

Format of holding of specified securities

1. Name of Listed Entity: SMIFS CAPITAL MARKETS LTD. (CIN:L74300WB1983PLC036342)
2. Scrip Code 508905 Name of Scrip -,SMIFS CAP MA Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/03/2020
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities as on 31/03/2020

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)	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)				No of shares Underlying convertible securities (including Warrants) (X)	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)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			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)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	10	2534051	0	0	2534051	45.3724	2534051	0	2534051	45.3724	0	45.3724	0	0.0000	0	0.0000	2534051
(B)	Public	1230	3050949	0	0	3050949	54.6276	3050949	0	3050949	54.6276	0	54.6276	0	0.0000	NA		3001609
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	1240	5585000	0	0	5585000	100.0000	5585000	0	5585000	100.0000	0	100.0000	0				5535660

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2020

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	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)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					As a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class x	Class y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		7	784350	0	0	784350	14.0439	784350	0	784350	14.0439	0	14.0439	0	0.0000	0	0.0000	784350
	Ajay Kumar Kayan	AGGPK0892G	1	402250	0	0	402250	7.2023	402250	0	402250	7.2023	0	7.2023	0	0.0000	0	0.0000	402250
	LALITA KAYAN	AGGPK0893H	1	154300	0	0	154300	2.7628	154300	0	154300	2.7628	0	2.7628	0	0.0000	0	0.0000	154300
	NILANGI PAREKH	AJPPP3852K	1	123000	0	0	123000	2.2023	123000	0	123000	2.2023	0	2.2023	0	0.0000	0	0.0000	123000
	UTSAV PAREKH	AGHPP4467H	1	96200	0	0	96200	1.7225	96200	0	96200	1.7225	0	1.7225	0	0.0000	0	0.0000	96200
	RAHUL KAYAN	AGAPK0442L	1	7000	0	0	7000	0.1253	7000	0	7000	0.1253	0	0.1253	0	0.0000	0	0.0000	7000
	SUMAN BHARTIA	AEEPB9602B	1	1500	0	0	1500	0.0269	1500	0	1500	0.0269	0	0.0269	0	0.0000	0	0.0000	1500
	PAYAL SARAF	AFYPK7045N	1	100	0	0	100	0.0018	100	0	100	0.0018	0	0.0018	0	0.0000	0	0.0000	100
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
	Bodies Corporate		3	1749701	0	0	1749701	31.3286	1749701	0	1749701	31.3286	0	31.3286	0	0.0000	0	0.0000	1749701
	MACKERTICH CONSULTANCY SERVICES PRIVATE LIMITED	AABCM5680Q	1	1115700	0	0	1115700	19.9767	1115700	0	1115700	19.9767	0	19.9767	0	0.0000	0	0.0000	1115700
	PROGRESSIVE STAR FINANCE PRIVATE LIMITED	AABCP6020F	1	357251	0	0	357251	6.3966	357251	0	357251	6.3966	0	6.3966	0	0.0000	0	0.0000	357251
	STEWART INVESTMENT AND FINANCIAL PRIVATE LIMITED	AADCS8612C	1	276750	0	0	276750	4.9552	276750	0	276750	4.9552	0	4.9552	0	0.0000	0	0.0000	276750
	Sub Total		10	2534051	0	0	2534051	45.3724	2534051	0	2534051	45.3724	0	45.3724	0	0.0000	0	0.0000	2534051
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	2534051	0	0	2534051	45.3724	2534051	0	2534051	45.3724	0	45.3724	0	0.0000	0	0.0000	2534051

