

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : **ESQUIRE MONEY GUARANTEES LTD.**
2. Scrip Code : _____ /Name of Scrip _____ /Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending **30.09.2016**

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

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

Table I - Summary Statement holding of specified securities

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 Receipt (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+C)	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: Eq.	Class eg:y	Total								
(A)	Promoter & Promoters Group	5	153120			153120	6.94	153120		153120	6.94							
(B)	Public	1071	2051880			2051880	93.06	2051880		2051880	93.06							
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trust																	
	Total : =	1076	2205000	0		2205000	100.00	2205000		2205000	100.00	0	0.00	0	0.0000		0	

Actual Holder->

1076

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (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+C)	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 Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class (Eq.)	Class y	Total								
(1)	INDIAN :																		
(a)	Individuals / HUF																		
1	HIRANAND JHA			320	0	0	320	0.01	320	0	320	0.01	0	0.01	0	0.00	0	0.00	0
2	OM PRAKASH JHA			1000	0	0	1000	0.05	1000	0	1000	0.05	0	0.05	0	0.00	0	0.00	0
	TOTAL :===		2	1320	0	0	1320	0.06	1320	0	1320	0.06	0	0.06	0	0.00	0	0.00	0
(b)	Central Govt./State Govt.(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify)																		
	Bodies Corporate																		
1	FUTURE SECURITIES LIMITED			19100	0	0	19100	0.87	19100	0	19100	0.87	0	0.87	0	0.00	0	0.00	0
2	ESQUIRE AGRO MART LIMITED			50800	0	0	50800	2.30	50800	0	50800	2.30	0	2.30	0	0.00	0	0.00	0
3	ESQUIRE TEA PLANTATION&IND LTD			81900	0	0	81900	3.71	81900	0	81900	3.71	0	3.71	0	0.00	0	0.00	0
	TOTAL :===		3	151800	0	0	151800	6.88	151800	0	151800	6.88	0	6.88	0	0.00	0	0.00	0
	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Others		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1) :		5	153120	0	0	153120	6.94	153120	0	153120	6.94	0	6.94	0	0.00	0	0.00	0
(2)	FOREIGN :																		
(a)	NRI / Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Foreign Govt.-Promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Foreign Inst.Invst.(FILs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)																		
	Foreign Company		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Overseas Corporate Bodies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Foreign Bank		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group.(A) = (A)(1) + (A)(2) :		5	153120	0	0	153120	6.94	153120	0	153120	6.94	0	6.94	0	0.00	0	0.00	0

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid- up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g % 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 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+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total 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 (Eq.)	Class y	Total								
(1)	Institutions :																		

(a)	Mutual Funds / UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(c)	Alternate Investment Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(d)	Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(i)	Any Other (specify)																		
	Foreign Inst.Invst.(FIIs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub Total (B)(1) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(2)	Central Govt./State Govt./ President of India :																		
	-----		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub Total (B)(2) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(3)	Non-institutions :																		

(a)	Individuals -																		
	i) Indv.shareholders holding nominal share capital upto Rs. 2 Lakh.		1038	218670	0	0	218670	9.92	218670	0	218670	9.92	0	9.92	0	0.00			0
	TOTAL :===		1038	218670	0	0	218670	9.92	218670	0	218670	9.92	0	9.92	0	0.00			0
	ii) Indv.shareholders holding nominal share capital in excess of Rs. 2 Lakh.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(e)	Any Other (specify) :																		
	Bodies Corporate																		
	i) Holding 1% and above :																		
1	DOLDRUM INV.& FINANCE (P) LTD			52980	0	0	52980	2.40	52980	0	52980	2.40	0	2.40	0	0.00			0
2	DEEP-MALA SHARES & TRADE (P)LTD			53830	0	0	53830	2.44	53830	0	53830	2.44	0	2.44	0	0.00			0
3	NAGESHWAR INV. LTD.			54000	0	0	54000	2.45	54000	0	54000	2.45	0	2.45	0	0.00			0
4	MANODNYAMALA INV & FIN.(P) LT			56200	0	0	56200	2.55	56200	0	56200	2.55	0	2.55	0	0.00			0
5	MAYURI FINVEST (P) LTD			57100	0	0	57100	2.59	57100	0	57100	2.59	0	2.59	0	0.00			0
6	SAUMITRA INV.& FINANCE (P) LTD			58800	0	0	58800	2.67	58800	0	58800	2.67	0	2.67	0	0.00			0
7	OSHIN INVESTMENT & FIN (P) LTD			59100	0	0	59100	2.68	59100	0	59100	2.68	0	2.68	0	0.00			0
8	ONLINE INF. & TECH. LTD			65000	0	0	65000	2.95	65000	0	65000	2.95	0	2.95	0	0.00			0
9	N.E.ELECTRONICS LTD			72000	0	0	72000	3.27	72000	0	72000	3.27	0	3.27	0	0.00			0
10	CHARISHMA ENGINEERING LTD.			78000	0	0	78000	3.54	78000	0	78000	3.54	0	3.54	0	0.00			0
11	LAFFAN SOFTWARE LTD			78000	0	0	78000	3.54	78000	0	78000	3.54	0	3.54	0	0.00			0
12	VALLANTINE FINEXIM P. LTD.			78400	0	0	78400	3.56	78400	0	78400	3.56	0	3.56	0	0.00			0

