

| General information about company | |
|--|---------------------------|
| Scrip code | 507998 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE657D01021 |
| Name of the company | Simmonds Marshall Limited |
| 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) | 31-03-2018 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| 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 | 6347558 | | | 6347558 | 56.67 | 6347558 | | 6347558 | 56.67 |
| (B) | Public | 4327 | 4852442 | | | 4852442 | 43.33 | 4852442 | | 4852442 | 43.33 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 4334 | 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 | | | | 56.67 | | | | | 6347558 |
| (B) | Public | | | | 43.33 | | | | | 4373792 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 10721350 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| 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) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting 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 | 6146758 | | | 6146758 | 54.88 | 6146758 | | 6146758 | 54.88 |
| (d) | Any Other (specify) | 2 | 200800 | | | 200800 | 1.79 | 200800 | | 200800 | 1.79 |
| Sub-Total (A)(1) | | 7 | 6347558 | | | 6347558 | 56.67 | 6347558 | | 6347558 | 56.67 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 7 | 6347558 | | | 6347558 | 56.67 | 6347558 | | 6347558 | 56.67 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 1 | 282489 | | | 282489 | 2.52 | 282489 | | 282489 | 2.52 |
| Sub-Total (B)(1) | | 1 | 282489 | | | 282489 | 2.52 | 282489 | | 282489 | 2.52 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 4123 | 3384806 | | | 3384806 | 30.22 | 3384806 | | 3384806 | 30.22 |
| (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) | 202 | 1080147 | | | 1080147 | 9.64 | 1080147 | | 1080147 | 9.64 |
| Sub-Total (B)(3) | | 4326 | 4569953 | | | 4569953 | 40.8 | 4569953 | | 4569953 | 40.8 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 4327 | 4852442 | | | 4852442 | 43.33 | 4852442 | | 4852442 | 43.33 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 4334 | 11200000 | | | 11200000 | 100 | 11200000 | | 11200000 | 100 |
| Total (A+B+C) | | 4334 | 11200000 | | | 11200000 | 100 | 11200000 | | 11200000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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) | | | | 54.88 | | | | | 6146758 |
| (d) | | | | 1.79 | | | | | 200800 |
| Sub-Total (A) (1) | | | | 56.67 | | | | | 6347558 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 56.67 | | | | | 6347558 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (e) | | | | 2.52 | | | | | 282489 |
| Sub-Total (B) (1) | | | | 2.52 | | | | | 282489 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 30.22 | | | | | 2921156 |
| (a(ii)) | | | | 0.94 | | | | | 105000 |
| (e) | | | | 9.64 | | | | | 1065147 |
| Sub-Total (B) (3) | | | | 40.8 | | | | | 4091303 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 43.33 | | | | | 4373792 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 10721350 |
| Total (A+B+C) | | | | 100 | | | | | 10721350 |

| Individuals/Hindu undivided Family | | | | | | |
|--|-----------------|-------------------|--------------------------|--------------------|-----------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | KAYAN J PANDOLE | KAMAL IMRAN PANJU | NAVROZE SHIAMAK MARSHALL | SHIAMAK J MARSHALL | MAKI SHIAMAK MARSHALL | Click here to go back |
| PAN (II) | AAHPM5204F | AACPP1468M | AACPM5508R | AACPM5502F | AFSPM8210P | Total |
| No. of fully paid up equity shares held (IV) | 710655 | 717155 | 1518548 | 1532965 | 1667435 | 6146758 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 710655 | 717155 | 1518548 | 1532965 | 1667435 | 6146758 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.35 | 6.4 | 13.56 | 13.69 | 14.89 | 54.88 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 710655 | 717155 | 1518548 | 1532965 | 1667435 | 6146758 |
| Class eg:y | | | | | | |
| Total | 710655 | 717155 | 1518548 | 1532965 | 1667435 | 6146758 |
| Total as a % of Total Voting rights | 6.35 | 6.4 | 13.56 | 13.69 | 14.89 | 54.88 |
| 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) | 6.35 | 6.4 | 13.56 | 13.69 | 14.89 | 54.88 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 710655 | 717155 | 1518548 | 1532965 | 1667435 | 6146758 |
| Reason for not providing PAN | | | | | | |

| | | | | | | |
|------------------------------|----------|----------|----------|----------|----------|--|
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | |

| Any Other (specify) | | | |
|--|--------------------|------------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | DIAMTOOLS PVT.LTD. | JIJI MARSHALL TRADING COMPANY PRIV | |
| 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 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| 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 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| 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 | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

| Foreign Portfolio Investors | | |
|--|-------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | SBI PIPE FUND - 1 | Click here to go back |
| 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 |
| Number of Voting Rights held in each class of securities (IX) | | |
| 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 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 218973 | 218973 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Any Other (specify) | | | | | | |
|--|------------------|---------------------------|--|----------|--|------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Clearing Members | Non-Resident Indian (NRI) | IEPF | IEPF | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding | Category |
| Name of the Shareholders (I) | | | INVESTOR EDUCATION AND PROTECTION F | | CLOVER TECHNOLOGIES PVT LTD. | |
| PAN (II) | | | | | AAACC7231Q | |
| No. of the Shareholders (I) | 37 | 80 | 1 | 1 | 1 | 84 |
| No. of fully paid up equity shares held (IV) | 44745 | 62881 | 134000 | 134000 | 627504 | 838521 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 44745 | 62881 | 134000 | 134000 | 627504 | 838521 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.4 | 0.56 | 1.2 | 1.2 | 5.6 | 7.49 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 44745 | 62881 | 134000 | 134000 | 627504 | 838521 |
| Class eg:y | | | | | | |
| Total | 44745 | 62881 | 134000 | 134000 | 627504 | 838521 |
| Total as a % of Total Voting rights | 0.4 | 0.56 | 1.2 | 1.2 | 5.6 | 7.49 |
| 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 | 0.56 | 1.2 | 1.2 | 5.6 | 7.49 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in | 44745 | 62881 | 134000 | 134000 | 627504 | 823521 |

| | | | | | | |
|------------------------------|--|--|------------------------|--|--|--|
| dematerialized form (XIV) | | | | | | |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | Textual Information(1) | | | |

| Any Other (specify) | |
|--|---------------------------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 202 |
| No. of fully paid up equity shares held (IV) | 1080147 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1080147 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.65 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 1080147 |
| Class eg:y | |
| Total | 1080147 |
| Total as a % of Total Voting rights | 9.65 |
| 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) | 9.65 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1065147 |

| | |
|------------------------------|--|
| Reason for not providing PAN | |
| Reason for not providing PAN | |

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|------------------------|--------------|
| Text Block | |
| Textual Information(1) | No pan found |

