



# 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)

Ref: .....

Date : .....

Date: 10/10/2018

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 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 2018 and compliance Certificate U/R 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , for the period from 01/04/2018 to 30/09/2018.

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 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 2018 and also compliance Certificate U/R 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , for the period from 01/04/2018 to 30/09/2018.

Thanking you,  
Yours sincerely,

For Winy Commercial & Fiscal Services Ltd.

  
(Anju Agarwal)  
Company Secretary &  
Compliance Officer

Encl.: As above



# MAHESHWARI DATAMATICS PVT. LTD.

REGD. OFFICE : 23, R.N.MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001  
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com  
CIN : U20221WB1982PTC034886 Website : www.mdpl.in

04/10/2018

WINY COMMERCIAL & FISCAL SERVICES LTD.  
4A, KAPALITOLA LANE  
KOLKATA  
PIN 700012

Dear Sir / Madam

Sub : Compliance Regarding Confirmation Of  
Dematerialisation as per Section 54(5) of  
(Depositories and Participants) Regulations, 1996  
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We confirm having sent the Demat Transfer Register for the Period  
01/07/2018 to 30/09/2018 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

You are now requested to send the Certificate as per section 54(5)  
of SEBI Depositories and Participants Regulations, 1996, to the  
depository/depositories as per the format provided earlier.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS



# MAHESHWARI DATAMATICS PVT. LTD.

REGD. OFFICE : 23, R.N.MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001  
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX :(033) 2248-4787, E-mail :info@mdpl.in, mdpldc@yahoo.com  
CIN : U20221WB1982PTC034886 Website : www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The Period From 01/04/2018 to 30/09/2018

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to WINY COMMERCIAL & FISCAL SERVICES LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal  
Vice President & Compliance Officer

Date: 02/10/2018



**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: 30/09/2018
- 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?		No

\* If the Listed Entity selects the option 'No' for the questions above, the column 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:-



Table I - Summary Statement holding of specified securities as on 30/09/2018

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 shares Underlying outstanding convertible securities (including Warrants) (X)	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 of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	2	1650000	0	0	1650000	20.9528	1650000	0	1650000	20.9528	0	20.9528	0	0.0000	0	0.0000	1650000
(B)	Public	591	6224860	0	0	6224860	79.0472	6224860	0	6224860	79.0472	0	79.0472	0	0.0000	NA		5252560
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	593	7874860	0	0	7874860	100.0000	7874860	0	7874860	100.0000	0	100.0000	0				6902560



WINY COMMERCIAL & FISCAL SERVICES LTD

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2018

	Category & Name of the Shareholders (I)	PAN	(II)	Nos. of shareholders (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. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	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 of Voting Rights						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
										Class x	Class y	Total								
(1)	Indian																			
(a)	Individuals/Hindu undivided Family																			
(b)	Central Government/State Government(s)																			
(c)	Financial Institutions/Banks																			
(d)	Any Other (specify)																			
	Bodies Corporate			2	1650000	0	0	1650000	20.9528	1650000	0	1650000	20.9528	0	20.9528	0	0.0000	0	0.0000	1650000
	CENTUPLE FINANCE PVT. LTD.	AABCC0637K		1	1150000	0	0	1150000	14.6034	1150000	0	1150000	14.6034	0	14.6034	0	0.0000	0	0.0000	1150000
	EDMOND SECURITIES PRIVATE LIMITED	AAACE7754N		1	500000	0	0	500000	6.3493	500000	0	500000	6.3493	0	6.3493	0	0.0000	0	0.0000	500000
	Sub Total			2	1650000	0	0	1650000	20.9528	1650000	0	1650000	20.9528	0	20.9528	0	0.0000	0	0.0000	1650000
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			2	1650000	0	0	1650000	20.9528	1650000	0	1650000	20.9528	0	20.9528	0	0.0000	0	0.0000	1650000



