

Dated : 12.07.2023

To  
The Secretary  
The Calcutta Stock Exchange Limited  
Listing Department  
7, Lyons Range,  
Kolkata – 700 001

Dear Sir,

**Sub: Submission of Shareholding Pattern for the quarter ended 30<sup>th</sup> June, 2023 as per Regulation 31(1) of SEBI LODR, Regulations 2015.**

**Ref: Scrip Code: 14086**

Pursuant to Regulation 31(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certified true copy of the Shareholding Pattern for the quarter ended 30<sup>th</sup> June, 2023 in the specified format.

We hope you shall find the same in order.

Thanking you,

Yours faithfully,  
for **Deevee Commercials Limited**



**Pramod Bajoria**  
Director  
DIN- 02725678



**Encl: As Above**

**Format of holding of specified securities**

1. Name of Listed Entity: DEEVEE COMMERCIALS LTD (CIN:L51109WB1983PLC035918)
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: 30/06/2023
  - 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
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?	Yes	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:-

*24/11/23*



Table I - Summary Statement holding of specified securities as on 30/06/2023

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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) (VIII)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							Class eg: x	Class eg: y	Total			As a % of total shares held (b)	As a % of total shares held (b)		
(A) Promoter & group	3	4503155	0	0	4503155	73.3803	4503155	0	4503155	73.3803	0	0.0000	0	4503155	
(B) Public	50	1633581	0	0	1633581	26.6197	1633581	0	1633581	26.6197	0	0.0000	NA	1084800	
(C) Non Promoter - Non Public						NA							NA		
(C1) Shares underlying DRS						NA							NA		
(C2) Shares held by Employee Trusts															
Total	53	6136736	0	0	6136736	100.0000	6136736	0	6136736	100.0000	0			5587955	

*Shah*



(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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 % 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	No. of shares of underlying securities convertible into diluted share capital (X)	Shareholding % as a % assuming full conversion of underlying securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered (XIII)	As a % of total shares held (b)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)	
										Class x	Class y	Total				(XII)	(XIII)					
(a)	Indian Individual/Hindu undivided Family																					
(b)	Central Government/State Government(s)																					
(c)	Financial Institutions/Banks																					
(d)	Any Other (Specify)																					
	Bodies Corporate																					
	MIDKOT INVESTMENTS PRIVATE LIMITED	Promoter	AACCM2617E	1	3417645	0	0	3417645	55.6916	3417645	0	3417645	55.6916	0	55.6916	0	0.0000	0	0.0000	0	0.0000	3417645
	DIWAKAR FINVEST PRIVATE LIMITED	Promoter	AAHCS5918D	1	570210	0	0	570210	9.2917	570210	0	570210	9.2917	0	9.2917	0	0.0000	0	0.0000	0	0.0000	570210
	SURAJ FINVEST PRIVATE LIMITED	Promoter	AAAGCS5291J	1	515300	0	0	515300	8.3970	515300	0	515300	8.3970	0	8.3970	0	0.0000	0	0.0000	0	0.0000	515300
	Sub Total			3	4503155	0	0	4503155	73.3803	4503155	0	4503155	73.3803	0	73.3803	0	0.0000	0	0.0000	0	0.0000	4503155
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																					
(a)	Government																					
(b)	Institutions																					
(c)	Foreign Portfolio Investor																					
(d)	Any Other (Specify)																					
(e)	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)			3	4503155	0	0	4503155	73.3803	4503155	0	4503155	73.3803	0	73.3803	0	0.0000	0	0.0000	0	0.0000	4503155

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DEEVEE COMMERCIALS LTD  
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2023

