



WINY COMMERCIAL & FISCAL SERVICES LIMITED

4A, Kapalitola Lane, Kolkata - 700 012

CIN No. : L65923WB1990PLC048472 • Web Site : www.winycomm.co.in
Email : wcfs11990@gmail.com, winycommercial1990@winycomm.co.in

Ref :

Date :

Date : 6th April, 2019

To
The Secretary,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Phones: 91-22-22721233/4, 91-22-66545695 (Hunting)

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

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of Shares & Takeovers) Regulations, 2011, for the year end 31-03-2019.

Dear Sir/Madam,

This is in reference to the requirements of disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of Shares & Takeovers) Regulations, 2011. As per requirement we have received the disclosures under aforesaid regulation from all the promoters with respect to their shareholding as on 31st March, 2019. We are enclosing herewith for your reference

Kindly take the above information on records and acknowledge receipt.

Thanking you,

Yours sincerely,
For Winy Commercial & Fiscal Services Ltd.




(Anju Agarwal)
Company Secretary &
Compliance Officer

Encl: as above

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the year end 31-03-2019.

Part-A – Details of Shareholdings

1. Name of the Target Company (TC)	Winy Commercial & Fiscal Services Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. The Calcutta Stock Exchange Limited 2. BSE Limited		
3. Particulars of the shareholder(s): a. Name of person together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A Edmond Securities Private Limited Centuple Finance Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	1650000	20.95%	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	1650000	20.95%	-

Part-B**

Name of the Target Company: S T Services Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Edmond Securities Private Limited	Yes	AAACE7754N
Centuple Finance Private Limited	Yes	AABCC0637K

Signature of the Authorized Signatory

For **Winy Commercial & Fiscal Services Limited**


(Anju Agarwal)
Compliance Officer

Place: Kolkata

Date: 06/04/2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE – 2

Name & Particulars of Promoter(s) & member of the Promoter Group as on 31-03-2019.

Name of the Target Company: Winy Commercial & Fiscal Services Limited

Name(s) & Particulars of Promoter(s) & member of the Promoter Group.	Number of Shares	% w.r.t. Total share / Voting Capital wherever applicable	% of total diluted share / Voting Capital of TC
Edmond Securities Private Limited	500000	06.35%	--
Centuple Finance Private Limited	1150000	14.60%	--
Total	1650000	20.95%	--

For Winy Commercial & Fiscal Services Limited



(Anju Agarwal)
Company Secretary &
Compliance Officer

CENTUPLE FINANCE PRIVATE LIMITED

18, GIRI BABU LANE, KOLKATA - 700012

CIN No. U67190WB1993PTC060863 email id: amit_mycomputer@yahoo.com

Date : 05.04.2019

To
The Secretary,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
Phone No. 91-22-22721233/14, 91-22-66545695.

Dear Sir/Madam,

Sub:Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of Shares & Takeovers) Regulations, 2011, for the year end 31-03-2019.

In terms of Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed in Annexure 1 herewith the disclosure of Shareholdings/Voting Rights of each Promoter and Promoter Group Persons of Winy Commercial & Fiscal Services Limited together with Person Acting in Concert as on 31st March, 2019.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours truly,

For Centuple Finance Pvt. Ltd.

CENTUPLE FINANCE PVT. LTD.

Amit Kumar Bayaria

Director

Director

Encl: as above

Cc to: 1) The Secretary, The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata - 700 001

2) Winy Commercial & Fiscal Services Limited,
4A, Kapalitola Lane, Kolkata- 700012

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the year end 31-03-2019

Part-A – Details of Shareholdings

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	1150000	14.60%	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	1150000	14.60%	-

Part-B**

Name of the Target Company: Winy Commercial & Fiscal Services Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Centuple Finance Pvt. Ltd.	Yes	AABCC0637K

CENTUPLE FINANCE PVT. LTD.

Amit Kumar Bajaria

Director

Signature of the Authorized Signatory

Place: Kolkata

Date: 05/04/2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.

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(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Edmond Securities Private Limited

34, Chittaranjan Avenue, 1st Floor, Kolkata - 700 012
CIN. NO. U65999WB1996PTC076412
E-MAIL ID- nayakprabhakar423@gmail.com

Dated : 04.04.2019

To
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers.
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
Phones: 91-22-22721233/4, 91-22-66545695.

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial acquisition of Shares & Takeovers) Regulations, 2011, for the year ended 31-03-2019.

Dear Sir/Madam,

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Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours truly,

For Edmond Securities Pvt. Ltd.
EDMOND SECURITIES PVT. LTD.

Sarat K. Chatterjee

Director

Director

Encl: a/a

Cc to: 1) The Secretary, The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata - 700 001
2) The Director, Winy Commercial & Fiscal Services Limited,
4A, Kapalitola Lane, Kolkata- 700012.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the year ended 31-03-2019.

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	500000 - - - -	06.35% - - - -	- - - - -
Total	500000	06.35%	-

Part-B**

Name of the Target Company: **Winy Commercial & Fiscal Services Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Edmond Securities Pvt. Ltd.	Yes	AAACE7754N

Signature of the Authorized Signatory
EDMOND SECURITIES PVT. LTD.
Sanatan Chatterjee

Director

Place: Kolkata
 Date: 04/04/2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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