

DCM FINANCIAL SERVICES LIMITED
SHAREHOLDING PATTERN AS ON 30TH JUNE 2023

General information about company	
Scrip code	511611
NSE Symbol	DCMFINSERV
MSEI Symbol	000000
ISIN	INE891B01012
Name of the company	DCM 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)	30-06-2023
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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	4	8739952			8739952	39.5	8739952		8739952	39.5
(B)	Public	23685	13385102			13385102	60.5	13385102		13385102	60.5
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	23689	22125054			22125054	100	22125054		22125054	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				39.5					8739952			
(B)	Public				60.5					9749473	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					18489425	0	0	0

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	1	15			15	0	15		15	0
(d)	Any Other (specify)	3	8739937			8739937	39.5	8739937		8739937	39.5
Sub-Total (A)(1)		4	8739952			8739952	39.5	8739952		8739952	39.5
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	8739952			8739952	39.5	8739952		8739952	39.5
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	8	33700			33700	0.15	33700		33700	0.15
(d)	Banks	3	1352700			1352700	6.11	1352700		1352700	6.11
Sub-Total (B)(1)		11	1386400			1386400	6.27	1386400		1386400	6.27
(2)	Institutions (Foreign)										

(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	23035	8794742			8794742	39.75		8794742		8794742	39.75
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	45	2000713			2000713	9.04		2000713		2000713	9.04
(i)	Non Resident Indians (NRIs)	447	558172			558172	2.52		558172		558172	2.52
(l)	Bodies Corporate	147	645075			645075	2.92		645075		645075	2.92
Sub-Total (B)(4)		23674	11998702			11998702	54.23		11998702		11998702	54.23
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		23685	13385102			13385102	60.5		13385102		13385102	60.5
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		23689	22125054			22125054	100		22125054		22125054	100
Total (A+B+C)		23689	22125054			22125054	100		22125054		22125054	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				0					15			
(d)				39.5					8739937			
Sub-Total (A)(1)				39.5					8739952			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				39.5					8739952			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0.15					0	0	0	0

(d)				6.11					0	0	0	0
Sub-Total (B)(1)				6.27					0	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				39.75					7100984	0	0	0
(h)				9.04					1952659	0	0	0
(i)				2.52					118572	0	0	0
(l)				2.92					577258	0	0	0
Sub-Total (B)(4)				54.23					9749473	0	0	0
Total Public Shareholding (B)=(B) (1)+(B)(2)+(B) (3)+(B)(4)				60.5					9749473	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					18489425			
Total (A+B+C)				100					18489425			

Individuals/Hindu undivided Family		
Searial No.	1	
Name of the Shareholders (I)	VIVEK BHARAT RAM	Click here to go back
PAN (II)	AAAPV0837A	Total
No. of fully paid up equity shares held (IV)	15	15
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	15	15
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	15	15
Class eg:y		
Total	15	15

Total as a % of Total Voting rights	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	0
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)	15	15
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	DCM SERVICES LTD	SHRIRAM GLOBAL ENTERPRISES LIMITED	INTELLECT CAPITAL SERVICES PRIVATE LTD	
PAN (II)	AAACD0426A	AAACD6846Q	AABCI7241P	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	6352487	312450	2075000	8739937
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	6352487	312450	2075000	8739937
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.71	1.41	9.38	39.5
Number of Voting Rights held in each class of securities (IX)				

Class eg: X	6352487	312450	2075000	8739937
Class eg:y				
Total	6352487	312450	2075000	8739937
Total as a % of Total Voting rights	28.71	1.41	9.38	39.5
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)	28.71	1.41	9.38	39.5
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)	6352487	312450	2075000	8739937
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Banks		
Serial No.	1	
Name of the Shareholders (I)	PUNJAB & SIND BANK	Click here to go back
PAN (II)	AAACP1206G	Total
No. of fully paid up equity shares held (IV)	1319900	1319900
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1319900	1319900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.97	5.97
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1319900	1319900
Class eg:y		
Total	1319900	1319900

Total as a % of Total Voting rights	5.97	5.97
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)	5.97	5.97
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

Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	CENTENNIAL CORPORATION PRIVATE LIMITED	Click here to go back
PAN (II)	AAACI6746G	Total
No. of fully paid up equity shares held (IV)	314307	314307
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	314307	314307
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	314307	314307
Class eg:y		
Total	314307	314307

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)	314307	314307

Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

