

(I) (a) Statement Showing Shareholding Pattern

Name of the Company : DCM FINANCIAL SERVICES LIMITED

Scrip Code, Name of the scrip, class of security: BSE-511611,NSE-DCMFINSERVE /EQUITY

Quarter Ended 31-Dec-2014

| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
|---|-------------------------------|---|--|
| Held by promoter/promoter group | NA | NA | NA |
| Held by public | NA | NA | NA |
| Total | NA | NA | NA |
| Outstanding convertible Securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | NA | NA | NA |
| Held by public | NA | NA | NA |
| Total | NA | NA | NA |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | 0 | .0000 |
| Held by public | 0 | 0 | .0000 |
| Total | 0 | 0 | .0000 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 22125054 | | |

Prepared by MCS Limited.



(I) (a) Statement Showing Shareholding Pattern

Name Of The Company : DCM FINANCIAL SERVICES LIMITED

Quarter Ended 31-Dec-2014

| Category Code | Category of Shareholders | Number of shareholders | Total no. of Shares | No. of Shares held in Dematerialised form | Total shareholding as a percentage of total shares | | Shares pledged or otherwise encumbered |
|---------------|--|------------------------|---------------------|---|--|----------------------------|--|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | |
| A | Shareholding of Promoter and Promoter Group | | | | | | |
| 1 | Indian | | | | | | |
| a | Individuals/ Hindu Undivided Family | 1 | 15 | 15 | .0001 | .0001 | 0 .0000 |
| b | Central Government/ State Government(s) | 0 | 0 | 0 | .0000 | .0000 | 0 .0000 |
| c | Bodies Corporate | 3 | 8739937 | 8739937 | 39.5024 | 39.5024 | 0 .0000 |
| d | Financial Institutions/ Banks | 0 | 0 | 0 | .0000 | .0000 | 0 .0000 |
| e | Any Other (Specify) | 0 | 0 | 0 | .0000 | .0000 | 0 .0000 |
| i | Trust | 0 | 0 | 0 | .0000 | .0000 | 0 .0000 |
| ii | Society | 0 | 0 | 0 | .0000 | .0000 | 0 .0000 |
| iii | Educational Institutions | 0 | 0 | 0 | .0000 | .0000 | 0 .0000 |
| | Sub Total (A)(1) : | 4 | 8739952 | 8739952 | 39.5025 | 39.5025 | 0 .0000 |
| 2 | Foreign | | | | | | |
| a | Individuals (Non Resident Indians / Foreign Individuals) | 0 | 0 | 0 | .0000 | .0000 | 0 .0000 |
| b | Bodies Corporate | 0 | 0 | 0 | .0000 | .0000 | 0 .0000 |
| c | Institutions | 0 | 0 | 0 | .0000 | .0000 | 0 .0000 |
| d | Qualified Foreign Investor | 0 | 0 | 0 | .0000 | .0000 | 0 .0000 |
| e | Any Other (Specify) | 0 | 0 | 0 | .0000 | .0000 | 0 .0000 |
| | Sub Total (A)(2) : | 0 | 0 | 0 | .0000 | .0000 | 0 .0000 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) : | 4 | 8739952 | 8739952 | 39.5025 | 39.5025 | 0 .0000 |
| B | Public Shareholding | | | | | | |
| 1 | Institutions | | | | | | |
| a | Mutual Funds/ UTI | 8 | 33700 | 0 | .1523 | .1523 | 0 .0000 |
| b | Financial Institutions/ Banks | 3 | 1352700 | 0 | 6.1139 | 6.1139 | 0 .0000 |
| c | Central Government/ State Government(s) | 0 | 0 | 0 | .0000 | .0000 | 0 .0000 |
| d | Venture Capital Funds | 0 | 0 | 0 | .0000 | .0000 | 0 .0000 |
| | | | | | | | NA NA |
| | | | | | | | NA NA |



