

General information about company

Scrip code	530907
NSE Symbol	
MSEI Symbol	
ISIN	INE417F01017
Name of the company	SI Capital & Financial Services Ltd
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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	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			

Table I - Summary Statement holding of specified securities

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	1	1827850			1827850	60.93	1827850		1827850	60.93
(B)	Public	1625	1172150			1172150	39.07	1172150		1172150	39.07
(C)	Non Promoter-Non Public										

(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1626	3000000			3000000	100	3000000		3000000	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				60.93					1827850
(B)	Public				39.07					260600
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									

(C2)	Shares held by Employee Trusts										
	Total					100					2088450

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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										
(d)	Any Other (specify)	1	1827850			1827850	60.93	1827850		1827850	60.93
Sub-Total (A)(1)		1	1827850			1827850	60.93	1827850		1827850	60.93
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		1	1827850			1827850	60.93	1827850		1827850	60.93

B		Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	9200			9200	0.31	9200		9200	0.31
Sub-Total (B)(1)		1	9200			9200	0.31	9200		9200	0.31
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1599	985550			985550	32.85	985550		985550	32.85
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	139700			139700	4.66	139700		139700	4.66
(e)	Any Other (specify)	22	37700			37700	1.26	37700		37700	1.26
Sub-Total (B)(3)		1624	1162950			1162950	38.77	1162950		1162950	38.77
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B)(3)		1625	1172150			1172150	39.07	1172150		1172150	39.07

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B +C2)		1626	3000000			3000000	100	3000000		3000000	100
Total (A+B +C)		1626	3000000			3000000	100	3000000		3000000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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									
(d)				60.93						1827850
Sub-Total (A) (1)				60.93						1827850
(2)	Foreign									

Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				60.93					1827850
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.31					0
Sub-Total (B) (1)				0.31					0
(3)	Non-institutions								
(a(i))				32.85					220700
(a(ii))				4.66					35500
(e)				1.26					4400
Sub-Total (B) (3)				38.77					260600
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)				39.07					260600
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B +C2)				100					2088450
Total (A+B +C)				100					2088450

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SHAREWEALTH SECURITIES LTD	
PAN (II)	AAKCS3101P	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1827850	1827850
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV) + (V) + (VI)	1827850	1827850
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	60.93	60.93
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1827850	1827850
Class eg:y		

Total	1827850	1827850
Total as a % of Total Voting rights	60.93	60.93
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)	60.93	60.93
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
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)	1827850	1827850
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	
Name of the Shareholders (I)	JAYANT PRANJIWANDAS	SURENDRA KUMAR NAKHAT	VRINDA S WADHWA	Click here to go back
PAN (II)	ZZZZZ9999Z	AJCPS1741D	ABRPV6228K	Total
No. of fully paid up equity shares held (IV)	57900	46300	35500	139700
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV) +(V)+ (VI)	57900	46300	35500	139700

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.93	1.54	1.18	4.66
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	57900	46300	35500	139700
Class eg:y				
Total	57900	46300	35500	139700
Total as a % of Total Voting rights	1.93	1.54	1.18	4.66
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)	1.93	1.54	1.18	4.66
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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	35500	35500

Reason for not providing PAN

Reason for not providing PAN	Textual Information(1)
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Text Block

Textual Information(1)	Physical Folio
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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