Category & Name of the Shareholders	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 of 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 (including Warrants) (XI)	Total Shareholding assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X)+(A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	As a % of total equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)				
								Class x	Class y	Total				As a % of total shares held (b)	No. of shares held (a)			Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)		
(1) Institutions (Domestic)																						
(a) Mutual Funds																						
(b) Venture Capital Funds																						
(c) Alternate Investment Funds																						
(d) Banks																						
(e) Insurance Companies																						
(f) Provident Funds / Pension Funds																						
(g) Asset Reconstruction Companies																						
(h) Sovereign Wealth Funds																						
(i) NBFCs Registered with RBI																						
(j) Other Financial Institutions																						
(k) Any Other (specify)																						
(2) Institutions (Foreign)																						
(a) Foreign Direct Investment			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA			0	0	0
(b) Foreign Venture Capital Investors																						
(c) Sovereign Wealth Funds																						
(d) Foreign Portfolio Investors Category I																						
(e) Foreign Portfolio Investors Category II																						
(f) Overseas Depositories (holding DRs) (balancing figure)																						
(g) Any Other (specify)																						
(3) Central Government / State Governments																						
(a) Central Government / President of India																						
(b) State Government / Governor																						
(c) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																						
(4) Sub Total			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA			0	0	0
(a) Non-institutions																						
(b) Associates Companies / Subsidiaries																						
(c) Directors and their relatives (excluding independent directors and nominee directors)																						
(d) Key Managerial Personnel																						
(e) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																						





Category & Name of the Shareholders	PAN (I)	Nos. of sharehold 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 (X)			Total as a % of Total Voting rights (X)	No. of shares Underlying outstanding convertible securities (including Warrants) (XI)=(VI)-(X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VI)-(X)	Number of Locked in shares (XII)	As a % of total shares held (b) (XII)	No. of shares pledged or otherwise encumbered (XIII)	As a % of total shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)			
								Class x	Class y	Total								Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
Privatania Sales Pvt Ltd		1	15	0	0	15	0.0002	15	0	15	0.0002	0	0.0000	NA	0	0	0	0	0	0	0
Formantrik Merchandise Pvt Ltd		1	15	0	0	15	0.0002	15	0	15	0.0002	0	0.0000	NA	0	0	0	0	0	0	0
Saktik Commerce Pvt Ltd		1	10	0	0	10	0.0002	10	0	10	0.0002	0	0.0000	NA	0	0	0	0	0	0	0
Saktik Agencies Pvt Ltd		1	15	0	0	15	0.0002	15	0	15	0.0002	0	0.0000	NA	0	0	0	0	0	0	0
Saradex Vinery Pvt Ltd		1	270	0	0	270	0.0044	270	0	270	0.0044	0	0.0044	NA	0	0	0	0	0	0	0
Rangas Credit Private Limited		1	1300	0	0	1300	0.0212	1300	0	1300	0.0212	0	0.0212	NA	0	0	0	0	0	0	0
Hannam Advisory Limited		1	35800	0	0	35800	0.5834	35800	0	35800	0.5834	0	0.5834	NA	0	0	0	0	0	0	0
Mandpam Commercial Limited	AACCM0741K	1	35800	0	0	35800	0.5834	35800	0	35800	0.5834	0	0.5834	NA	0	0	0	0	0	0	0
(m) Any Other (specify)																					
Sub Total		50	1633581	0	0	1633581	26.6197	1633581	0	1633581	26.6197	0	0.0000	NA	0	0	0	0	0	0	0
Total Public Shareholding		50	1633581	0	0	1633581	26.6197	1633581	0	1633581	26.6197	0	0.0000	NA	0	0	0	0	0	0	0
(B)=(B1)+(B2)+(B3)		50	1633581	0	0	1633581	26.6197	1633581	0	1633581	26.6197	0	0.0000	NA	0	0	0	0	0	0	0



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2023

(1)	Category & Name of the Shareholders (I) Custodian / DR Holder	PAN (II)	No of shareholders (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 underlying convertible securities (including Warrants) (XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(XI)+(X)	No. (a)	As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (XIII)	As a % of total shares (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)
									Class x	Class y	Total								
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021								0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	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 details of significant beneficial owners (SBOs) for the quarter ended 30th June, 2023.

