

## **WINY COMMERCIAL & FISCAL SERVICES LIMITED**

4A, Kapalitola Lane, Kolkata - 700 012

CIN No.: L65923WB1990PLC048472 • Web Site: <a href="www.winycomm.co.in">www.winycomm.co.in</a> Email: wcfsl1990@gmail.com, winycommercial1990@winycomm.co.in

Phone No.: 91-6289019223

Ref:	Date :
0	

Date: 13/10/2023

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 2nd Quarter ended on 30<sup>th</sup> September, 2023.

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 2nd Quarter ended on 30<sup>th</sup> September, 2023.

Thanking you, Yours sincerely,

For Winy commercial & Fiscal Services Ltd.

(Amit Kumar Bajoria) Managing Director

HEMANER &

Encl.: As above

## Format of holding of specified securities

- 1. Name of Listed Entity: WINY COMMERCIAL & FISCAL SERVICES LTD. (CIN:L65923WB1990PLC048472)
- 2. Scrip Code BSE-538873, CSE-10033125 Name of Scrip -, WINYCOMM Class of Security Equity
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
  - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/09/2023
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	100	No
6	Whether company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any significant beneficial owner?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columus for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



5. The tabular format for disclosure of holding of specified securities is as follows:-

WINY COMMERCIAL & FISCAL SERVICES LTD.

					No. of shares		Shareholding as a % of total no. of shares (calculated as per SCRR,	Number	securi	nts held in each	class of	No of shares Underlying outstanding convertible	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	of Locked in	(II) encumbered (2		Number of equity shares
			No. of fully paid up equity shares held (IV)	paid-up	underlying Depository Receipts (VI)	held	1957) (VIII) As a % of (A+B+C2)	Class eg:x	o of Voting R Class eg:y		% of	securities (including Warrants) (X)	diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	As a % of total shares held (b)	No. (a)	As a % of total shares	
(A)	Promoter & Promoter group	2	1650000	0	.0	1650000	20.9528	1650000	0	1650000	20.9528	0	20.9528	0.0000	(	0.0000	
(B)	Public	589	6224860	0	0	6224860	79.0472	6224860	0	6224860	79.0472	0	79.0472	0.0000	NA		5252560
(C)	Non Promoter - Non Public	J.,													NA		1
(C1)	Shares underlying DRs						NA	102, 2	112						NA		
(C2)	Shares held by Employee Trusts	A 10 10 11		on (* 1. měr.)					and the second						NA		
	Total	591	7874860	0	0	7874860	100.0000	7874860	0	7874860	100.0000	0	100.0000	0	672.2		6902560



able	II - Statement Showing shareholding	pattern of the Pri	omoter and Pron	noter Group	p as on 30/09/2	023										100				
								-				ights held in each urities (IX) Rights	class of		Shareholdin g as a % assuming	Number of Lo	ocked in shares	Number of sha or otherwise er (XIII)		1
	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	sharehol	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)		Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)		Class y	Total	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X ) As a % of		As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
(1)	Indian Individuals/Hindu undivided																			
(a)	Family Family				201									(	0.0000		0 0.0000	(	0.0000	
(b)	Central Government/State Government(s)					3								(	0.0000		0 0.0000	(	0.0000	
(c)	Financial Institutions/Banks													(	0.0000		0 0.0000	(	0.0000	
(d) -	Any Other (specify)														0.0000		0 0.0000	(	0.0000	
	Bodies Corporate			2	1650000	0	-	0 1650000	20.9528	1650000	(	1650000	20.9528	3 0	20.9528		0 0.0000	(	0.0000	165000
	CENTUPLE FINANCE PVT. LTD. EDMOND SECURITIES PRIVATE	Promoter	AABCC0637K	1	1150000	0		0 1150000	14.6034	1150000		1150000	14.6034		14.6034		0 0.0000		0.0000	115000
	LIMITED	Promoter	AAACE7754N	1	500000			0 500000			(	500000			6.3493	1-10-15	0.0000		0.0000	50000
	Sub Total			2	1650000	0		0 1650000	20.9528	1650000	(	1650000	20.9528	3 (	20.9528		0.0000	(	0.0000	1650000
(2)	Foreign Individuals (Non-Resident													100						
(a)	Individuals/Foreign Individuals)					1	-								0.0000		0 0.0000		0.0000	
(b)	Government														0.0000		0 0.0000		0.0000	
(c)	Institutions													0	0.0000		0 0.0000		0.0000	
(d)	Foreign Portfolio Investor								100					0	0.0000		0 0.0000	0	0.0000	
(e)	Any Other (specify)			- 7	15,000										0.0000		0 0.0000		0.0000	
	Sub Total			0	0	0		0 0	0.0000	0	C	0	0.0000	) (	0.0000		0 0.0000	0	0.0000	
3	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			2	1650000	0		0 1650000	20.9528	1650000		1650000	20.9528		20.9528		0 0.0000		0.0000	1650000



