

General information about company	
Scrip code	507998
NSE Symbol	
MSEI Symbol	
ISIN	INE657D01021
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)	31-12-2019
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?	Yes	No	Yes	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
8	Whether the listed entity has any significant beneficial owner?	Yes			

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	6509990			6509990	58.12	6509990		6509990	58.12
(B)	Public	4564	4690010			4690010	41.88	4690010		4690010	41.88
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4571	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				58.12	0	0			6509990
(B)	Public				41.88	500	0.01			4339370
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	500	0			10849360

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	6309190			6309190	56.33	6309190		6309190	56.33
(d)	Any Other (specify)	2	200800			200800	1.79	200800		200800	1.79
Sub-Total (A)(1)		7	6509990			6509990	58.12	6509990		6509990	58.12
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	6509990			6509990	58.12	6509990		6509990	58.12
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	108266			108266	0.97	108266		108266	0.97
(f)	Financial Institutions/ Banks	1	678			678	0.01	678		678	0.01
Sub-Total (B)(1)		2	108944			108944	0.97	108944		108944	0.97
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4223	3194757			3194757	28.52	3194757		3194757	28.52
(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)	338	1281309			1281309	11.44	1281309		1281309	11.44
Sub-Total (B)(3)		4562	4581066			4581066	40.9	4581066		4581066	40.9
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4564	4690010			4690010	41.88	4690010		4690010	41.88
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4571	11200000			11200000	100	11200000		11200000	100
Total (A+B+C)		4571	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)				56.33	0	0			6309190
(d)				1.79	0	0			200800
Sub-Total (A) (1)				58.12	0	0			6509990
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				58.12	0	0			6509990
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				0.97	0	0			108266
(f)				0.01	0	0			678
Sub-Total (B) (1)				0.97	0	0			108944
(3)	Non-institutions								
(a(i))				28.52	500	0.02			2859117
(a(ii))				0.94	0	0			105000
(e)				11.44	0	0			1266309
Sub-Total (B) (3)				40.9	500	0.01			4230426
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				41.88	500	0.01			4339370
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	500	0			10849360
Total (A+B+C)				100	500	0			10849360

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	KAMAL IMRAN PANJU	KAYAN J PANDOLE	NAVROZE SHIAMAK MARSHALL	MAKI SHIAMAK MARSHALL	SHIAMAK J MARSHALL	Click here to go back
PAN (II)	AACPP1468M	AAHPM5204F	AACPM5508R	AFSPM8210P	AACPM5502F	Total
No. of fully paid up equity shares held (IV)	677155	710655	1518548	1687435	1715397	6309190
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	677155	710655	1518548	1687435	1715397	6309190
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.05	6.35	13.56	15.07	15.32	56.33
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	677155	710655	1518548	1687435	1715397	6309190
Class eg:y						
Total	677155	710655	1518548	1687435	1715397	6309190
Total as a % of Total Voting rights	6.05	6.35	13.56	15.07	15.32	56.33
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)	6.05	6.35	13.56	15.07	15.32	56.33
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)	677155	710655	1518548	1687435	1715397	6309190
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.	JJI 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	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Clearing Members	Non-Resident Indian (NRI)	HUF	IEPF	IEPF	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	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)	8	104	142	1	2	1	82
No. of fully paid up equity shares held (IV)	3269	128872	131301	134000	140500	651165	877367
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3269	128872	131301	134000	140500	651165	877367
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	1.15	1.17	1.2	1.25	5.81	7.83
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3269	128872	131301	134000	140500	651165	877367
Class eg:y							
Total	3269	128872	131301	134000	140500	651165	877367
Total as a % of Total Voting rights	0.03	1.15	1.17	1.2	1.25	5.81	7.83
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)	0.03	1.15	1.17	1.2	1.25	5.81	7.83
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in	3269	128872	131301	134000	140500	651165	862367

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)	338
No. of fully paid up equity shares held (IV)	1281309
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1281309
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.43
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1281309
Class eg:y	
Total	1281309
Total as a % of Total Voting rights	11.43
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)	11.43
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	1266309
Reason for not providing PAN	

Reason for not providing PAN	
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Text Block	
Textual Information(1)	No pan found

significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO of the reporting company, whether direct or indirect				
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
Amak J Marshall	AACPM5502F	0000A2590115	United Kingdom		Jiji Marshall Trading Company LLP	AAACJ1198D		India		1.39	1.39	1.39	No	No
Total:										1.39	1.39	1.39		
vroze S rshall	AACPM5508R	0000A2550804	United Kingdom		Jiji Marshall Trading Company LLP	AAACJ1198D		India		1.39	1.39	1.39	No	No
Total:										1.39	1.39	1.39		
ki S rshall	AFSPM8210P	0000A2590153	United Kingdom		Jiji Marshall Trading Company LLP	AAACJ1198D		India		1.39	1.39	1.39	No	No
Total:										1.39	1.39	1.39		
.MAL I NJU	AACPP1468M	707076365	Any other	British	Jiji Marshall Trading Company LLP	AAACJ1198D		India		1.39	1.39	1.39	No	No
Total:										1.39	1.39	1.39		
YAN NDOLE	AAHPM5204F	510610076	Any other	British	Diamtools Private Limited	AAACD2143A		India		0.4	0.4	0.4	No	No
Total:										0.4	0.4	0.4		