Details of the (SBO)		Details of the registered owner				Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest		
(I)		(II)				(III)				(IV)		
Sr No	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	
							DIRECT INDIRECT	DIRECT INDIRECT				
1	Radhe Shyam Agarwal	AEGPGC8285B	Indian	Midkot Investments Pvt Ltd Diyakar Finvest Pvt Ltd	AAACCM2617E AAHCS5918D	Domestic Company	- 55.69%	- 9.29%	55.69% 9.29%	Yes	Yes	01-04-2011
2	Usha Agarwal	ADAP A8046K	Indian	Midkot Investments Pvt Ltd Diyakar Finvest Pvt Ltd	AAACCM2617E AAHCS5918D	Domestic Company	- 9.29%	- 9.29%	55.69% 9.29%	No	Yes	08-05-2010
3	Aditya Vardhan Agarwal	ADAP A0465A	Indian	Midkot Investments Pvt Ltd Diyakar Finvest Pvt Ltd	AAACCM2617E AAHCS5918D	Domestic Company	- 9.29%	- 9.29%	55.69% 9.29%	Yes	Yes	01-04-2011
4	Mansi Agarwal	AAFP G2002B	Indian	Midkot Investments Pvt Ltd Diyakar Finvest Pvt Ltd	AAACCM2617E AAHCS5918D	Domestic Company	- 9.29%	- 9.29%	55.69% 9.29%	Yes	Yes	01-04-2011
5	Vibhash Vardhan Agarwal	AKFP A9241E	Indian	Midkot Investments Pvt Ltd Diyakar Finvest Pvt Ltd	AAACCM2617E AAHCS5918D	Domestic Company	- 9.29%	- 9.29%	55.69% 9.29%	Yes	Yes	01-04-2011
6	Richa Agarwal	AABPG0814F	Indian	Midkot Investments Pvt Ltd Diyakar Finvest Pvt Ltd	AAACCM2617E AAHCS5918D	Domestic Company	- 9.29%	- 9.29%	55.69% 9.29%	Yes	Yes	01-04-2011
7	Vihan Vardhan Agarwal	AKBP A8756E	Indian	Midkot Investments Pvt Ltd Diyakar Finvest Pvt Ltd	AAACCM2617E AAHCS5918D	Domestic Company	- 9.29%	- 9.29%	55.69% 9.29%	Yes	Yes	01-04-2011
8	Kusum Agarwal	ACMP PA5029R	Indian	Midkot Investments Pvt Ltd	AAACCM2617E	Domestic Company	-	-	55.69%	Yes	Yes	01-04-2011
9	Shanti Devi Agarwal	ADAP A1967D	Indian	Midkot Investments Pvt Ltd	AAACCM2617E	Domestic Company	-	-	55.69%	Yes	Yes	01-04-2011
10	Sangita Agarwal	ACZP A8234D	Indian	Midkot Investments Pvt Ltd	AAACCM2617E	Domestic Company	-	-	55.69%	Yes	Yes	01-04-2011
11	Dhiraj Agarwal	ACZP A8018P	Indian	Midkot Investments Pvt Ltd	AAACCM2617E	Domestic Company	-	-	55.69%	Yes	Yes	01-04-2011
12	Priti A Sureka	ALBPS5796H	Indian	Midkot Investments Pvt Ltd	AAACCM2617E	Domestic Company	-	-	55.69%	Yes	Yes	01-04-2011
13	Rohin Raj Sureka	BNGPS4898L	Indian	Midkot Investments Pvt Ltd	AAACCM2617E	Domestic Company	-	-	55.69%	Yes	Yes	01-04-2011
14	Abhishek Agarwal	ADHP A1442L	Indian	Midkot Investments Pvt Ltd	AAACCM2617E	Domestic Company	-	-	55.69%	Yes	Yes	01-04-2011
15	Pradip Kumar Agarwal	AFQP A5738Q	Indian	Midkot Investments Pvt Ltd Midkot Investments Pvt Ltd	AAACCM2617E AAACCM2617E	Domestic Company	- 55.69%	- 55.69%	55.69% 55.69%	Yes	Yes	01-04-2011
16	Radhe Shyam Goenka	ADXP G1677K	Indian	Suraj Finvest Private Limited (Formerly known as Sheha Gardens Private Limited)	AAAGCS5291J	Domestic Company	-	-	8.40%	No	Yes	08-05-2010



