

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : ESQUIRE MONEY GUARANTEES LTD.

2. 512349/ ESQRMON/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/06/2016

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 reseipts 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

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (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)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital)	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 X	Class Y	Total								
(A)	Promoter and Promoter Group	5	153,120	-	-	153,120	6.94					6.94	-	-	-	-	-	
(B)	Public	1,071	2,051,880	-	-	2,051,880	93.06					93.06	-	-	N/A	N/A	-	
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	-	-	-	-	-	0.00					0.00	-	-	N/A	N/A	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	0.00					0.00	-	-	N/A	N/A	-	
	Total	1,076	2,205,000	-	-	2,205,000	100.00					100.00	-	-	-	-	-	

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	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 X	Class Y	Total								
1	Indian																		
(a)	Individuals/HUFs																		
	HIRANAND JHA		1	320	-	-	320	0.01				-	0.01	-	-	-	-	-	
	OM PRAKASH JHA		1	1000	-	-	1000	0.05				-	0.05	-	-	-	-	-	
(b)	Central Govt./State Govt.		0	-	-	-	0	0.00				-	-	-	-	-	-	-	
(c)	Financial Institutions/Banks		0	-	-	-	0	0.00				-	-	-	-	-	-	-	
(d)	Any Other		0	-	-	-	0	0.00				-	-	-	-	-	-	-	
	Bodies Corporate																		
	ESQUIRE TEA PLANTATION&IND LTD		1	81900	-	-	81900	3.71				-	3.71	-	-	-	-	-	
	FUTURE SECURITIES LIMITED		1	19100	-	-	19100	0.87				-	0.87	-	-	-	-	-	
	ESQUIRE AGRO MART LIMITED		1	50800	-	-	50800	2.30				-	2.30	-	-	-	-	-	
	Sub Total (A)(1)		5	153120	-	-	153120	6.94				-	6.94	-	-	-	-	-	
2	Foreign																		
(a)	Individuals(NRI/Foreign Individuals)		0	-	-	-	0	0.00				-	-	-	-	-	-	-	
(b)	Government		0	-	-	-	0	0.00				-	-	-	-	-	-	-	
(c)	Institutions		0	-	-	-	0	0.00				-	-	-	-	-	-	-	
(d)	Foreign Portfolio Investor		0	-	-	-	0	0.00				-	-	-	-	-	-	-	
(e)	Any Other(specify)		0	-	-	-	0	0.00				-	-	-	-	-	-	-	
	Sub Total (A)(2)		0	-	-	-	0	0.00				-	-	-	-	-	-	-	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	153120	-	-	153120	6.94				-	6.94	-	-	-	-	-	