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	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)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)			
									Class x	Class y	Total						No. (a)		(b)
(1)	Institutions																		
(a)	Mutual Funds / UTI																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		1	550000	0	0	550000	9.8478	550000	0	550000	9.8478	0	9.8478	0	0.0000	NA		550000
	THE INDIAMAN FUND (MAURITIUS) LIMITED.	AAACT4855D	1	550000	0	0	550000	9.8478	550000	0	550000	9.8478	0	9.8478	0	0.0000	NA		550000
(f)	Financial Institutions / Banks																		
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		1	550000	0	0	550000	9.8478	550000	0	550000	9.8478	0	9.8478	0	0.0000	NA		550000
(2)	Central Government / State Government(s) / President of India																		
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		1167	587372	0	0	587372	10.5170	587372	0	587372	10.5170	0	10.5170	0	0.0000	NA		547132
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		9	945094	0	0	945094	16.9220	945094	0	945094	16.9220	0	16.9220	0	0.0000	NA		945094
	S N RAJAN	ANWPS3969F	1	329310	0	0	329310	5.8963	329310	0	329310	5.8963	0	5.8963	0	0.0000	NA		329310
	SANGEETHA S	AJPS3739F	1	182590	0	0	182590	3.2693	182590	0	182590	3.2693	0	3.2693	0	0.0000	NA		182590
	MINAL BHARAT PATEL	AACPP5126G	1	152404	0	0	152404	2.7288	152404	0	152404	2.7288	0	2.7288	0	0.0000	NA		152404
	VENKATTU SRINIVASAN	ABFPV0278F	1	80777	0	0	80777	1.4463	80777	0	80777	1.4463	0	1.4463	0	0.0000	NA		80777
	PUNJABHAI KESHAVBHAI JADEJA	AEDPK1160L	1	67500	0	0	67500	1.2086	67500	0	67500	1.2086	0	1.2086	0	0.0000	NA		67500
	RAKESH KUMAR JAIN	AAFPJ6867K	1	60153	0	0	60153	1.0770	60153	0	60153	1.0770	0	1.0770	0	0.0000	NA		60153
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		

SMIFS CAPITAL MARKETS LTD.																		
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	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)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class x	Class y	Total								
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (specify)																		
Investor Education and Protection Fund Authority		1	109947	0	0	109947	1.9686	109947	0	109947	1.9686	0	1.9686	0	0.0000	NA		109947
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	109947	0	0	109947	1.9686	109947	0	109947	1.9686	0	1.9686	0	0.0000	NA		109947
Bodies Corporate		43	851634	0	0	851634	15.2486	851634	0	851634	15.2486	0	15.2486	0	0.0000	NA		845534
ASTRA MERCHANDISING PRIVATE LIMITED	AAACA6338G	1	269509	0	0	269509	4.8256	269509	0	269509	4.8256	0	4.8256	0	0.0000	NA		269509
ANTRIKSH VYAPAAR LIMITED	AACCA5697E	1	257981	0	0	257981	4.6192	257981	0	257981	4.6192	0	4.6192	0	0.0000	NA		257981
Maya Trade Links Ltd.	AAACM2192G	2	131940	0	0	131940	2.3624	131940	0	131940	2.3624	0	2.3624	0	0.0000	NA		131940
BISHNAUTH INVESTMENTS LIMITED	AABCM7767N	1	74000	0	0	74000	1.3250	74000	0	74000	1.3250	0	1.3250	0	0.0000	NA		74000
Clearing Member		1	2000	0	0	2000	0.0358	2000	0	2000	0.0358	0	0.0358	0	0.0000	NA		2000
Non Resident Individual		8	4902	0	0	4902	0.0878	4902	0	4902	0.0878	0	0.0878	0	0.0000	NA		1902
Sub Total		1229	2500949	0	0	2500949	44.7797	2500949	0	2500949	44.7797	0	44.7797	0	0.0000	NA		2451609
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1230	3050949	0	0	3050949	54.6276	3050949	0	3050949	54.6276	0	54.6276	0	0.0000	NA		3001609

SMIFS CAPITAL MARKETS LTD.																			
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2020																			
	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					As a % of total shares held (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
									Class x	Class y	Total								
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