/							No.														1 1	
	COMMERCIAL & FISCAL SERVICE III - Statement Showing shareholding		Public share	holder as on	30/09/2023	-											-				100	
Table	III - Statement Snowing snareholding	pattern or the	Public share	enoider as on	30/09/2023						ights held in e urities (IX) Rights	each class of		Total Shareholding as a % assuming full	Number of shares		ple oth enci	mber of chares edged or herwise umbered (XIII)			egorization of sl	
(1)	Institutions (Domestic)	PAN (II)		No. of fully paid up equity shares held (IV)	up equity	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)		Class y	Total	Total as a % of Total Voting rights	convertible securities	conversion of convertible securities (as a percentage	No. (a)	As a % of total shares held (b)	appli	of total shares held (Not	Number of equity shares held in demateriali zed form (XIV)	Sub-	Sub- Category (ii)	Sub- Category (iii)
(a)	Mutual Funds														1		-					
(b)	Venture Capital Funds														17						11/11/2	
(c)	Alternate Investment Funds																					
																			X			
(d)	Banks																					
(e)	Insurance Companies				100							- 10										
(f)	Provident Funds / Pension Funds				-4	-																
(g)	Asset Reconstruction Companies									1000						-			100			
(h)	Sovereign Wealth Funds							1000			11											
(1)	NBFCs Registered with RBI			-							-											
0)	Other Financial Institutions												1									
(k)	Any Other (specify)		10000								100					100						
	Sub Total		0	0	0	0	) (	0.0000	0	0 0		0 0.0000		0.0000	0	0.0000	NA		0	0	0	) (
(2) (a)	Institutions (Foreign) Foreign Direct Investment										N.S.	1000	U-			7.56						
(b)	Foreign Venture Capital Investors														- 3							
(c)	Sovereign Wealth Funds								187		1 3 14											
(d)	Foreign Portfolio Investors Category I			EL.							(5.1)					19			118			
(e)	Foreign Portfolio Investors Category II	7111	10.00	E450										- 1					- 41		10000	
(f)	Overseas Depositories (holding DRs) (balancing figure)										189											
(g)	Any Other (specify)									100					1.00.00							
(2)	Sub Total Central Government / State		0	0	0	0		0.0000				0.0000		0.0000	0	0.0000	NA		0	0		
(3) (a)	Government(s) Central Government / President of India																			1	DATAM	101
(b)	State Government / Governor											2 (4)		-		1000				3	KOLKAT	AS
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter										1 1					04				100	W X	
	Sub Total			0 0	0			0.0000				0 0.0000		0.0000	0	0.0000	NA		0			
(4)	Non-Institutions	A Carlo			0			0.0000		1		0.0000		0.0000	0	0.0000	NA				0	
(a)	Associate Companies / Subsidiaries	THE PART	100	1387							1	1 194		1 173	J. Harry	13/3/		18/10		1 1 m	To Well and	100
		Tarib Day							1 1 1 1 1										1 1000			

