



DSD GROUP

# The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC

86, Janpath, New Delhi - 110001 (INDIA).

Phone : (011) - 43580400, 23320084, 23321902 Fax : (011) - 23324951

Email : delsafe@dsdgroup.co.in / dsdtravels@dsdgroup.co.in Website : www.dsdgroup.co.in

Dt: 13/07/2020

To

Metropolitan Stock Exchange of India Limited (MSE)  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 098

**Sub: Compliance with Regulation 31(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Ref: The Delhi Safe Deposit Co. Ltd., ISIN No- INE639Y01017**

Dear Sir/ Madam,

Please find enclosed herewith Shareholding Pattern in the prescribed format for the quarter ended 30th June, 2020 in compliance with Regulation 31(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We hope you will find the same in order and kindly take the information on records.

Thanking You

Yours Faithfully,

**For The Delhi Safe Deposit Co. Ltd.**

Vijay Kumar Gupta  
Managing Director/CEO  
DIN: 00243413



**Encl: As Above**

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity: THE DELHI SAFE DEPOSIT COMPANY LTD			
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending		30-06-2020	
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?		
<p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p>			



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholdin g as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Votting Rights held in each class of securities (IX)				No. of Shares Underlyin g Outstating convertibl e securities (including Warrants) (X)	Shareholdin g, as a % assuming full conversion of convertible securities( as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	2	3310248	0	0	3310248	63.3783	3310248	0	3310248	63.3783	0	63.3783	0	0.0000	0	0.0000	3310248
(B)	Public	193	1912752	0	0	1912752	36.6217	1912752	0	1912752	36.6217	0	36.6217	0	0.0000	0	0	1548288
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	195	5223000	0	0	5223000		5223000	0	5223000	100.0000	0	100.0000	0	0.0000			4858536





Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

	Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class Equity x	Class Others y									Total
1	Indian																		
(a)	Individuals/Hindu undivided Family																		
	INDRAJIT SETH	AAXPS1383D	1	3127428	0	0	3127428	59.8780	3127428	0	3127428	59.8780	0	59.8780	0	0.0000	0	0.0000	3127428
	SARVJEET SETH	AFDPS4267D	1	182820	0	0	182820	3.5003	182820	0	182820	3.5003	0	3.5003	0	0.0000	0	0.0000	182820
	Total		2	3310248	0	0	3310248	63.3783	3310248	0	3310248	63.3783	0	63.3783	0	0.0000	0	0.0000	3310248
(b)	Central Government/State Government(s)																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-Total (A)(1)		2	3310248	0	0	3310248	63.3783	3310248	0	3310248	63.3783	0	63.3783	0	0.0000	0	0.0000	3310248
2	Foreign																		
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		2	3310248	0	0	3310248	63.3783	3310248	0	3310248	63.3783	0	63.3783	0	0.0000	0	0.0000	3310248

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011





Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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 of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)
									Class Equity x	Class Other y	Total								
1	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0
(f)	Financial Institution/Banks		1	41016	0	0	41016	0.7853	41016	0	41016	0.7853	0	0.7853	0	0.0000	0	NA	41016
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0
	SUB TOTAL (B)(1)		1	41016	0	0	41016	0.7853	41016	0	41016	0.7853	0	0.7853	0	0.0000	0	NA	41016
2	Central / State government(s)																		
(a)	Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0
	SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0
3	Non-institutions																		
(a. 1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		172	488257	0	0	488257	9.3482	488257	0	488257	9.3482	0	9.3482	0	0.0000	0	NA	240734
(a. 2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	1241844	0	0	1241844	23.7765	1241844	0	1241844	23.7765	0	23.7765	0	0.0000	0	NA	1155888
	GEETANJALI GUPTA	AESPG3653H	1	57864	0	0	57864	1.1079	57864	0	57864	1.1079	0	1.1079	0	0.0000	0	0	57864
	KAVITA KALWANAY	AANPK1137F	1	127200	0	0	127200	2.4354	127200	0	127200	2.4354	0	2.4354	0	0.0000	0	0	127200
	VIJAY KRISHAN SHUNGLU	AEFPS4555R	1	192048	0	0	192048	3.6770	192048	0	192048	3.6770	0	3.6770	0	0.0000	0	0	192048
	VIJAY KUMAR GUPTA	AAAPG5610L	1	587724	0	0	587724	11.2526	587724	0	587724	11.2526	0	11.2526	0	0.0000	0	0	587724
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0
(e)	Any Other(BODIES CORPORATE)		6	40151	0	0	40151	0.7687	40151	0	40151	0.7687	0	0.7687	0	0.0000	0	NA	9166
(e)	Any Other(IEPF)		1	101484	0	0	101484	1.9430	101484	0	101484	1.9430	0	1.9430	0	0.0000	0	NA	101484



INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	-----	1	101484	0	0	101484	1.9430	101484	0	101484	1.9430	0	1.9430	0	0.0000	0	0	101484
SUB TOTAL (B)(3)		192	1871736	0	0	1871736	35.8364	1871736	0	1871736	35.8364	0	35.8364	0	0.0000	0	NA	1507272
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		193	1912752	0	0	1912752	36.6217	1912752	0	1912752	36.6217	0	36.6217	0	0.0000	0	NA	1548288

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.





Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrant)	Total Shareholding , as a % assuming full conversion of convertible securities (as a % of diluted share)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable)
									Class Equity x	Class Others y	Total								
1	Custodian/DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
I			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

## Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.




Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS																
Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:						Date of creation / acquisition of significant beneficial interest* (IV)		
								Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence				
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality										

