

WINY Commercial & Fiscal Services Limited

18, GIRI BABU LANE, GROUND FLOOR, KOLKATA - 700 012

Email: - anupamnopany@rediffmail.com
Phone No. - 2215-7070

Dated: 17-10-2013

To
The Secretary,
The Calcutta Stock Exchange Association Ltd. .
7, Lyons Range,
Kolkata - 700 001

Sub. : Compliance Report on Corporate Governance as per clause-49(IX)(ii) & Distribution of Shareholding for the 2nd Quarter ended on 30th September, 2013 as per clause 35 of the Listing Agreement.

Dear Sir,

With reference to the above, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance of the Company ended as on 30th September, 2013, duly certified & Distribution of shareholding clause 35 of the listing agreement, as given to us by our Register & Share Transfer Agent M/s Maheshwari Datamatics Pvt. Ltd., for the 2nd Quarter ended on 30th September, 2013.

Kindly acknowledge the receipt of the above and oblige.

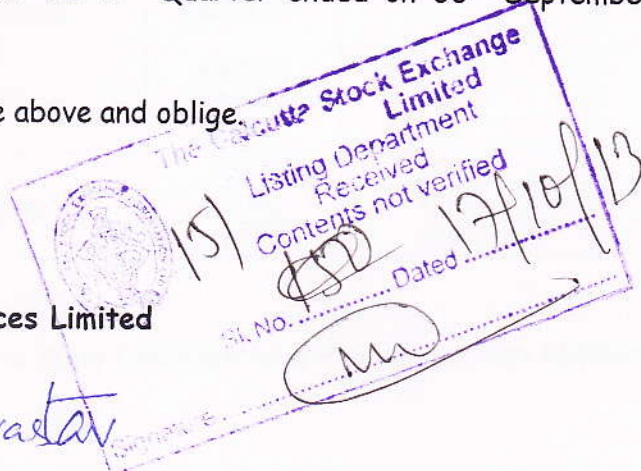
Thanking you,

Yours sincerely,
For Winy Commercial & Fiscal Services Limited

Shashank Srivastav

Director

Encl.: As above



Quarterly Compliance Report on Corporate Governance

Name of the Company : Winy Commercial & Fiscal Services Limited
Quarter ended : 30th September, 2013.

Particulars	Clause number of Listing Agreement	Compliance Status (Yes/No)	Remark
(1)	(2)	(3)	(4)

I. Board of Director	49I	Yes	Nil
A. Composition of Board	49(1A)	Yes	Nil
B. Non-executive Directors' compensation & disclosures.	49(1B)	Yes	Nil
C. Other Provisions as to Board and Committees.	49(1C)	Yes	Nil
D. Code of Conduct.	49(1D)	Yes	Nil
II. Audit Committee.			
A. Qualified & Independent Audit Committee.	49(II)	Yes	Nil
B. Meeting of Audit Committee.	49(II)	Yes	Nil
C. Power of Audit Committee.	49(II)	Yes	Nil
D. Role of Audit Committee.	49(II)	Yes	Nil
E. Review of Information by Audit Committee.	49(II)	Yes	Nil
III. Subsidiary Companies	49(III)	Yes	Nil
IV. Disclosures	49(IV)	Yes	Nil
A. Basis of related party transactions	49(IVA)	Yes	Nil
B. Board Disclosures	49(IVB)	Yes	Nil
C. Proceeds from public issues, rights issues, Preferential issues etc.	49(IVC)	Yes	Nil
D. Remuneration of Directors	49(IVD)	Yes	Nil
E. Management	49(IVE)	Yes	Nil
F. Shareholders	49(IVF)	Yes	Nil
V. CEO/CFO Certification	49(V)	Yes	Nil
VI. Report on Corporate Governance	49(VI)	Yes	Nil
VII. Compliance	49(VII)	Yes	Nil

For Winy Commercial & Fiscal Services Limited

(Director)



MAHESHWARI DATAMATICS PVT. LTD.

REGD. OFF. : 6, MANGOE LANE (Surendra Mohan Ghosh Sarani), 2ND FLOOR, KOLKATA - 700 001
PHONE : 2243-5029 / 5809, 2248-2248, FAX : (033) 22484787, E.mail : mdpl@cal.vsnl.net.in

WINY COMMERCIAL & FISCAL SERVICES LTD.
18, GIRI BABU LANE
KOLKATA
700012

Investors' Grievance Report for the quarter 01/07/2013 to 30/09/2013

No of Investor Grievances pending at the beginning : NIL
of the quarter

No of Investor Grievances received during the quarter : 0

No of Investor Grievances replied/resolved during the : 0
quarter

No of Investor Grievances pending at the end of the : NIL
quarter

Break-up of Investors' Grievances received during the quarter

Dividend : 0

Share Certificate : 0

Annual Report : 0

Total : 0



For Maheshwari Datamatics Pvt. Ltd.

