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)	31-03-2020					
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							

		Tab	ole I - Sur	nmary	Statement	holding o	of specified secu	urities			
	Category	egory No. of		No. Of Partly	Partly No. Of T	Total nos. shares	Shareholding as a % of total no. of	Number of Voting Rights held in each class of securities (IX)			
Category (I)	of shareholder	Nos. Of shareholders	fully paid up equity	paid-up equity	underlying Depository	held (VII)	shares (calculated as per SCRR,	No of Votin	ng (XIV	7) Rights	Total as a
	(II)	(III)	held (IV) held Receipts $(V) + (VI)$ [1957] (VIII) F	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)			
(A)	Promoter & Promoter Group	7	6537050			6537050	58.37	6537050		6537050	58.37
(B)	Public	4423	4662950			4662950	41.63	4662950		4662950	41.63
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4430	11200000			11200000	100	11200000		11200000	100

		Table	e I - Summ	ary Statement	t holding of specified	secu	rities			
Category of		Category Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible Shareholding, as a % assuming full convertible convertible convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	
(I)	$ \begin{array}{c c} & \text{shareholder} \\ (II) & \text{convertible} \\ \text{securities} \\ (X) & & \\ \end{array} \begin{array}{c} \text{Outstanding} \\ \text{warrants} \\ (Xi) & & \\ \end{array} \begin{array}{c} \text{securities and} \\ \text{No. Of} \\ \text{Warrants} \\ (a) & & \\ \end{array} \begin{array}{c} \text{as a percentage of} \\ \text{diluted share capital} \\ (XI) = (VII) + (X) \text{ As a } \\ \text{No.} \\ (a) & & \\ \end{array} \begin{array}{c} \text{As a} \\ \% \text{ of} \\ \text{total} \\ \text{Shares} \\ \text{held} \\ (b) \end{array} $	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)						
(A)	Promoter & Promoter Group				58.37					6537050
(B)	Public				41.63					4333315
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10870365

	Table II - State	ment show	ing shar	eholdi	ng patterr	of the P	romoter an	d Promo	ter Gi	oup		
			No. of	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 %	
	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	of 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	6336250			6336250	56.57	6336250		6336250	56.57	
(d)	Any Other (specify)	2	200800			200800	1.79	200800		200800	1.79	
Sub-Total (A)(1)		7	6537050			6537050	58.37	6537050		6537050	58.37	
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		7	6537050			6537050	58.37	6537050		6537050	58.37	
В	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions											
(e)	Foreign Portfolio Investors	1	108266			108266	0.97	108266		108266	0.97	
Sub-Total (B)(1)		1	108266			108266	0.97	108266		108266	0.97	
(3)	Non-institutions											
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4096	3066648			3066648	27.38	3066648		3066648	27.38	
(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)	324	1275997			1275997	11.39	1275997		1275997	11.39	
Sub-Total (B)(3)		4422	4554684			4554684	40.67	4554684		4554684	40.67	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		4423	4662950			4662950	41.63	4662950		4662950	41.63	
С	Table IV - Statemer	nt showing sha	reholding p	attern of	the Non Pror	noter- Non l	Public sharehold	ler				
Total ( A+B+C2 )		4430	11200000			11200000	100	11200000		11200000	100	
Total (A+B+C)		4430	11200000			11200000	100	11200000		11200000	100	

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Ta	able II - Stat	ement shov	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mot	er Grou	ւթ
Ç.,	No. Of Shares Underlying Outstanding Outstanding	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible securities ( as a		Number of Locked in shares (XII)		nber of res ged or rwise umbered I)	Number of equity shares	
Sr.	convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (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)
Α	Table II - State	ement showing	g shareholding patte	ern of the Promoter and Promot	er Gro	oup			
(1)	Indian								
(a)				56.57					6336250
(d)				1.79					200800
Sub-Total (A) (1)				58.37					6537050
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)				58.37					6537050
В	Table III - Sta	tement showin	g shareholding patt	tern of the Public shareholder	•	•	•		
(1)	Institutions								
(e)				0.97					108266
Sub-Total (B) (1)				0.97					108266
(3)	Non-institutio	ns							
(a(i))				27.38					2747513
(a(ii))				1.89					212039
(e)				11.39					1265497
Sub-Total (B) (3)				40.67					4225049
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				41.63					4333315
С	Table IV - Sta	tement showin	g shareholding pat	tern of the Non Promoter- Non	Publi	e shareho	older		
Total ( A+B+C2 )				100					10870365
Total (A+B+C )				100					10870365

		Individu	als/Hindu undivided	l 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	1518548	1687435	1739457	6336250
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	1518548	1687435	1739457	6336250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.05	6.37	13.56	15.07	15.53	56.57
Number of Voting	Rights held in eac	h class of securities (	IX)			-
Class eg:X	677155	713655	1518548	1687435	1739457	6336250
Class eg:y						
Total	677155	713655	1518548	1687435	1739457	6336250
Total as a % of Total Voting rights	6.05	6.37	13.56	15.07	15.53	56.57
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)+(Xi)(a) As a % of (A+B+C2)	6.05	6.37	13.56	15.07	15.53	56.57
Number of Locked	in shares (XII)	I	T		1	1
No. (a) As a % of total						
Shares held (b)	nledged or otherw	rise encumbered (XII	D		<u> </u>	1
No. (a)	r-ragea or other w		-,			
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	677155	713655	1518548	1687435	1739457	6336250
Reason for not pro	viding PAN		1			•
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 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 sec	urities (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 encumber	ed (XIII)	
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	45000	155800	200800
	viding PAN		

providing PAN			
Shareholder type	Promoter Group	Promoter Group	

CategoryMeCategory / More than 1 percentageCaName of the Shareholders (I)CaPAN (II)INo. of the Shareholders (I)10No. of the Shareholders (I)75-held (IV)INo. Of Partly paid- up equity shares held (V)75-No. Of Partly paid- up equity shares held (VI)75-Total nos. shares held (VII) = (IV)+ (V)+ (VI)75-Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)0.0Number of Voting Right Class eg: X75-Class eg: YI	543 543 07	2 HUF Category 137 118533 118533 1.06	3 Non-Resident Indian (NRI) Category 100 126980 126980 1.13	4 IEPF More than 1 percentage of shareholding INVESTOR EDUCATION AND PROTECTION F 1 1 134000 134000	5 IEPF Category 2 160510 160510	6 Bodies Corporate More than 1 percentage of shareholding CLOVER TECHNOLOGIES PVT LTD. AAACC7231Q 1 651165 651165	7 Bodies Corporate Category 75 862431 862431
CategoryMetCategory / More than 1 percentageCatName of the Shareholders (I)CatPAN (II)Image: CatNo. of the Shareholders (I)10No. of fully paid up equity shares held (IV)754No. Of Partly paid- up equity shares held (V)754No. Of Partly paid- up equity shares held (V)754No. Of Shares underlying Depository Receipts (VI)754Total nos. shares held (VII) = (IV)+ (V)+ (VI)754Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)0.0Number of Voting Right Class eg: X754Class eg: Y754Total as a % of Total as a % of Total Xoting rights0.0No. Of Shares Underlying Outstanding convertible securities (X)0.0No. of Shares Underlying104No. of Shares Underlying104No. of Shares Underlying104	tembers ategory 543 543 07 thts held in	Category 137 118533 118533 1.06	Indian (NRI) Category 100 126980 126980	More than 1 percentage of shareholding INVESTOR EDUCATION AND PROTECTION F 1 134000 134000	Category Category 2 160510	More than 1 percentage of shareholding CLOVER TECHNOLOGIES PVT LTD. AAACC7231Q 1 651165	Corporate Category 75 862431
than I percentageCaName of the Shareholders (I)IPAN (II)INo. of the Shareholders (I)10No. of fully paid up equity shares held (IV)75-No. Of Partly paid- up equity shares held (V)75-No. Of Partly paid- up equity shares held (V)75-No. Of Shares underlying Depository Receipts (VI)75-Total nos. shares held (VI) = (IV)+ (V)+ (VI)75-Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)0.0Number of Voting Right Class eg: X75-Total as a % of Total X of Shares Underlying0.0No. Of Shares Underlying0.0No. Of Shares Underlying0.0No. of Shares Underlying0.0No. of Shares Underlying0.0No. of Shares Underlying0.0	543 543 07	137 118533 118533 1.06	100 126980 126980	shareholding INVESTOR EDUCATION AND PROTECTION F 1 134000 134000	2 160510	percentage of shareholding CLOVER TECHNOLOGIES PVT LTD. AAACC7231Q 1 651165	75 862431
Shareholders (I)PAN (II)PAN (II)INo. of the Shareholders (I)10No. of fully paid up equity shares held (IV)75-No. Of Partly paid- up equity shares held (V)75-No. Of Partly paid- up equity shares held (V)75-No. Of shares underlying Depository Receipts (VI)75-Total nos. shares held (VI) = (IV)+ (V)+ (VI)75-Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)0.0Number of Voting Right Class eg: X75-Total as a % of Total Xoting rights0.0No. Of Shares Underlying Outstanding convertible securities (X)0.0	543 543 07 ghts held in	118533 118533 1.06	126980	AND PROTECTION F	160510	TECHNOLOGIES PVT LTD. AAACC7231Q 1 651165	862431
No. of the Shareholders (I)10No. of fully paid up equity shares held (IV)75-No. of Partly paid- up equity shares held (V)75-No. Of Partly paid- up equity shares held (V)75-No. Of Shares underlying Depository Receipts (VI)75-Total nos. shares held (VII) = (IV)+ (V)+ (VI)75-Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)0.0Number of Voting Right Class eg: X75-Total as a % of Total as a % of Total Voting rights0.0No. Of Shares Underlying0.0No. Of Shares Underlying0.0	543 543 07 ghts held in	118533 118533 1.06	126980	134000	160510	1 651165	862431
Shareholders (I)10No. of fully paid up equity shares held (IV)75-No. Of Partly paid- up equity shares held (V)75-No. Of Partly paid- up equity shares held (V)75-No. Of shares underlying Depository Receipts (VI)75-Total nos. shares held (VII) = (IV)+ (V)+ (VI)75-Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a0.0Number of Voting Right Class eg: X75-Class eg: X75-Total as a % of Total Xoting rights0.0No. Of Shares Underlying Outstanding convertible securities (X)0.0No. of Shares UnderlyingNo. of Shares Underlying	543 543 07 ghts held in	118533 118533 1.06	126980	134000	160510	651165	862431
up equity shares held (IV)     75- held (IV)       No. Of Partly paid- up equity shares held (V)     75- held (V)       No. Of shares underlying Depository     75- Receipts (VI)       Total nos. shares held (VI) = (IV)+ (V)+ (VI)     75- 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)     0.0       Number of Voting Right Class eg: X     75- Class eg: Y       Total     75- Total as a % of Total Voting rights       No. Of Shares Underlying     0.0       No. of Shares Underlying     0.0       No. of Shares Underlying     0.0	543 07 ghts held in	118533	126980	134000			
up equity shares held (V)     Image: Constraint of the system of the syste	07 hts held in	1.06			160510	651165	862431
underlying Depository Receipts (VI)     754       Total nos. shares held (VII) = (IV)+ (V)+ (VI)     754       Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)     0.0       Number of Voting Right Class eg: X     754       Class eg: Y     754       Total as a % of Total as a % of Total Voting rights     0.0       No. Of Shares Underlying     0.0       No. of Shares Underlying     0.0	07 hts held in	1.06			160510	651165	862431
held (VII) = (IV)+ (V)+ (VI)75- (V)+ (VI)Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)0.0Number of Voting Right Class eg: X75- 	07 hts held in	1.06			160510	651165	862431
% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)     0.0       Number of Voting Right Class eg: X     75- 75- 75- 75- 75- 75- 75- 75- 75- 75-	ghts held in		1.13				
Class eg: X 75: Class eg: Y 75: Total 75: Total as a % of Total Voting rights 0.0 No. of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying	-	each class		1.2	1.43	5.81	7.7
Class eg:y       Total       75-       Total as a % of Total Voting rights       No. Of Shares Underlying Outstanding convertible securities (X)       No. of Shares Underlying	543		of securities (IX	)			•
Total     75-       Total as a % of Total Voting rights     0.0       No. Of Shares Underlying     0.0       Outstanding convertible securities (X)     0.0       No. of Shares Underlying     0.0		118533	126980	134000	160510	651165	862431
Total as a % of Total Voting rights     0.0       No. Of Shares Underlying     0.0       Outstanding convertible securities (X)     0.0       No. of Shares Underlying     0.0							
Total Voting rights     0.0       No. Of Shares     Underlying       Outstanding     convertible       securities (X)     No. of Shares       Underlying     Underlying	543	118533	126980	134000	160510	651165	862431
Underlying Outstanding convertible securities (X) No. of Shares Underlying	07	1.06	1.13	1.2	1.43	5.81	7.7
Underlying							
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)	07	1.06	1.13	1.2	1.43	5.81	7.7
Number of Locked in s	shares (XI	I)	ſ	-		1	1
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	543	118533	126980	134000	160510	651165	851931
Reason for not providin	ing PAN						

	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)	324
No. of fully paid up equity shares held (IV)	1275997
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1275997
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.39
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	1275997
Class eg:y	
Total	1275997
Total as a % of Total Voting rights	11.39
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)	11.39
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1265497
Reason for not prov	viding PAN
Reason for not	

	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 S the reporting company, whether direct or in				
	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	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	١
						I.			Total:	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			Total:	1.39	1.39	1.39		- <b>L</b>
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		<u> </u>
.N OLE	AAHPM5204F	510610076	Any other	British	Diamtools Private Limited	AAACD2143A		India		0.4	0.4	0.4	No	N
	<u>I</u>	!	!	!	1	ł	I	ł	Total:	0.4	0.4	0.4		4