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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)	30-06-2024
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	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

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

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)
(A)	Promoter & Promoter Group	12	2804051		
(B)	Public	1639	2780949		
(C)	Non Promoter- Non Public				
(C1)	Shares underlying DRs				
(C2)	Shares held by Employee Trusts				
	Total	1651	5585000		

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 Rightsheld in each class of securities (IX)			Total as a % of (A+B+C)
		No of Voting (XIV) Rights			
		Class eg: X	Class eg:y	Total	
2804051	50.21	28,04,051.00		2804051.00	50.21
2780949	49.79	2780949.00		2780949.00	49.79
5585000	100	5585000.00		5585000.00	100.00

Shares pledged or encumbered (XIII)	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)
	2804051			
As a % of total Shares held (b)	2740467	0	0	0
	5544518	0	0	0

Sr.	Category & Name of the Shareholders (i)	Nos. Of shareholders (ii)	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+CZ)	Class eg: X
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
Indian								
(a)	Individuals/Hindu undivided Family	9	784350			784350	14.04	784350.00
(b)	Central Government/ State Government(s)							
(c)	Financial Institutions/Banks							
(d)	Any Other (specify)	3	2019701			2019701	36.16	2019701.00
	Sub-Total (A)(1)	12	2804051			2804051	50.21	2804051.00
Foreign								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)							
(b)	Government							
(c)	Institutions							
(d)	Foreign Portfolio Investor							
(e)	Any Other (specify)							
	Sub-Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	12	2804051			2804051	50.21	2804051.00

Details of Shares which remain unclaimed for Promoter & Promoter Group

B Table III - Statement showing shareholding pattern of the Public shareholder								
Institutions (Domestic)								
(1)	(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
(a)	Mutual Funds							
(b)	Venture Capital Funds							
(c)	Alternate Investment Funds							
(d)	Banks							
(e)	Insurance Companies							
(f)	Provident Funds/ Pension Funds							
(g)	Asset reconstruction companies							
(h)	Sovereign Wealth Funds							
(i)	NBFCs registered with RBI							
(j)	Other Financial Institutions							
(k)	Any Other (specify)							

Notes: Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.

(k)	Foreign Companies								
(l)	Bodies Corporate	33	634348	634348	11.36	634348			
(m)	Any Other (Specify)	47	66897	66897	1.20	66897			
	Sub-Total (B)(4)	1638	2500949	2500949	44.78	2500949			2500949.00
	Total Public Shareholding (B)-(B)(1)+(B)(2)+(B)(3)+(B)(4)	1639	2780949	2780949	49.79	2780949			2780949

Details of the shareholders acting as persons in Consent for Public

Details of Shares which remain unclaimed for Public

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

C	Curtailin/DR Holder - Name of DR Holders (if Available)								
(1)	Employees Benefit Trust/ Employees Welfare Trust/ ESBI/Share Based Employee Benefits and Sweat Equity Schemes, 2021								
(2)	Total NonPromoter- Non Public Shareholding (C) = (C)(1)+(C)(2)	1651	5585000	5585000	100.00	5585000			5585000.00
	Total (A+B+C)	1651	5585000	5585000	100.00	5585000			5585000.00
							Disclosure of notes on shareholding pattern		Add No
							Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage		Add No
							Disclosure of notes in case of public share holding is less than 25 percentage		Add No
							Disclosure of notes on shareholding pattern for company remarks explanatory		Add No

	634348	11.36					11.36
	66897	1.20					1.20
	2500949	44.78					44.78
	2780949	49.79					49.79

	5585000	100.00					100.00
	5585000	100.00					100.00
tes							
tes							
tes							
tes							

pledged or otherwise liberated (I)	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)
As a % of total Shares held (b)					
	784350				
	2019701				
	2804051				
	2804051				

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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) = (V)+(VI)+ (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)			Total as a % of Total Voting rights
						No of Voting (XIV) Rights		Total	
						Class eg:X			
A1(a)	Individuals/Hindu undivided Family								
	Add	Delete							
1	AJAY KUMAR KAYAN	AGGPK0892G	400550	400550	7.17	400550.00	400550.00	400550.00	7.17
2	LALITA KAYAN	AGGPK0893H	154300	154300	2.76	154300.00	154300.00	154300.00	2.76
3	NILANGI PAREKH	AJPPP3852K	123000	123000	2.20	123000.00	123000.00	123000.00	2.20
4	UTSAV PAREKH	AGHPP4467H	96200	96200	1.72	96200.00	96200.00	96200.00	1.72
5	RAHUL KAYAN	AGAPK0442L	7000	7000	0.13	7000.00	7000.00	7000.00	0.13
6	SUMAN BHARTIA	AEEP9602B	1500	1500	0.03	1500.00	1500.00	1500.00	0.03
7	GAURI SHANKAR AJAY KUMAR (HUF)	AABHG5183R	1000	1000	0.02	1000.00	1000.00	1000.00	0.02
8	AJAY KUMAR KAYAN (HUF)	AACHA9009B	700	700	0.01	700.00	700.00	700.00	0.01
9	PAVAL SARAF	AFYPK7045N	100	100	0.00	100.00	100.00	100.00	0.00
		Total	784350	784350	14.04	784350.00	784350.00	784350.00	14.04
		Click here to go back							

Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
7.17	400550		Promoter
2.76	154300		Promoter Group
2.20	123000		Promoter Group
1.72	96200		Promoter
0.13	7000		Promoter Group
0.03	1500		Promoter Group
0.02	1000		Promoter Group
0.01	700		Promoter Group
0.00	100		Promoter Group
14.04	784350		

