

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)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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
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	6566770			6566770	58.63	6566770		6566770	58.63
(B)	Public	4230	4633230			4633230	41.37	4633230		4633230	41.37
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4237	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 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				58.63					6566770
(B)	Public				41.37					4303595
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10870365

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	6365970			6365970	56.84	6365970		6365970	56.84
(d)	Any Other (specify)	2	200800			200800	1.79	200800		200800	1.79
Sub-Total (A)(1)		7	6566770			6566770	58.63	6566770		6566770	58.63
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	6566770			6566770	58.63	6566770		6566770	58.63
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	112555			112555	1	112555		112555	1
Sub-Total (B)(1)		1	112555			112555	1	112555		112555	1
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3928	3124709			3124709	27.9	3124709		3124709	27.9
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	212039			212039	1.89	212039		212039	1.89
(e)	Any Other (specify)	299	1183927			1183927	10.57	1183927		1183927	10.57
Sub-Total (B)(3)		4229	4520675			4520675	40.36	4520675		4520675	40.36
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4230	4633230			4633230	41.37	4633230		4633230	41.37
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4237	11200000			11200000	100	11200000		11200000	100
Total (A+B+C)		4237	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)				56.84					6365970
(d)				1.79					200800
Sub-Total (A) (1)				58.63					6566770
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				58.63					6566770
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				1					112555
Sub-Total (B) (1)				1					112555
(3)	Non-institutions								
(a(i))				27.9					2805574
(a(ii))				1.89					212039
(e)				10.57					1173427
Sub-Total (B) (3)				40.36					4191040
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				41.37					4303595
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10870365
Total (A+B+C)				100					10870365

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	KAMAL IMRAN PANJU	KAYAN JAMSHID 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	713655	1543548	1687435	1744177	6365970
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	713655	1543548	1687435	1744177	6365970
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.05	6.37	13.78	15.07	15.57	56.84
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	677155	713655	1543548	1687435	1744177	6365970
Class eg:y						
Total	677155	713655	1543548	1687435	1744177	6365970
Total as a % of Total Voting rights	6.05	6.37	13.78	15.07	15.57	56.84
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	6.37	13.78	15.07	15.57	56.84
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	713655	1543548	1687435	1744177	6365970
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 shares held in dematerialized form (XIV)	45000	155800	200800
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)	RIMO CAPITAL FUND LP	Click here to go back
PAN (II)	AAWFR4450P	Total
No. of fully paid up equity shares held (IV)	112555	112555
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	112555	112555
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	112555	112555
Class eg:y		
Total	112555	112555
Total as a % of Total Voting rights	1	1
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	1
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	112555	112555
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Clearing Members	HUF	Non-Resident Indian (NRI)	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)	11	131	90	1	2	1	65
No. of fully paid up equity shares held (IV)	2459	108369	124997	134000	160510	567170	787592
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2459	108369	124997	134000	160510	567170	787592
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.97	1.12	1.2	1.43	5.06	7.03
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2459	108369	124997	134000	160510	567170	787592
Class eg:y							
Total	2459	108369	124997	134000	160510	567170	787592
Total as a % of Total Voting rights	0.02	0.97	1.12	1.2	1.43	5.06	7.03
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)	0.02	0.97	1.12	1.2	1.43	5.06	7.03
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2459	108369	124997	134000	160510	567170	777092
Reason for not providing PAN							
Reason for not providing PAN				Textual Information(1)			

Any Other (specify)	
Searial 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)	299
No. of fully paid up equity shares held (IV)	1183927
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1183927
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.57
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1183927
Class eg:y	
Total	1183927
Total as a % of Total Voting rights	10.57
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)	10.57
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1173427
Reason for not providing PAN	
Reason for not providing PAN	

Text Block	
Textual Information(1)	NO PAN FOUND

significant beneficial owners

s 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				
Type of SBO	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:				Exercise of control
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	
Individual	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		
Individual	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		
Individual	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		
Individual	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		
Individual	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		