

**General information about company**

Scrip code	531025
NSE Symbol	
MSEI Symbol	
ISIN	INE309H01038
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)	31-03-2023
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

**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 VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.12
As on the end of previous 1st quarter	100	0.28
As on the end of previous 2nd quarter	100	0.26
As on the end of previous 3rd quarter	100	0.26
As on the end of previous 4th quarter	100	0.25

**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	31768800			31768800	5.44	31768800		31768800	5.44
(B)	Public	37501	552146845			552146845	94.56	552146845		552146845	94.56
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>37503</b>	<b>583915645</b>			<b>583915645</b>	<b>100</b>	<b>583915645</b>		<b>583915645</b>	<b>100</b>

**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	
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)
(A)	Promoter & Promoter Group				5.44					31768800		
(B)	Public				94.56					551288845	0	0
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100					583057645	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 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	31768800			31768800	5.44	31768800		31768800	5.44
Sub-Total (A) (1)		2	31768800			31768800	5.44	31768800		31768800	5.44
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	31768800			31768800	5.44	31768800		31768800	5.44
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	37178	66484203			66484203	11.39	66484203		66484203	11.39
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	63	436792217			436792217	74.8	436792217		436792217	74.8
(i)	Non Resident Indians (NRIs)	48	1030699			1030699	0.18	1030699		1030699	0.18
(l)	Bodies Corporate	69	18074573			18074573	3.1	18074573		18074573	3.1
(m)	Any Other (specify)	143	29765153			29765153	5.1	29765153		29765153	5.1
Sub-Total (B) (4)		37501	552146845			552146845	94.56	552146845		552146845	94.56
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		37501	552146845			552146845	94.56	552146845		552146845	94.56
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		37503	583915645			583915645	100	583915645		583915645	100
Total (A+B+C)		37503	583915645			583915645	100	583915645		583915645	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)	Sub-categorization of share			
					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	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(d)				5.44					31768800				
Sub-Total (A) (1)				5.44					31768800				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				5.44					31768800				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				11.39					65851203	0	0	0	
(h)				74.8					436792217	0	0	0	
(i)				0.18					1030699	0	0	0	
(l)				3.1					17849573	0	0	0	
(m)				5.1					29765153	0	0	0	
Sub-Total (B) (4)				94.56					551288845	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				94.56					551288845	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total ( A+B+C2 )				100					583057645				
Total (A+B+C )				100					583057645				

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)	14640000	17128800	31768800
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14640000	17128800	31768800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.51	2.93	5.44
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	14640000	17128800	31768800
Class eg:y			
Total	14640000	17128800	31768800
Total as a % of Total Voting rights	2.51	2.93	5.44
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)	2.51	2.93	5.44
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)	14640000	17128800	31768800
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)	NIRAV MAHENDRABHAI KOTHARI	RAJESH JHAVERI	VICKY R JHAVERI	SAUMIL A BHAVNAGARI	NIMIT JAYENDRABHAI SHAH	Click here to go back
PAN (II)	AIPPK6601G	AAPPJ6927N	ADVPJ4127F	ABMPB3581C	AOPPS6722L	Total
No. of fully paid up equity shares held (IV)	27000000	65000000	65000000	120000000	120000000	397000000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	27000000	65000000	65000000	120000000	120000000	397000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.62	11.13	11.13	20.55	20.55	67.99
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	27000000	65000000	65000000	120000000	120000000	397000000
Class eg:y						
Total	27000000	65000000	65000000	120000000	120000000	397000000
Total as a % of Total Voting rights	4.62	11.13	11.13	20.55	20.55	67.99
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)	4.62	11.13	11.13	20.55	20.55	67.99
<b>Number of Locked in shares (XII)</b>						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	27000000	65000000	65000000	120000000	120000000	397000000
<b>Reason for not providing PAN</b>						
Reason for not providing PAN						
<b>Sub-categorization of shares</b>						

Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Trusts	Clearing Members	HUF	HUF	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)				KOTHARI NIRAV M HUF	<a href="#">Click here to go back</a>
PAN (II)				AAGHK7461M	Total
No. of the Shareholders (I)	1	4	138	1	143
No. of fully paid up equity shares held (IV)	597	20327	29744229	27000000	29765153
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	597	20327	29744229	27000000	29765153
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	5.09	4.62	5.09
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	597	20327	29744229	27000000	29765153
Class eg:y					
Total	597	20327	29744229	27000000	29765153
Total as a % of Total Voting rights	0	0	5.09	4.62	5.09
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	0	5.09	4.62	5.09
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	597	20327	29744229	27000000	29765153

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

