

Format of holding of specified securities

1. Name of Listed Entity: DEEPLOK FINANCIAL SERVICES LTD (CIN:L17115WB1981PLC033469)
2. Scrip Code - Name of Scrip :- Class of Security/Equity
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: 30/06/2019
 - 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:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the column 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-



DEEPIK FINANCIAL SERVICES LTD

Table 1 - Summary Statement holding of specified securities as on 30/06/2019

Category of shareholder (I)	Nos. of shares held (II)	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)			Total as a % of (A+B+C) (X)	No of shares outstanding convertible securities (including Warrants) (XI)	Shareholding as a % assuming convertible securities (as a percentage of diluted share capital) (XII) As a % of (A+B+C2) (X)	Number of Locked in shares (XIII)		Number of shares pledged or otherwise encumbered (XIV)	As a % of total shares held (b) (XV)	Number of dematerialized shares held in form (XVI)
							Class eg x	Class eg y	Total				As a % of total shares held (b)	As a % of total shares held (b)			
(A) Promoter & group	14	701299	0	0	701299	73.6198	701299	0	701299	73.6198	0	73.6198	0	0	0	0.0000	701299
(B) Public	221	251296	0	0	251296	26.3802	251296	0	251296	26.3802	0	26.3802	0	0	0.0000	230621	
(C) Non Promoter - Non Public																	
(C1) Shares underlying DRS						NA											
(C2) Shares held by Employee Tuists																	
Total	235	952595	0	0	952595	100.0000	952595	0	952595	100.0000	0	100.0000	0	0	0.0000	931920	





(1)	Category & Name of the Shareholders (I)	PAN	(II)	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of 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)	Class x	Class y	Total	Total as a % of Total Voting rights (X)	No. of shares Underlying convertible securities (including Warrants) (XI)	(as a percentage of diluted share capital) (X)=(VII)+(XI) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
(1)	Indian																			
(a)	Individuals/Hindu undivided Family			10	497949	0	0	497949	52.2729	497949	0	497949	52.2729	0	52.2729	0	0.0000	0	0.0000	497949
	Reliance Kumar Bachawat	AEEPBB725R		1	88000	0	0	88000	9.2379	88000	0	88000	9.2379	0	9.2379	0	0.0000	0	0.0000	88000
	Surendra Kumar Bachawat	AEEPBB727P		1	82699	0	0	82699	8.6814	82699	0	82699	8.6814	0	8.6814	0	0.0000	0	0.0000	82699
	Prakash Bachawat	AKVPPB9763F		1	74750	0	0	74750	7.8470	74750	0	74750	7.8470	0	7.8470	0	0.0000	0	0.0000	74750
	Mahendra Kumar Bachawat	AERFBS109Q		1	68350	0	0	68350	7.1751	68350	0	68350	7.1751	0	7.1751	0	0.0000	0	0.0000	68350
	Deepak Bachawat	AGXPBB376J		1	55500	0	0	55500	5.8262	55500	0	55500	5.8262	0	5.8262	0	0.0000	0	0.0000	55500
	Surendra Kumar Bachawat	AAAFR1074Q		1	44300	0	0	44300	4.6505	44300	0	44300	4.6505	0	4.6505	0	0.0000	0	0.0000	44300
	Rajendra Kumar Bachawat	AAQHR1534H		1	43600	0	0	43600	4.5770	43600	0	43600	4.5770	0	4.5770	0	0.0000	0	0.0000	43600
	Alok Bachawat	AGGBB6662D		1	28900	0	0	28900	3.0338	28900	0	28900	3.0338	0	3.0338	0	0.0000	0	0.0000	28900
	Mishri Dev Bachawat	AEEPBB726N		1	11800	0	0	11800	1.2387	11800	0	11800	1.2387	0	1.2387	0	0.0000	0	0.0000	11800
	Sarali Bachawat	ADJPPB0879Q		1	50	0	0	50	0.0052	50	0	50	0.0052	0	0.0052	0	0.0000	0	0.0000	50
(b)	Government/State Government(s)																			
(c)	Financial institutions/Banks																			
(g)	Any Other (Specify)																			
	Bodies Corporate			4	203350	0	0	203350	21.3470	203350	0	203350	21.3470	0	21.3470	0	0.0000	0	0.0000	203350
	Davul Financial Services Private Limited	AAACDB739N		1	68300	0	0	68300	7.1699	68300	0	68300	7.1699	0	7.1699	0	0.0000	0	0.0000	68300
	Deeplok Securities Ltd	AAACD9152H		1	56450	0	0	56450	5.9259	56450	0	56450	5.9259	0	5.9259	0	0.0000	0	0.0000	56450
	Vimeya Designer Pvt Ltd	AAACV5730C		1	43500	0	0	43500	4.5665	43500	0	43500	4.5665	0	4.5665	0	0.0000	0	0.0000	43500
	R S M Builders & Securities Pvt Ltd	AABCRC3143B		1	35100	0	0	35100	3.6847	35100	0	35100	3.6847	0	3.6847	0	0.0000	0	0.0000	35100
	Sub Total			14	701299	0	0	701299	73.6198	701299	0	701299	73.6198	0	73.6198	0	0.0000	0	0.0000	701299
(2)	Foreign Individuals (Non-Resident Individuals)/Foreign Individuals																			
(a)	Government																			
(b)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (Specify)																			
	Sub Total			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			14	701299	0	0	701299	73.6198	701299	0	701299	73.6198	0	73.6198	0	0.0000	0	0.0000	701299
	(A)=(I)+(A1)+(A2)																			





