

General information about company	
Scrip code	530907
Name of the company	S.I.CAPITAL & FINANCIAL 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.	Particular	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

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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	15	1829900			1829900	61	1829900		1829900	61
(B)	Public	1655	1170100			1170100	39	1170100		1170100	39
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1670	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				61	201260	11			1626440
(B)	Public				39	0	0			215600
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	201260	6.71			1842040

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	14	1325800			1325800	44.19	1325800		1325800	44.19
(d)	Any Other (specify)	1	504100			504100	16.8	504100		504100	16.8
Sub-Total (A)(1)		15	1829900			1829900	61	1829900		1829900	61
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		15	1829900			1829900	61	1829900		1829900	61
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.	1630	988200			988200	32.94	988200		988200	32.94
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	139200			139200	4.64	139200		139200	4.64
(e)	Any Other (specify)	21	33500			33500	1.12	33500		33500	1.12
Sub-Total (B)(3)		1654	1160900			1160900	38.7	1160900		1160900	38.7
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1655	1170100			1170100	39	1170100		1170100	39
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1670	3000000			3000000	100	3000000		3000000	100
Total (A+B+C)		1670	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								
(a)				44.19	201260	15.18			1122340
(d)				16.8	0	0			504100
Sub-Total (A)(1)				61	201260	11			1626440
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				61	201260	11			1626440
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.31	0	0			0
Sub-Total (B)(1)				0.31	0	0			0
(3)	Non-institutions								
(a(i))				32.94	0	0			187800
(a(ii))				4.64	0	0			27600
(e)				1.12	0	0			200
Sub-Total (B)(3)				38.7	0	0			215600
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				39	0	0			215600
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	201260	6.71			1842040
Total (A+B+C)				100	201260	6.71			1842040

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	V A KURIEN	SANJAY ARJUNDAS WADHWA	SUSIE ABRAHAM	MARY RODRIGUES	ARJUNDAS POKARDAS	SUZANNE VENGLLET	ARJUNDAS POKARDAS HUF I
PAN (II)	AAHPK8821G	AAAPW2072L	AADPA9623L	AAEPR2260H		APBPS2060Q	AAAHA0295D
No. of fully paid up equity shares held (IV)	756010	284300	178700	65200	19100	7340	5000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	756010	284300	178700	65200	19100	7340	5000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.2	9.48	5.96	2.17	0.64	0.24	0.17
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	756010	284300	178700	65200	19100	7340	5000
Class eg:y							
Total	756010	284300	178700	65200	19100	7340	5000
Total as a % of Total Voting rights	25.2	9.48	5.96	2.17	0.64	0.24	0.17
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)	25.2	9.48	5.96	2.17	0.64	0.24	0.17
Number of Locked in shares (XII)							
No. (a)	0	167000	0	0	19100	10	5000
As a % of total Shares held (b)	0	58.74	0	0	100	0.14	100
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)	756010	117300	176500	65200	0	7330	0
Reason for not providing PAN							
Reason for not providing PAN					Textual Information(1)		

Individuals/Hindu undivided Family							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	ARJUNDAS POKARDAS HUF II	SANJAY A WADHWA HUF	KADAVILL N T	GEORGE C A	SASIKUMAR C	ABRAHAM THOMAS	KHALEELI M A C
PAN (II)	AAIPM4136D	AAGHS0157Q			AASPS6310D		
No. of fully paid up equity shares held (IV)	5000	4200	910	10	10	10	10
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	5000	4200	910	10	10	10	10
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.17	0.14	0.03	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	5000	4200	910	10	10	10	10
Class eg:y							
Total	5000	4200	910	10	10	10	10
Total as a % of Total Voting rights	0.17	0.14	0.03	0	0	0	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)	0.17	0.14	0.03	0	0	0	0
Number of Locked in shares (XII)							
No. (a)	5000	4200	910	10	10	10	10
As a % of total Shares held (b)	100	100	100	100	100	100	100
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)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN			Textual Information(2)	Textual Information(3)		Textual Information(4)	Textual Information(5)

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1325800
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1325800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	44.19
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	1325800
Class eg:y	
Total	1325800
Total as a % of Total Voting rights	44.19
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)	44.19
Number of Locked in shares (XII)	
No. (a)	201260
As a % of total Shares held (b)	15.18
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)	1122340
Reason for not providing PAN	
Reason for not providing PAN	

Text Block	
Textual Information(1)	MR. ARJUNDAS POKARDAS has passed away. MR. ARJUNDAS POKARDAS does not posses PAN. The transmission of shares has not yet been reported to the Board of Directors of the Company.
Textual Information(2)	MR. KADAVILL N T has passed awaya and does not posses PAN. The transmission of shares has not yet been reported to the Board of Directors of the Company.
Textual Information(3)	MR. GEORGE C A has passed awaya and does not posses PAN. The transmission of shares has not yet been reported to the Board of Directors of the Company.
Textual Information(4)	MR. ABRAHAM THOMAS has passed awaya and does not posses PAN. The transmission of shares has not yet been reported to the Board of Directors of the Company.
Textual Information(5)	MR. KHALEELI M A C has passed awaya and does not posses PAN. The transmission of shares has not yet been reported to the Board of Directors of the Company.

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SOUTHERN WAREHOUSING CO. PVT. LTD	
PAN (II)	AABCS0557J	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	504100	504100
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	504100	504100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.8	16.8
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	504100	504100
Class eg:y		
Total	504100	504100
Total as a % of Total Voting rights	16.8	16.8
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)	16.8	16.8
Number of Locked in shares (XII)		

No. (a)	0	0
As a % of total Shares held (b)	0	0
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)	504100	504100
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Searial No.	1	2	
Name of the Shareholders (I)	JAYANT PRANJIWANDAS	SURENDRA KUMAR NAKHAT	Click here to go back
PAN (II)			Total
No. of fully paid up equity shares held (IV)	57900	53700	111600
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	53700	111600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.93	1.79	3.72
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	57900	53700	111600
Class eg:y			
Total	57900	53700	111600
Total as a % of Total Voting rights	1.93	1.79	3.72
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	1.79	3.72
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0

Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	

Text Block	
Textual Information(1)	Not availabe with the PAN. The Company has taken all the measures to track the PAN of the Share Holder but has not received the same from the share holder.
Textual Information(2)	Not availabe with the PAN. The Company has taken all the measures to track the PAN of the Share Holder but has not received the same from the share holder.

