

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : D C INFOTECH AND COMMUNICATION LIMITED

2. 12345/DC/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 24/12/2019 (POST ALLOTMENT)

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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether company has equity shares with differential voting rights?		No
8	Whether the listed entity has any significant beneficial owner?		No



Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	No. of share holders (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 No. 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)	No 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 % of diluted share capital)	Number of Locked in shares (xi)		Number of shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized Form (xiii)
								Class X	Class Y	Total			No. (a)	As a % of Total shares held (b)	No. (c)	As a % of Total shares held (d)	
(A)	Promoter and Promoter Group	7	3600000	0	0	3600000	60.00	3600000	0	3600000	0	60.00	3600000	100.00	0	0.00	3600000
(B)	Public	418	2400000	0	0	2400000	40.00	2400000	0	2400000	0	40.00	0	0.00	N/A	N/A	2400000
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	N/A	N/A	0
Total		425	6000000	0	0	6000000	100.00	6000000	0	6000000	0	100.00	3600000	60.00	0	0.00	6000000



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

Category & Name of the Shareholder (i)	PAN (ii)	Nos. of share holders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of underlying 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 held in each class of securities (ix)			Total as a % of outstanding securities (including warrants) (x)	No. of shares underlying convertible securities of diluted share capital (xi) = (vii)+(x) as a %	Number of shares locked in (xii)		Number of shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total			No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	
1																	
Individuals/Hufts		7	3600000	0	0	3600000	60.00	3600000	0	3600000	60.00	0	3600000	100.00	0	0.00	3600000
JAYESH K SAYANI			1800000	0	0	1800000	3.00	1800000	0	1800000	3.00	0	1800000	100.00	0	0.00	1800000
YASH DEVENDRA SAYANI			1800000	0	0	1800000	3.00	1800000	0	1800000	3.00	0	1800000	100.00	0	0.00	1800000
DEVENDRA KISHORKUMAR SAYANI			12600000	0	0	12600000	21.00	12600000	0	12600000	21.00	0	12600000	100.00	0	0.00	12600000
DHARMAN CHETANRUMAR TIMBADA			1800000	0	0	1800000	3.00	1800000	0	1800000	3.00	0	1800000	100.00	0	0.00	1800000
DHARMAN CHETANRUMAR TIMBADA			1800000	0	0	1800000	3.00	1800000	0	1800000	3.00	0	1800000	100.00	0	0.00	1800000
DEVANSH KAMLESHKUMAR SAYANI			1800000	0	0	1800000	3.00	1800000	0	1800000	3.00	0	1800000	100.00	0	0.00	1800000
CHETANRUMAR H TIMBADA			14400000	0	0	14400000	24.00	14400000	0	14400000	24.00	0	14400000	100.00	0	0.00	14400000
Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
Sub Total (A1)		7	3600000	0	0	3600000	60.00	3600000	0	3600000	60.00	0	3600000	100.00	0	0.00	3600000
Foreign																	
(a) Individuals/Inn/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
Sub Total (A2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A1)+(A2)		7	3600000	0	0	3600000	60.00	3600000	0	3600000	60.00	0	3600000	100.00	0	0.00	3600000



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

1	Category & Name of the shareholder (i)	PAN (ii)	Nos. of share holders (iii)	No. of fully paid up equity shares held (iv)	No. of equity shares underlying Depository Receipts (v)	Total Nos. shares held (vi) = (iv)+(v)	Shareholding as per SCRR 1957 As a % of (A+B+C2) (vii)	No of voting Rights held in each class of securities (ix)			No of shares underlying securities (x)	Total Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = (vii)+(x) as a %	Number of Locked in shares (xii)	As a % of Total shares held (b)	Number of shares pledged or otherwise encumbered (xiii)	As a % of Total shares held (b)	Number of equity shares held in dematerialized Form (xiv)
								Class X	Class Y	Total							
1	Custodian/ DR holder																
	GDRs/ADRs/ADSs		0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
	Sub Total (C1)		0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)																
	Sub Total (C2)		0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00