Table V - Statement showing details of significant beneficial owners (SBOs) for the quarter ended 30th June, 2023.

Details of the (SBO)		Details of the registered owner		Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquisition of significant beneficial interest				
(i)		(ii)		(iii)					(iv)				
Sr No	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		
17	Saroj Goenka	ADXPFG1677K	Indian	Suraj Finvest Private Limited (Formerly known as Sneha Gardens Private Limited)	AAAGCS5291J	Domestic Company	-	8.40%	-	8.40%	No	Yes	08-05-2010
18	Manish Goenka	ADXPFG3598B	Indian	Midkot Investments Pvt Ltd	AAACCM2617E	Domestic Company	-	55.69%	-	55.69%	Yes	Yes	01-04-2011
				Suraj Finvest Private Limited (Formerly known as Sneha Gardens Private Limited)	AAAGCS5291J	Domestic Company	-	8.40%	-	8.40%	No	Yes	08-05-2010
19	Mohan Goenka	ADZPCG7446G	Indian	Midkot Investments Pvt Ltd	AAACCM2617E	Domestic Company	-	55.69%	-	55.69%	Yes	Yes	01-04-2011
				Suraj Finvest Private Limited (Formerly known as Sneha Gardens Private Limited)	AAAGCS5291J	Domestic Company	-	8.40%	-	8.40%	No	Yes	08-05-2010
20	Rashmi Goenka	AAIIP8951J	Indian	Midkot Investments Pvt Ltd	AAACCM2617E	Domestic Company	-	55.69%	-	55.69%	Yes	Yes	01-04-2011
				Suraj Finvest Private Limited (Formerly known as Sneha Gardens Private Limited)	AAAGCS5291J	Domestic Company	-	8.40%	-	8.40%	No	Yes	08-05-2010
21	Jyoti Goenka	AFDPR0960M	Indian	Midkot Investments Pvt Ltd	AAACCM2617E	Domestic Company	-	55.69%	-	55.69%	Yes	Yes	01-04-2011
				Suraj Finvest Private Limited (Formerly known as Sneha Gardens Private Limited)	AAAGCS5291J	Domestic Company	-	8.40%	-	8.40%	No	Yes	08-05-2010
22	Puja Goenka	AGLPCG3997K	Indian	Midkot Investments Pvt Ltd	AAACCM2617E	Domestic Company	-	55.69%	-	55.69%	Yes	Yes	01-04-2011
				Suraj Finvest Private Limited (Formerly known as Sneha Gardens Private Limited)	AAAGCS5291J	Domestic Company	-	8.40%	-	8.40%	No	Yes	08-05-2010
23	Prashant Goenka	ADVPCG2530R	Indian	Midkot Investments Pvt Ltd	AAACCM2617E	Domestic Company	-	55.69%	-	55.69%	Yes	Yes	01-04-2011
				Suraj Finvest Private Limited (Formerly known as Sneha Gardens Private Limited)	AAAGCS5291J	Domestic Company	-	8.40%	-	8.40%	No	Yes	08-05-2010
24	Sashwat Goenka	AMBPFG6890P	Indian	Midkot Investments Pvt Ltd	AAACCM2617E	Domestic Company	-	55.69%	-	55.69%	Yes	Yes	01-04-2011
				Suraj Finvest Private Limited (Formerly known as Sneha Gardens Private Limited)	AAAGCS5291J	Domestic Company	-	8.40%	-	8.40%	No	Yes	08-05-2010



Table V - Statement showing details of significant beneficial owners (SBOs) for the quarter ended 30th June, 2023.

