General information about company

General information about co	ompany
Scrip code	539110
NSE Symbol	
MSEI Symbol	NFCSL
ISIN	INE736P01019
Name of the company	NORTHLINK FISCAL & CAPITAL 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)	30-06-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

	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?	Yes	Yes	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								

Table VI - Statement showing foreign ownership limits								
Particular	Approved limits (%)	Limits utilized (%)						
As on shareholding date	100	0						
As on the end of previous 1st quarter	100	0						
As on the end of previous 2nd quarter	100	0						
As on the end of previous 3rd quarter	100	0						
As on the end of previous 4th quarter	100	0						

			Table I	- Summar	y Statement h	olding of spe	ecified securities				
Category (I) (I) Category of shareholder (II)	Catagory of	Nos. Of	No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)			
	shareholders	paid up equity shares	paid-up equity	underlying Depository	shares held (VII) = (IV)+	(calculated as per SCRR,	No of Vot	ing (XIV	/) Rights	Total as a	
		held (IV)			(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	5	1502745			1502745	46.24	1502745		1502745	46.24
(B)	Public	749	1747255			1747255	53.76	1747255		1747255	53.76
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	754	3250000			3250000	100	3250000		3250000	100

Table I - Summary Statement holding of specified securities

			Table	e I - Summar	y Statement h	olding o	of specif	fied s	ecuritie	28			
Category	Ategory of Category of Shares Underlying Outstanding (II) convertible convertible	f Underlying No. c Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible securities (as	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)			Sub-categorization of shares		
(I)		Outstanding Warrants (Xi)	arrants and No. Of	a percentage of diluted share capital)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)	
(A)	Promoter & Promoter Group				46.24	901704	60			1502745			
(B)	Public				53.76					1480555	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	901704	27.74			2983300	0	0	0

	Table II -	Statement s	howing sha	reholdin	ng pattern of	the Promo	ter and Promoter	Group			
	Category & Name of the Shareholders (I)		No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of se		g Rights he (IX)	ld in each
Sr.		Nos. Of shareholders	fully paid up equity	paid-up equity	underlying Depository Receipts (VI)	shares held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voting (XIV) Rights			Total as a % of
		(III)	shares held (IV)	shares held (V)				Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Statement sho	owing sharehold	ling pattern of	the Promo	ter and Promoter	r Group	·				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	1502745			1502745	46.24	1502745		1502745	46.24
Sub-Total (A)(1)		5	1502745			1502745	46.24	1502745		1502745	46.24
(2)	Foreign					-	·				
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		5	1502745			1502745	46.24	1502745		1502745	46.24
В	Table III - Statement sh	owing sharehol	ding pattern o	f the Public	c shareholder		·				•
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / S	State Governmen	nt(s)								
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	733	198436			198436	6.11	198436		198436	6.11
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	6	718281			718281	22.1	718281		718281	22.1
(1)	Bodies Corporate	6	826918			826918	25.44	826918		826918	25.44
(m)	Any Other (specify)	4	3620			3620	0.11	3620		3620	0.11
Sub-Total (B)(4)		749	1747255			1747255	53.76	1747255		1747255	53.76
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		749	1747255			1747255	53.76	1747255		1747255	53.76
С	Table IV - Statement sh	owing sharehol	ding pattern o	f the Non I	Promoter- Non P	ublic sharehol	der				
Total (A+B+C2)		754	3250000			3250000	100	3250000		3250000	100
Total (A+B+C)		754	3250000			3250000	100	3250000		3250000	100

	Ta	able II - Stat	ement showin	g shareholding j	pattern	of the P	romo	oter and	Promoter Gro	սթ		
Sr.	Shares Studenlying U	No. of Shares ying Underlying	No. Of SharesNo. ofUnderlyingSharesOutstandingUnderlyingconvertibleOutstandingsecurities andWarrantsNo. Of(Xi)Warrants (Xi)(a)	Shareholding, as a % assuming full conversion of convertible securities (as a	Number Locked shares (in	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares		
	Outstanding convertible securities (X)	Warrants (Xi)		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)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
А	Table II - State	ement showing	shareholding par	ttern of the Promot	er and Pro	omoter G	roup					
(1)	Indian											
(a)				46.24	901704	60			1502745			
Sub-Total (A) (1)				46.24	901704	60			1502745			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)				46.24	901704	60			1502745			
В	Table III - Stat	tement showing	shareholding pa	attern of the Public	sharehold	ler						
(1)	Institutions (D	omestic)										
(2)	Institutions (F	oreign)										
(3)	Central Gover	nment / State C	Government(s)									
(4)	Non-institution	ns										
(g)				6.11					43936	0	0	0
(h)				22.1					608981	0	0	0
(l)				25.44					824018	0	0	0
(m)				0.11					3620	0	0	0
Sub-Total (B) (4)				53.76					1480555	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				53.76					1480555	0	0	0
С	Table IV - Stat	tement showing	g shareholding pa	attern of the Non P	romoter-1	Non Publ	ic sha	reholder				
Total (A+B+C2)				100	901704	27.74			2983300	1		
Total (A+B+C)				100	901704	27.74			2983300			