SMIFS CAPITAL MARKETS LTD.											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 31/03/2020											
	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 creation / acquisition of significant beneficial interest
	(I)			(II)			Whether by virtue of: (III)				(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence
1				MACKERTICH CONSULTANCY SERVICES PRIVATE LIMITED	AABCM5680Q	INDIAN	1115700	19.9767			
	Total						1115700	19.9767			

SMIFS CAPITAL MARKETS LTD.											
List of shareholders (other than Res Ind) as on 31/03/2020											
SI No	Folio/Client Id	Dp Id	PAN	Name	Shares	%	Physical	Demat	Category	Type	Sub Type
1	120160000000491	16000	AGGPK0892G	Ajay Kumar Kayan	400550	7.1719	0	400550	Promoter - Individuals/HUF	21	3
2	10000212	IN301629	AGGPK0892G	AJAY KUMAR KAYAN	1000	0.0179	0	1000	Promoter - Individuals/HUF	1	1
3	10000301	IN301629	AGGPK0892G	AJAY KUMAR KAYAN	700	0.0125	0	700	Promoter - Individuals/HUF	1	1
4	1201600000036955	16000	AGGPK0893H	LALITA KAYAN	148300	2.6553	0	148300	Promoter - Individuals/HUF	21	3
5	10063096	IN301629	AGGPK0893H	LALITA KAYAN	6000	0.1074	0	6000	Promoter - Individuals/HUF	1	1
6	10004416	IN301629	AJPPP3852K	NILANGI PAREKH	123000	2.2023	0	123000	Promoter - Individuals/HUF	1	1
7	10032470	IN301629	AFYPK7045N	PAYAL SARAF	100	0.0018	0	100	Promoter - Individuals/HUF	1	1
8	1201600000036940	16000	AGAPK0442L	RAHUL KAYAN	7000	0.1253	0	7000	Promoter - Individuals/HUF	21	69
9	10001614	IN301629	AEEP9602B	SUMAN BHARTIA	1500	0.0269	0	1500	Promoter - Individuals/HUF	1	1
10	1201600000036974	16000	AGHPP4467H	UTSAV PAREKH	96200	1.7225	0	96200	Promoter - Individuals/HUF	21	3
				TOTAL	784350	14.0439	0	784350	Promoter - Individuals/HUF		
1	10000071	IN301629	AABCM5680Q	MACKERTICH CONSULTANCY SERVICES PRIVATE LIMITED	1115700	19.9767	0	1115700	Promoter - Bodies Corporate	5	1
2	10046154	IN301629	AABCP6020F	PROGRESSIVE STAR FINANCE PRIVATE LIMITED	357251	6.3966	0	357251	Promoter - Bodies Corporate	5	1
3	10054304	IN301629	AADCS8612C	STEWART INVESTMENT AND FINANCIAL PRIVATE LIMITED	276750	4.9552	0	276750	Promoter - Bodies Corporate	5	1
				TOTAL	1749701	31.3286	0	1749701	Promoter - Bodies Corporate		
1	10000211	IN300167	AAACT4855D	THE INDIAMAN FUND (MAURITIUS) LIMITED.	550000	9.8478	0	550000	Foreign Portfolio Investors	14	2
				TOTAL	550000	9.8478	0	550000	Foreign Portfolio Investors		
1	10656671	IN300708	EXEMPTCATG	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	109947	1.9686	0	109947	Investor Education and Protection Fund Authority	17	1
				TOTAL	109947	1.9686	0	109947	Investor Education and Protection Fund Authority		
1	10004467	IN301629	AACCA5697E	ANTRIKSH VYAPAAR LIMITED	257981	4.6192	0	257981	Bodies Corporate	5	1
