

General information about company

Scrip code	532053
Name of the company	WALLFORT FINANCIAL 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)	31-12-2017
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	14	7262600			7262600	74.97	7262600		7262600	74.97
(B)	Public	2349	2424600			2424600	25.03	2424600		2424600	25.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2363	9687200			9687200	100	9687200		9687200	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)	Promoter & Promoter Group				74.97					7262600
(B)	Public				25.03					1368695
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					8631295

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	14	7262600			7262600	74.97	7262600		7262600	74.97
Sub-Total (A)(1)		14	7262600			7262600	74.97	7262600		7262600	74.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		14	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.	2160	1451067			1451067	14.98	1451067		1451067	14.98
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	246600			246600	2.55	246600		246600	2.55
(e)	Any Other (specify)	180	726933			726933	7.5	726933		726933	7.5
Sub-Total (B)(3)		2349	2424600			2424600	25.03	2424600		2424600	25.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2349	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)		2363	9687200			9687200	100	9687200		9687200	100
Total (A+B+C)		2363	9687200			9687200	100	9687200		9687200	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								
(a)				74.97					7262600
Sub-Total (A)(1)				74.97					7262600
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				74.97					7262600
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				14.98					483462
(a(ii))				2.55					158300
(e)				7.5					726933
Sub-Total (B)(3)				25.03					1368695
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.03					1368695
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					8631295
Total (A+B+C)				100					8631295

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	1000000	318010	1960360	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	1000000	318010	1960360	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	10.32	3.28	20.24	3.81	4.59	0.52
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1200010	1000000	318010	1960360	368910	444500	50000
Class eg:y							
Total	1200010	1000000	318010	1960360	368910	444500	50000
Total as a % of Total Voting rights	12.39	10.32	3.28	20.24	3.81	4.59	0.52
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)+(Xi)(a) As a % of (A+B+C2)	12.39	10.32	3.28	20.24	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	1000000	318010	1960360	368910	444500	50000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	ANNAPURNA BHARADIA	SANGEETA BHARADIA	RADHAKISHAN BHARADIA	RAMKUMAR BHARADIA	RADHA KISHAN BHARADIA (HUF)	SHYAMSUNDER BHARADIA	SHYAM SUNDER BHARADIA (HUF)
PAN (II)	AAEPB5848F	AEMPB0868B	AABPB6125E	AABPB6124F	AACHB1715R	AABPB6123C	AAAHB2448B
No. of fully paid up equity shares held (IV)	147830	841910	100000	336100	95000	299970	100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	147830	841910	100000	336100	95000	299970	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.53	8.69	1.03	3.47	0.98	3.1	1.03
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	147830	841910	100000	336100	95000	299970	100000
Class eg:y							
Total	147830	841910	100000	336100	95000	299970	100000
Total as a % of Total Voting rights	1.53	8.69	1.03	3.47	0.98	3.1	1.03
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	1.53	8.69	1.03	3.47	0.98	3.1	1.03

share capital) (XI)= (VII)+ (Xi)(a) As a % of (A+B+C2)							
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)	147830	841910	100000	336100	95000	299970	100000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	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)	7262600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	74.97
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	7262600
Class eg:y	
Total	7262600
Total as a % of Total Voting rights	74.97
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)+(Xi)(a) As a % of (A+B+C2)	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)	7262600
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	NRI – Repat	NRI – Non-Repatriation	Clearing Members	HUF	HUF	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	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	2	54	41	1	71	1
No. of fully paid up equity shares held (IV)	7171	3725	78188	321760	215000	316089	160000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	7171	3725	78188	321760	215000	316089	160000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	0.04	0.81	3.32	2.22	3.26	1.65
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	7171	3725	78188	321760	215000	316089	160000
Class eg:y							
Total	7171	3725	78188	321760	215000	316089	160000
Total as a % of Total Voting rights	0.07	0.04	0.81	3.32	2.22	3.26	1.65
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 %	0.07	0.04	0.81	3.32	2.22	3.26	1.65

of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	7171	3725	78188	321760	215000	316089	160000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

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)	180
No. of fully paid up equity shares held (IV)	726933
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	726933
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.5
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	726933
Class eg:y	
Total	726933
Total as a % of Total Voting rights	7.5
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)	7.5
Number of Locked in shares (XII)	

No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	726933
Reason for not providing PAN	
Reason for not providing PAN	

