

<b>General information about company</b>	
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)	31-12-2021
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

<b>Declaration</b>					
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			

<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	6581900			6581900	58.77	6581900		6581900	58.77
(B)	Public	4012	4618100			4618100	41.23	4618100		4618100	41.23
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4019	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				58.77					6581900
(B)	Public				41.23					4312465
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10894365

<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	6381100			6381100	56.97	6381100		6381100	56.97
(d)	Any Other (specify)	2	200800			200800	1.79	200800		200800	1.79
Sub-Total (A)(1)		7	6581900			6581900	58.77	6581900		6581900	58.77
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	6581900			6581900	58.77	6581900		6581900	58.77
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3721	3527409			3527409	31.49	3527409		3527409	31.49
(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)	289	878652			878652	7.85	878652		878652	7.85
Sub-Total (B)(3)		4012	4618100			4618100	41.23	4618100		4618100	41.23
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4012	4618100			4618100	41.23	4618100		4618100	41.23
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4019	11200000			11200000	100	11200000		11200000	100
Total (A+B+C)		4019	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)				56.97					6381100
(d)				1.79					200800
Sub-Total (A) (1)				58.77					6581900
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				58.77					6581900
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				31.49					3231274
(a(ii))				1.89					212039
(e)				7.85					869152
Sub-Total (B) (3)				41.23					4312465
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				41.23					4312465
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					10894365
Total (A+B+C )				100					10894365

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	1558678	1687435	1744177	6381100
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	1558678	1687435	1744177	6381100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.05	6.37	13.92	15.07	15.57	56.97
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	677155	713655	1558678	1687435	1744177	6381100
Class eg:y						
Total	677155	713655	1558678	1687435	1744177	6381100
Total as a % of Total Voting rights	6.05	6.37	13.92	15.07	15.57	56.97
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	13.92	15.07	15.57	56.97
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	1558678	1687435	1744177	6381100
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

<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 shares held in dematerialized form (XIV)	45000	155800	200800
<b>Reason for not providing PAN</b>			
Reason for not			



providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Clearing Members	Non-Resident Indian (NRI)	IEPF	HUF	IEPF	Bodies Corporate
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)			INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS			
PAN (II)						
No. of the Shareholders (I)	21	64	1	144	2	58
No. of fully paid up equity shares held (IV)	28124	92561	134000	163033	176511	418423
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	28124	92561	134000	163033	176511	418423
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.25	0.83	1.2	1.46	1.58	3.74
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	28124	92561	134000	163033	176511	418423
Class eg:y						
Total	28124	92561	134000	163033	176511	418423
Total as a % of Total Voting rights	0.25	0.83	1.2	1.46	1.58	3.74
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)	0.25	0.83	1.2	1.46	1.58	3.74
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	28124	92561	134000	163033	176511	408923
Reason for not providing PAN						
Reason for not providing PAN			Textual Information(1)			

<b>Any Other (specify)</b>	
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)	289
No. of fully paid up equity shares held (IV)	878652
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	878652
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.86
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	878652
Class eg:y	
Total	878652
Total as a % of Total Voting rights	7.86
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)	7.86
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	869152
Reason for not providing PAN	
Reason for not providing PAN	

<b>Text Block</b>	
Textual Information(1)	No pan found

**significant beneficial owners**

Names of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO 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:				
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
Individual	AACPM5502F	552999621	United Kingdom		Jiji Marshall Trading Company LLP	AAACJ1198D		India		1.39	1.39	1.39	No	No
<b>Total:</b>										<b>1.39</b>	<b>1.39</b>	<b>1.39</b>		
Individual	AACPM5508R	538593994	United Kingdom		Jiji Marshall Trading Company LLP	AAACJ1198D		India		1.39	1.39	1.39	No	No
<b>Total:</b>										<b>1.39</b>	<b>1.39</b>	<b>1.39</b>		
Individual	AFSPM8210P	528543027	United Kingdom		Jiji Marshall Trading Company LLP	AAACJ1198D		India		1.39	1.39	1.39	No	No
<b>Total:</b>										<b>1.39</b>	<b>1.39</b>	<b>1.39</b>		
Individual	AACPP1468M	538962378	United Kingdom		Jiji Marshall Trading Company LLP	AAACJ1198D		India		1.39	1.39	1.39	No	No
<b>Total:</b>										<b>1.39</b>	<b>1.39</b>	<b>1.39</b>		
Individual	AAHPM5204F	510610076	United Kingdom		Diamtools Private Limited	AAACD2143A		India		0.4	0.4	0.4	No	No
<b>Total:</b>										<b>0.4</b>	<b>0.4</b>	<b>0.4</b>		