

<b>General information about company</b>	
Scrip code	539110
Name of the company	NORTHLINK FISCAL AND 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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	<b>Particular</b>	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?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

<b>Table I - Summary Statement holding of specified securities</b>											
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	7	3824409			3824409	72.85	3824409		3824409	72.85
(B)	Public	648	1425591			1425591	27.15	1425591		1425591	27.15
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	655	5250000			5250000	100	5250000		5250000	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				72.85	2761704	72.21			3824409
(B)	Public				27.15	785243	55.08			1157891
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	3546947	67.56			4982300

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	7	3824409			3824409	72.85	3824409		3824409	72.85
Sub-Total (A) (1)		7	3824409			3824409	72.85	3824409		3824409	72.85
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		7	3824409			3824409	72.85	3824409		3824409	72.85
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.	628	169322			169322	3.23	169322		169322	3.23
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	1185523			1185523	22.58	1185523		1185523	22.58
(e)	Any Other (specify)	13	70746			70746	1.35	70746		70746	1.35
Sub-Total (B) (3)		648	1425591			1425591	27.15	1425591		1425591	27.15
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		648	1425591			1425591	27.15	1425591		1425591	27.15
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		655	5250000			5250000	100	5250000		5250000	100
Total (A+B+C)		655	5250000			5250000	100	5250000		5250000	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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)				72.85	2761704	72.21			3824409
Sub-Total (A) (1)				72.85	2761704	72.21			3824409
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.85	2761704	72.21			3824409
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				3.23	0	0			13822
(a(ii))				22.58	785243	66.24			1076223
(e)				1.35	0	0			67846
Sub-Total (B) (3)				27.15	785243	55.08			1157891
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				27.15	785243	55.08			1157891
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	3546947	67.56			4982300
Total (A+B+C)				100	3546947	67.56			4982300

<b>Individuals/Hindu undivided Family</b>							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	NITIKA KHANNA	GAURI KHANNA	SHAMLI MARIA	AARTI THAPAR	SUNNY MARIA	SUNIL DUTT MARIA	ANURADHA RANI
PAN (II)	BOFPK2732D	DMGPK8371H	AZNPM7768F	ADHPT3782A	AJPPK6346K	AAXPM2719D	ACNPR6359N
No. of fully paid up equity shares held (IV)	1106824	941800	857705	713080	204000	800	200
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1106824	941800	857705	713080	204000	800	200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.08	17.94	16.34	13.58	3.89	0.02	0
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	1106824	941800	857705	713080	204000	800	200
Class eg:y							
Total	1106824	941800	857705	713080	204000	800	200
Total as a % of Total Voting rights	21.08	17.94	16.34	13.58	3.89	0.02	0
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)	21.08	17.94	16.34	13.58	3.89	0.02	0
<b>Number of Locked in shares (XII)</b>							
No. (a)	1106824	941800	0	713080	0	0	0
As a % of total Shares held (b)	100	100	0	100	0	0	0
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1106824	941800	857705	713080	204000	800	200
Reason for not providing PAN							
Reason for not providing PAN							



<b>Individuals/Hindu undivided Family</b>	
Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3824409
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3824409
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	72.85
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	3824409
Class eg:y	
Total	3824409
Total as a % of Total Voting rights	72.85
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)	72.85
Number of Locked in shares (XII)	
No. (a)	2761704
As a % of total Shares held (b)	72.21
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)	3824409
Reason for not providing PAN	
Reason for not providing PAN	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	KEWAL KRISHAN	RAJESH KHANNA	BALWINDER SINGH	RAHUL SHARMA	<a href="#">Click here to go back</a>
PAN (II)	AKAPK5514F	ACCPK2972M	AMNPS0158C	AKAPK5517G	Total
No. of fully paid up equity shares held (IV)	385043	290980	200200	200000	1076223
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	385043	290980	200200	200000	1076223
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.33	5.54	3.81	3.81	20.5
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	385043	290980	200200	200000	1076223
Class eg:y					
Total	385043	290980	200200	200000	1076223
Total as a % of Total Voting rights	7.33	5.54	3.81	3.81	20.5
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)	7.33	5.54	3.81	3.81	20.5
Number of Locked in shares (XII)					
No. (a)	385043	0	200200	200000	785243
As a % of total Shares held (b)	100	0	100	100	72.96
Number of equity shares held in dematerialized form (XIV)	385043	290980	200200	200000	1076223

Reason for not providing PAN					
Reason for not providing PAN					

