

## 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

Date: 13/01/2020

To

Metropolitan Stock Exchange of India Limited (MSE) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Trident Hotel, Opp. 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 third quarter ended 31st December, 2019 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.

DIN 00243413

Encl: As Above

Vijay Kumar Gupta Managing Director/CEO



Units: RBI Registered Non-Banking Finance Co. (NBFC) Corporate & Personal Loans Fixed Deposits

■ DSD Travels & Tours (IATA) ■ Forex / Money Changers under RBI Licence

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## **Holding of Specified Securities** Annexure - I 1. Name of Liste THE DELHI SAFE DEPOSIT COMPANY LTD 2. Scrip Code/Name of Scrip/CI 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 repo 31-12-2019 b. If under 31(1)(c) then indicate date of 4. Declaration: The Listed entity is required to submit the following declaration to t Particulars Yes\* No\* Whether the Listed Entity has issued any partly paid up sh Whether the Listed Entity has issued any Convertible Secur Whether the Listed Entity has any shares against which dep Whether the Listed Entity has any shares in locked-in? Whether any shares held by promoters are pledge or otherwi

\* 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



					Т	able I - SUMMA	RY STATEMENT	HOLDING	OF SPEC	IFIED SEC	URITIES							
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	Shareholding as a % of total no. of shares (calculated as	Number of Votting Rights held in each class of securities  No of Voting Tota Rights as a				No. of Shares Underlying Outstating convertible securiti as a % of	Shareholding, as a % assuming full conversion of convertible securities(	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
	C							Class Equity	Class Others	Total	(A+B+C)			No. (a)	As a % of total	No. (a)	As a % of 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	191	1912752	0	0	1912752	36.6217	1912752	0	1912752	36.6217	0	36.6217	0	0.0000	0	0.0000	1544739
(C) (C1)	Non Promoter-Non Public Shares underlying DRs	0	0	0	0	0	0 NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA 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	NA NA	0
	Total	193	5223000	0	0	5223000		5223000	0	5223000	100.0000	0	100.0000	0	0.0000	14/4	INA	4854987



	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)				Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants	Shareholding, 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 dematerialize d form (XIV)
									Class Equity x	Class Others y	Total	(A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1	Indian																		
-	Illulari	1								AC							-		
(a)	Individuals/Hindu undivided Family	,																	
147	INDRAJIT SETH	AAXPS1383D	1	3127428	0	0	3127428	59.8780	3127428	0	3127428	59.8780	0	59.8780	0	0.0000	0	0.0000	312742
	SARVJEET SETH	AFDPS4267D	1	182820	0	0	182820		182820	0	182820	3.5003	0		0	0.0000	0		
	Total		2		0	0	3310248	The same of the sa	3310248	0	3310248	-	0		0	0.0000	0		
(b)	Central Government/State Government/Stat	nent(s)		00.102.10		-	00.02.10	00.0100	0010210		1 00.02.10	00.0100		00.0700		0.0000		0.0000	331024
1		I	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Total		0	0	0	0	0		0	0			0		0	0.0000	0		
(c)	Financial Institutions/Banks							0.0000				0.0000	-	0.0000		0.0000		0.0000	1
-			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Total		0	0	0	0	0		0	0	0	0.0000	0		0	0.0000	0		
	Sub-Total (A)(1)		2	3310248	0	0	3310248		3310248	0	3310248		0		0	0.0000	0		
2	Foreign					0							1/4					0.000	00102
(a)	Individuals(Non-Resident Individua	ls/Foreign Indivi	iduals)					50V			(n	o		10		ms			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Total		0	0	0	0	0	0.0000	0	0	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	
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(c)	Institutions																		
			0		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(d)	Foreign Portfolio Investor																		
			0	0	0	0	0		0	0	0	0.0000	C	0.0000	0	0.0000	0	0.0000	
	Total		0	0	0	0	0	010000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	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	
	Total Shareholding of Promoter and Promoter Group		2	3310248	0	0	3310248	63.3783	3310248	0	3310248	63.3783	0	63.3783	0	0.0000	0	0.0000	331024
lot	 ails of Shares which remain unclaim e: PAN would not be displayed on web:			vith details sucl	n as number	of shareholde	rs, outstanding	g shares held in	demat/und	laimed su	l uspense ac	count, vot	ing rights whic	ch are frozen etc.					