(I) (a) Statement Showing Shareholding Pattern

Name Of The Company : DCM FINANCIAL SERVICES LIMITED

Quarter Ended 31-Dec-2014

| Category Code | Category of Shareholders | Number of shareholders | Total no. of Shares | No. of Shares held in Dematerialised form | Total shareholding as a percentage of total shares | | Shares pledged or otherwise encumbered | |
|---------------|---|------------------------|---------------------|---|--|----------------------------|--|-----------------|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage |
| B | Public Shareholding | | | | | | | |
| I | Institutions | | | | | | | |
| e | Insurance Companies | 0 | 0 | 0 | .0000 | .0000 | NA | NA |
| f | Foreign Institutional Investors | 0 | 0 | 0 | .0000 | .0000 | NA | NA |
| g | Foreign Venture Capital Investors | 0 | 0 | 0 | .0000 | .0000 | | |
| h | Qualified Foreign Investor | 0 | 0 | 0 | .0000 | .0000 | | |
| i | Any Other (Specify) | 0 | 0 | 0 | .0000 | .0000 | | |
| | Sub Total (B)(I) : | 11 | 1386400 | 0 | 6.2662 | 6.2662 | NA | NA |
| 2 | Non-Institutions | | | | | | | |
| a | Bodies Corporate | 273 | 1529989 | 1462172 | 6.9152 | 6.9152 | | |
| b | Individuals | | | | | | | |
| i | Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh. | 21889 | 7660342 | 5846098 | 34.6229 | 34.6229 | | |
| ii | Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh. | 94 | 2222750 | 2122250 | 10.0463 | 10.0463 | | |
| c | Qualified Foreign Investor | 0 | 0 | 0 | .0000 | .0000 | | |
| d | Any Other (Specify) | | | | | | | |
| i | Trust & Foundations | 0 | 0 | 0 | .0000 | .0000 | | |
| ii | Cooperative Societies | 0 | 0 | 0 | .0000 | .0000 | | |
| iii | Educational Institutions | 0 | 0 | 0 | .0000 | .0000 | | |
| iv | Non Resident Individual | 486 | 585621 | 113571 | 2.6469 | 2.6469 | | |
| v | Foreign Companies | 0 | 0 | 0 | .0000 | .0000 | | |
| vi | OCB | 0 | 0 | 0 | .0000 | .0000 | | |
| | Sub Total (B)(2) : | 22742 | 11998702 | 9544091 | 54.2313 | 54.2313 | | |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) : | 22753 | 13385102 | 9544091 | 60.4975 | 60.4975 | | |
| | Total (A) + (B) : | 22757 | 22125054 | 18284043 | 100.0000 | 100.0000 | 0 | .0000 |
| C | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | | |
| 2 | Public | 0 | 0 | 0 | 0 | 0 | | |
| | GRAND TOTAL (A) + (B) + (C) | 22757 | 22125054 | 18284043 | 100.0000 | 100.0000 | 0 | .0000 |

Prepared By MCS Limited.



UNIT : DCM FINANCIAL SERVICES LIMITED

(1) (b) Statement showing holding of securities(including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

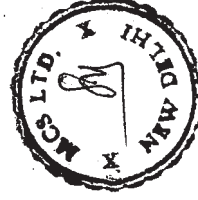
| Srl No. | Name of the shareholder | Total shares held | | Shares pledged or otherwise encumbered | | | Details of Warrants | | Details of Convertible Securities held | | Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|--|-------------------|-----------------------------------|--|-----------------|--|---------------------|--|--|--|---|
| | | Number | As a % of grand total (A)+(B)+(C) | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (1)(a) | Number of Warrants | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class | |
| 1 | DCM SERVICES LTD | 6352487 | 28.7117 | 0 | .0000 | .0000 | Nil | Nil | Nil | Nil | Nil |
| 2 | INTELLECT CAPITAL SERVICES PRIVATE LTD | 2075000 | 9.3785 | 0 | .0000 | .0000 | Nil | Nil | Nil | Nil | Nil |
| 3 | SHRIRAM GLOBAL ENTERPRISES LIMITED | 312450 | 1.4122 | 0 | .0000 | .0000 | Nil | Nil | Nil | Nil | Nil |
| 4 | VIVEK BHARAT RAM | 15 | .0001 | 0 | .0000 | .0000 | Nil | Nil | Nil | Nil | Nil |
| | TOTAL | 8739952 | 39.5025 | 0 | .0000 | .0000 | Nil | Nil | Nil | Nil | Nil |



