

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)	30-09-2022
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.15
As on the end of previous 1st quarter	100	0.16
As on the end of previous 2nd quarter	100	0.16
As on the end of previous 3rd quarter	100	0.15
As on the end of previous 4th quarter	100	0.57

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	6621900			6621900	59.12	6621900		6621900	59.12
(B)	Public	4110	4578100			4578100	40.88	4578100		4578100	40.88
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4117	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				59.12					6621900			
(B)	Public				40.88					4281465	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					10903365	0	0	0

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	6381100			6381100	56.97	6381100		6381100	56.97
(d)	Any Other (specify)	2	240800			240800	2.15	240800		240800	2.15
Sub-Total (A)(1)		7	6621900			6621900	59.12	6621900		6621900	59.12
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	6621900			6621900	59.12	6621900		6621900	59.12
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	54358			54358	0.49	54358		54358	0.49
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	1	105000			105000	0.94	105000		105000	0.94
(f)	Investor Education and Protection Fund (IEPF)	2	176511			176511	1.58	176511		176511	1.58
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	3843	3530736			3530736	31.52	3530736		3530736	31.52
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1	107039			107039	0.96	107039		107039	0.96
(i)	Non Resident Indians (NRIs)	65	91411			91411	0.82	91411		91411	0.82

(l)	Bodies Corporate	47	287830			287830	2.57	287830		287830	2.57
(m)	Any Other (specify)	149	225215			225215	2.01	225215		225215	2.01
Sub-Total (B)(4)		4110	4578100			4578100	40.88	4578100		4578100	40.88
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4110	4578100			4578100	40.88	4578100		4578100	40.88
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4117	11200000			11200000	100	11200000		11200000	100
Total (A+B+C)		4117	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				56.97					6381100			
(d)				2.15					240800			
Sub-Total (A) (1)				59.12					6621900			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				59.12					6621900			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0.49					54358	0	0	0
(d)				0.94					105000	0	0	0
(f)				1.58					176511	0	0	0
(g)				31.52					3243601	0	0	0
(h)				0.96					107039	0	0	0
(i)				0.82					91411	0	0	0
(l)				2.57					278330	0	0	0
(m)				2.01					225215	0	0	0
Sub-Total (B) (4)				40.88					4281465	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				40.88					4281465	0	0	0

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10903365
Total (A+B+C)				100					10903365

Individuals/Hindu undivided Family

Searial 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	

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.	JIII MARSHALL TRADING COMPANY LLP	
PAN (II)	AAACD2143A	AANFJ4013F	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	45000	195800	240800
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	195800	240800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.4	1.75	2.15
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	45000	195800	240800
Class eg:y			
Total	45000	195800	240800
Total as a % of Total Voting rights	0.4	1.75	2.15
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	1.75	2.15
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	195800	240800
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Investor Education and Protection Fund (IEPF)

Serial No.	1	
Name of the Shareholders (I)	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	134000	134000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	134000	134000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.2	1.2
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	134000	134000
Class eg:y		
Total	134000	134000
Total as a % of Total Voting rights	1.2	1.2
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)	1.2	1.2
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	134000	134000
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

No PAN found

Any Other (specify)				
Searial No.	1	2	3	
Category	Clearing Members	LLP	HUF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	5	7	137	149
No. of fully paid up equity shares held (IV)	19916	23902	181397	225215
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19916	23902	181397	225215
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.18	0.21	1.62	2.01
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	19916	23902	181397	225215
Class eg:y				
Total	19916	23902	181397	225215
Total as a % of Total Voting rights	0.18	0.21	1.62	2.01
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)	0.18	0.21	1.62	2.01
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	19916	23902	181397	225215
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

significant beneficial owners

Sr. No.	Details 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*:					Date of creation / acquisition of significant beneficial interest
	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	
1	Shiamak J Marshall	AACPM5502F	552999621	United Kingdom		Jiji Marshall Trading Company LLP	AAACJ1198D		India		1.39	1.39	1.39	No	No	08-02-2019
Total:											1.39	1.39	1.39			
2	Navroze S Marshall	AACPM5508R	538593994	United Kingdom		Jiji Marshall Trading Company LLP	AAACJ1198D		India		1.39	1.39	1.39	No	No	08-02-2019
Total:											1.39	1.39	1.39			
3	Maki S Marshall	AFSPM8210P	528543027	United Kingdom		Jiji Marshall Trading Company LLP	AAACJ1198D		India		1.39	1.39	1.39	No	No	08-02-2019
Total:											1.39	1.39	1.39			
4	KAMAL I PANJU	AACPP1468M	538962378	United Kingdom		Jiji Marshall Trading Company LLP	AAACJ1198D		India		1.39	1.39	1.39	No	No	08-02-2019
Total:											1.39	1.39	1.39			
5	KAYAN PANDOLE	AAHPM5204F	510610076	United Kingdom		Diamtools Private Limited	AAACD2143A		India		0.4	0.4	0.4	No	No	08-02-2019
Total:											0.4	0.4	0.4			