	COMMERCIAL & FISCAL SERVICE III - Statement Showing shareholding		Public share	eholder as on	30/09/2023							1	-	1			-					
	Outcome Crowning shareholds	patternormo	dono snar		000002020			+			tights held in e urities (IX)	ach class of		Total Shareholding as a %		Locked in	pled oth encu	mber of nares dged or erwise imbered XIII)			gorization of s	
1	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	up equity	Nos. of shares l-underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class	/ Total	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not appli cable	As a % of total shares held (Not	shares held in demateriali zed form	Sub-	Sub- Category (ii)	Sub-
(b)	Directors and their relatives (excluding independent directors and nominee directors)																					
(c)	Key Managerial Personel													-	- 7							
(d)	Relatives of Promoters (other than immediate relatives of promoters diclosed under Promoter and Promoter Group category)																					
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust				149																	
(1)	Investor Education and Protection Fund Authority							7														
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		519	769673			769673	9.7738	769673		7696	3 9.7738		9.7738	0	0.0000	NA		444373	0		
107	Resident Individuals holding nominal share capital in excess of						100010	Y								-						1
(h)	Rs.2 lakhs		38	2492075		0	2492075	31.6460	2492075		24920	5 31.6460		31.6460	0	0.0000	NA		2026075	0	. (	, ,
	SUBHADRA SUROLIA NAVENDU MAITY RANJIT SONI LALIT KR SONI SARBATI DEVI UPENDRA PRASAD ASHOK KUMAR JARIA BIMALA DEVI SONI	AIZPS9895G BJAPM8826J ASHPS4392Q ARXPS9920M ACQPD6829G BJKPP2350J AERPJ9863M ARXPS3120M	1	190000 190000 186000 150000 144685 130000 112000	000000000000000000000000000000000000000		190000 186000 150000 144685 130000 112000 100000	2.4127 2.4127 2.3619 1.9048 1.8373 1.6508 1.4222 1.2699	150000 144685 130000 112000 100000		0 1900 0 1900 0 1860 0 1500 0 1446 0 1300 0 1120	0 2.4127 0 2.3618 0 1.9048 15 1.8373 0 1.6508 0 1.4222 10 1.2698	7 (1) (2) (3) (3) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	0 2.4127 0 2.3619 0 1.9048 0 1.8373 0 1.6508 0 1.4222 0 1.2699	0 0 0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	NA NA NA NA NA NA NA		190000 190000 0 0 144685 130000 112000	0		
	SUMAN CHAWHAN SEEMA PODDAR SWAPAN DAS	ASEPC9492J AKLPP5598D AEFPD6459M	1	90000 90000 84900	(	0	90000	1.1429 1.1429 1.0781	90000 90000 84900	)	0 900 0 900 0 849	0 1.1429	9	0 1.1429 0 1.1429 0 1.0781	0 0	0.0000 0.0000 0.0000	NA NA NA		90000 90000 84900	0	(	
(i)	Non Resident Indians (NRIs)																					
0	Foreign National											1 3										
(k) (l)	Foreign Company / OCB  Bodies Corporate		23	2915925			2915925	37.0283	2915925	5	0 29159	5 37.0283	3	0 37.0283	0	0.0000	NA		2734925	0	(	
	KARMA SOLUTIONS PRIVATE LIMITED PAYANTA TRADES PVT. LTD. BLISS TIE UP PVT LTD NITSON RETAILERS PRIVATE	AABCK3159L AABCP8498F AABCB0645E		380000 360000 313015	0	0	313015	4.5715 3.9749	360000 313015	6 1	0 3800 0 3600 0 3130	0 4.5715 5 3.9749	9	0 4.8255 0 4.5715 0 3.9749	0	0.0000 0.0000 0.0000	NA NA NA	-	380000 360000 313015	0	-	
	AMODINI SALES PVT. LTD.  BOOSTER COMMERCIAL PRIVATE LIMITED	AACCA0969R AACCA0969R	1	290000 280000 261050	(	0	280000	3.5556	280000		0 2900 0 2800 0 2610	3.5556	3	0 3.6826 0 3.5556 0 3.3150	0	0.0000	NA NA		290000 280000 261050	0	(SOX	AMATIC
	PARAG COMMUNICATION PVT. LTD. KARMA FINCOM PVT LTD	AABCP4948E AAACO2957K	1	235800			235800	2.9943	235800		0 2358 0 1810	0 2.994	3	0 2.9943 0 2.2985	0	0.0000	NA NA		235800	0	A KI	KATA)
	MORGAN ENTERPRISES PVT. LTD. S B LIFESTYLES PRIVATE	AACCM2505K	1	171200			1 329 33		171200		0 1712			0 2.1740		0.0000	NA		171200		(Six)	*S
	LIMITED	AAICS8987M	1	129860	(		129860	1.6490	129860		0 1298	1.6490		0 1.6490	0	0.0000	NA		129860	0		1