UNIT : DCM FINANCIAL SERVICES LIMITED

(1) (c)(i) Statement showing holding of securities(including shares,warrants,convertible securities) of persons belonging to the category"Public" and holding more than 1 % of the total number of shares.

| Srl No. | Name of the shareholder | Number of Shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above } | Details of Warrants | | Details of Convertible Securities held | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|------------------------------------|------------------|---|---------------------|--|--|--|--|
| | | | | Number of Warrants | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class | |
| 1 | PUNJAB & SIND BANK | 1319900 | 5.9656 | Nil | Nil | Nil | Nil | Nil |
| 2 | CENTENNIAL CORPORATION PRIVATE LTD | 600000 | 2.7119 | Nil | Nil | Nil | Nil | Nil |
| | TOTAL | 1919900 | 8.6775 | Nil | Nil | Nil | Nil | Nil |



UNIT : DCM FINANCIAL SERVICES LIMITED

(1) (c)(ii) Statement showing holding of securities(including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

| Srl No. | Name of the shareholder and the Persons Acting In Concert(PAC) with them | Number of Shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above) | Details of Warrants | | Details of Convertible Securities held | | Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|--|------------------|---|---------------------|--|--|--|---|
| | | | | Number of Warrants | As a % of total number of warrants of the same class | Number of convertible Securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | PUNJAB & SIND BANK | 1319900 | 5.9656 | Nil | Nil | Nil | Nil | Nil |
| | TOTAL | 1319900 | 5.9656 | Nil | Nil | Nil | Nil | Nil |



UNIT : DCM FINANCIAL SERVICES LIMITED

(1) (d) Statement showing details of locked-in shares.

| Srl No. | Name of the shareholder | Number of Shares Locked-in | Locked-in Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above } | Promoter/Promoter Group / Public |
|---------|-------------------------|----------------------------|---|----------------------------------|
| 1 | Nil | Nil | Nil | |
| | TOTAL | Nil | Nil | |



UNIT : DCM FINANCIAL SERVICES LIMITED

(II) (a) Statement showing details of Depository Receipts (DRs)

| Srl No. | Type of outstanding DR (ADRS,GDRs SDRs,etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above) |
|---------|--|---------------------------|---|---|
| 1 | Nil | Nil | Nil | Nil |
| | TOTAL | Nil | Nil | Nil |

(II) (b) Statement showing details of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares.

| Srl No. | Name of the DR Holder | Type of outstanding DRs (ADRS,GDRs, SDRs etc) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above) |
|---------|-----------------------|--|---|---|
| 1 | Nil | Nil | Nil | Nil |
| | TOTAL | Nil | Nil | Nil |