Details of the (SBO)		Details of the registered owner				Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest		
(i)		(ii)				(iii)				(iv)		
Sr No	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	
25	Nimisha Goenka	AMBPFG7011Q	Indian	Suraj Finvest Private Limited (Formerly known as Sneha Gardens Private Limited)	AAAGCS5291J	Domestic Company	-	-	8.40%	No	Yes	08-05-2010
26	Shreya Goenka	AMCPC8876A	Indian	Suraj Finvest Private Limited (Formerly known as Sneha Gardens Private Limited)	AAAGCS5291J	Domestic Company	-	-	8.40%	No	Yes	08-05-2010
				Midkot Investments Pvt Ltd	AAACCM2617E	Domestic Company	-	-	55.69%	-	55.69%	Yes
27	Sachin Goenka	AMFPG4536L	Indian	Suraj Finvest Private Limited (Formerly known as Sneha Gardens Private Limited)	AAAGCS5291J	Domestic Company	-	-	8.40%	No	Yes	08-05-2010
				Midkot Investments Pvt Ltd	AAACCM2617E	Domestic Company	-	-	55.69%	-	55.69%	Yes
28	Jayant Goenka	ADNPG4056G	Indian	Suraj Finvest Private Limited (Formerly known as Sneha Gardens Private Limited)	AAAGCS5291J	Domestic Company	-	-	8.40%	No	Yes	08-05-2010
				Midkot Investments Pvt Ltd	AAACCM2617E	Domestic Company	-	-	55.69%	-	55.69%	Yes
29	Anniabh Goenka	ADCPG1933D	Indian	Suraj Finvest Private Limited (Formerly known as Sneha Gardens Private Limited)	AAAGCS5291J	Domestic Company	-	-	8.40%	No	Yes	08-05-2010
				Midkot Investments Pvt Ltd	AAACCM2617E	Domestic Company	-	-	55.69%	-	55.69%	Yes
30	Ashish Goenka	AHAPG9553F	Indian	Suraj Finvest Private Limited (Formerly known as Sneha Gardens Private Limited)	AAAGCS5291J	Domestic Company	-	-	8.40%	No	Yes	08-05-2010
				Midkot Investments Pvt Ltd	AAACCM2617E	Domestic Company	-	-	55.69%	-	55.69%	Yes
31	Santosh Goenka	ADXP9550F	Indian	Suraj Finvest Private Limited (Formerly known as Sneha Gardens Private Limited)	AAAGCS5291J	Domestic Company	-	-	8.40%	No	Yes	08-05-2010
				Midkot Investments Pvt Ltd	AAACCM2617E	Domestic Company	-	-	55.69%	-	55.69%	Yes
32	Rachana Goenka	AEVPC8358N	Indian	Suraj Finvest Private Limited (Formerly known as Sneha Gardens Private Limited)	AAAGCS5291J	Domestic Company	-	-	8.40%	No	Yes	08-05-2010
				Midkot Investments Pvt Ltd	AAACCM2617E	Domestic Company	-	-	55.69%	-	55.69%	Yes
33	Indu Goenka	ADSPG0472F	Indian	Suraj Finvest Private Limited (Formerly known as Sneha Gardens Private Limited)	AAAGCS5291J	Domestic Company	-	-	8.40%	No	Yes	08-05-2010
				Midkot Investments Pvt Ltd	AAACCM2617E	Domestic Company	-	-	55.69%	-	55.69%	Yes



Table V - Statement showing details of significant beneficial owners (SBOs) for the quarter ended 30th June, 2023.