(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculate as per SCRR 1957) As a % of (A+B+C2) (VIII)	No. of Voting rights		Total as a % of Total Voting rights (X)	No. of shares Underlying convertible securities (including Warrants) convertible into share capital (XI)=(VII)+(X)	assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total equity shares held in dematerialized form (b) (XIV)
									Class x	Class y							
(a)	Mutual Funds / UTI																
(b)	Venture Capital Funds																
(c)	Alternate Investment Funds																
(d)	Foreign Venture Capital Investors																
(e)	Foreign Portfolio Investors																
(f)	Financial Institutions / Banks																
(g)	Insurance Companies																
(h)	Provident Funds / Pension Funds																
(i)	Any Other (specify)																
	Sub Total			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(2)	Central Government / State Government(s) / President of India																
(3)	Non-Institutions																
(a)	Individuals-																
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs			205	74955	0	74955	7.8685	74955	0	7.8685	0	7.8685	0	0.0000	NA	54905
	KAVITA BAID	AEEFB5478D	1	17930	0	17930	1.8822	1.930	10000	0	1.8822	0	1.8822	0	0.0000	NA	17930
	KAMAL SINGH JAIN	ACOFJ7598L	1	10000	0	10000	1.0498	10000	0	1.0498	0	1.0498	0	0.0000	NA	10000	
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		3	114241	0	114241	11.9926	114241	0	11.9926	0	11.9926	0	0.0000	NA	114241	
	INDRA KUMAR JAIN	ACIPJ7267N	1	45000	0	45000	4.7239	45000	0	4.7239	0	4.7239	0	0.0000	NA	45000	
	MANPHOOL DEV BAID	ADUPB4630D	1	45000	0	45000	4.7239	45000	0	4.7239	0	4.7239	0	0.0000	NA	45000	
	Susnil Kumar Baid	AAOFB3256F	1	24241	0	24241	2.5447	24241	0	2.5447	0	2.5447	0	0.0000	NA	24241	
(b)	NBFCs registered with RBI																
(c)	Employee Trusts																
(d)	Overseas Depositories (holding DRs) / (balancing figure)																
(e)	Any Other (specify)																



