



# WINY COMMERCIAL & FISCAL SERVICES LIMITED

4A, Kapalitola Lane, Kolkata - 700 012

CIN No. : L65923WB1990PLC048472 • Web Site : [www.winycomm.co.in](http://www.winycomm.co.in)

Email : [wcfsl1990@gmail.com](mailto:wcfsl1990@gmail.com), [winycommercial1990@winycomm.co.in](mailto:winycommercial1990@winycomm.co.in)

Phone No. : 91-7980431386

Ref : .....

Date : .....

Date: 08/01/2019

To  
The Secretary,  
BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001,  
Phones: 91-22-22721233/4, 91-22-66545695 (Hunting)

**Ref: Winy Commercial & Fiscal Services Ltd. (Scrip Code: 538873),**

**Sub: Submission of Distribution of Shareholding Pattern as per Regulation 31(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2019.**

Dear Sir,

With reference to the above please find enclosed herewith the Distribution of Shareholding Pattern as per Regulation 31(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2019.

Thanking you,  
Yours sincerely,

For Winy Commercial & Fiscal Services Ltd.

  
(Anju Agarwal)  
Company Secretary &  
Compliance Officer  
Encl.: As above

### General information about company

Scrip code	538873
NSE Symbol	Not Applicable
MSEI Symbol	Not Applicable
ISIN	INE111C01013
Name of the company	Winy Commercial & Fiscal 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?	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			





(C2)	Shares held by Employee Trusts										
	Total				100					6902560	

**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	1650000			1650000	20.95	1650000		1650000	20.95
Sub-Total (A)(1)		2	1650000			1650000	20.95	1650000		1650000	20.95
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	1650000			1650000	20.95	1650000		1650000	20.95
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.	531	845460			845460	10.74	845460		845460	10.74
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	39	2463475			2463475	31.28	2463475		2463475	31.28
(e)	Any Other (specify)	23	2915925			2915925	37.03	2915925		2915925	37.03
Sub-Total (B)(3)		593	6224860			6224860	79.05	6224860		6224860	79.05
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		593	6224860			6224860	79.05	6224860		6224860	79.05
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2 )		595	7874860			7874860	100	7874860		7874860	100
Total (A+B+C )		595	7874860			7874860	100	7874860		7874860	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)				20.95					1650000
Sub-Total (A)(1)				20.95					1650000
(2)	Foreign								
Total				20.95					1650000



Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)									
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				10.74					520160
(a(ii))				31.28					1997475
(e)				37.03					2734925
Sub-Total (B)(3)				79.05					5252560
Total Public Shareholding (B)=(B)(1)+(B)(2) +(B)(3)				79.05					5252560
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					6902560
Total (A+B+C )				100					6902560

Any Other (specify)			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back

Name of the Shareholders (I)	CENTUPLE FINANCE PVT. LTD.	EDMOND SECURITIES PVT. LTD.	
PAN (II)	AABCC0637K	AAACE7754N	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	1150000	500000	1650000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+(VI)	1150000	500000	1650000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.6	6.35	20.95
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1150000	500000	1650000
Class eg:y			
Total	1150000	500000	1650000
Total as a % of Total Voting rights	14.6	6.35	20.95
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)	14.6	6.35	20.95
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)	1150000	500000	1650000	
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter		

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SUBHADRA SUROLIA	NAVENDU MAITY	RANJIT SONI	LALIT KR. SONI	UPENDRA PRASAD	ASHOK KUMAR JARIA	PRAVEEN KUMAR
PAN (II)	AIZPS9895G	BJAPM8826J	ASHPS4392Q	ARXPS9920M	BJKPP2350J	AERPJ9863M	AFBPK8091H
No. of fully paid up equity shares held (IV)	190000	190000	186000	150000	130000	112000	106550
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	190000	190000	186000	150000	130000	112000	106550
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.41	2.41	2.36	1.9	1.65	1.42	1.35
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	190000	190000	186000	150000	130000	112000	106550
Class eg:y							
Total	190000	190000	186000	150000	130000	112000	106550
Total as a % of Total Voting rights	2.41	2.41	2.36	1.9	1.65	1.42	1.35
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)	2.41	2.41	2.36	1.9	1.65	1.42	1.35
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	190000	190000	0	0	130000	112000	106550
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	8	9	10	11	
Name of the Shareholders (I)	BIMLA DEVI SONI	SUMAN CHAWHAN	SEEMA PODDAR	SWAPAN DAS	Click here to go back
PAN (II)	ARXPS3120M	ASEPC9492J	AKLPP5598D	AEFPD6459M	Total
No. of fully paid up equity shares held (IV)	100000	90000	90000	84900	1429450
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	100000	90000	90000	84900	1429450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.27	1.14	1.14	1.08	18.15

Number of Voting Rights held in each class of securities (IX)					
Class eg: X	100000	90000	90000	84900	1429450
Class eg:y					
Total	100000	90000	90000	84900	1429450
Total as a % of Total Voting rights	1.27	1.14	1.14	1.08	18.15
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)	1.27	1.14	1.14	1.08	18.15
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	0	90000	90000	84900	993450
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	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)	KARMA SOLUTIONS PVT. LTD.	PAYANTA TRADES PVT. LTD.	BLISS TIE UP PVT. LTD.	NITSON RETAILERS PVT. LTD.	AMODINI SALES PVT. LTD.	BOOSTER COMMERCIAL PVT. LTD.	PARAG COMMUNICATION PVT. LTD.
PAN (II)	AABCK3159L	AABCP8498F	AABCB0645E	AAACN9619F	AACCA0969R	AADCB1754C	AABCP4948P
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	380000	360000	313015	290000	280000	261050	235800
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	380000	360000	313015	290000	280000	261050	235800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.83	4.57	3.97	3.68	3.56	3.31	2.99

Number of Voting Rights held in each class of securities (IX)							
Class eg: X	380000	360000	313015	290000	280000	261050	235800
Class eg:y							
Total	380000	360000	313015	290000	280000	261050	235800
Total as a % of Total Voting rights	4.83	4.57	3.97	3.68	3.56	3.31	2.99
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)	4.83	4.57	3.97	3.68	3.56	3.31	2.99
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held							

(b)								
Number of equity shares held in dematerialized form (XIV)	380000	360000	303015	290000	280000	261050	235800	
Reason for not providing PAN								
Reason for not providing PAN								

Any Other (specify)					
Searial No.	8	9	10	11	
Category	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	
Name of the Shareholders (I)	KARMA FINCOM PVT. LTD.	MORGAN ENTERPRISES PVT. LTD.	S B LIFESTYLES PVT. LTD.	MAPLE DISTRIBUTORS	Click here to go back
PAN (II)	AAACO2957K	AACCM2505K	AAICS8987M	AAFCEM1500P	Total
No. of the Shareholders (I)	1	1	1	1	0
No. of fully paid up equity shares held (IV)	181000	171200	129860	118400	0
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	181000	171200	129860	118400	0



Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.3	2.17	1.65	1.5	0
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	181000	171200	129860	118400	0
Class eg:y					
Total	181000	171200	129860	118400	0
Total as a % of Total Voting rights	2.3	2.17	1.65	1.5	0
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)	2.3	2.17	1.65	1.5	0
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					

Number of equity shares held in dematerialized form (XIV)	0	171200	129860	118400	0	
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