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)	31-12-2022							
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	0.14						
As on the end of previous 1st quarter	100	0.15						
As on the end of previous 2nd quarter	100	0.16						
As on the end of previous 3rd quarter	100	0.16						
As on the end of previous 4th quarter	100	0.15						

			Tal	ole I - Sumi	nary Stateme	nt holding of	specified securities				
	Category	Nos. Of	No. of fully	No. Of Partly paid-	No. Of shares	Total nos.	Shareholding as a % of total	Number of class of sec		Rights held	in each
Category (I)	of shareholder	shareholders	paid up equity shares	up equity	underlying Depository	shares held (VII) = (IV)+	no. of shares (calculated as per SCRR, 1957) (VIII) As a	No of Voting (XIV) Rights			Total as
	(II)	(III)	I shares held I	Class eg: X	Class eg:y	Total	a % of (A+B+C)				
(A)	Promoter & Promoter Group	5	6621900			6621900	59.12	6621900		6621900	59.12
(B)	Public	3990	4578100			4578100	40.88	4578100		4578100	40.88
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3995	11200000			11200000	100	11200000		11200000	100

			Tabl	e I - Summar	y Statement hold	ing o	f specif	ied s	ecuritie	s			
Category (I)	No. Of Shares Underlyi			No. Of Shares Underlying Outstanding	a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categ	gorization of shares	
	shareholder (II)	a any contrible	Outstanding Warrants (Xi)	No. Of	percentage of diluted share capital) (XI)=	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group				59.12					6621900			
(B)	Public				40.88					4306465	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					10928365	0	0	0

	Table II - Stat	tement shov	ving share	eholding	pattern of	the Promo	oter and Promoter	Group			
			No. of	No. Of	No. Of	Total nos.	Shareholding as a %	Number of class of sec		Rights held	l in each
	Category & Name of the	Nos. Of	fully paid	Partly paid-up	shares underlying	shares	of total no. of shares	No of Voti	ng (XIV	V) Rights	Total
Sr.	Shareholders (I)	shareholders (III)	up equity shares held (IV)	equity shares held (V)	Depository Receipts (VI)	held (VII) = (IV)+ (V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	as a % of Total Voting rights
A	Table II - Statement showing	shareholding p	oattern of the	Promoter	and Promoter	Group					
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	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)		5	6621900			6621900	59.12	6621900		6621900	59.12
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		5	6621900			6621900	59.12	6621900		6621900	59.12
В	Table III - Statement showing	g shareholding	pattern of th	e Public sh	areholder						
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State C	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	193849			193849	1.73	193849		193849	1.73
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	3737	3561331			3561331	31.8	3561331		3561331	31.8
(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	95057			95057	0.85	95057		95057	0.85

(1)	Bodies Corporate	46	293357			293357	2.62	293357	293357	2.62
(m)	Any Other (specify)	136	168109			168109	1.5	168109	168109	1.5
Sub-Total (B)(4)		3990	4578100			4578100	40.88	4578100	4578100	40.88
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		3990	4578100			4578100	40.88	4578100	4578100	40.88
С	Table IV - Statement showing	g shareholding	pattern of th	e Non Pro	noter- Non Pu	blic sharehol	der			
Total (A+B+C2)		3995	11200000			11200000	100	11200000	11200000	100
Total (A+B+C)		3995	11200000			11200000	100	11200000	11200000	100

	Т	able II - Sta	tement showin	g shareholding patter	n of	the Pro	mote	er and P	romoter Grou	ıp		
	No. Of Shares Underlying Outstanding		No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (Locl	nber of ked in es (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	Sub-cateş	gorization (of shares
Sr.	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
A	Table II - Stat	ement showin	g shareholding pa	ttern of the Promoter and	Prom	oter Gro	up					
(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			
В	Table III - Sta	tement showir	ng shareholding p	attern of the Public shareh	older							
(1)	Institutions (I	Domestic)										
(2)	Institutions (F	Foreign)										
(3)	Central Gover	rnment / State	Government(s)									
(4)	Non-institutio	ons										
(b)				0.49					54358	0	0	0
(d)				0.94					105000	0	0	0
(f)				1.73					193849	0	0	0
(g)				31.8					3295196	0	0	0
(h)				0.96					107039	0	0	0
(i)				0.85					95057	0	0	0
(l)				2.62					287857	0	0	0
(m)				1.5					168109	0	0	0
Sub-Total (B) (4)				40.88					4306465	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				40.88					4306465	0	0	0

C	Table IV - Stat	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100					10928365		
Total (A+B+C)				100					10928365		

	Individuals/Hindu undivided Family										
Searial No.	1	2	3								
Name of the Shareholders (I)	KAMAL IMRAN PANJU	KAYAN JAMSHID PANDOLE	NAVROZE SHIAMAK MARSHALL	Click here to go back							
PAN (II)	AACPP1468M	AAHPM5204F	AACPM5508R	Total							
No. of fully paid up equity shares held (IV)	837155	873655	4670290	6381100							
No. Of Partly paid- up equity shares held (V)											
No. Of shares underlying Depository Receipts (VI)											
Total nos. shares held (VII) = (IV)+ $(V)+(VI)$	837155	873655	4670290	6381100							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.47	7.8	41.7	56.97							
Number of Voting	Rights held in each class of secur	rities (IX)									
Class eg:X	837155	873655	4670290	6381100							
Class eg:y											
Total	837155	873655	4670290	6381100							
Total as a % of Total Voting rights	7.47	7.8	41.7	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)	7.47	7.8	41.7	56.97
Number of Locked	in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
Number of Shares	pledged or otherwise encumbered	l (XIII)		
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	837155	873655	4670290	6381100
Reason for not prov	viding PAN			
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

		Any Other (specify)	
Searial No.	<u>1</u>		CP 1 1
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	DIAMTOOLS PVT.LTD.	JIJI 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	X)	
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	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 pro	Reason for not providing PAN							
Reason for not providing PAN								
Shareholder type	Promoter Group	Promoter Group						

	Investor Education and Protection Fund (IEPF)								
Searial 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 pro	viding PAN							
Reason for not providing PAN	Textual Information(1)							
Sub-categorization	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)	1	6	129	136					
No. of fully paid up equity shares held (IV)	60	13902	154147	168109					
No. Of Partly paid- up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60	13902	154147	168109					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.12	1.38	1.5					
Number of Voting	Rights held in each class of securities (IX)								
Class eg: X	60	13902	154147	168109					
Class eg:y									
Total	60	13902	154147	168109					
Total as a % of Total Voting rights	0	0.12	1.38	1.5					
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	0.12	1.38	1.5					
Number of Locked	in shares (XII)								
No. (a)									
As a % of total Shares held (b)									
Number of equity shares held in dematerialized form (XIV)	60	13902	154147	168109					
Reason for not prov	riding 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																
		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					
								Passport	assnort		Whether by virtue of:				creation / acquisition		
Sr. No.		Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	of significant beneficial interest
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
	Tota								Total:	0.4	0.4	0.4					