1.05	2.71	7.08	1.13	2.61	1.21
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)	476833	341412	882424	2301894	367000	847395	0
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	15	16	17	18	19	20	21
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts	Clearing Members
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	Category	Category
Name of the Shareholders (I)	ECONOMY SUPPLIERS PRIVATE LIMITED	RASHEL AGROTECH LIMITED .	SHATBHISHA TRADING PVT LTD	ARYADEEP INFRAHOMES PVT LTD	SEABIRD RETAILS PRIVATE LIMITED		
PAN (II)	AACCE0982E	AAACR5669R	AAQCS2033L	AAKCA4731F	AAMCS6257Q		
No. of the Shareholders (I)	1	1	1	1	1	1	2
No. of fully paid up equity shares held (IV)	551187	806126	401000	2182975	615968	199	1840
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	551187	806126	401000	2182975	615968	199	1840
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.7	2.48	1.23	6.71	1.89	0	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	551187	806126	401000	2182975	615968	199	1840
Class eg:y							
Total	551187	806126	401000	2182975	615968	199	1840
Total as a % of Total Voting rights	1.7	2.48	1.23	6.71	1.89	0	0.01
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)	1.7	2.48	1.23	6.71	1.89	0	0.01
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)	551187	806126	0	2182975	615968	199	1840
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)	66
No. of fully paid up equity shares held (IV)	2025659
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2025659
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.24
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2025659
Class eg:y	
Total	2025659
Total as a % of Total Voting rights	6.24
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)	6.24
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)	1950659
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