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531685
INE776R01011
FRONTLINE FINANCIAL SERVICES LTD
No
Equity Shares
Quarterly
30-09-2019
Regulation 31 (1) (b)

	Dec	laratio	n		
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
8	Whether the listed entity has any significant beneficial owner?	No			

		Tabl	le I - Sum	mary S	tatement h	olding of	specified secu	rities			
	Catalana	No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no.	Number of Voting Rights held in each class of securities (IX)				
Category (I)	Category of shareholder (II)	shareholders (III)	up equity	paid-up equity shares	ty underlying	held (VII)	of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Vot	ting (XI	V) Rights	Total as a % of (A+B+C)
	(11)	(III)	held (IV)	held (V)	Receipts (VI)	(V)+ (VI)		Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	8	1705200			1705200	28.9	1705200		1705200	29.43
(B)	Public	503	4195900			4195900	71.1	4088500		4088500	70.57
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	511	5901100			5901100	100	5793700		5793700	100

		Table 1	I - Summary	Statement h	olding of specifi	ied s	ecuritie	s		
	Category of	orcholder Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
(I)	(II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				28.9					0
(B)	Public				71.1					0
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					0

			N . C	No. Of	No. Of	Total nos.	Shareholding as a % of total				ld in		
Sr.	Category & Name of the	Nos. Of shareholders	No. of fully paid up equity	Partly paid- up	shares underlying Depository	shares held (VII) =	no. of shares (calculated as per SCRR,	No of Voting (XIV) Rights		V) Rights	Total as a %		
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights		
A	Table II - Statement	showing share	holding pat	tern of th	ne Promoter a	nd Promote	er Group	•	•	•			
(1)	Indian												
(a)	Individuals/Hindu undivided Family	8	1705200			1705200	28.9	1705200		1705200	29.43		
Sub-Total (A) (1)		8	1705200			1705200	28.9	1705200		1705200	29.43		
(2)	Foreign	•	-	•	•	•	•	•	•	•			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		8	1705200			1705200	28.9	1705200		1705200	29.43		
В	Table III - Statemen	t showing shar	eholding pa	ttern of t	the Public sha	reholder	•	•	•				
(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	9.47		
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	3647000			3647000	61.8	3539600		3539600	61.09		
Sub-Total (B) (3)		503	4195900			4195900	71.1	4088500		4088500	70.57		
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		503	4195900			4195900	71.1	4088500		4088500	70.57		
С	Table IV - Statemer	nt showing shar	eholding pa	ttern of t	the Non Prom	oter- Non I	Public shareholde	er					
Total (511	5901100			5901100	100	5793700		5793700	100		
A+B+C2)		511	3901100			3901100	100	3793700		3793700	100		

Tal	ble II - Staten	nent showing	g shareholding	g pattern of the Pr	omo	ter and	Pron	noter Gr	oup
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	Io. Of Shares Underlying Outstanding Outstanding Underlying Outstanding	No. Of Shares Underlying Outstanding convertible securities and	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Locl	nber of ked in es (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized
		Warrants (Xi)	No. Of Warrants (Xi) (a)	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	form (XIV)
A	Table II - States	nent showing sh	nareholding patter	n of the Promoter and	Promo	oter Group)		•
(1)	Indian								
(a)				28.9					0
Sub-Total (A) (1)				28.9					0
(2)	Foreign			•					
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				28.9					0
В	Table III - State	ement showing s	hareholding patte	rn of the Public shareh	older				•
(1)	Institutions								
(3)	Non-institution	s							
(a(i))				9.3					0
(a(ii))				61.8					0
Sub-Total (B) (3)				71.1					0
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				71.1					0
С	Table IV - State	ement showing s	hareholding patte	rn of the Non Promote	r- No	n Public sl	nareho	older	•
Total (A+B+C2)				100					0
Total (A+B+C)				100					0

		Individu	ıals/Hindu uı	ndivided Fami	ily		
Searial 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	ALOPG0862B	AFWPD2545J	AAZPG9771D	BLBPS1747
No. of fully paid up equity shares held (IV)	0	59700	59400	259000	272900	296900	276500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	0	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)	0	1.01	1.01	4.39	4.62	5.03	4.69
Number of Votin	g Rights held in e	ach class of securities	(IX)				
Class eg:X	0	59700	59400	259000	272900	296900	276500
Class eg:y							
Total	0	59700	59400	259000	272900	296900	276500
Total as a % of Total Voting rights	0	1.03	1.03	4.47	4.71	5.12	4.77
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)	0	1.01	1.01	4.39	4.62	5.03	4.69
Number of Lock	ed in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
	es pledged or othe	rwise encumbered (XI	II)	T	T	T	T
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 p	Reason for not providing PAN									
Reason for not providing PAN										
Shareholder type										

	Individuals/Hindu t	ındivided Family	
Searial No.	8	9	
Name of the Shareholders (I)	CHHAYABEN S GADHECHA	AALIN MEHTA	Click here to go back
PAN (II)	AHNPG1483D	AMGPM4282J	Total
No. of fully paid up equity shares held (IV)	293800	187000	1705200
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	1705200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.98	3.17	28.9
Number of Voting	Rights held in each class of securities (IX)		
Class eg:X	293800	187000	1705200
Class eg:y			
Total	293800	187000	1705200
Total as a % of Total Voting rights	5.07	3.23	29.43
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	28.9
Number of Locked	in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
	pledged or otherwise encumbered (XIII)	1	T
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not pro-	viding PAN		

Reason for not providing PAN		
Shareholder type		

Searial 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 l	Rights held in ea	ch class of secur	ities (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	4.35	4.28	4.31	4.32	6.9	4.32	4.32
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 shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not prov	viding 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(

	I				
Searial 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 clas	s 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	4.32	4.79	4.31	5.34	51.54
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 dematerialized form (XIV)	0	0	0	0	0
Reason for not pro	viding PAN	•	•	•	•
Reason for not providing PAN	Textual Information(8)	Textual Information(9)	Textual Information(10)	Textual Information(11)	

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.

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence