General information about company	
Scrip code	532217
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE027F01014
Name of the company	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)	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?	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	0.83
As on the end of previous 1st quarter	100	0.83
As on the end of previous 2nd quarter	100	0.85
As on the end of previous 3rd quarter	100	0.47
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	20419	4049284			4049284	35.7	4049284		4049284	35.7
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	20421	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			3393365	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	25	0			10687833	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	18487	1865133			1865133	16.44	1865133		1865133	16.44
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	21	1399205			1399205	12.33	1399205		1399205	12.33
(i)	Non Resident Indians (NRIs)	1844	94600			94600	0.83	94600		94600	0.83
(l)	Bodies Corporate	62	651046			651046	5.74	651046		651046	5.74
(m)	Any Other (specify)	4	39250			39250	0.35	39250		39250	0.35
Sub-Total (B)(4)		20418	4049234			4049234	35.7	4049234		4049234	35.7
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		20419	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)		20421	11343752			11343752	100	11343752		11343752	100
Total (A+B+C)		20421	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)				16.44	25	0			1312764	0	0	0
(h)				12.33	0	0			1399205	0	0	0
(i)				0.83	0	0			43000	0	0	0
(l)				5.74	0	0			599146	0	0	0
(m)				0.35	0	0			39250	0	0	0
Sub-Total (B) (4)				35.7	25	0			3393365	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				35.7	25	0			3393365	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	25	0			10687833			
Total (A+B+C)				100	25	0			10687833			

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)	551913	551913
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	551913	551913
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.87	4.87
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	551913	551913
Class eg:y		
Total	551913	551913
Total as a % of Total Voting rights	4.87	4.87
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)	4.87	4.87
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)	551913	551913
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	4	
Name of the Shareholders (I)	MAHENDRA GIRDHARILAL WADHWANI	ANAND L.	RAJU BHANDARI	ANAND MOHAN	Click here to go back
PAN (II)	AAAPW1327L	ADDPA9341G	AELPB2295P	AGBPA8783D	Total
No. of fully paid up equity shares held (IV)	263892	114307	277610	114430	770239
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	263892	114307	277610	114430	770239
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.33	1.01	2.45	1.01	6.79
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	263892	114307	277610	114430	770239
Class eg:y					
Total	263892	114307	277610	114430	770239
Total as a % of Total Voting rights	2.33	1.01	2.45	1.01	6.79
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)	2.33	1.01	2.45	1.01	6.79
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	263892	114307	277610	114430	770239
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	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0