2	1203450000000340	34500	AACCA7158A	ASHIKA GLOBAL SECURITIES PRIVATE LIMITED	125	0.0022	0	125	Bodies Corporate	25	12
3	13923900	IN300484	AAACA6338G	ASTRA MERCHANDISING PRIVATE LIMITED	269509	4.8256	0	269509	Bodies Corporate	5	1
4	11445554	IN300095	AAACB2592B	Bijco Holdings Ltd	1174	0.0210	0	1174	Bodies Corporate	5	1
5	20193421	IN301313	AABCM7767N	BISHNAUTH INVESTMENTS LIMITED	74000	1.3250	0	74000	Bodies Corporate	5	12
6	19569179	IN300214	AABCC4778M	CAFE NETWORK LIMITED	781	0.0140	0	781	Bodies Corporate	5	1
7	10011559	IN300319	AABCC9686Q	CENTRAL INDIA POLYESTERS LIMITED	8500	0.1522	0	8500	Bodies Corporate	5	1
8	10851718	IN300239	AAACC1519P	CENTRE FOR MONITORING INDIAN ECONOMY PVT LTD	1	0.0000	0	1	Bodies Corporate	5	1
9	17960654	IN300214	AAACD9404A	DALHOUSIE HOLDINGS LIMITED	40	0.0007	0	40	Bodies Corporate	5	1
10	10484400	IN300126	AAACD8671R	DIANA CAPITAL LTD	1298	0.0232	0	1298	Bodies Corporate	5	12
11	D00002			DUNCANS INDUSTRIES LIMITED	1700	0.0304	1700	0	Bodies Corporate	-	-
12	12059400000030627	59400	AADCS7642C	DUROPLY INDUSTRIES LIMITED	3500	0.0627	0	3500	Bodies Corporate	25	12
13	55409052	IN303028	AAACF4680L	FLOWLINE SERVICES PVT LTD	100	0.0018	0	100	Bodies Corporate	5	1
14	10000852	IN305082	AAACG9894P	GCS CAPITAL MARKETS PVT. LTD	100	0.0018	0	100	Bodies Corporate	5	1
15	10399438	IN301321	AAACI3648H	ISHA SECURITIES LIMITED	1	0.0000	0	1	Bodies Corporate	5	1
16	10033415	IN301629	AABCJ5058M	JAI MAA VINIMAY PVT LTD	75	0.0013	0	75	Bodies Corporate	5	1
17	28699132	IN300484	AAECS4461Q	KAISHA REALTY PRIVATE LIMITED	1500	0.0269	0	1500	Bodies Corporate	5	1
18	10004499	IN300484	AAACK7991D	KLB SECURITIES PVT. LTD.	6184	0.1107	0	6184	Bodies Corporate	5	9
19	1202500000000021	25000	AACCM1798E	M.PRASAD & CO LIMITED	7200	0.1289	0	7200	Bodies Corporate	25	12
20	13125453	IN301151	AACCA3653L	M/S AEROPOL TRADING & FINANCE PRIVATE LIMITED	1000	0.0179	0	1000	Bodies Corporate	5	12
21	11445562	IN300095	AAACM1426D	Manphool Exports Ltd	2464	0.0441	0	2464	Bodies Corporate	5	1
22	1201600000000544	16000	AAACM2192G	Maya Trade Links Ltd.	49990	0.8951	0	49990	Bodies Corporate	25	12
23	10000706	IN301629	AAACM2192G	MAYA TRADE LINKS LTD.	81950	1.4673	0	81950	Bodies Corporate	5	1
24	1304140008316784	41400	AAHCM8914H	MEGA HEIGHTS REALTORS PRIVATE LIMITED	302	0.0054	0	302	Bodies Corporate	25	12
25	900132		AABCM3930D	MINERVA ENTERPRISES (P) LTD	1000	0.0179	1000	0	Bodies Corporate	-	-
26	10000055	IN302654	AABCM6839R	MLB SECURITIES LIMITED	600	0.0107	0	600	Bodies Corporate	5	9
27	10058559	IN300222	AADCM5782H	MOUNT INTRA FINANCE PVT. LTD	19925	0.3568	0	19925	Bodies Corporate	5	1
28	12222374	IN301604	AAACN7369L	NIRMALBANG SECURITIES PVT LTD.	5058	0.0906	0	5058	Bodies Corporate	5	38
29	10127298	IN302806	AAACO2167R	OVOBEL FOODS LTD	10000	0.1791	0	10000	Bodies Corporate	5	1