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				Table III - S	TATEMENT SH	OWING SHARE	HOLDING PAT	TERN OF	THE PUBL	IC SHARE	HOLDER							
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)		held in ea	oting Righ ch class of urities		No. of Shares Underlying Outstating convertible securities (including	Total Shareholding, as a % assuming full conversion of convertible securities( as a percentage	Numb Locked in (XI	n shares	Numb Sha pledg other encum (XI	res ed or wise bered	Number of equity shares held in dematerialize d form
								Class Equity x	Class Others y	Total	% of Total Voting Rights	Warrants	of diluted	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	(XIV)
1 Institutions																		
institutions	1																	
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	- NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institution/Banks		1	41016	0	0	41016	0.7853	41016	0	41016	0.7853	0	0.7853	0	0.0000	NA	NA	41016
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	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	NA	NA	
SUB TOTAL (B)(1)		1	41016	0	0	41016	0.7853	41016	0	41016	0.7853	0	0.7853	0	0.0000	NA	NA	41016
2 Central / State government(s)													011000		0.00001		- 1,17	41010
(a) Central Government/ State Government(s)/Pr	esident of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2) 3 Non-institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
a Individuals - i. Individual shareholders holdin capital	g nominal share	171	489409	0	0	489409	9.3703	489409	0	489409	9.3703	0	9.3703	0	0.0000	NA	NA	238337
(a. INDIVIDUAL - ii. Individual shareholders holdi 2) share capital	ing nominal	13	1241844	0	0	1241844	23.7765	1241844	0	1241844	23.7765	0	23.7765	0	0.0000	NA	NA	1155888
GEETANJALI GUPTA	AESPG3653H	1	57864	0	0	57864	1.1079	57864	0	57864	1.1079	0	1.1079	0	0.0000	0.00	0.00	57864
KAVITA KALWANEY	AANPK1137F	1	127200	0	0	127200	2.4354	127200	0	127200	2.4354	0	2.4354	0	0.0000	0.00	0.00	407000
VIJAY KRISHAN SHUNGLU	AEFPS4555R	1	192048	0	0	192048	3.6770	192048	0	192048	3.6770	0		0		0.00	0.00	
VIJAY KUMAR GUPTA	AAAPG5610L	1	587724	0	0	587724	11.2526	587724	0	587724	11.2526	0	11.2526	0	0.0000	0.00	0.00	587724
b) NBFCs registered with RBI	h	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	***	110	
(d) Overseas Depositories (holding DRs) (balance	ing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	
e) Any Other(BODIES CORPORATE)		5	38999	0	0	38999	0.7467	38999	0	38999	0.7467	0	0.7467	0	0.0000	NA	NA	8014
e) Any Other(IEPF)		1	101484	0	0	101484	1.9430	101484	0	101484	1.9430	0	1.9430	0	0.0000	NA	NA	404404
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	0.00	0.00	
SUB TOTAL (B)(3)		190	1871736	0	0	1871736	35.8364	1871736	0	1871736	35.8364	0	35.8364	0	0.0000	NA	NA	1503723
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		191	1912752	0	0	1912752	36.6217			1912752		0	36.6217	0	0.0000	NA	NA	
Details of the shareholders acting as persons in C Details of Shares which remain unclaimed may be					rs outstanding	shares held in	demat/unctain	ned suspa	nea accou	Int. votice	righte whi	ch are frozen e	Sale	Depop				

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:

				T	able IV - STA	TEMENT SHO	WING SHARE	HOLDING PATT	ERN OF T	HE NON PI	ROMOTER	R - NON PU	BLIC SHAREI	HOLDER							
	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)		umber of V held in eac secu No of Voting	ch class o rities		No. of Shares Underlying Outstating convertible securities (including	Total Shareholding, as a % assuming full conversion of convertible securities( as a %	Lo	mber of cked in hares (XII)	Numl Sha pledg other encum (X	res ed or wise abered	Number of equity shares held in dematerialize d form
				(1.5)					Class	Rights	Total	as a % of (A+B+C)	Warrants	of diluted share	No. As a % of		No. As a % o		(XIV)		
									Equity x	Others y					(a)	total shares held					
1	Custodian/DR Holder																				
1			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA			
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	C	0.0000	0	0.0000	C	0.0000	NA	NA	(		
Note												т			-						
																			-		
				-																	
																		4			



Sr. No	Details of the	significant ben (l)	eficial owner	Details	of the register (II)	red owner	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *:  (III)								reation / ition of icant interest
	Name	PAN/Passport No. in case of a	Nationality	Name	PAN/Passport No. in case of a forei	Nationality	Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control		se of significa influence	nnt	, .	