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

| Category Code | Category of Shareholders | CLASS X (III) | CLASS Y (IV) | CLASS Z (V) | Total Voting Rights (III+IV+V) | As a percentage of (A+B) | As a percentage of (A+B+C) |
|---------------|--|------------------|-----------------|----------------|-----------------------------------|--------------------------|----------------------------|
| A | Shareholding of Promoter and Promoter Group | | | | | | |
| 1 | Indian | | | | | | |
| a | Individuals/ Hindu Undivided Family | NA | NA | NA | NA | NA | |
| b | Central Government/ State Government(s) | NA | NA | NA | NA | NA | |
| c | Bodies Corporate | NA | NA | NA | NA | NA | |
| d | Financial Institutions/ Banks | NA | NA | NA | NA | NA | |
| e | Any Other (Specify) | NA | NA | NA | NA | NA | |
| i | Trust | | | | | | |
| ii | Society | | | | | | |
| iii | Educational Institutions | | | | | | |
| | Sub Total (A)(1) : | NA | NA | NA | NA | NA | NA |
| 2 | Foreign | | | | | | |
| a | Individuals (Non Resident Indians / Foreign Individuals) | NA | NA | NA | NA | NA | |
| b | Bodies Corporate | NA | NA | NA | NA | NA | |
| c | Institutions | NA | NA | NA | NA | NA | |
| d | Qualified Foreign Investor | NA | NA | NA | NA | NA | |
| e | Any Other (Specify) | NA | NA | NA | NA | NA | |
| | Sub Total (A)(2) : | NA | NA | NA | NA | NA | NA |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) : | NA | NA | NA | NA | NA | NA |
| B | Public Shareholding | | | | | | |
| 1 | Institutions | | | | | | |
| a | Mutual Funds/ UTI | NA | NA | NA | NA | NA | |
| | | NA | NA | NA | NA | NA | NA |



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

| Category Code | Category of Shareholders | CLASS X (III) | CLASS Y (IV) | CLASS Z (V) | Total Voting Rights (III+IV+V) | As a percentage of (A+B) | As a percentage of (A+B+C) |
|---------------|--|------------------|-----------------|----------------|-----------------------------------|--------------------------|----------------------------|
| B | Public Shareholding | | | | | | |
| 1 | Institutions | | | | | | |
| b. | Financial Institutions/ Banks | NA | NA | NA | NA | | |
| c | Central Government/ State Government(s) | NA | NA | NA | NA | | |
| d | Venture Capital Funds | NA | NA | NA | NA | | |
| e | Insurance Companies | NA | NA | NA | NA | | |
| f | Foreign Institutional Investors | NA | NA | NA | NA | | |
| g | Foreign Venture Capital Investors | NA | NA | NA | NA | | |
| h | Qualified Foreign Investor | NA | NA | NA | NA | | |
| i | Any Other (Specify) | NA | NA | NA | NA | | |
| | Sub Total (B)(1) : | NA | NA | NA | NA | NA | NA |
| 2 | Non-Institutions | | | | | | |
| a | Bodies Corporate | NA | NA | NA | NA | | |
| b | Individuals | | | | | | |
| i | Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh. | NA | NA | NA | NA | | |
| ii | Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh. | NA | NA | NA | NA | | |
| c | Qualified Foreign Investor | NA | NA | NA | NA | | |
| d | Any Other (Specify) | NA | NA | NA | NA | | |
| i | Trust & Foundations | | | | | | |
| ii | Cooperative Societies | | | | | | |
| iii | Educational Institutions | | | | | | |
| iv | Non Resident Individual | | | | | | |
| v | Foreign Companies | | | | | | |
| vi | OCB | | | | | | |



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

| Category Code | Category of Shareholders | CLASS X (III) | CLASS Y (IV) | CLASS Z (V) | Total Voting Rights (III+IV+V) | As a percentage of (A+B) | As a percentage of (A+B+C) |
|---------------|--|------------------|-----------------|----------------|-----------------------------------|--------------------------|----------------------------|
| B | Public Shareholding | | | | | | |
| 2 | Non-Institutions | | | | | | |
| | Sub Total (B)(2) : | NA | NA | NA | NA | NA | NA |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) : | NA | NA | NA | NA | NA | NA |
| | Total (A) + (B) : | NA | NA | NA | NA | NA | NA |
| C | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | |
| 1 | Promoter and Promoter Group | NA | NA | NA | NA | NA | NA |
| | | NA | NA | NA | NA | NA | NA |

Prepared By MCS Limited.



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

| Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | | | |
|--|---|--------|------------------------------------|----|----|----|----|----|----|
| C | 2 | Public | NA | NA | NA | NA | NA | NA | NA |
| | | | GRAND TOTAL (A) + (B) + (C) | | NA | NA | NA | NA | NA |

