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)	30-06-2019					
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?	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	Category Nos. Of fully r		Partly	rtly No. Of	Total nos. shares	Shareholding as a % of total no. of	Number of Voting Rights held in each class of securities (IX)			
Category of (I) sharehold	of shareholder	shareholders	······································	equity	underlying Depository	held (VII)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voti	ng (XIV	7) Rights	Total as a
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)		Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	7	6509990			6509990	58.12	6509990		6509990	58.12
(B)	Public	4675	4690010			4690010	41.88	4690010		4690010	41.88
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4682	11200000			11200000	100	11200000		11200000	100

		Table	e I - Summ	ary Statement	t holding of specified	secu	rities			
Category	Category	Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
(I) shareholder (II) convertible convertible convertible convertible	securities and No. Of Warrants (Xi)	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)	dematerialized form (XIV)			
(A)	Promoter & Promoter Group				58.12					6509990
(B)	Public				41.88					4312870
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10822860

	Table II - State	ment show	ing share	eholdi	ng patterr	of the P	romoter an	d Promo	ter Gi	roup	
			Nf	No. Of	No. Of	Total nos.	Shareholding as a % of	Number of class of sec		Rights held (IX)	in each
Sr.	Category & Name of the	Nos. Of shareholders	No. of fully paid up equity	Partly paid- up	shares underlying Depository	shares held (VII) =	total no. of shares (calculated as	No of Voti	ng (XIV	7) Rights	Total as a % of
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
А	Table II - Statemen	t showing shar	eholding pa	ttern of t	he Promoter	and Promote	er 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
В	Table III - Statemer	nt showing sha	reholding pa	attern of	the Public sh	areholder					
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	99574			99574	0.89	99574		99574	0.89
Sub-Total (B)(1)		1	99574			99574	0.89	99574		99574	0.89
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4318	3190230			3190230	28.48	3190230		3190230	28.48
(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)	355	1295206			1295206	11.56	1295206		1295206	11.56
Sub-Total (B)(3)		4674	4590436			4590436	40.99	4590436		4590436	40.99
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		4675	4690010			4690010	41.88	4690010		4690010	41.88
С	Table IV - Statemer	nt showing sha	reholding p	attern of	the Non Pror	noter- Non I	Public sharehold	ler			
Total (A+B+C2)		4682	11200000			11200000	100	11200000		11200000	100
Total (A+B+C)		4682	11200000			11200000	100	11200000		11200000	100

Ta	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
ç.		Shares Underlying	No. Of Shares Underlying Outstanding			Number of Locked in shares (XII)		nber of res ged or rwise umbered I)	Number of equity shares held in
Sr.	convertible securities (X)	Outstanding Warrants	securities and No. Of Warrants	percentage of diluted share capital) $(XI) = (VII) + (X) As$	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
Α	Table II - State	ement showing	g shareholding patte	ern of the Promoter and Promot	er Gro	oup			
(1)	Indian								
(a)				56.33					6309190
(d)				1.79					200800
Sub-Total (A) (1)				58.12					6509990
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)				58.12					6509990
В	Table III - Sta	tement showin	g shareholding patt	ern of the Public shareholder					
(1)	Institutions								
(e)				0.89					99574
Sub-Total (B) (1)				0.89					99574
(3)	Non-institutio	ns							
(a(i))				28.48					2828090
(a(ii))				0.94					105000
(e)				11.56					1280206
Sub-Total (B) (3)				40.99					4213296
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				41.88					4312870
С	Table IV - Sta	tement showin	g shareholding pat	tern of the Non Promoter- Non	Publi	e shareho	older		
Total (A+B+C2)				100					10822860
Total (A+B+C)				100					10822860

		Individ	luals/Hindu undivide	ed Family		
Searial 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 securitie	s (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)	1		I		
No. (a)						
As a % of total Shares held (b)						
Number of Shares	pledged or otherwi	se encumbered (X	(111) 	1	[T
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 pro	viding PAN					
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

		Any Other (specify)	
Searial 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 LLP	
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 securi	ities (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)		1
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
-	viding PAN	1	1

providing PAN			
Shareholder type	Promoter Group	Promoter Group	

			Any	y Other (specify)			
Searial No.	1	2	3	4	5	6	7
Category	Clearing Members	Non-Resident Indian (NRI)	HUF	IEPF	IEPF	Bodies Corporate	Bodies Corporat
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)	22	104	141	1	2	1	86
No. of fully paid up equity shares held (IV)	32613	120209	129528	134000	140500	651165	872356
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	32613	120209	129528	134000	140500	651165	872356
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.29	1.07	1.16	1.2	1.25	5.81	7.79
Number of Voting	Rights held i	n each class of sec	curities (IX)				
Class eg: X	32613	120209	129528	134000	140500	651165	872356
Class eg:y							
Total	32613	120209	129528	134000	140500	651165	872356
Total as a % of Total Voting rights	0.29	1.07	1.16	1.2	1.25	5.81	7.79
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)	0.29	1.07	1.16	1.2	1.25	5.81	7.79
Number of Locked	in shares (X	II)			-	1	
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	32613	120209	129528	134000	140500	651165	857356
Reason for not pro-	viding 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)	355
No. of fully paid up equity shares held (IV)	1295206
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1295206
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.56
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	1295206
Class eg:y	
Total	1295206
Total as a % of Total Voting rights	11.56
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)	11.56
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1280206
Reason for not prov	viding 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 5 the reporting company, whether direct or in				
		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:				
	PAN									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	E o s ii
ak J all	AACPM5502F	0000A2590115	United Kingdom		Jiji Marshall Trading Company LLP	AAACJ1198D		India		1.39	1.39	1.39	No	N
	Tot									1.39	1.39	1.39		
ze S all	AACPM5508R	0000A2550804	United Kingdom		Jiji Marshall Trading Company LLP	AAACJ1198D		India		1.39	1.39	1.39	No	N
							•		Total:	1.39	1.39	1.39		
S all	AFSPM8210P	0000A2590153	United Kingdom		Jiji Marshall Trading Company LLP	AAACJ1198D		India		1.39	1.39	1.39	No	N
		1		1	1				Total:	1.39	1.39	1.39		_
AL I U	AACPP1468M	707076365	Any other	British	Jiji Marshall Trading Company LLP	AAACJ1198D		India		1.39	1.39	1.39	No	N
						1			Total:	1.39	1.39	1.39		
.N OLE	AAHPM5204F	510610076	Any other	British	Diamtools Private Limited	AAACD2143A		India		0.4	0.4	0.4	No	N
	<u>I</u>	!	ļ	!	ļ	ł	ļ	Į	Total:	0.4	0.4	0.4		+