SMIFS CAPITAL MARKETS LTD.												
List of shareholders (other than Res Ind) as on 31/03/2020												
SI No	Folio/Client Id	Dp Id	PAN	Name	Shares	%	Physical	Demat	Category	Type	Sub Type	
30	13980953	IN300214	AADCP9566A	PARASRAMKA PROJECTS PRIVATE LIMITED	20	0.0004	0	20	Bodies Corporate	5	1	
31	10673114	IN300095	AAACP3136D	Peregrine Capital India Private Ltd	17000	0.3044	0	17000	Bodies Corporate	5	1	
32	10607124	IN300327	AABCR1630B	RANKINI POWER GENERATION PVT. LTD.	300	0.0054	0	300	Bodies Corporate	5	1	
33	1201070000446125	10700	AAPCS1951E	SAGARIKA INFRASTRUCTURE PRIVATE LIMITED	900	0.0161	0	900	Bodies Corporate	25	12	
34	12357259	IN300214	AAECS3780N	SIEMENS SYNTEX PVT LTD	20	0.0004	0	20	Bodies Corporate	5	1	
35	10000499	IN301629	AADCS7513E	SMIFS LIMITED	8800	0.1576	0	8800	Bodies Corporate	5	33	
36	1208410000000171	84100	AADCS6039D	SPARK SECURITIES PRIVATE LIMITED	7000	0.1253	0	7000	Bodies Corporate	25	12	
37	19219785	IN300214	AARCS8131J	STAKEHOLDERS EMPOWERMENT SERVICES STANDARD CHARTERED SECURITIES (INDIA) LTD	1	0.0000	0	1	Bodies Corporate	5	1	
38	10521303	IN300360	AAACU0622M	LTD	5	0.0001	0	5	Bodies Corporate	5	16	
39	16546356	IN300214	AAKCS4911R	SUNCITY NIRMAN PRIVATE LIMITED	2429	0.0435	0	2429	Bodies Corporate	5	1	
40	1201130000040088	11300	AAHCS8033K	SUREFIN FINANCIAL CONSULTANTS PVT. LTD.	1	0.0000	0	1	Bodies Corporate	25	12	
41	900163			SURYAJYOTI SPINNING MILLS LTD	3400	0.0609	3400	0	Bodies Corporate	-	-	
42	10001380	IN305082	AABCT8138N	THE CALCUTTA STOCK EXCHANGE LIMITED	200	0.0036	0	200	Bodies Corporate	5	1	
43	10407205	IN300118	AAACK4765F	VIKAS PORTFOLIO PRIVATE LIMITED	500	0.0090	0	500	Bodies Corporate	5	1	
44	21115694	IN301313	AABCP7037N	WAYS VINIMAY PRIVATE LIMITED	5000	0.0895	0	5000	Bodies Corporate	5	12	
				TOTAL	851634	15.2486	6100	845534	Bodies Corporate			
1	1201860000014943	18600	AAECS5168A	SYKES & RAY EQUITIES (I) LTD.	2000	0.0358	0	2000	Clearing Member	25	51	
				TOTAL	2000	0.0358	0	2000	Clearing Member			
1	30138655	IN302679	AALPF9680Q	ABDUL BASITH FAROOQUI	400	0.0072	0	400	Non Resident Individual	4	2	
2	11676369	IN304295	AITPS5443A	KANISHKA KRISHNA SURANA	190	0.0034	0	190	Non Resident Individual	4	1	
3	12241944	IN300239	ANYPM3125F	MALKANI SURESH BHOJRAJ	250	0.0045	0	250	Non Resident Individual	4	1	
4	17148519	IN300214	AAFPM0940A	MANAV MODI	500	0.0090	0	500	Non Resident Individual	4	2	
5	10117804	IN300360	AJDPS3732M	MEENA SURANA	27	0.0005	0	27	Non Resident Individual	4	1	
6	1206020000001317	60200	ABCPV1100F	PARESH BHUPATRAI VIRANI	135	0.0024	0	135	Non Resident Individual	24	10	
7	900160			SHASHIKANT SHIVLAL	3000	0.0537	3000	0	Non Resident Individual	-	-	
8	1206020000001885	60200	ABIPV0873F	SHRITI RAJIV VIRANI	400	0.0072	0	400	Non Resident Individual	24	10	
				TOTAL	4902	0.0878	3000	1902	Non Resident Individual			

