Shareholding Pattern

CMX HOLDINGS LIMITED (Formerly known as SIEL FINANCIAL SERVICES LIMITED)

General Information

Scrip code	532217
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE027F01014
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

Declaration

Searial 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?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants ?	false	false	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	false	false	false	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	true	false	true	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	false	false		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	false			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareh , as assu fu conve c conve secur as perce of di sha capital (VII)+(% (A+B
								No of Voting (XIV) Rights			Total as a % of (A+B+C)						
								Class eg:X	Class eg:Y	Total							
(A)	Promoter & Promoter Group	1	5870902			5870902	51.75	5870902		5870902	51.75					5870902	51.
(B)	Public	20504	5472850			5472850	48.25	5472850		5472850	48.25					5472850	48.
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	Total	20505	11343752			11343752	100.00	11343752		11343752	100.00					11343752	100

Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	U Ou co s V a e (X
											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	5870902			5870902	51.75	5870902		5870902	51.75				
	AVEEN KAUR SOOD				1	5870902			5870902	51.75	5870902		5870902	51.75				
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other (specify)																	
	Sub-Total (A)(1)				1	5870902			5870902	51.75	5870902		5870902	51.75				
(2)	Foreign																	
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)																	
	Sub-Total (A)(2)																	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				1	5870902			5870902	51.75	5870902		5870902	51.75				
B	Table III - Statement showing shareholding pattern of the Public shareholder																	
(1)	Institutions (Domestic)																	
(a)	Mutual Funds																	
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds																	
(d)	Banks				1	50			50	0.00	50		50	0.00				
(e)	Insurance Companies																	
(f)	Provident Funds/ Pension Funds																	
(g)	Asset reconstruction companies																	
(h)	Sovereign Wealth Funds																	
(i)	NBFCs registered with RBI																	
(j)	Other Financial Institutions																	
(k)	Any Other (specify)																	
	Sub-Total (B)(1)				1	50			50	0.00	50		50	0.00				
(2)	Institutions (Foreign)																	
(a)	Foreign Direct Investment																	
(b)	Foreign Venture Capital Investors																	
(c)	Sovereign Wealth Funds																	
(d)	Foreign Portfolio Investors Category I				1	130290			130290	1.15	130290		130290	1.15				
	NOVA GLOBAL OPPORTUNITIES FUND PCC - BLUESTONE				1	130290			130290	1.15	130290		130290	1.15				
(e)	Foreign Portfolio Investors Category II																	
(f)	Overseas Depositories (holding DRs) (balancing figure)																	
(g)	Any Other (specify)																	
	Sub-Total (B)(2)				1	130290			130290	1.15	130290		130290	1.15				
(3)	Central Government / State Government(s)																	

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	U Ou cc s V a e (XA
											No of Voting (XIV) Rights			Total as a % of Total Voting rights				
											Class eg:X	Class eg:Y	Total					
(a)	Central Government / President of India																	
(b)	State Government / Governor																	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																	
	Sub-Total (B)(3)																	
(4)	Non-institutions																	
(a)	Associate companies / Subsidiaries																	
(b)	Directors and their relatives (excluding independent directors and nominee directors)																	
(c)	Key Managerial Personnel																	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																	
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																	
(f)	Investor Education and Protection Fund (IEPF)																	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				18561	1656491			1656491	14.60	1656491		1656491	14.60				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				33	2156677			2156677	19.01	2156677		2156677	19.01				
	MAHENDRA GIRDHARILAL WADHWANI				1	138423			138423	1.22	138423		138423	1.22				
	NARENDER PAL SINGH				1	165075			165075	1.46	165075		165075	1.46				
	LAXSHMAN ANAND				1	114307			114307	1.01	114307		114307	1.01				
	RAJU AJIT BHANDARI				1	272024			272024	2.40	272024		272024	2.40				
	DIPAL PRERIT DOSHI				1	118000			118000	1.04	118000		118000	1.04				
(i)	Non Resident Indians (NRIs)				1839	54270			54270	0.48	54270		54270	0.48				
(j)	Foreign Nationals																	
(k)	Foreign Companies																	
(l)	Bodies Corporate				65	1435822			1435822	12.66	1435822		1435822	12.66				
	JR SEAMLESS PRIVATE LIMITED				1	1252929			1252929	11.05	1252929		1252929	11.05				
(m)	Any Other (specify)				4	39250			39250	0.35	39250		39250	0.35				
		Clearing Members	Category		4	39250			39250	0.35	39250		39250	0.35				
	Sub-Total (B)(4)				20502	5342510			5342510	47.10	5342510		5342510	47.10				
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				20504	5472850			5472850	48.25	5472850		5472850	48.25				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																	
(2)	Employee Benefit Trust / Employee Welfare Trust																	

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	U Ou co s V a e (XA
											No of Voting (XIV) Rights			Total as a % of Total Voting rights				
											Class eg:X	Class eg:Y	Total					
	under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																	
	Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)																	
	Total (A+B+C2)				20505	11343752	0	0	11343752	100.00	11343752	0	11343752	100.00	0	0	0	
	Total (A+B+C)				20505	11343752			11343752	100.00	11343752		11343752	100.00				

Disclosure of notes on shareholding pattern	
Disclosure of notes in case of promoter holding in dematerialsed form is less than	
Disclosure of notes in case of public share holding is less than 25 perce	
Disclosure of notes on shareholding pattern for company remarks explar	

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00	0.46
As on the end of previous 1st quarter	100.00	0.47
As on the end of previous 2nd quarter	100.00	0.48
As on the end of previous 3rd quarter	100.00	0.48
As on the end of previous 4th quarter	100.00	0.90