



Let's talk Forex

## ***Si Capital & Financial Services Limited***

*Where Forex standards are set. not Just met*

Stk/14-15/

13<sup>th</sup> Jan '2015

BOMBAY STOCK EXCHANGE LTD.,  
Floor No: 25, P.J. Towers ,  
Dalal Street  
MUMBAI 400 001.

Dear Sir,

**Sub: Shareholding Pattern 31.12.2014**

We enclose herewith revised Shareholding Pattern for the quarter ended 31st December 2014 and also forwarding the same to your email id [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com).

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,  
For SI CAPITAL & FINANCIAL SERVICES LTD.,

Authorised Signatory

Encl: as above

Introductory sub-table (I)(a)

Name of the Company: S I CAPITAL FINANCIAL SERVICES LIMITED

Scrip Code, Name of the scrip, class of security:

Quarter ended: 31/12/2014

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			0
Held by public			0
<b>Total - D</b>	<b>0</b>		<b>0</b>

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		0
Held by public		0
<b>Total - E</b>	<b>0</b>	<b>0</b>

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			0
Held by public			0
<b>Total - F</b>	<b>0</b>		<b>0</b>

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

3000000

100



## Statement Showing Shareholding Pattern


Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage	
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(A)	<b>Shareholding of Promoter and</b>								
1	<b>Indian</b>								
(a)	Individuals/ Hindu Undivided Family	25	1209050	917210	40.30	40.30		0.00	
(b)	Central Government/ State Government(s)							0.00	
(c)	Bodies Corporate	1	504100	504100	16.80	16.80		0.00	
(d)	Financial Institutions/ Banks							0.00	
(e)	Any Others(Specify)							0.00	
(e-i)								0.00	
(e-ii)								0.00	
	<b>Sub Total(A)(1)</b>	<b>26</b>	<b>1713150</b>	<b>1421310</b>	<b>57.11</b>	<b>57.11</b>	<b>0</b>	<b>0.00</b>	
2	<b>Foreign</b>								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							#DIV/0!	
b	Bodies Corporate							0.00	
c	Institutions							0.00	
d	Any Others(Specify)							0.00	
d-i								0.00	
d-ii								0.00	
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>	
	<b>Total Shareholding of Promoter and</b>	<b>26</b>	<b>1713150</b>	<b>1421310</b>	<b>57.11</b>	<b>57.11</b>	<b>0</b>	<b>0.00</b>	
(B)	<b>Public shareholding</b>								
1	<b>Institutions</b>								
(a)	Mutual Funds/ UTI								
(b)	Financial Institutions- Banks	1	9200	0	0.31	0.31			
(c)	Central Government/ State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies								
(f)	Foreign Institutional Investors								
(g)	Foreign Venture Capital Investors								
(h)	Any Other (specify)								
(h-i)									
(h-ii)									
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>9200</b>	<b>0</b>	<b>0.31</b>	<b>0.31</b>			
B 2	<b>Non-institutions</b>								
(a)	Bodies Corporate	22	33700	400	1.12	1.12			
(b)	Individuals				0.00	0.00			
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1645	893650	170250	29.79	29.79			
ii	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	10	350300	173400	11.68	11.68			
(c)	Any Other (specify)								
(c-i)	Clearing Member								
(c-ii)	NRI								
	<b>Sub-Total (B)(2)</b>	<b>1677</b>	<b>1277650</b>	<b>344030</b>	<b>42.59</b>	<b>42.59</b>			
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>1678</b>	<b>1286850</b>	<b>344030</b>	<b>42.90</b>	<b>42.90</b>			
	<b>TOTAL (A)+(B)</b>	<b>1704</b>	<b>3000000</b>	<b>1765340</b>	<b>100.00</b>	<b>100.00</b>			
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>								
1	Promoter and Promoter Group					0.00		0.00	
2	Public					0.00		0.00	
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>			<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1704</b>	<b>3000000</b>	<b>1765340</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	

For S. L. CAPITAL AND FINANCIAL SERVICES LTD


  
DIRECTOR

Sr.No	Notes
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FOR S. I. CAPITAL AND FINANCIAL SERVICES LTD

