| General information about company | |
|---|---|
| Scrip code | 532217 |
| NSE Symbol | NA |
| MSEI Symbol | NA |
| ISIN | INE027F01014 |
| Name of the company | CMX HOLDINGS LIMITED(Formerly known as SIEL 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) | 31-12-2023 |
| 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? | Yes | No | Yes | 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 | 100 | 0.97 |
| As on the end of previous 1st quarter | 100 | 0.83 |
| As on the end of previous 2nd quarter | 100 | 0.83 |
| As on the end of previous 3rd quarter | 100 | 0.85 |
| As on the end of previous 4th quarter | 100 | 0.47 |

| 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 | 7294468 | | | 7294468 | 64.3 | 7294468 | | 7294468 | 64.3 |
| (B) | Public | 20301 | 4049284 | | | 4049284 | 35.7 | 4049284 | | 4049284 | 35.7 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 20303 | 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) | 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 | | | | 64.3 | | | | | 7294468 | | | |
| (B) | Public | | | | 35.7 | 25 | 0 | | | 3399540 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | 25 | 0 | | | 10694008 | 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 | 2 | 7294468 | | | 7294468 | 64.3 | 7294468 | | 7294468 | 64.3 |
| Sub-Total (A)(1) | | 2 | 7294468 | | | 7294468 | 64.3 | 7294468 | | 7294468 | 64.3 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 2 | 7294468 | | | 7294468 | 64.3 | 7294468 | | 7294468 | 64.3 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (j) | Other Financial Institutions | 1 | 50 | | | 50 | 0 | 50 | | 50 | 0 |
| Sub-Total (B)(1) | | 1 | 50 | | | 50 | 0 | 50 | | 50 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 18376 | 1477759 | | | 1477759 | 13.03 | 1477759 | | 1477759 | 13.03 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 18 | 1307980 | | | 1307980 | 11.53 | 1307980 | | 1307980 | 11.53 |
| (i) | Non Resident Indians (NRIs) | 1841 | 103132 | | | 103132 | 0.91 | 103132 | | 103132 | 0.91 |
| (l) | Bodies Corporate | 61 | 1121113 | | | 1121113 | 9.88 | 1121113 | | 1121113 | 9.88 |
| (m) | Any Other (specify) | 4 | 39250 | | | 39250 | 0.35 | 39250 | | 39250 | 0.35 |
| Sub-Total (B)(4) | | 20300 | 4049234 | | | 4049234 | 35.7 | 4049234 | | 4049234 | 35.7 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 20301 | 4049284 | | | 4049284 | 35.7 | 4049284 | | 4049284 | 35.7 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total ( A+B+C2 ) | | 20303 | 11343752 | | | 11343752 | 100 | 11343752 | | 11343752 | 100 |
| Total (A+B+C ) | | 20303 | 11343752 | | | 11343752 | 100 | 11343752 | | 11343752 | 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) | | | | 64.3 | | | | | 7294468 | | | |
| Sub-Total (A) (1) | | | | 64.3 | | | | | 7294468 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 64.3 | | | | | 7294468 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (j) | | | | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (g) | | | | 13.03 | 25 | 0 | | | 931515 | 0 | 0 | 0 |
| (h) | | | | 11.53 | 0 | 0 | | | 1307980 | 0 | 0 | 0 |
| (i) | | | | 0.91 | 0 | 0 | | | 51582 | 0 | 0 | 0 |
| (l) | | | | 9.88 | 0 | 0 | | | 1069213 | 0 | 0 | 0 |
| (m) | | | | 0.35 | 0 | 0 | | | 39250 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 35.7 | 25 | 0 | | | 3399540 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 35.7 | 25 | 0 | | | 3399540 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total ( A+B+C2 ) | | | | 100 | 25 | 0 | | | 10694008 | | | |
| Total (A+B+C ) | | | | 100 | 25 | 0 | | | 10694008 | | | |

| 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) | 5289515 | 2004953 | 7294468 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5289515 | 2004953 | 7294468 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 46.63 | 17.67 | 64.3 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 5289515 | 2004953 | 7294468 |
| Class eg:y | | | |
| Total | 5289515 | 2004953 | 7294468 |
| Total as a % of Total Voting rights | 46.63 | 17.67 | 64.3 |
| 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) | 46.63 | 17.67 | 64.3 |
| 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 | 5289515 | 2004953 | 7294468 |

| | | | |
|---|---|---|---|
| dematerialized form (XIV) | | | |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Bodies Corporate | | |
|---|---|---|
| Searial No. | 1 | |
| Name of the Shareholders (I) | JR SEAMLESS PRIVATE LIMITED | Click here to go back |
| PAN (II) | AACCJ0648L | Total |
| No. of fully paid up equity shares held (IV) | 1047578 | 1047578 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1047578 | 1047578 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.23 | 9.23 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1047578 | 1047578 |
| Class eg:y | | |
| Total | 1047578 | 1047578 |
| Total as a % of Total Voting rights | 9.23 | 9.23 |
| 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) | 9.23 | 9.23 |
| Number of Locked in shares (XII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 1047578 | 1047578 |
| 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 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|---|---|---|---|---|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | MAHENDRA GIRDHARILAL WADHWANI | ANAND L. | RAJU AJIT BHANDARI | Click here to go back |
| PAN (II) | AAAPW1327L | ADDPA9341G | AELPB2295P | Total |
| No. of fully paid up equity shares held (IV) | 311416 | 114307 | 310394 | 736117 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 311416 | 114307 | 310394 | 736117 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.75 | 1.01 | 2.74 | 6.49 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 311416 | 114307 | 310394 | 736117 |
| Class eg:y | | | | |
| Total | 311416 | 114307 | 310394 | 736117 |
| Total as a % of Total Voting rights | 2.75 | 1.01 | 2.74 | 6.49 |
| 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) | 2.75 | 1.01 | 2.74 | 6.49 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 311416 | 114307 | 310394 | 736117 |
| Reason for not providing PAN | | | | |

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