

S/C



Let's talk Forex

# Si Capital & Financial Services Limited

*Where Forex standards are set, not just met*

CIN : L67190TN1994PLC029151

7<sup>th</sup> Feb 2019

BSE Limited,  
Corporate Relation Department  
1<sup>st</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street  
Mumbai 400 001.

001584

Sub.: Continual Disclosure in compliance with Regulation 8 (3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997 for the matter of S.I.Capital & Financial Services Limited ("SICFSL")

Dear Sir,

With the reference of the caption subject, we have attached herewith the disclosure in compliance with Regulation 8 (3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997 in prescribe format regarding S.I.Capital & Financial Services Limited ("SICFSL")

Kindly take note of the same.

Thanking you,

Yours faithfully,

Mary Rodrigues  
Managing Director



Regd. Office : "Montieth Court", 64, Montieth Road, Egmore, Chennai - 600 008.

Tel : 044-28415438, 28415439, 42145840

E-mail : info@sicapital.co.in

Website : www : sicapital.co.in





Let's talk Forex

# Si Capital & Financial Services Limited

*Where Forex standards are set, not just met*

CIN : L67190TN1994PLC029151

7<sup>th</sup> Feb 2019

BSE Limited,  
Corporate Relation Department  
1<sup>st</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

**Sub.: Continual Disclosure in compliance with Regulation 8 (3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997 for the matter of S.I.Capital & Financial Services Limited ("SICFSL")**


Dear Sir,

With the reference of the caption subject, we have attached herewith the disclosure in compliance with Regulation 8 (3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997 in prescribe format regarding S.I.Capital & Financial Services Limited ("SICFSL")

Kindly take note of the same.

Thanking you,

Yours faithfully,

  
Mary Rodrigues  
Managing Director

Regd. Office : "Montieth Court", 64, Montieth Road, Egmore, Chennai - 600 008.

Tel : 044-28415438, 28415439, 42145840

E-mail : info@sicapital.co.in

Website : www : sicapital.co.in





Let's talk Forex

# Si Capital & Financial Services Limited

*Where Forex standards are set, not just met*

CIN : L67190TN1994PLC029151

**Disclosures of shareholding obtained under regulation 8(1) & 8(2) from acquirer (s) by Target Company stock exchange, in terms of Regulation 8(3) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997**

1.	Name of the Target Company (TC)	S.I.Capital & Financial Services Limited
2.	Date of reporting	31.03.2011
3.	Name of the Stock Exchange(s) where the shares of reporting /Target Company are Listed	BSE Ltd

(I) Information about persons holding more than 15% shares or voting rights (VRs)						
Name of persons holding more than 15% shares or voting rights	Details of shareholding / voting rights (in number and % ) of person mentioned at (I) as informed u/r 8(1) to the target company					
Names	As on 31.03.2011	As on 31.03.2010	Change if any, between (A) & (B)	As on record date for dividend (for the year 2010-11)	As on record date for dividend (Previous year)	Change if any, between (D) & (E)
	(A)	(B)	(C)	(D)	(E)	(F)
V.A.Kaurien	5,67,410 (18.91%)	5,67,410 (18.91%)	Nil	N.A	N.A	N.A
Southern Warehousing Co. Pvt. Ltd.	2,88,400 (9.61%)	2,88,400 (9.61%)	Nil	N.A	N.A	N.A
SI Property Development Ltd	1,50,000 (5.00%)	1,50,000 (5.00%)	Nil	N.A	N.A	N.A
Sanjay Arjundas Wadhwa	1,66,300 (5.54%)	1,66,300 (5.54%)	Nil	N.A	N.A	N.A
Susie Abraham	69,900 (2.33%)	69,900 (2.33%)	Nil	N.A	N.A	N.A
Mary Rodrigues	32,600 (1.09%)	32,600 (1.09%)	Nil	N.A	N.A	N.A
Arjundas Pokardas	19,100 (0.64%)	19,100 (0.64%)	Nil	N.A	N.A	N.A
Sanjay A Wadhwa Huf	4,200 (0.14%)	4,200 (0.14%)	Nil	N.A	N.A	N.A
Suzanne Venglet	10 (0.00%)	10 (0.00%)	Nil	N.A	N.A	N.A
Mary Rodrigues	32,600 (1.09%)	32,600 (1.09%)	Nil	N.A	N.A	N.A

Regd. Office : "Montieth Court", 64, Montieth Road, Egmore, Chennai - 600 008.

Tel : 044-28415438, 28415439, 42145840

E-mail : info@sicapital.co.in

Website : www : sicapital.co.in





Let's talk Forex

# Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

(II) Information about promoter(s) or every person having control over a company and also person acting in concert with him						
Name promoter(s) or every person(s) having control over a company and person acting in concert with him	Shareholding / voting rights (in number and % ) of person mentioned at (II) as informed to target company u/r 8(2)					
Names	As on 31.03.2011	As on 31.03.2010	Change if any, between (A) & (B)	As on record date for dividend (for the year 2010-11)	As on record date for dividend (Previous year)	Change if any, between (D) & (E)
	(A)	(B)	(C)	(D)	(E)	(F)
V.A.Kaurien	5,67,410 (18.91%)	5,67,410 (18.91%)	Nil	N.A	N.A	N.A
Southern Warehousing Co. Pvt. Ltd.	2,88,400 (9.61%)	2,88,400 (9.61%)	Nil	N.A	N.A	N.A
SI Property Development Ltd	1,50,000 (5.00%)	1,50,000 (5.00%)	Nil	N.A	N.A	N.A
Sanjay Arjundas Wadhwa	1,66,300 (5.54%)	1,66,300 (5.54%)	Nil	N.A	N.A	N.A
Susie Abraham	69,900 (2.33%)	69,900 (2.33%)	Nil	N.A	N.A	N.A
Mary Rodrigues	32,600 (1.09%)	32,600 (1.09%)	Nil	N.A	N.A	N.A
Arjundas Pokardas	19,100 (0.64%)	19,100 (0.64%)	Nil	N.A	N.A	N.A
SANJAY A WADHWA HUF	4,200 (0.14%)	4,200 (0.14%)	Nil	N.A	N.A	N.A
Suzanne Venglet	10 (0.00%)	10 (0.00%)	Nil	N.A	N.A	N.A

Signature Authorised Signatory

Mary Rodrigues  
Managing Director

Place: Chennai

Date: 7.02.2019

Regd. Office : "Montieth Court", 64, Montieth Road, Egmore, Chennai - 600 008.

Tel : 044-28415438, 28415439, 42145840

E-mail : info@sicapital.co.in

Website : www : sicapital.co.in