

<b>General information about company</b>	
Scrip code	507998
Name of the company	Simmonds Marshall Ltd.
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	<b>Particular</b>	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	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

<b>Table I - Summary Statement holding of specified securities</b>											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (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 nos. 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)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	6305558			6305558	56.3	6305558		6305558	56.3
(B)	Public	4290	4894442			4894442	43.7	4894442		4894442	43.7
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4297	11200000			11200000	100	11200000		11200000	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				56.3					6305558
(B)	Public				43.7					4244112
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10549670

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (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 nos. 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)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	6104758			6104758	54.51	6104758		6104758	54.51
(d)	Any Other (specify)	2	200800			200800	1.79	200800		200800	1.79
Sub-Total (A)(1)		7	6305558			6305558	56.3	6305558		6305558	56.3
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	6305558			6305558	56.3	6305558		6305558	56.3
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	218973			218973	1.96	218973		218973	1.96
(f)	Financial Institutions/ Banks	1	500			500	0	500		500	0
Sub-Total (B)(1)		2	219473			219473	1.96	219473		219473	1.96
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4028	3421619			3421619	30.55	3421619		3421619	30.55
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	105000			105000	0.94	105000		105000	0.94
(e)	Any Other (specify)	259	1148350			1148350	10.25	1148350		1148350	10.25
Sub-Total (B)(3)		4288	4674969			4674969	41.74	4674969		4674969	41.74
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4290	4894442			4894442	43.7	4894442		4894442	43.7
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4297	11200000			11200000	100	11200000		11200000	100
Total (A+B+C)		4297	11200000			11200000	100	11200000		11200000	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				54.51					6104758
(d)				1.79					200800
Sub-Total (A) (1)				56.3					6305558
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				56.3					6305558
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				1.96					218973
(f)				0					0
Sub-Total (B) (1)				1.96					218973
(3)	Non-institutions								
(a(i))				30.55					2791289
(a(ii))				0.94					105000
(e)				10.25					1128850
Sub-Total (B) (3)				41.74					4025139
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				43.7					4244112
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					10549670
Total (A+B+C )				100					10549670

<b>Individuals/Hindu undivided Family</b>						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	NAVROZE S MARSHALL	KAMAL IMRAN PANJU	MAKI S MARSHALL	KAYAN J PANDOLE	SHIAMAK J MARSHALL	<a href="#">Click here to go back</a>
PAN (II)	AACPM5508R	AACPP1468M	AFSPM8210P	AAHPM5204F	AACPM5502F	Total
No. of fully paid up equity shares held (IV)	1503548	717155	1660435	710655	1512965	6104758
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1503548	717155	1660435	710655	1512965	6104758
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.42	6.4	14.83	6.35	13.51	54.51
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg:X	1503548	717155	1660435	710655	1512965	6104758
Class eg:y						
Total	1503548	717155	1660435	710655	1512965	6104758
Total as a % of Total Voting rights	13.42	6.4	14.83	6.35	13.51	54.51
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	13.42	6.4	14.83	6.35	13.51	54.51
<b>Number of Locked in shares (XII)</b>						
No. (a)						
As a % of total Shares held (b)						
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1503548	717155	1660435	710655	1512965	6104758
Reason for not providing PAN						

Reason for not providing PAN						
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<b>Any Other (specify)</b>			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	DIAMTOOLS PVT.LTD.	JIJI MARSHALL TRADING COMPANY PRIVATE LIMITED.	
PAN (II)	AAACD2143A	AAACJ1198D	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	45000	155800	200800
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	45000	155800	200800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.4	1.39	1.79
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	45000	155800	200800
Class eg:y			
Total	45000	155800	200800
Total as a % of Total Voting rights	0.4	1.39	1.79
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	0.4	1.39	1.79
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity	45000	155800	200800

shares held in dematerialized form (XIV)			
Reason for not providing PAN			

<b>Foreign Portfolio Investors</b>		
Serial No.	1	
Name of the Shareholders (I)	SBI PIPE FUND - 1	<a href="#">Click here to go back</a>
PAN (II)	AAQTS2535N	Total
No. of fully paid up equity shares held (IV)	218973	218973
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	218973	218973
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.96	1.96
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	218973	218973
Class eg:y		
Total	218973	218973
Total as a % of Total Voting rights	1.96	1.96
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.96	1.96
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	218973	218973
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Clover Technologies Private Limited	<a href="#">Click here to go back</a>
PAN (II)	AAACC7231Q	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	637952	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	637952	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.7	0
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	637952	0
Class eg:y		
Total	637952	0
Total as a % of Total Voting rights	5.7	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	5.7	0
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	637952	0

Reason for not providing PAN		
Reason for not providing PAN		