DEEPLOK FINANCIAL SERVICES LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on: /2019

Category & Name of the Shareholders (I)	PAN (II)	Nos. of equity shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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)		Total as a % of Total Voting rights (X)	No. of shares outstanding convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	As a % of total equity shares held in dematerialized form (Not applicable) (XIV)
								No of Voting Rights	Class y Total						
Bodies Corporate		11	50300	0	0	50300	5.2803	50300	0	50300	5.2803	0	0.0000	NA	49675
SUHARSH TRADE & HOLDING PVT LTD		1	49675	0	0	49675	5.2147	49675	0	49675	5.2147	0	0.0000	NA	49675
Tuists		2	11800	0	0	11800	1.2387	11800	0	11800	1.2387	0	0.0000	NA	11800
Sub Total		221	251296	0	0	251296	26.3802	251296	0	251296	26.3802	0	0.0000	NA	230621
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		221	251296	0	0	251296	26.3802	251296	0	251296	26.3802	0	0.0000	NA	230621



(1) Category & Name of the Shareholders (1) Custodian/ DR Holder	PAN (II)	No of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Nos of shares underlying Depository Receipts (VI)	Total nos share s held (VII)=(IV) + (V)+(VI)	Weighting % calculate d as per SCRR, 1957) As a % of (A+B+C2 (VIII)	Class x	Class y	Total	Total as a % of Total Voting rights (X)	No of shares outstanding convertible securities (including Warrants)	conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X)	As a % of A+B+C2	No (a)	As a % of total shares held (b)	No. of shares held (Not held)	% of share held (Not held)	Number of equity shares held in dematerializ ed form (XIV)	
																				(a)
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)							0.0000													
Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA			0



Table V - Statement showing shareholder details of significant beneficial owner

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)					Date of creation / acquisition of significant beneficial interest (iv)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of control	Exercise of significant influence	
1	Rajendra Kumar Bachhawat	AEEP88725R	Indian	RSM Investments	AANFR1074Q	Indian	4.65	-	-	-	-	12.07.2012
2	Rajendra Kumar Bachhawat	AEEP88725R	Indian	Rajendra Kumar Bachhawat-HUF	AACHR7193H	Indian	4.68	-	-	-	-	27.04.2005
3	Rajendra Kumar Bachhawat	AEEP88725R	Indian	Daulat Financial Services (P) Ltd.	AAACD8739N	Indian	7.17	-	-	-	-	31.03.2011
4	Rajendra Kumar Bachhawat	AEEP88725R	Indian	RSM Builders & Securities (P) Ltd.	AABCR3143B	Indian	3.68	-	-	-	-	31.03.2003
5	Rajendra Kumar Bachhawat	AEEP88725R	Indian	Rajendra Kumar Bachhawat-Direct	AEEP88725R	Indian	9.24	-	-	-	-	31.03.2004
6	Prakash Bachhawat	AKWP89763F	Indian	Daulat Financial Services (P) Ltd.	AAACD8739N	Indian	7.17	-	-	-	-	31.03.2011
7	Prakash Bachhawat	AKWP89763F	Indian	Prakash Bachhawat -Direct	AKWP89763F	Indian	7.85	-	-	-	-	30.06.2003
8	Surendra Kumar Bachhawat	AEEP88727P	Indian	RSM Investments	AANFR1074Q	Indian	4.65	-	-	-	-	12.07.2012
9	Surendra Kumar Bachhawat	AEEP88727P	Indian	Daulat Financial Services (P) Ltd.	AAACD8739N	Indian	7.17	-	-	-	-	31.03.2011
10	Surendra Kumar Bachhawat	AEEP88727P	Indian	RSM Builders & Securities (P) Ltd.	AABCR3143B	Indian	3.68	-	-	-	-	31.03.2003
11	Surendra Kumar Bachhawat	AEEP88727P	Indian	Surendra Kumar Bachhawat-Direct	AEEP88727P	Indian	8.68	-	-	-	-	31.03.2004
12	Mishri Devi Bachhawat	AEEP88726N	Indian	Daulat Financial Services (P) Ltd.	AAACD8739N	Indian	7.17	-	-	-	-	31.03.2011
13	Mishri Devi Bachhawat	AEEP88726N	Indian	RSM Builders & Securities (P) Ltd.	AABCR3143B	Indian	3.68	-	-	-	-	15.07.2004
14	Mishri Devi Bachhawat	AEEP88726N	Indian	Mishri Devi Bachhawat-Direct	AEEP88726N	Indian	1.24	-	-	-	-	01.04.1988
15	Mahendra Kumar Bachhawat	AEKPB3106Q	Indian	RSM Investments	AANFR1074Q	Indian	4.65	-	-	-	-	12.07.2012
16	Mahendra Kumar Bachhawat	AEKPB3106Q	Indian	Daulat Financial Services (P) Ltd.	AAACD8739N	Indian	7.17	-	-	-	-	31.03.2011
17	Mahendra Kumar Bachhawat	AEKPB3106Q	Indian	RSM Builders & Securities (P) Ltd.	AABCR3143B	Indian	3.68	-	-	-	-	16.10.2008
18	Mahendra Kumar Bachhawat	AEKPB3106Q	Indian	Mahendra Kumar Bachhawat-Direct	AEKPB3106Q	Indian	7.18	-	-	-	-	02.02.2004
19	Deepak Bachhawat	AGXPB6375J	Indian	Daulat Financial Services (P) Ltd.	AAACD8739N	Indian	7.17	-	-	-	-	31.03.2011
20	Deepak Bachhawat	AGXPB6375J	Indian	RSM Builders & Securities (P) Ltd.	AABCR3143B	Indian	3.68	-	-	-	-	18.02.2005
21	Deepak Bachhawat	AGXPB6375J	Indian	Deepak Bachhawat-Direct	AGXPB6375J	Indian	5.83	-	-	-	-	31.03.1999



