

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

POST ISSUE

09.11.2022

1. Name of Listed Entity: DCX SYSTEMS LIMITED
2. Scrip Code/Name of Scrip/Class of Security: Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares?		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?	YES	
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO
f	Whether company has equity shares with differential voting rights?		NO
g	Whether the listed entity has any significant beneficial owner?☒	YES	

*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.

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

		Introductory sub-table (I)(a) -																			
Name of the Company:		DCX SYSTEMS LIMITED										POST ISSUE									
Scrip Code, Name of the scrip, class of security : EQUITY		EQUITY																			
As on :		09.11.2022																			
Table I - Summary Statement holding of specified securities																					
Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares		
								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)		Shareholding (No. of shares) under		
								Class: Equity Shares	Class: NIL	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	3	69381642	0	0	69381642	71.73	69381642	0	69381642	71.73	0	71.73	69381642	100.00	0	0.00	69381642	NA	NA	NA
(B)	Public	37326	27342029	0	0	27342029	28.27	27342029	0	27342029	28.27	0	28.27	14057006	51.41	NA	NA	27342029	0	0	0
(C)	Non Promoter- Non Public	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0	NA	NA	NA
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0	NA	NA	NA
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	NA	NA	NA
	Total	37329	96723671	0	0	96723671	100.00	96723671	0	96723671	100.00	0	100.00	83438648	86.26	0	0.00	96723671	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																					
Category & Name of the Shareholders	Entity type i.e., promoter OR promoter group entity (except promoter)	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities [as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares			
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under			
								Class: Equity Shares	Class: NIL									Total	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(I)		(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
(1) Indian																					
(a) Individuals/Hindu undivided Family		1	5612558	0	0	5612558	5.80	5612558	0	5612558	5.80	0	5.80	5612558	100.00	0	0.00	5612558	0	0	0
Raghavendra Rao Hosakote Shamarao	Promoter		5612558	0	0	5612558	5.80	5612558	0	5612558	5.80	0	5.80	5612558	100.00	0	0.00	5612558	0	0	0
(b) Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(c) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(d) Any Other (specify)		1	31884542	0	0	31884542	32.96	31884542	0	31884542	32.96	0	32.96	31884542	100.00	0	0.00	31884542	0	0	0
1 Promoter Bodies Corporate		1	31884542	0	0	31884542	32.96	31884542	0	31884542	32.96	0	32.96	31884542	100.00	0	0.00	31884542	0	0	0
Vng Technology Private Limited	Promoter		31884542	0	0	31884542	32.96	31884542	0	31884542	32.96	0	32.96	31884542	100.00	0	0.00	31884542	0	0	0
Sub-Total (A)(1)		2	37497100	0	0	37497100	38.77	37497100	0	37497100	38.77	0	38.77	37497100	100.00	0	0.00	37497100	0	0	0
(2) Foreign																					
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(e) Any Other (specify)		1	31884542	0	0	31884542	32.96	31884542	0	31884542	32.96	0	32.96	31884542	100.00	0	0.00	31884542	0	0	0
1 Promoter Bodies Corporate		1	31884542	0	0	31884542	32.96	31884542	0	31884542	32.96	0	32.96	31884542	100.00	0	0.00	31884542	0	0	0
Ncbg Holdings Inc	Promoter		31884542	0	0	31884542	32.96	31884542	0	31884542	32.96	0	32.96	31884542	100.00	0	0.00	31884542	0	0	0
Sub-Total (A)(2)		1	31884542	0	0	31884542	32.96	31884542	0	31884542	32.96	0	32.96	31884542	100.00	0	0.00	31884542	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	69381642	0	0	69381642	71.73	69381642	0	69381642	71.73	0	71.73	69381642	100.00	0	0.00	69381642	0	0	0

(2)	Institutions (Foreign)																			
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(d)	Foreign Portfolio Investors Category I	20	2709569	0	0	2709569	2.80	2709569	0	2709569	2.80	0	2.80	1159488	42.79	NA	2709569	0	0	0
(e)	Foreign Portfolio Investors Category II	6	1165459	0	0	1165459	1.20	1165459	0	1165459	1.20	0	1.20	1159487	99.49	NA	1165459	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(g)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0			
	Sub-Total (B)(2)	26	3875028	0	0	3875028	4.01	3875028	0	3875028	4.01	0	4.01	2318975	59.84	NA	3875028	0	0	0
(3)	Central Government/ State Government(s)																			
(a)	Central Government / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(b)	State Government / Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
	Sub-Total (B)(3)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																						
Category & Name of the Shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares				
							No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under				
							Class: Equity Shares	Class: NIL	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
(1) Custodian/DR Holder - Name of DR Holders (If Available)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
(a)																						
(2) Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			
(a)																						
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0			

Table V - Statement showing details of Significant Beneficial Owners (SBOs)												
Sr. No	Details of the SBO (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	Nationality	Name	Nationality	Whether by virtue of:							
					Shares (%)	Voting Rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence			
1	Samuel Brian Gamberg	USA	NCBG Holdings Inc	Cayman Island	16.48%	16.48%	16.48%				14.03.2012	
2	Neal Jeremy Castleman	USA	NCBG Holdings Inc	Cayman Island	16.48%	16.48%	16.48%				14.03.2012	
3	Raghavendra Rao Hosakote Shamrao	India	VNG Technology Private Limited	India	38.77%	38.77%	38.77%				07.06.2012	

Table VI - Statement showing foreign ownership limits										
	Board approved limits	Limits utilized								
1	As on shareholding date	49%	36.99	Automatic Route Limit Under FEMA Regulation						
2	As on the end of previous 1st quarter									
3	As on the end of previous 2nd quarter									
4	As on the end of previous 3rd quarter									
5	As on the end of previous 4th quarter									