

5/14/2018

SHP_31.12.2017.html

General information about company	
Scrip code	531685
NSE Symbol	
MSEI Symbol	
ISIN	INE776R01011
Name of the company	FRONTLINE FINANCIAL SERVICES LTD
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)

यके वियान २१५

Declaration					
Sr No	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Handwritten signature and circular stamp.

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg: y	Total	
A	Promoter & Promoter Group	9	1812600			1812600	30.72	1812600		1812600	30.72
B	Public	502	4088500			4088500	69.28	4088500		4088500	69.28
C	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	511	5901100			5901100	100	5901100		5901100	100

267 419615 243

Table I - Summary Statement holding of specified securities

Category	Category of securities	No. Of Shares Underlying Outstanding convertible securities (X)	No of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying 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)	
	Promoter				30.72					0
	Promoter Group				69.28					0
	Non Promoter- Non Public									
	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					0

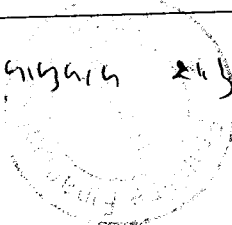
2018-12-31
 41344 213

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											
Indian											
	Individuals Hindu undivided Family	9	1812600			1812600	30.72	1812600		1812600	30.72
Sub-Total A		9	1812600			1812600	30.72	1812600		1812600	30.72
Foreign											
Total Shareholding of Promoter and Promoter Group A = A(1)+A(2)		9	1812600			1812600	30.72	1812600		1812600	30.72
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.	480	548900			548900	9.3	548900		548900	9.3
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	3539600			3539600	59.98	3539600		3539600	59.98
Sub-Total (B) (3)		502	4088500			4088500	69.28	4088500		4088500	69.28
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		502	4088500			4088500	69.28	4088500		4088500	69.28
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		511	5901100			5901100	100	5901100		5901100	100
Total (A+B+C)		511	5901100			5901100	100	5901100		5901100	100

2(17) 51364 24

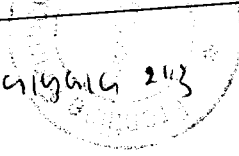
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)				30.72					0
Sub-Total (A) (1)				30.72					0
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)				30.72					0
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				9.3					0
(a(ii))				59.98					0
Sub-Total (B) (3)				69.28					0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				69.28					0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					0
Total (A+B+C)				100					0
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

2018 12 31



Text Block	
Textual Information()	COMPANY IS SUSPENDED AT BSE SINCE FEW YEARS. COMPANY IS FACING FINACIAL AND ADMINISTRATIVE CRISIS SINCE LAST FEW MONTHS. HOWEVER, PAYMENTS OF NSDL, CDSL AND RTA IS PENDING. COMPANY IS IN PROCESS OF REVOCATION OF SUSPENSION OF TRADING. PROMOTERS WILL DEMATE ALL THEIR PHYSICAL SHARES AS SOON AS POSSIBLE.

2017 12 31



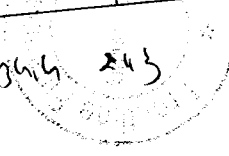
Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	TUSHAR SHASHIKANT SHAH	CHINTAN VINODCHANDRA SHAH	BHADRESH MANUBHAI MEHTA	DEEP SURESHBHAI GADHECHA	AJITBHAI DOSHI	SURESHBHAI U GADHECHA	BIPINBHAI SANGHVI
PAN (II)	AQBPS2684R	BCPPS6893D	AHEPM2114J		AFWPD2545J	AAZPG9771D	BLBPS1747P
No. of fully paid up equity shares held (VI)	107400	59700	59400	259000	272900	296900	276500
No. of Partly paid-up equity shares held (VII)							
No. of shares underlying Depository Receipts (VIII)							
Total nos. shares held (IX) = (VI) + (VII) + (VIII)	107400	59700	59400	259000	272900	296900	276500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.82	1.01	1.01	4.39	4.62	5.03	4.69
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	107400	59700	59400	259000	272900	296900	276500
Class eg: y							
Total	107400	59700	59400	259000	272900	296900	276500
Total as a % of Total Voting rights	1.82	1.01	1.01	4.39	4.62	5.03	4.69
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)	1.82	1.01	1.01	4.39	4.62	5.03	4.69

267 21/12/17 21/12

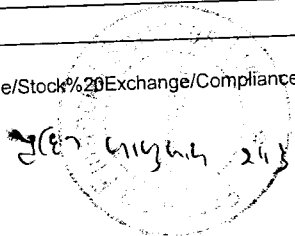
2018

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)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder Type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter
Textual Information(1)							

267 2146 243



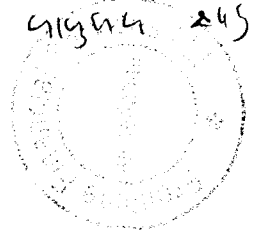
Individuals/Hindu undivided Family			
Serial No.	8	9	
Name of the Shareholders (I)	CHHAYABEN S GADHECHA	AALIN MEHTA	Click here to go back
PAN (II)		AMGPM4282J	Total
No. of fully paid up equity shares held (IV)	293800	187000	1812600
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV) + (V) + (VI)	293800	187000	1812600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.98	3.17	30.72
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	293800	187000	1812600
Class eg: y			
Total	293800	187000	1812600
Total as a % of Total Voting rights	4.98	3.17	30.72
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)	4.98	3.17	30.72
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)			



2018


As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN	Textual Information(2)		
Shareholder type	Promoter		

JER 91954 245



Text Block	
Textual Information(1)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.
Textual Information(2)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.