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2018

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class x	Class y	Total								
(1)	Institutions																		
(a)	Mutual Funds / UTI																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors																		
(f)	Financial Institutions / Banks																		
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0
(2)	Central Government / State Government(s) / President of India																		
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		530	871760	0	0	871760	11.0702	871760	0	871760	11.0702	0	11.0702	0	0.0000	NA		546460
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		38	2437175	0	0	2437175	30.9488	2437175	0	2437175	30.9488	0	30.9488	0	0.0000	NA		1971175
	SUBHADRA SUROLIA	AIZPS9895G	1	190000	0	0	190000	2.4127	190000	0	190000	2.4127	0	2.4127	0	0.0000	NA		190000
	NAVENDU MAITY	BJJPM8826J	1	190000	0	0	190000	2.4127	190000	0	190000	2.4127	0	2.4127	0	0.0000	NA		190000
	RANJIT SONI	ASHPS4392Q	1	186000	0	0	186000	2.3619	186000	0	186000	2.3619	0	2.3619	0	0.0000	NA		0
	LALIT KR SONI	ARXPS9920M	1	150000	0	0	150000	1.9048	150000	0	150000	1.9048	0	1.9048	0	0.0000	NA		0
	UPENDRA PRASAD	BJKPP2350J	1	130000	0	0	130000	1.6508	130000	0	130000	1.6508	0	1.6508	0	0.0000	NA		130000
	ASHOK KUMAR JARIA	AERPJ9863M	1	112000	0	0	112000	1.4222	112000	0	112000	1.4222	0	1.4222	0	0.0000	NA		112000
	PARVEEN KUMAR	AFBPK8091H	1	106550	0	0	106550	1.3530	106550	0	106550	1.3530	0	1.3530	0	0.0000	NA		106550
	BIMALA DEVI SONI	ARXPS3120M	1	100000	0	0	100000	1.2699	100000	0	100000	1.2699	0	1.2699	0	0.0000	NA		0
	SEEMA PODDAR	AKLPP5598D	1	90000	0	0	90000	1.1429	90000	0	90000	1.1429	0	1.1429	0	0.0000	NA		90000
	SUMAN CHAWHAN	ASEPC9492J	1	90000	0	0	90000	1.1429	90000	0	90000	1.1429	0	1.1429	0	0.0000	NA		90000
	SWAPAN DAS	AEFPD6459M	1	84900	0	0	84900	1.0781	84900	0	84900	1.0781	0	1.0781	0	0.0000	NA		84900
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		



WINY COMMERCIAL & FISCAL SERVICES LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2018

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class x	Class y	Total								
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (specify)																		
Bodies Corporate		23	2915925	0	0	2915925	37.0283	2915925	0	2915925	37.0283	0	37.0283	0	0.0000	NA		2734925
KARMA SOLUTIONS PRIVATE LIMITED	AABCK3159L	1	380000	0	0	380000	4.8255	380000	0	380000	4.8255	0	4.8255	0	0.0000	NA		380000
PAYANTA TRADES PVT. LTD.	AABCP8498F	1	360000	0	0	360000	4.5715	360000	0	360000	4.5715	0	4.5715	0	0.0000	NA		360000
BLISS TIE UP PVT LTD	AABCB0645E	1	313015	0	0	313015	3.9749	313015	0	313015	3.9749	0	3.9749	0	0.0000	NA		313015
NITSON RETAILERS PRIVATE LTD.	AAACN9619F	1	290000	0	0	290000	3.6826	290000	0	290000	3.6826	0	3.6826	0	0.0000	NA		290000
AMODINI SALES PVT. LTD.	AACCA0969R	1	280000	0	0	280000	3.5556	280000	0	280000	3.5556	0	3.5556	0	0.0000	NA		280000
BOOSTER COMMERCIAL PRIVATE LIMITED	AADCB1754C	1	261050	0	0	261050	3.3150	261050	0	261050	3.3150	0	3.3150	0	0.0000	NA		261050
PARAG COMMUNICATION PVT. LTD.	AABCP4948E	1	235800	0	0	235800	2.9943	235800	0	235800	2.9943	0	2.9943	0	0.0000	NA		235800
KARMA FINCOM PVT LTD	AAACO2957K	1	181000	0	0	181000	2.2985	181000	0	181000	2.2985	0	2.2985	0	0.0000	NA		0
MORGAN ENTERPRISES PVT. LTD.	AACCM2505K	1	171200	0	0	171200	2.1740	171200	0	171200	2.1740	0	2.1740	0	0.0000	NA		171200
S B LIFESTYLES PRIVATE LIMITED	AAICS8987M	1	129860	0	0	129860	1.6490	129860	0	129860	1.6490	0	1.6490	0	0.0000	NA		129860
MAPLE DISTRIBUTORS PRIVATE LIMITED	AAFPM1500P	1	118400	0	0	118400	1.5035	118400	0	118400	1.5035	0	1.5035	0	0.0000	NA		118400
Sub Total		591	6224860	0	0	6224860	79.0472	6224860	0	6224860	79.0472	0	79.0472	0	0.0000	NA		5252560
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		591	6224860	0	0	6224860	79.0472	6224860	0	6224860	79.0472	0	79.0472	0	0.0000	NA		5252560





WINY COMMERCIAL & FISCAL SERVICES LTD.

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2018

Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (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. shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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 of Voting Rights					As a % of total shares held (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)			
								Class x	Class y	Total									
(1) Custodian / DR Holder																			
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	



WINY COMMERCIAL & FISCAL SERVICES LTD.		
Shareholding Summary as on 30/09/2018		
As per Folio/Client Id		
Form	No of Records	No of Shares
PHYSICAL	451	972300
NSDL	131	5853945
CDSL	11	1048615
<b>TOTAL</b>	<b>593</b>	<b>7874860</b>