	COMMERCIAL & FISCAL SERVICE													1		1	-					
Table	III - Statement Showing shareholding	pattern of the P	ublic share	holder as on	30/09/2023				1			7										
											ights held in eac urities (IX) Rights	h class of		Total Shareholding as a %	Number of share	Locked in	pled oth encu	mber of hares dged or nerwise umbered (XIII)			egorization of s	
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Classy	Total	Total as a % of Total Voting rights	convertible securities (including	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	appli cable	of total shares held (Not	Number of equity shares held in demateriali zed form	Sub- Category (i)	Sub- Category (ii)	Sub- Category (i
1	MAPLE DISTRIBUTORS	1744(0)	ore (m)	,		100	(4)	(4)	-				16.4		1107 (0)		1	1		1	June gory (m)	Category
1	PRIVATE.LIMITED	AAFCM1500P	1	118400	0	0	118400	1.5035	118400	C	118400	1.5035	0	1.5035	0	0.0000	NA		118400	(		)
(m)	Any Other (specify)			relaying		Sign III as			17-19-27						The state of	-			100.00			
	Resident Individual (HUF)		9	47187	0	0	47187	0.5992	47187	0	47187	0.5992	0	0.5992	0	0.0000	NA		47187	0	0	0
	Sub Total		589	6224860	0	0	6224860	79.0472	6224860	0	6224860	79.0472	0	79.0472	0	0.0000	NA		5252560	0	(	5
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		589	6224860	C	0	6224860	79.0472	6224860	C	6224860	79.0472	0	79.0472	0	0.0000	NA		5252560	0		0
Details	s of the shareholders acting as perso	ons in Concert				1					IN CHEN Y		Land	TAT WATER					1			
		PAN	Shares			200	100		L-10				+		111111111111111111111111111111111111111							
3000	NIL	1000	-	1	100	1	-		1				1				1					1



	Y COMMERCIAL & FISCAL SERVIC IV - Statement Showing shareholdin		Non Promo	ter - Non Pub	lic sharehold	er as on 30/0	09/2023												
											ghts held in ea irities (IX) Rights	ach class of		Total Shareholding		f Locked in s (XII)	other encun	ged or rwise	
	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos.share s held (VII)=(IV)+ (V)+(VI)	of	Class x	Class y	Total	Total as a % of Total Voting rights	100	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. s (Not loof appli (look) cablasses	s held (Not applic able)	Number of equity shares held in dematerializ ed form (XIV)
(1)	Custodian / DR Holder  Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021				300		- /												
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	(	0		0.0000	0	0.0000	0	0.0000	NA	NA	(



Annexu	ure •			The state of the	The own of the	100	DEEP TOTAL			7		
		Table V - Staten	nent showing	details of signifi	cant beneficial owne	rs as on 30/0	9/2023		The second			1000
*		Details of the (SBO)		Deta	ails of the registered of	owner	Details	of holding / exercis	se of right of the SB		porting	Date of creation / acquition o significant beneficial interest
		(I)			(II)			Whethe	er by virtue of: (III)			(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	and the second second	Name	PAN / Passport No. in case of a foreign national			Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant	



## WINY COMMERCIAL & FISCAL SERVICES LTD.

Table VI - Statement showing foreign ownership limits as on 30/09/2023

	Board approved Limits limits utilized
As on shareholding date	0.0000
As on 30/06/2023	0.0000
As on 31/03/2023	0.0000
As on 31/12/2022	0.0000
As on 30/09/2022	0.0000



WINY COMM	MERCIAL & FISC	AL SERVICES LTD.		A SECTION ASSESSMENT		
Shareholding	Summary as on	30/09/2023				
		As per Fol	io/Client Id		As per	PAN
Form	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	451	76.1824	972300	12.3469	451	972300
NSDL	121	20.4392	5608813	71.2243	120	5608813
CDSL	20	3.3784	1293747	16.4288	20	1293747
TOTAL	592	100.0000	7874860	100.0000	591	7874860