C H A L L A N

From:
MAHESHWARI DATAMATICS PVT. LTD.
23 R.N.MUKHERJEE ROAD, 5TH FLOOR
KOLKATA - 700001
Phone : 2248-2248/2243-5029
Email: mdpldc@yahoo.com

To:
SMIFS CAPITAL MARKETS LTD.
4, LEE ROAD
"VAIBHAV 4F"
KOLKATA
700020

Shareholding Pattern as on 31/03/2020
Investors' Grievance Report for quarter ended 31/03/2020
Balance Confirmation Certificate
Compliance Certificate U/S 7(3)
Clause 74(5) Confirmation
Distribution Schedule both in value and in numbers

Date: 10/04/2020

For MAHESHWARI DATAMATICS PVT. LTD.

C H A L L A N

From:
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Distribution Schedule both in value and in numbers

Date: 10/04/2020

For MAHESHWARI DATAMATICS PVT. LTD.

SMIFS CAPITAL MARKETS LTD.				
Distribution Schedule as on 31/03/2020				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	561	45.2419	6184	0.1107
51 to 100	169	13.6290	15962	0.2858
101 to 150	34	2.7419	4681	0.0838
151 to 250	86	6.9355	18019	0.3226
251 to 500	121	9.7581	49624	0.8885
501 to 5000	215	17.3387	363150	6.5022
Above 5000	54	4.3548	5127380	91.8063
Grand Total	1240	100.0000	5585000	100.0000
Distribution Schedule as on 31/03/2020				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	971	78.3065	94470	1.6915
501 to 1000	90	7.2581	72843	1.3043
1001 to 2000	69	5.5645	102956	1.8434
2001 to 3000	29	2.3387	78652	1.4083
3001 to 4000	18	1.4516	65499	1.1728
4001 to 5000	9	0.7258	43200	0.7735
5001 to 10000	28	2.2581	200648	3.5926
Above 10000	26	2.0968	4926732	88.2136
Grand Total	1240	100.0000	5585000	100.0000
Distribution Schedule as on 31/03/2020				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	971	78.3065	944700	1.6915
5001 to 10000	90	7.2581	728430	1.3043
10001 to 20000	69	5.5645	1029560	1.8434
20001 to 30000	29	2.3387	786520	1.4083
30001 to 40000	18	1.4516	654990	1.1728
40001 to 50000	9	0.7258	432000	0.7735
50001 to 100000	28	2.2581	2006480	3.5926
Above 100000	26	2.0968	49267320	88.2136
Grand Total	1240	100.0000	55850000	100.0000

Sl No	Folio/Client Id	Dp Id	Name	Shares	%
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Jh-1

Jh-2

Address

PIN

PAN1

PAN2

PAN3

SMIFS CAPITAL MARKETS LTD.				
Shareholding Summary as on 31/03/2020				
	As per Folio/Client Id		As per PAN	
Form	No of Records	No of Shares	No of Records	No of Shares
PHYSICAL	147	49340	133	49340
NSDL	818	4396695	722	4396695
CDSL	570	1138965	496	1138965
TOTAL	1535	5585000	1351	5585000