

### 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)	30-09-2019
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?	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?	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	2745	30773000			30773000	94.66	30773000		30773000	94.66
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2747	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					26831931
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					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.	2628	8069155			8069155	24.82	8069155		8069155	24.82
(a(ii))	Individuals - ii. Individual	28	5321788			5321788	16.37	5321788		5321788	16.37

	shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	89	17382057			17382057	53.47	17382057		17382057	53.47
Sub-Total (B) (3)		2745	30773000			30773000	94.66	30773000		30773000	94.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2745	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)		2747	32509000			32509000	100	32509000		32509000	100
Total (A+B+C)		2747	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))				24.82					6929856
(a(ii))				16.37					5321788
(e)				53.47					14580287
Sub-Total (B)				94.66					26831931

(3)									
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				94.66					26831931
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					28567931
Total (A+B+C)				100					28567931



**Any Other (specify)**

Serial No.	1	2	
Category	Bodies Corporate	Director or Director's Relatives	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>			
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	
Name of the Shareholders (I)	PRADEEP ANKUSH MARDHEKAR	JATIN RAMNIKLAL CHHADVA	<a href="#">Click here to go back</a>
PAN (II)	AUZPM3444K	AAAPC4600L	Total
No. of fully paid up equity shares held (IV)	488976	520000	1008976
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	520000	1008976
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.5	1.6	3.1
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	488976	520000	1008976
Class eg:y			
Total	488976	520000	1008976
Total as a % of Total Voting rights	1.5	1.6	3.1
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	1.6	3.1
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	488976	520000	1008976
Reason for not providing PAN			
Reason for not providing PAN			

**Any Other (specify)**

Searial No.	1	2	3	4	5	6	7
Category	Non-Resident Indian (NRI)	Bodies Corporate	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)			SANKATMOCHAK TIE UP PVT LTD	TURBOT MARKETING PRIVATE LIMITED	SEABIRD RETAILS PRIVATE LIMITED	EMBASSY SALES PRIVATE LIMITED	PRAMODKUMAR JAIN SECURITIES PVT. LTD
PAN (II)			AARCS1047F	AAFCT8463Q	AAMCS6257Q	AACCE0983F	AAACP6229P
No. of the Shareholders (I)	9	60	1	1	1	1	1
No. of fully paid up equity shares held (IV)	22125	2435896	341412	847395	615968	446176	521494
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	22125	2435896	341412	847395	615968	446176	521494
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	7.49	1.05	2.61	1.89	1.37	1.6

Number of Voting Rights held in each class of securities (IX)

Class eg: X	22125	2435896	341412	847395	615968	446176	521494
Class eg:y							
Total	22125	2435896	341412	847395	615968	446176	521494
Total as a % of Total Voting rights	0.07	7.49	1.05	2.61	1.89	1.37	1.6
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)	0.07	7.49	1.05	2.61	1.89	1.37	1.6
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	22125	1929896	341412	847395	615968	446176	521494

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)	SEABIRD DISTRIBUTORS PRIVATE LIMITED	SHATBHISHA TRADING PVT LTD	BHAAVOSHALI MANAGEMENT SERVICES PRIVATE LIMITED	SUNCHAN SECURITIES LTD	PAKOBA FINANCE & TRADES PVT LTD	CHANDIKA VINIMAY PVT LTD	ECONOMY SUPPLIERS PRIVATE LIMITED
PAN (II)	AAMCS6259A	AAQCS2033L	AAGCB7491R	AAFCS8953A	AAEFP7853L	AADCC3934F	AACCE0982E
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	882424	401000	2301894	367000	394770	1010000	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)	882424	401000	2301894	367000	394770	1010000	551187
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As	2.71	1.23	7.08	1.13	1.21	3.11	1.7

a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	882424	401000	2301894	367000	394770	1010000	551187
Class eg:y							
Total	882424	401000	2301894	367000	394770	1010000	551187
Total as a % of Total Voting rights	2.71	1.23	7.08	1.13	1.21	3.11	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)	2.71	1.23	7.08	1.13	1.21	3.11	1.7
Number of Locked in shares (XII)							
No. (a)							
As a % of total							

Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	882424	0	2301894	367000	0	0	551187
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	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)	RASHEL AGROTECH LIMITED	ANSSUYA TRADE LINK PVT LTD	ARYADEEP INFRAHOMES PVT LTD	KHEMI AGENCIES PRIVATE LIMITED	TURBOT TRADERS PRIVATE LIMITED	DULCET ADVISORY PRIVATE LIMITED	RRP MANAGEMENT SERVICES PVT. LTD
PAN (II)	AAACR5669R	AAGCA4402K	AAKCA4731F	AADCK4007B	AAFCT8464K	AAECD5103E	AAACR6246A
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	806126	490000	2182975	476833	388232	1162693	736258
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	806126	490000	2182975	476833	388232	1162693	736258
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As	2.48	1.51	6.71	1.47	1.19	3.58	2.26

a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	806126	490000	2182975	476833	388232	1162693	736258
Class eg:y							
Total	806126	490000	2182975	476833	388232	1162693	736258
Total as a % of Total Voting rights	2.48	1.51	6.71	1.47	1.19	3.58	2.26
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)	2.48	1.51	6.71	1.47	1.19	3.58	2.26
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	806126	0	2182975	476833	388232	1162693	736258
Reason for not providing PAN							
Reason for not providing PAN							

**Any Other (specify)**

Serial No.	22	
Category	Trusts	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	1	70
No. of fully paid up equity shares held (IV)	199	2458220
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	199	2458220
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	7.56
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	199	2458220
Class eg:y		
Total	199	2458220

Total as a % of Total Voting rights	0	7.56
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)	0	7.56
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	199	1952220
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