22	Alok Bachhawat	AGGF85662D	Indian	Daulat Financial Services (P) Ltd.	AAACD8739N	Indian	7.17	-	-	-	-	31.03.2011
23	Alok Bachhawat	AGGF85662D	Indian	RSM Builders & Securities (P) Ltd.	AABCR3143B	Indian	3.68	-	-	-	-	26.03.2019
24	Alok Bachhawat	AGGF85662D	Indian	Alok Bachhawat-Direct	AGGF85662D	Indian	3.03	-	-	-	-	30.04.1998
25	Manju Bachhawat	AGRP57777J	Indian	Daulat Financial Services (P) Ltd.	AAACD8739N	Indian	7.17	-	-	-	-	31.03.2011
26	Manju Bachhawat	AGRP57777J	Indian	RSM Builders & Securities (P) Ltd.	AABCR3143B	Indian	3.68	-	-	-	-	13.01.1998
27	Saroj Bachhawat	ADJP80879Q	Indian	Daulat Financial Services (P) Ltd.	AAACD8739N	Indian	7.17	-	-	-	-	31.03.2011
28	Saroj Bachhawat	ADJP80879Q	Indian	RSM Builders & Securities (P) Ltd.	AABCR3143B	Indian	3.68	-	-	-	-	22.08.1997
29	Saroj Bachhawat	ADJP80879Q	Indian	Saroj Bachhawat-Direct	ADJP80879Q	Indian	0.01	-	-	-	-	31.03.1990
30	Nisha Bachhawat	AAKPB7008F	Indian	Daulat Financial Services (P) Ltd.	AAACD8739N	Indian	7.17	-	-	-	-	31.03.2011
31	Nisha Bachhawat	AAKPB7008F	Indian	RSM Builders & Securities (P) Ltd.	AABCR3143B	Indian	3.68	-	-	-	-	22.08.1997