Details of the (SBO)		Details of the registered owner				Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest		
(i)		(ii)				(iii)				(iv)		
Sr No	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	
34	Shruti Goenka	AHJP A9046C	Indian	Suraj Finvest Private Limited (Formerly known as Sneha Gardens Private Limited)	AAGCS5291J	Domestic Company	- 8.40%	- 8.40%	8.40%	No	Yes	08-05-2010
				Midkot Investments Pvt Ltd	AACCM2617E	Domestic Company	- 55.69%	- 55.69%	55.69%	Yes	Yes	01-04-2011
35	Sushil Kumar Goenka	AHNPG1610Q	Indian	Suraj Finvest Private Limited (Formerly known as Sneha Gardens Private Limited)	AAAGCS5291J	Domestic Company	- 8.40%	- 8.40%	8.40%	No	Yes	08-05-2010
				Midkot Investments Pvt Ltd	AACCM2617E	Domestic Company	- 55.69%	- 55.69%	55.69%	Yes	Yes	01-04-2011
36	Rachana Bagaria	ADFPB4486K	Indian	Midkot Investments Pvt Ltd	AACCM2617E	Domestic Company	- 55.69%	- 55.69%	55.69%	Yes	Yes	01-04-2011
37	Smriti Agarwal	ADKPG1215G	Indian	Midkot Investments Pvt Ltd	AACCM2617E	Domestic Company	- 55.69%	- 55.69%	55.69%	Yes	Yes	01-04-2011

*OPM*



Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	Nil	Nil
As on the end of previous 1st Quarter	Nil	Nil
As on the end of previous 2nd Quarter	Nil	Nil
As on the end of previous 3rd Quarter	Nil	Nil
As on the end of previous 4th Quarter	Nil	Nil