  
DIRECTOR



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

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (%)			Details of warrants		Details of convertible securities	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (D)/(A)+(B)+(C)*100	As a % of grand total (A)+(B)+(C) of sub-class (D)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class
(#)	(#)	(#)	(%)	(#)	(%)	(%)	(#)	(%)	(#)	(%)
1	V A KURIEN	727310	24.24		0.00	0.00	0	0	0	0
2	SUSIE ABRAHAM	151100	5.04		0.00	0.00	0	0	0	0
3	SANJAY ARJUNDAS WADHWHA	100000	3.33		0.00	0.00	0	0	0	0
4	SANJAY ARJUNDAS WADHWHA	64500	2.15		0.00	0.00	0	0	0	0
5	SANJAY ARJUNDAS WADHWHA	45000	1.50		0.00	0.00	0	0	0	0
6	MARY RODRIGUES	38800	1.29		0.00	0.00	0	0	0	0
7	ARJUNDAS POKARDAS	16700	0.56		0.00	0.00	0	0	0	0
8	SANJAY A WADHWHA	16300	0.54		0.00	0.00	0	0	0	0
9	SUZANNE VENEGLET	7330	0.24		0.00	0.00	0	0	0	0
10	SARASU THOMAS	6250	0.21		0.00	0.00	0	0	0	0
11	AJITH THOMAS	6250	0.21		0.00	0.00	0	0	0	0
12	ABRAHAM THOMAS	5000	0.17		0.00	0.00	0	0	0	0
13	SANJAY ARJUNDAS WADHWHA	5000	0.17		0.00	0.00	0	0	0	0
14	ARJUNDAS POKARDAS HUF II	5000	0.17		0.00	0.00	0	0	0	0
15	ARJUNDAS POKARDAS HUF I	4200	0.14		0.00	0.00	0	0	0	0
16	SANJAY A WADHWHA HUF	2400	0.08		0.00	0.00	0	0	0	0
17	ARJUNDAS POKARDAS	900	0.03		0.00	0.00	0	0	0	0
18	N.T. KADAVILL	700	0.02		0.00	0.00	0	0	0	0
19	SANJAY WADHWHA	10	0.00		0.00	0.00	0	0	0	0
20	KHALEEL M A C	10	0.00		0.00	0.00	0	0	0	0
21	ABRAHAM THOMAS	10	0.00		0.00	0.00	0	0	0	0
22	SASIKUMAR C	10	0.00		0.00	0.00	0	0	0	0
23	GEORGE C A	10	0.00		0.00	0.00	0	0	0	0
24	KADAVILL N T	10	0.00		0.00	0.00	0	0	0	0
25	SUZANNE VENEGLET	10	0.00		0.00	0.00	0	0	0	0
25	TOTAL	1209050	40.30	0	0	0	0	0	0	0
1	SOUTHERN WAREHOUSING CO. PVT. LTD.	504100	16.80		0.00	0.00	0	0	0	0
1	TOTAL	504100	16.80	0	0	0	0	0	0	0

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

FOR S. L. CAPITAL AND FINANCIAL SERVICES LTD.

  
DIRECTOR

**(D)(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 number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	JAYANT PRANJIWANDAS	57900	1.93	0	0	0	0	0
2	SURENDRA KUMAR NAKHAT	53700	1.79	0	0	0	0	0
3	DIVYA SHARMA	50000	1.67	0	0	0	0	0
4	VRINDA S WADHWA	35500	1.18	0	0	0	0	0
<b>TOTAL</b>		<b>197100</b>	<b>6.57</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For S. L. CAPITAL AND FINANCIAL SERVICES LTD

  
DIRECTOR

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1			0.00		0			0
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

for S. I. CAPITAL AND FINANCIAL SERVICES LTD



DIRECTOR





(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
	NILL			
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

For S. L. CAPITAL AND FINANCIAL SERVICES LTD



DIRECTOR

(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 number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL		0	0.00
<b>TOTAL</b>				

for S. L. CAPITAL AND FINANCIAL SERVICES LTD

  
 DIRECTOR