Registrar

Dated : 03/10/2013

WINY COMMERCIAL & FISCAL SERVICES LTD.

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total no of shares as on 30/09/2013

Sl & Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No of Shares Underlying Outstanding DRs	Shares underlying outstanding DRs as a % of total No of Shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
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--- Nil ---



WINY COMMERCIAL & FISCAL SERVICES LTD.
Physical / NSOL / COSL Summary Report as on 30/09/2013

	Holders	Shares	% age
Physical :	489	4683700	59.4766
N S D L :	118	3046210	38.6827
C D S L :	8	144950	1.8407
	615	7674860	100.0000

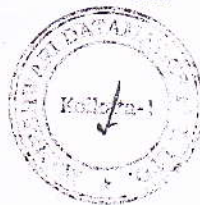


WINY COMMERCIAL & FISCAL SERVICES LTD.

(II)(a) Statement showing details of Depository Receipts (DRs) as at 30/09/2013

Sl & Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No of outstanding DRs	No of Shares Underlying Outstanding DRs	Shares underlying outstanding DRs as a % of total No of Shares i.e., Grand Total (A)+ (B)+(C) indicated in Statement at para (I)(a) above:
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--- Nil ---



WINY COMMERCIAL & FISCAL SERVICES LTD.

(13)(d) Statement showing details of locked-in shares as on 30/09/2013

Page 1

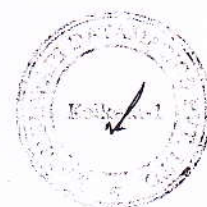
Sl. # Folio/CIID/DPI#	Name of the Shareholder	Locked-in shares as a % of total No of shares (i.e., No of Grand Total (A)+(B)+(C) Locked-in indicated in Statement of Shares para (1)(a) above)	Promoter/Promoter Group/ Public
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--- Nil ---



(2)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Public' and holding more than 1% of the total no of shares

Sr No	Name of the Shareholder	No of Shares held	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of the same convertible securities) as a % of diluted share capital
			Shares as a % of total no of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement	No of Warrants held	As a % of total no of Warrants of the same class	No of convertible securities held	
						% w.r.t total no of convertible securities	
1	Nischay Finvest Private Limited	380000	4.8255	Nil	Nil	Nil	4.8255
2	Nimco Finance Private Limited	380000	4.8255	Nil	Nil	Nil	4.8255
3	Karma Solutions Private Limited	380000	4.8255	Nil	Nil	Nil	4.8255
4	Payanta Trades Private Limited	360000	4.5715	Nil	Nil	Nil	4.5715
5	Windsor Biogen Private Limited	310000	3.9620	Nil	Nil	Nil	3.9620
6	Agastya Vyapar Private Limited	300000	3.8096	Nil	Nil	Nil	3.8096
7	Nitson Retailer Private Limited	290000	3.6826	Nil	Nil	Nil	3.6826
8	Amodini Sales Private Limited	280000	3.5556	Nil	Nil	Nil	3.5556
9	BOBSTER COMMERCIAL PRIVATE LIMITED	261050	3.3150	Nil	Nil	Nil	3.3150
10	PARAG COMMUNICATION PVT. LTD.	235000	2.9943	Nil	Nil	Nil	2.9943
11	Olypah Commercial Private Limited	181000	2.2985	Nil	Nil	Nil	2.2985
12	S.M.LIFESTYLES PVT LTD	129000	1.6440	Nil	Nil	Nil	1.6440
13	GLISS TIE UP PVT. LTD	125015	1.5875	Nil	Nil	Nil	1.5875
14	MAPLE DISTRIBUTORS PRIVATE LIMITED	118400	1.5035	Nil	Nil	Nil	1.5035
15	Gliss Tie Up Pvt. Ltd.	88000	1.1175	Nil	Nil	Nil	1.1175
Total		3821125	48.5231	Nil	Nil	Nil	48.5231



WINY COMMERCIAL & FISCAL SERVICES LTD.

(13)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Promoter and Promoter Group'

Quarter ended 30/09/2013

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1. Indian

c. Bodies Corporate

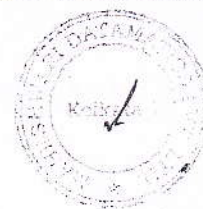
		Details of Shares held		Encumbered shares		Details of warrants		Details of convertible securities		Total Shares (including underlying shares arising from conversion of warrants and convertible securities) as a % of diluted share capital	
Sr No	Name of the Shareholder	No of Shares held	As a % of Grand Total (A)+(B)+(C)	No.	As a %	As a % of Grand Total (A)+(B)+(C) of sub clause (VI)(VII)(VIII)	No of Warrants held	As a % of total no of warrants of the same class	No of convertible securities held	As a % of total no of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	CENTUPLE FINANCE PVT. LTD.	750000	9.5240		Nil	Nil	Nil	Nil	Nil	Nil	9.5240
2	Edmond Securities Private Limited	500000	6.3493		Nil	Nil	Nil	Nil	Nil	Nil	6.3493
3	Centuple Finance Private Limited	400000	5.0795		Nil	Nil	Nil	Nil	Nil	Nil	5.0795
Total :		1650000	20.9528		Nil	Nil	Nil	Nil	Nil	Nil	20.9528



WINY COMMERCIAL & FISCAL SERVICES LTD.