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Serial 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)
A1(d)	Any Other (specify)						
	Add						
	Delete						
1	Bodies Corporate	MACKERTICH CONSULTANCY SERVICES PRIVATE	AABCM5680Q	1	1115700	1115700	19.98
2	Bodies Corporate	PROGRESSIVE STAR FINANCE PRIVATE LIMITED	AABCP6020F	1	627251	627251	11.23
3	Bodies Corporate	STEWART INVESTMENT AND FINANCIAL PRIVATE	AADCS8612C	1	276750	276750	4.96
		Total		3	2019701	2019701	36.16

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Number of Voting Rights held in each class of securities (IX)		Total as a % of Total Voting rights	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+CZ)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
Class eg: X	Total					
1115700.00	1115700.00	19.98	19.98	1115700		Promoter
627251.00	627251.00	11.23	11.23	627251		Promoter
276750.00	276750.00	4.96	4.96	276750		Promoter
2019701.00	2019701.00	36.16	36.16	2019701		

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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	Total
B2(d) Foreign Portfolio Investors Category I							
Disclosure of shareholder holding more than 1% of total number of shares							
1	THE INDIAMAN FUND (MAURITIUS) LIMITED	AAACT4855D	280000	280000	5.01	280000.00	280000.00
	Total		280000	280000	5.01	280000.00	280000.00

Add

Delete

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Class of securities	Shareholding, as a % of convertible securities 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		
				Sub-category (i)	Sub-category (ii)	Sub-category (iii)
Total as a % of Total Voting rights						
5.01	5.01	280000		0	0	0
5.01	5.01	280000		0	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)	
						Class eg: X	No of Voting (XIV) Rights
B4(f) Investor Education and Protection Fund (IEPF)							
Add Delete Disclosure of shareholder holding more than 1% of total number of shares							
1	INVESTOR EDUCATION AND PROTECTION FU	ZZZZZ9999Z	126011	126011	2.26	126011.00	126011.00
	Click here to go back	Total	126011	126011	2.26	126011.00	126011.00

\$\$ 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		
				Sub-category (i)	Sub-category (ii)	Sub-category (iii)
Total as a % of Total Voting rights						
2.26	2.26	126011	1	0	0	0
2.26	2.26	126011		0	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) = (V)+(VI)+ (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	Total
B4(h)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
	Add	Delete	Disclosure of shareholder holding more than 1% of total number of shares				
1	PUNIABHAI KESHAVBHAI JADEJA	AEDPK1160L	242511	242511	4.34	242511.00	242511.00
2	MINAL BHARAT PATEL	AACPP5126G	219349	219349	3.93	219349.00	219349.00
3	SANGEETHA S	AJPS3739F	170000	170000	3.04	170000.00	170000.00
4	BHOPENDRA KUMAR	APMPK3832R	102873	102873	1.84	102873.00	102873.00
5	MITHALAL HASTIMAL GANDHI	ABGPG9310G	59774	59774	1.07	59774.00	59774.00
6	MANJU GAGGAR	AGHPG408M	58550	58550	1.05	58550.00	58550.00
	Click here to go back	Total:	853057	853057	15.27	853057.00	853057.00

Class 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		
				Sub-category (i)	Sub-category (ii)	Sub-category (iii)
Total as a % of Total Voting rights						
	4.34	242511		0	0	0
	3.93	219349		0	0	0
	3.04	170000		0	0	0
	1.84	102873		0	0	0
	1.07	59774		0	0	0
	1.05	58550		0	0	0
	15.27	853057		0	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)	
						Class eg: X	No of Voting (XIV) Rights
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	198125	198125	3.55	198125.00	198125.00
3	BISHNAUTH INVESTMENTS LIMITED	AABCM7767N	73496	73496	1.32	73496.00	73496.00
			Total	541130	9.69	541130.00	541130.00

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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		
				Sub-category (i)	Sub-category (ii)	Sub-category (iii)
Total as a % of Total Voting rights						
4.83	4.83	269509		0	0	0
3.55	3.55	198125		0	0	0
1.32	1.32	73496		0	0	0
9.69	9.69	541130		0	0	0

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)	
B4(m) Any Other (specify)								
1	Trusts	Category			1	96	96	
2	HUF	Category			43	52054	52054	
3	Clearing Members	Category			2	14200	14200	
4	LLP	Category			1	547	547	
Click here to go back					Total	47	66897	66897

Add Delete

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)			Total as a % of Total Voting rights	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (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		
	No of Voting (XIV) Rights		Total					Shareholding (No. of shares) under		
	Class eg: X	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)
0.00	96	96	0.00	0.00	96			0	0	0
0.93	52054	52054	0.93	0.93	52054			0	0	0
0.25	14200	14200	0.25	0.25	14200			0	0	0
0.01	547	547	0.01	0.01	547			0	0	0
1.19	66897.00	66897.00	1.19	1.19	66897			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	Nationality (Applicable in case of Any other is selected)
significant beneficial owners										
	Add	Delete								
1	AJAY KUMAR KAVAN	AGGPK0892G		India		WACKERTICH CONSULTANCY PROGRESSIVE	AABCM5680Q		India	
2	UTSAV PAREKH	AGHPP4467H		India		STAR FINANCE	AABCP6020F		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
Shares	Voting rights	Whether by virtue of:		
		Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
	19.98	No	No	30-01-1995
	11.23	No	No	27-03-2024

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	5.16
As on the end of previous 1st quarter	100.00	5.15
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

288202.00

287850.00

554095.00

554095.00

554030.00

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.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0307202411090731	Date & Time	: 03/07/2024 11:09:07 AM
Scrip Code	: 508905		
Entity Name	: SMIFS CAPITAL MARKETS LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/06/2024		
Mode	: XBRL E-Filing		