		Indivi	duals/Hindu undivid	ed Family		
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	SHAMLI MARIA	NITIKA KHANNA	GAURI KHANNA	AARTI THAPAR	SUNNY MARIA	Click here to go back
PAN (II)	AZNPM7768F	BOFPK2732D	DMGPK8371H	ADHPT3782A	AJPPK6346K	Total
No. of fully paid up equity shares held (IV)	596791	487074	321800	93080	4000	1502745
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	596791	487074	321800	93080	4000	1502745
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.36	14.99	9.9	2.86	0.12	46.24
Number of Voting	Rights held in each clas	s of securities (IX)		·		
Class eg:X	596791	487074	321800	93080	4000	1502745
Class eg:y						
Total	596791	487074	321800	93080	4000	1502745
Total as a % of Total Voting rights	18.36	14.99	9.9	2.86	0.12	46.24
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)+(Xi)(a) As a % of (A+B+C2)	18.36	14.99	9.9	2.86	0.12	46.24
Number of Locked	in shares (XII)				. <u></u>	
No. (a)	0	486824	321800	93080	0	901704
As a % of total Shares held (b)	0	99.95	100	100	0	60
Number of Shares	pledged or otherwise en	cumbered (XIII)				
No. (a)						

Shareholding Pattern NFCSL BSE 30.06.2023.xlsm.html

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	596791	487074	321800	93080	4000	1502745
Reason for not pro-	viding PAN	•				
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter	Promoter	Promoter	

	Bodies Corporate	
Searial No.	1	
Name of the Shareholders (I)	KOTAK MAHINDRA BANK LIMITED	Click here to go back
PAN (II)	AAACK4409J	Total
No. of fully paid up equity shares held (IV)	821000	821000
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	821000	821000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.26	25.26
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	821000	821000
Class eg:y		
Total	821000	821000
Total as a % of Total Voting rights	25.26	25.26
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)	25.26	25.26
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	821000	821000

9/7/23, 1:59 PM

Shareholding Pattern NFCSL BSE 30.06.2023.xlsm.html

dematerialized form (XIV)		
Reason for not prov	viding PAN	
Reason for not providing PAN		
Sub-categorization	of shares	
Shareholding (No.	of shares) under	
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

	Individuals -	ii. Individual share	holders holding no	minal share capital ir	excess of Rs. 2 lakhs.	
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	RAJESH KHANNA	KEWAL KRISHAN	PRABHA RANI	SATISH KUMAR	BALWAINDER SINGH	Click here to go back
PAN (II)	ACCPL2972M	AKAPK5514F			AMNPS0158C	Total
No. of fully paid up equity shares held (IV)	287980	285043	48000	39600	35958	696581
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	287980	285043	48000	39600	35958	696581
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.86	8.77	1.48	1.22	1.11	21.43
Number of Voting	Rights held in each cla	ss of securities (IX)				
Class eg: X	287980	285043	48000	39600	35958	696581
Class eg:y						
Total	287980	285043	48000	39600	35958	696581
Total as a % of Total Voting rights	8.86	8.77	1.48	1.22	1.11	21.43
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)+(X) As a % of (A+B+C2)	8.86	8.77	1.48	1.22	1.11	21.43
Number of Locked	in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	287980	285043	0	0	35958	608981

9/7/23, 1:59 PM

Shareholding Pattern NFCSL BSE 30.06.2023.xlsm.html

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN			Textual Information(1)	Textual Information(2)			
Sub-categorization of shares							
Shareholding (No. of shares) under							
Sub-category (i)	0	0	0	0	0	0	
Sub-category (ii)	0	0	0	0	0	0	
Sub-category (iii)	0	0	0	0	0	0	

Text Block				
Textual Information(1)	The Shareholder has not yet updated the PAN with the Company			
Textual Information(2)	The Shareholder has not yet updated the PAN with the Company			