

General information about company

Scrip code	532217
NSE Symbol	
MSEI Symbol	
ISIN	INE027F01014
Name of the company	SIEL 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)	30-06-2021
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?	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	2	8507885			8507885	75	8507885		8507885	75
(B)	Public	20195	2835867			2835867	25	2835867		2835867	25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	20197	11343752			11343752	100	11343752		11343752	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				75					8507885
(B)	Public				25					2165817
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10673702

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										
(a)	Individuals/Hindu undivided Family	2	8507885			8507885	75	8507885		8507885	75
Sub-Total (A)(1)		2	8507885			8507885	75	8507885		8507885	75
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	8507885			8507885	75	8507885		8507885	75
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	50			50	0	50		50	0
Sub-Total (B)(1)		1	50			50	0	50		50	0
(3)	Non-institutions										
(a(i))	Individuals -	18252	1061911			1061911	9.36	1061911		1061911	9.36

	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.										
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	1373451			1373451	12.11	1373451		1373451	12.11
(e)	Any Other (specify)	1916	400455			400455	3.53	400455		400455	3.53
Sub-Total (B)(3)		20194	2835817			2835817	25	2835817		2835817	25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		20195	2835867			2835867	25	2835867		2835867	25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		20197	11343752			11343752	100	11343752		11343752	100
Total (A+B+C)		20197	11343752			11343752	100	11343752		11343752	100

(a(i))				9.36					495536
(a(ii))				12.11					1373451
(e)				3.53					296830
Sub-Total (B) (3)				25					2165817
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				25					2165817
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10673702
Total (A+B+C)				100					10673702

Individuals/Hindu undivided Family

Searial No.	1	2	
Name of the Shareholders (I)	PARMEET SINGH SOOD	AVEEN KAUR SOOD	Click here to go back
PAN (II)	AATPS8079A	CEJPS9867L	Total
No. of fully paid up equity shares held (IV)	6380932	2126953	8507885
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6380932	2126953	8507885
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	56.25	18.75	75
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	6380932	2126953	8507885
Class eg:y			
Total	6380932	2126953	8507885
Total as a % of Total Voting rights	56.25	18.75	75
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)	56.25	18.75	75
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)	6380932	2126953	8507885
Reason for not providing PAN			
Reason for not providing PAN			

Shareholder type	Promoter	Promoter	
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Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Searial No.	1	
Name of the Shareholders (I)	18252	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	1061911	1061911
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1061911	1061911
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.36	9.36
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1061911	1061911
Class eg:y		
Total	1061911	1061911
Total as a % of Total Voting rights	9.36	9.36
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)	9.36	9.36
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	495536	495536
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block	
Textual Information(1)	NA

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

Searial No.	1	
Name of the Shareholders (I)	KUMAR GAURAV GUPTA	Click here to go back
PAN (II)	ALGPG6319P	Total
No. of fully paid up equity shares held (IV)	161207	161207
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	161207	161207
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.42	1.42
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	161207	161207
Class eg:y		
Total	161207	161207
Total as a % of Total Voting rights	1.42	1.42
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)	1.42	1.42
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	161207	161207
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)	XCESS SECURITIES PRIVATE LIMITED				Click here to go back
PAN (II)	AAGCM0799P				Total
No. of the Shareholders (I)	1	1847	6	63	1916
No. of fully paid up equity shares held (IV)	150033	54650	41901	303904	400455
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150033	54650	41901	303904	400455
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.32	0.48	0.37	2.68	3.53
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	150033	54650	41901	303904	400455
Class eg:y					

Total	150033	54650	41901	303904	400455
Total as a % of Total Voting rights	1.32	0.48	0.37	2.68	3.53
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)	1.32	0.48	0.37	2.68	3.53
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	150033	2925	41901	252004	296830
Reason for not providing PAN					

Reason for not providing PAN					
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Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence