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General information about company

Scrip code	508905
NSE Symbol	
MSEI Symbol	
ISIN	INE641A01013
Name of the company	SMIFS CAPITAL MARKETS 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)	30-06-2023
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

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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		
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	No	No
7	Whether company has equity shares with differential voting rights?	No	No		
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category y (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 i	
								No of Voting (XIV) Right	
								Class eg: X	Class eg:Y
(A)	Promoter & Promoter Group	12	2534051			2534051	45.37	25,34,051.00	
(B)	Public	1322	3050949			3050949	54.63	3050949.00	
(C)	Non Promoter- Non Public								
(C1)	Shares underlying DRs								
(C2)	Shares held by Employee Trusts								
	Total	1334	5585000			5585000	100	5585000.00	

n each class of securities (IX)		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)	
its	Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
Total									
2534051.00	45.37				45.37				
3050949.00	54.63				54.63				
5585000.00	100.00				100				

Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
	Shareholding (No. of shares) under		
	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
2534051			
3007912	0	0	0
5541963	0	0	0

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(a)	Associate companies / Subsidiaries								
(b)	Directors and their relatives (excluding independent directors and nominee directors)								
(c)	Key Managerial Personnel								
(d)	Relatives of promoters (other than 'dependent relatives' of promoters disclosed under 'Promoter and Promoter Group' category)								
(e)	Trust in which any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or author of the trust								
(f)	Investor Education and Protection Fund (IEPF)	1	114564	114564	2.05	114564	114564	0.05	
(g)	Resident individuals holding nominal share capital up to Rs. 2 lakhs	1228	556228	556228	9.36	556228	556228	9.36	
(h)	Resident individuals holding nominal share capital in excess of Rs. 2 lakhs	12	995565	995565	17.83	995565	995565	17.83	
(i)	Non-Resident Indians (NRIs)	4	4030	4030	0.07	4030	4030	0.07	
(j)	Foreign Nationals								
(k)	Foreign Companies								
(l)	Bodies Corporate	34	770314	770314	13.79	770314	770314	13.79	
(m)	Any Other (specify)	42	60248	60248	1.08	60248	60248	1.08	
	Sub-Total (B)(4)	1323	2500949	2500949	44.78	2500949.00	2500949	44.78	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	1322	3050949	3050949	54.63	3050949	3050949	54.63	
Details of the shareholders acting as persons in Concert for Public									
Details of Shares which remain unclaimed for Public									
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
(1)	Category/DS holder - Name of DS holder (if any) (10%)								
(2)	Employee Benefit Trust - Employee Welfare Trust under SEBI (Employee Benefit Corporate Rectors and Public Equity) Regulations, 2014								
	Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)								
	Total (A+B+C)	1334	5585000	5585000	100.00	5585000.00	5585000	100.00	
	Total (A+B+C)	1334	5585000	5585000	100.00	5585000.00	5585000	100.00	
Disclosure of notes on shareholding pattern						Add Notes			
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage						Add Notes			
Disclosure of notes in case of public share holding is less than 25 percentage						Add Notes			
Disclosure of notes on shareholding pattern for company remarks explanatory						Add Notes			

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114564	0	0
522291	0	0
995565	0	0
1030	0	0
764214	0	0
60248	0	0
2457912	0	0
3007912	0	0

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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 (IX)	
						No of Voting (XIV) Rights	
						Class eg: X	Total
A1(a) Individuals/Hindu undivided Family							
<div>AddDelete</div>							
1	AJAY KUMAR KAYAN	AGGPK0892G	400550	400550	7.17	400550.00	400550.00
2	LALITA KAYAN	AGGPK0893H	154300	154300	2.76	154300.00	154300.00
3	NILANGI PAREKH	AJPPP3852K	123000	123000	2.20	123000.00	123000.00
4	UTSAV PAREKH	AGHPP4467H	96200	96200	1.72	96200.00	96200.00
5	RAHUL KAYAN	AGAPK0442L	7000	7000	0.13	7000.00	7000.00
6	SUMAN BHARTIA	AIEPB9602B	1500	1500	0.03	1500.00	1500.00
7	GAURI SHANKAR AJAY KAYAN (HUF)	AABHG5183R	1000	1000	0.02	1000.00	1000.00
8	AJAY KUMAR KAYAN HUF	AACHA9009B	700	700	0.01	700.00	700.00
9	PAYAL SARAF	AFYPK7045N	100	100	0.00	100.00	100.00
Click here to go back		Total	784350	784350	14.04	784350.00	784350.00

ss of securities	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)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
Total as a % of Total Voting rights				

7.17	7.17	400550		Promoter
2.76	2.76	154300		Promoter Group
2.20	2.20	123000		Promoter Group
1.72	1.72	96200		Promoter
0.13	0.13	7000		Promoter Group
0.03	0.03	1500		Promoter Group
0.02	0.02	1000		Promoter Group
0.01	0.01	700		Promoter Group
0.00	0.00	100		Promoter Group
14.04	14.04	784350		

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Searial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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 Vol
								No of Vol Rig
								Class eg: X
A1(d)	Any Other (specify)							
	Add	Delete						
1	Bodies Corporate	MACKERTICH CONSULTANCY SERVICES PRIVATE LIMITED	AABCM5680Q	1	1115700	1115700	19.98	1115700.00
2	Bodies Corporate	PROGRESSIVE STAR FINANCE PRIVATE LIMITED	AABCP6020F	1	357251	357251	6.40	357251.00
3	Bodies Corporate	STEWART INVESTMENT AND FINANCIAL PRIVATE LIMITED	AADCS8612C	1	276750	276750	4.96	276750.00
Click here to go back				Total	3	1749701	1749701	31.33
								1749701.00

Voting Rights held in each class of securities (IX)		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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
Voting (XIV) rights	Total as a % of Total Voting rights				
Total					

1115700.00	19.98	19.98	1115700		Promoter
357251.00	6.40	6.40	357251		Promoter
276750.00	4.96	4.96	276750		Promoter
1749701.00	31.33	31.33	1749701		

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			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)
						No of Voting (XIV) Rights		Total as a % of Total Voting rights	
						Class eg: X	Total		
B2(d)	Foreign Portfolio Investors Category								
<div><div>Add</div><div>Delete</div></div> <div>Disclosure of shareholder holding more than 1% of total number of shares</div>									
1	THE INDIAMAN FUND (MAURITIUS) LIMITED	AAACT4855D	550000	550000	9.85	550000.00	550000.00	9.85	9.85
Click here to go back		Total	550000	550000	9.85	550000.00	550000.00	9.85	9.85

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			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)
						No of Voting (XIV) Rights		Total as a % of Total Voting rights	
						Class eg: X	Total		
B4(f)	Investor Education and Protection Fund (IEPF)								
<div>AddDelete</div> Disclosure of shareholder holding more than 1% of total number of shares									
1	INVESTOR EDUCATION AND PROTECTION FU	ZZZZ9999Z	114564	114564	2.05	114564.00	114564.00	2.05	2.05
Click here to go back		Total	114564	114564	2.05	114564.00	114564.00	2.05	2.05

Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
		Shareholding (No. of shares) under		
		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
114564	1	0	0	0
114564		0	0	0

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			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)
						No of Voting (XIV) Rights		Total as a % of Total Voting rights	
						Class eg: X	Total		
B4(h)	Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.								
<div>AddDelete</div> <div>Disclosure of shareholder holding more than 1% of total number of shares</div>									
1	MINAL BHARAT PATEL	AACPP5126G	323339	323339	5.79	323339.00	323339.00	5.79	5.79
2	PUNJABHAI KESHAVBHAI JADEJA	AEDPK1160L	187711	187711	3.36	187711.00	187711.00	3.36	3.36
3	SANGEETHA S	AUJPS3739F	182590	182590	3.27	182590.00	182590.00	3.27	3.27
4	Mithalal Hastimal Gandhi	ABGPG9310G	59465	59465	1.06	59465.00	59465.00	1.06	1.06
Click here to go back		Total	753105	753105	13.48	753105.00	753105.00	13.48	13.48

Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
		Shareholding (No. of shares) under		
		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
323339		0	0	0
187711		0	0	0
182590		0	0	0
59465		0	0	0
753105		0	0	0

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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 (IX)	
						No of Voting (XIV) Rights	
						Class eg: X	Total

B4(I) Bodies Corporate

Add

Delete

Disclosure of shareholder holding more than 1% of total number of shares

1	Astra Merchandising Private Limited	AAACA6338G	269509	269509	4.83	269509.00	269509.00
2	Antriksh Vyapaar Limited	AACCA5697E	240408	240408	4.30	240408.00	240408.00
3	Maya Trade Links Limited	AAACM2192G	104862	104862	1.88	104862.00	104862.00
4	Bishnauth Investments Limited	AABCM7767N	74000	74000	1.32	74000.00	74000.00
Click here to go back			Total	688779	688779	12.33	688779.00

ss of securities	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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
				Shareholding (No. of shares) under		
				Sub-category (i)	Sub-category (ii)	Sub-category (iii)

4.83	4.83	269509		0	0	0
4.30	4.30	240408		0	0	0
1.88	1.88	104862		0	0	0
1.32	1.32	74000		0	0	0
12.33	12.33	688779		0	0	0

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Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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+C)
B4(m)	Any Other (specify)							
	Add							
	Delete							
1	HUF	Category			40	40,000	40,000	0.02
2	Clearing Members	Category			2	1,42,000	1,42,000	0.75
				Total	42	1,82,000	1,82,000	1.00

Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)

46048	46048	0.82	0.82	46048		0	0	0
14200	14200	0.25	0.25	14200		0	0	0
60248.00	60248.00	1.07	1.07	60248		0	0	0

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Sr. No.	Details of the SBO					Details of the registered owner			
	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
significant beneficial owners									
Add Delete									
1	ADAY KUMAR KAYAN	AGGPK0892G		India		MACKEITH CONSULTANCY	AABCM5680Q		India

	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
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	
		19.98		No	No	30-01-1995

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	9.92
As on the end of previous 1st quarter	100.00	9.92
As on the end of previous 2nd quarter	100.00	9.92
As on the end of previous 3rd quarter	100.00	9.92
As on the end of previous 4th quarter	100.00	9.92

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.