*CAH*



DEEVEE COMMERCIALS LTD											
List of shareholders (other than Res Ind) as on 30/06/2023											
SI No	Folio/Client Id	Dp Id	PAN	Name	Shares	%	Physical	Demat	Category	Type	Sub Type
1	10007959	IN300693	AACCM2617E	MIDKOT INVESTMENTS PRIVATE LIMITED	202000	3.2917	0	202000	Promoter - Bodies Corporate		
2	10007959	IN300693	AACCM2617E	MIDKOT INVESTMENTS PRIVATE LIMITED	355000	5.7648	0	355000	Promoter - Bodies Corporate		
3	10061810	IN300693	AACCM2617E	MIDKOT INVESTMENTS PRIVATE LIMITED	584450	9.5238	0	584450	Promoter - Bodies Corporate		
4	10179670	IN300693	AACCM2617E	MIDKOT INVESTMENTS PRIVATE LIMITED	571450	9.3120	0	571450	Promoter - Bodies Corporate		
5	10179688	IN300693	AACCM2617E	MIDKOT INVESTMENTS PRIVATE LIMITED	585145	9.5351	0	585145	Promoter - Bodies Corporate		
6	10179696	IN300693	AACCM2617E	MIDKOT INVESTMENTS PRIVATE LIMITED	565950	9.2223	0	565950	Promoter - Bodies Corporate		
7	10179723	IN300693	AACCM2617E	MIDKOT INVESTMENTS PRIVATE LIMITED	553650	9.0219	0	553650	Promoter - Bodies Corporate		
8	10173613	IN300693	AAHCS5918D	DIWAKAR FINVEST PRIVATE LIMITED	570210	9.2917	0	570210	Promoter - Bodies Corporate		
9	10173648	IN300693	AAGCSS291J	SURAJ FINVEST PRIVATE LIMITED	515300	8.3970	0	515300	Promoter - Bodies Corporate		
				TOTAL	4503155	73.3803	0	4503155	Promoter - Bodies Corporate		
1	04(37)			Agarwal Telecommunications Pvt Ltd	10	0.0002	10	0	Bodies Corporate		
2	11794116	IN300118	AADCD5233G	DHANLABH CONSULTANCY PRIVATE LIMITED	374500	6.1026	0	374500	Bodies Corporate		
3	11794124	IN300118	AABCF5677Q	FINESTAR CONSULTANCY PRIVATE LIMITED	566000	9.2231	0	566000	Bodies Corporate		
4	6(3)			GAJESHWAR ADVISORY LIMITED	240781	3.9236	240781	0	Bodies Corporate		
5	6(2)			HANUMAN ADVISORY LIMITED	1300	0.0212	1300	0	Bodies Corporate		
6	04(31)			Heaven Barter Ltd	10	0.0002	10	0	Bodies Corporate		
7	04(35)			Jindal Credit & Investments Pvt Ltd	10	0.0002	10	0	Bodies Corporate		
8	04(36)			Kamaldeep Vyapaar Pvt Ltd	15	0.0002	15	0	Bodies Corporate		
9	10180274	IN302978	AACCM0741K	Mandpam Commercial Limited	35800	0.5834	0	35800	Bodies Corporate		
10	04(41)			Navilan Merchants Pvt Ltd	10	0.0002	10	0	Bodies Corporate		
11	000003		AAACO3435C	ORTEM SECURITIES LIMITED	240000	3.9109	240000	0	Bodies Corporate		
12	04(33)			Pathik Agencies Pvt Ltd	30	0.0005	30	0	Bodies Corporate		
13	04(45)			Prayaraan Sales Pvt Ltd	15	0.0002	15	0	Bodies Corporate		
14	6(1)			RANGS CREDIT PRIVATE LIMITED	270	0.0044	270	0	Bodies Corporate		
15	04(47)			Romnchak Merchandise Pvt Ltd	15	0.0002	15	0	Bodies Corporate		
16	04(50)			Sarthak Agencies Pvt Ltd	10	0.0002	10	0	Bodies Corporate		
17	7(3)			SARVATIMAN CONSULTANT PVT LTD	63500	1.0348	63500	0	Bodies Corporate		
18	04(49)			Sekhar Commerce Pvt Ltd	15	0.0002	15	0	Bodies Corporate		
19	04(54)			Stardox Vinimay Pvt Ltd	15	0.0002	15	0	Bodies Corporate		
20	04(34)			VDR Consultants Pvt Ltd	25	0.0004	25	0	Bodies Corporate		
				TOTAL	1522331	24.8069	546031	976300	Bodies Corporate		

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DEEVEE COMMERCIALS LTD				
Distribution Schedule as on 30/06/2023				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	33	62.2642	430	0.0070
51 to 100	1	1.8868	100	0.0016
151 to 250	3	5.6604	650	0.0106
251 to 500	4	7.5472	1420	0.0231
501 to 5000	2	3.7736	1900	0.0310
Above 5000	10	18.8679	6132236	99.9267
Grand Total	53	100.0000	6136736	100.0000
Distribution Schedule as on 30/06/2023				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	41	77.3585	2600	0.0424
501 to 1000	1	1.8868	600	0.0098
1001 to 2000	1	1.8868	1300	0.0212
Above 10000	10	18.8679	6132236	99.9267
Grand Total	53	100.0000	6136736	100.0000
Distribution Schedule as on 30/06/2023				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	41	77.3585	26000	0.0424
5001 to 10000	1	1.8868	6000	0.0098
10001 to 20000	1	1.8868	13000	0.0212
Above 100000	10	18.8679	61322360	99.9267
Grand Total	53	100.0000	61367360	100.0000

GA.



DEEVEE COMMERCIALS LTD						
Shareholding Summary as on 30/06/2023						
Form	As per Folio/Client Id				As per PAN	
	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	46	77.9661	548781	8.9426	46	548781
NSDL	13	22.0339	5587955	91.0574	7	5587955
CDSL	0	0.0000	0	0.0000	0	0
<b>TOTAL</b>	<b>59</b>	<b>100.0000</b>	<b>6136736</b>	<b>100.0000</b>	<b>53</b>	<b>6136736</b>

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