2017 4/13/18 248

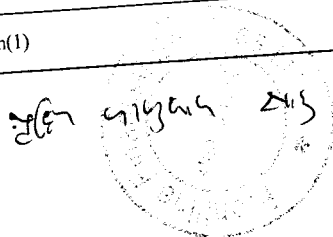


Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Siddharth Mahendrakumar Sheth	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	199800	199800
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos shares held (VII) = (IV) + (V) + (VI)	199800	199800
Shareholding as a % of total no. of shares, calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	3.39	3.39
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	199800	199800
Class eg: y		
Total	199800	199800
Total as a % of Total Voting rights	3.39	3.39
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)	3.39	3.39
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	0	0

Handwritten signature and date: 21/12/2017

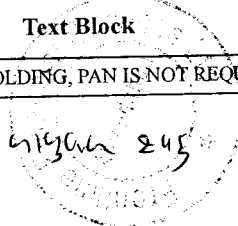
4/2018

dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	Textual Information(1)



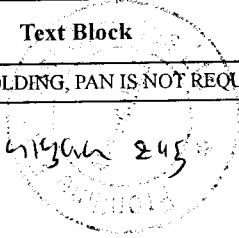
Text Block	
Textual Information(1)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.

जेएन एनएल २४५



Text Block	
Textual Information(1)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.

JCN 41406 245



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Arunaben Hiteshkumar Shah	Bhanvarbhai Gandhi	Bharatkumar Shantilal Mehta	Chandrakant Amrutlal Doshi	Pannaben Bhanubhai Shah	Jaiminbhai Jagdishchandra Shah	Shaileshbhai Bhatt
PAN (II)							
No. of fully paid up equity shares held (IV)	252000	248000	249500	250000	399800	250000	250000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) + (V) + (VI)	252000	248000	249500	250000	399800	250000	250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.27	4.2	4.23	4.24	6.78	4.24	4.24
Number of Voting Rights held in each class of securities (IX).							
Class eg: X	252000	248000	249500	250000	399800	250000	250000
Class eg: y							
Total	252000	248000	249500	250000	399800	250000	250000
Total as a % of Total Voting rights	4.27	4.2	4.23	4.24	6.78	4.24	4.24
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)	4.27	4.2	4.23	4.24	6.78	4.24	4.24
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity	0	0	0	0	0	0	0

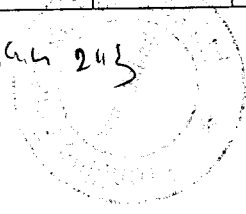
2/17 4/13/17 2017

4/2018

SHP_31.12.2017.html

shares held in dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	Textual Information(3)	Textual Information(4)	Textual Information(5)	Textual Information(6)	Textual Information(7)

Handwritten text: 2017 12 31 243

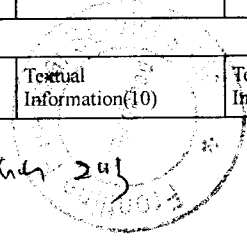


Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	8	9	10	11	
Name of the Shareholders (I)	Surekhaben B. Shah	Mahesh Acharya	Ankita Joshi	Rasikbhai Sheth	Click here to go back
PAN (II)					Total
No. of fully paid up equity shares held (IV)	250000	277800	249700	309400	2986200
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos shares held (VII) = (IV) + (V) + (VI)	250000	277800	249700	309400	2986200
Shareholding as a % of total no. of shares calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	4.24	4.71	4.23	5.24	50.6
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	250000	277800	249700	309400	2986200
Class eg: y					
Total	250000	277800	249700	309400	2986200
Total as a % of Total Voting rights	4.24	4.71	4.23	5.24	50.6
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)	4.24	4.71	4.23	5.24	50.6
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	0	0	0	0	0

2017 2018 2013

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN	Textual Information(8)	Textual Information(9)	Textual Information(10)	Textual Information(11)	

Handwritten signature and stamp



Text Block	
Textual Information(1)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.
Textual Information(2)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.
Textual Information(3)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.
Textual Information(4)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.
Textual Information(5)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.
Textual Information(6)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.
Textual Information(7)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.
Textual Information(8)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.
Textual Information(9)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.
Textual Information(10)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.
Textual Information(11)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.

367 4/12/2018