Scrp Code : 10033125 Class of Security : Equity Face Value : Rs. 10/-
 (II)(a) Statement showing Shareholding Pattern Quarter ended: 30/09/2013

Category Code	Category of Shareholder	No of Share- holders (III)	Total No of Shares (IV)	No of Shares held in Demat Form (V)	Total shareholding as a % of Tot Shrs		Shares pledged or otherwise encumbered	
					As a % of (A + B)	As a % of (A+B+C)	Shares (VIII)	As a % (IX)=(VIII) /(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII) /(IV)*100
C. Shares held by Custodian & against which Depository Receipts have been issued								
	1. Promoter and Promoter Group	Nil	Nil	Nil			Nil	
	2. Public	Nil	Nil	Nil			Nil	
	Grand Total (A)+(B)+(C)	615	7874860	3191160			100.0000	



WINY COMMERCIAL & FISCAL SERVICES LTD.

Scrp Code : 10033125 Class of Security : Equity Face Value : Rs. 10/-
(I)(a) Statement showing Shareholding Pattern Quarter ended: 30/09/2013

Category Code (I)	Category of Shareholder (II)	No of Share-holders (III)	Total No of Shares (IV)	No of Shares held in Demat Form (V)	Total shareholding as a % of Tot Shrs		Shares pledged or otherwise encumbered	
					As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	Shares (VIII)	As a % (IX)=(VIII)/(IV)*100
A. Promoter and Promoter Group								
1. Indian								
	a. Individuals/Hindu Undivided Family							
	b. Central/State Government(s)							
	c. Bodies Corporate	3	1850000	750000	10.9518	10.9518	N i l	N i l
	d. Financial Institutions/Banks							
	e. Any Other							
	Sub Total (A1)	3	1850000	750000	10.9518	10.9518	N i l	N i l
2. Foreign								
	a. Individuals (NRI/Foreign Individuals)							
	b. Bodies Corporate							
	c. Institutions							
	d. Qualified Foreign Investor							
	e. Any other							
	Sub Total (A2)							
	Total Shareholding of Promoter and Promoter Group A=(A1)+(A2)	3	1850000	750000	10.9518	10.9518	N i l	N i l
B. Public Shareholding								
1. Institutions								
	a. Mutual Funds/UTI							
	b. Financial Institutions/Banks							
	c. Central/State Government(s)							
	d. Venture Capital Funds							
	e. Insurance Companies							
	f. Foreign Institutional Investors							
	g. Foreign Venture Capital Investors							
	h. Qualified Foreign Investor							
	i. Any Other							
	Sub Total (B1)							
2. Non-Institutions								
	a. Bodies Corporate	32	4121025	1151025	52.3314	52.3314		
	b. Individuals holding							
	i. Nominal Share Capital up to Rs.1 Lakh	523	594420	100420	7.5547	7.5547		
	ii. Nominal Share Capital in excess of Rs.1 Lakh	57	1508915	988915	19.1612	19.1612		
	c. Qualified Foreign Investor							
	d. Any Other							
	Sub Total (B2)	612	6124860	2441160	79.0472	79.0472		
	Total Public Shareholding B=(B1)+(B2)	612	6124860	2441160	79.0472	79.0472		
	Total (A)+(B)	615	7974860	3191160	100.0000	100.0000		

NIWARI DATAMATICS

Kolkata-1



WINY COMMERCIAL & FISCAL SERVICES LTD.

Scrp Code : 10033125 Class of Security : Equity
Quarter ended: 30/09/2013

Partly paid-up shares:-	No of partly paid-up shares	As a % of Total No of partly paid-up shares	As a % of Total No of shares of the company
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

Outstanding convertible securities:-	No of Outstanding securities	As a % of Total No of outstanding convertible securities	As a % of Total No of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

Warrants:-	No of warrants	As a % of Total No of warrants	As a % of Total No of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

7874660 Shares of Rs.10/- each



18. Public Shareholding

- No of Shares : 6224860
 - % of shareholding : 79.0472
-

19. Promoters and Promoter Group Shareholding

a) Pledged/Encumbered

- No of Shares : Nil
- % of shares : Nil
(as a % of the total shareholding
of promoter and promoter group)
- % of shares : Nil
(as a % of the total share capital
of the company)

b) Non-encumbered

- No of Shares : 1650000
 - % of shares : 100.0000
(as a % of the total shareholding
of promoter and promoter group)
 - % of shares : 20.9528
(as a % of the total share capital
of the company)
-

