

General information about company

Scrip code	532053
Name of the company	WALLFORT FINANCIAL SERVICES LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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	15	7262600			7262600	74.97	7262600		7262600	74.97
(B)	Public	1889	2424600			2424600	25.03	2424600		2424600	25.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1904	9687200			9687200		9687200		9687200	100

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										
(a)	Individuals/Hindu undivided Family	15	7262600			7262600	74.97	7262600		7262600	74.97
Sub-Total (A)(1)		15	7262600			7262600	74.97	7262600		7262600	74.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		15	7262600			7262600	74.97	7262600		7262600	74.97
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.	1787	1329712			1329712	13.73	1329712		1329712	13.73
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	412600			412600	4.26	412600		412600	4.26
(e)	Any Other (specify)	93	682288			682288	7.04	682288		682288	7.04
Sub-Total (B)(3)		1889	2424600			2424600	25.03	2424600		2424600	25.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1889	2424600			2424600	25.03	2424600		2424600	25.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1904	9687200			9687200	100	9687200		9687200	100
Total (A+B+C)		1904	9687200			9687200		9687200		9687200	100

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ASHOK BHARADIA	ANIL JAIN	DEEPAK LAHOTI	MANOJ BHARADIA	DEEPA SUNIL BHARADIA	VANDANA MANOJ BHARADIA	VIJAY SHYAMSUNDAR BHARADIA
PAN (II)	AAAPA7565N	AAAPJ8136G	ABUPL8085F	AEYPB1015J	AEKPB3833L	ACLPB7074J	AEKPB8048M
No. of fully paid up equity shares held (IV)	1200010	1225010	318010	787840	368910	444500	50000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1200010	1225010	318010	787840	368910	444500	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.39	12.65	3.28	8.13	3.81	4.59	0.52
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1200010	1225010	318010	787840	368910	444500	50000
Class eg:y							
Total	1200010	1225010	318010	787840	368910	444500	50000
Total as a % of Total Voting rights	12.39	12.65	3.28	8.13	3.81	4.59	0.52
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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)+(Xi)(a) As a % of (A+B+C2)	12.39	12.65	3.28	8.13	3.81	4.59	0.52
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)	1200010	1225010	318010	787840	368910	444500	50000

Individuals/Hindu undivided Family

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	ANJALI ANIL JAIN	ANNAPURNA BHARADIA	SANGEETA BHARADIA	RADHAKISHAN BHARADIA	RAMKUMAR BHARADIA	RADHA KISHAN BHARADIA (HUF)	SHYAMSUNDER BHARADIA
PAN (II)	AACPJ4995P	AAEPB5848F	AEMPB0868B	AABPB6125E	AABPB6124F	AACHB1715R	AABPB6123C
No. of fully paid up equity shares held (IV)	947510	147830	841910	100000	336100	95000	299970
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	947510	147830	841910	100000	336100	95000	299970
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.78	1.53	8.69	1.03	3.47	0.98	3.1
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	947510	147830	841910	100000	336100	95000	299970
Class eg:y							
Total	947510	147830	841910	100000	336100	95000	299970
Total as a % of Total Voting rights	9.78	1.53	8.69	1.03	3.47	0.98	3.1
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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)+(Xi)(a) As a % of (A+B+C2)	9.78	1.53	8.69	1.03	3.47	0.98	3.1
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)	947510	147830	841910	100000	336100	95000	299970

Individuals/Hindu undivided Family		
Serial No.	15	
Name of the Shareholders (I)	SHYAM SUNDER BHARADIA (HUF)	Click here to go back
PAN (II)	AAAHB2448B	Total
No. of fully paid up equity shares held (IV)	100000	7262600
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	7262600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	74.97
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	100000	7262600
Class eg:y		
Total	100000	7262600
Total as a % of Total Voting rights	1.03	74.97
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of 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)+(Xi)(a) As a % of (A+B+C2)	1.03	74.97
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)	100000	7262600

Any Other (specify)						
Searial No.	1	2	3	4	5	6
Category	Foreign Individuals or NRI	Clearing Members	HUF	HUF	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)				MISHRILAL.H.BANG		BANG SECURITIES PVT.LTD.
PAN (II)				AAFHM0265A		AAACB2269D
No. of the Shareholders (I)	12	3	40		38	
No. of fully paid up equity shares held (IV)	6322	84	163627	215000	112255	185000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	6322	84	163627	215000	112255	185000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	0	1.69	2.22	1.16	1.91
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	6322	84	163627	215000	112255	185000
Class eg:y						
Total	6322	84	163627	215000	112255	185000
Total as a % of Total Voting rights	0.07	0	1.69	2.22	1.16	1.91
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of 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)	0.07	0	1.69	2.22	1.16	1.91
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	6322	84	153627	215000	81955	185000

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	93
No. of fully paid up equity shares held (IV)	682288
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	682288
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.04
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	682288
Class eg:y	
Total	682288
Total as a % of Total Voting rights	7.04
No. Of Shares Underlying Outstanding convertible securities (X)	
No. Of 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)	7.04
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	641988