Table III - Statement showing Shareholding Pattern of the Public Shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
									Class X	Class Y	Total			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
1	Institutions																	
(a)	Mutual Funds		-	-	-	-	-	0.00					0.00	-	0.00	-	-	-
(b)	Venture Capital Funds		-	-	-	-	-	0.00					0.00	-	0.00	-	-	-
(c)	Alternate Investments Funds		-	-	-	-	-	0.00					0.00	-	0.00	-	-	-
(d)	Foreign Venture Capital Investors		-	-	-	-	-	0.00					0.00	-	0.00	-	-	-
(e)	Foreign Portfolio Investors		-	-	-	-	-	0.00					0.00	-	0.00	-	-	-
(f)	Financial Institutions/Banks		-	-	-	-	-	0.00					0.00	-	0.00	-	-	-
(g)	Insurance Companies		-	-	-	-	-	0.00					0.00	-	0.00	-	-	-
(h)	Provident Funds / Pension Funds		-	-	-	-	-	0.00					0.00	-	0.00	-	-	-
(i)	Any other (specify)		-	-	-	-	-	0.00					0.00	-	0.00	-	-	-
	Sub Total (B)(1)		-	-	-	-	-	0.00					0.00	-	0.00	-	-	-
2	Central Government/State Government(s)/ President of India																	
(a)	Central Govt./State Govt.		-	-	-	-	-	0.00					0.00	-	0.00	-	-	-
	Sub Total (B)(2)		-	-	-	-	-	0.00					0.00	-	0.00	-	-	-
3	Non-Institutions																	
(a)	Individual		-	-	-	-	-	0.00					0.00	-	0.00	-	-	-
(ai)	Ind-Hold nominal shr capital upto Rs.2L		1,907	2,173,754	-	-	2,173,754	29.68					29.68	-	0.00	-	-	2,173,044
(a ii)	Ind-Hold nominal shr capital in excess of Rs.2L		11	312,989	-	-	312,989	4.27					4.27	-	0.00	-	-	312,989
	CHETNA HEMANT DESAI	ABAPD1132B	1	195,062	-	-	195,062	2.66					2.66	-	0.00	-	-	195,062
	PRADIP KANAIYALAL MEHTA	AADPM0119K	1	100,000	-	-	100,000	1.37					1.37	-	0.00	-	-	100,000
	PREMA SUBRAMANYAM	AJJPS0974R	1	83,449	-	-	83,449	1.14					1.14	-	0.00	-	-	83,449
(b)	NBFCs Registered with RBI		-	-	-	-	-	0.00					0.00	-	0.00	-	-	-
(c)	Employees Trusts		-	-	-	-	-	0.00					0.00	-	0.00	-	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	0.00					0.00	-	0.00	-	-	-
(e)	Any Other		-	-	-	-	-	0.00					0.00	-	0.00	-	-	-
e(1)	Bodies Corporate		59	241,366	-	-	241,366	3.30					3.30	-	0.00	-	-	125,046
	ACON FINEXIM PVT. LTD.		1	150,600	-	-	150,600	2.06					2.06	-	0.00	-	-	-
	BANJAUR RESOURCES PVT. LTD.		1	150,900	-	-	150,900	2.06					2.06	-	0.00	-	-	-
	BAY INLAND FINANCE PVT. LTD.		1	149,580	-	-	149,580	2.04					2.04	-	0.00	-	-	-
	CHARISHMA ENGINEERING LTD.		1	169,100	-	-	169,100	2.31					2.31	-	0.00	-	-	-
	CLAYTON MARKETING PVT. LTD.		1	147,080	-	-	147,080	2.01					2.01	-	0.00	-	-	-
	CLIFTON PEARSON EXPORT & AGENC		1	168,400	-	-	168,400	2.30					2.30	-	0.00	-	-	-
	CONRAD TELEFILMS LTD.		1	146,560	-	-	146,560	2.00					2.00	-	0.00	-	-	-
	DHANANJAY INTERNATIONAL LTD.		1	124,600	-	-	124,600	1.70					1.70	-	0.00	-	-	-
	GLOBEX FINANCE LIMITED		1	141,480	-	-	141,480	1.93					1.93	-	0.00	-	-	-
	GOLDAWN FINEXIM PVT. LTD.		1	86,000	-	-	86,000	1.17					1.17	-	0.00	-	-	-
	GRACEFUL PROPERTIES LIMITED		1	208,140	-	-	208,140	2.84					2.84	-	0.00	-	-	-

	GROMORE ASSET MANGALAM CO.P.L.		1	197,300	-	-	197,300	2.69					2.69	-	0.00	-	-	-
	KIRTI ELECTRO SYSTEM PVT. TLD.		1	97,160	-	-	97,160	1.33					1.33	-	0.00	-	-	-
	LAFFAN SOFTWARE LTD.		1	150,940	-	-	150,940	2.06					2.06	-	0.00	-	-	-
	MICHAEL MERCHANDISE PVT. LTD.		1	147,440	-	-	147,440	2.01					2.01	-	0.00	-	-	-
	NAGESHWAR INVESTMENT LTD.		1	147,400	-	-	147,400	2.01					2.01	-	0.00	-	-	-
	NEW OUTLOOK SECURITIES LTD.		1	188,800	-	-	188,800	2.58					2.58	-	0.00	-	-	-
	RAMKRISHNA FINCAP LIMITED		1	122,000	-	-	122,000	1.67					1.67	-	0.00	-	-	-
	SAKET PROPERTIES PVT. LTD.		1	106,500	-	-	106,500	1.45					1.45	-	0.00	-	-	-
	SHAKTI ISPAT PRODUCTS. P.LTD.		1	145,800	-	-	145,800	1.99					1.99	-	0.00	-	-	-
	SHIVLAXMI EXPORTS LIMITED		1	148,340	-	-	148,340	2.03					2.03	-	0.00	-	-	-
	SOLEX FINEXIM PVT. LTD.		1	154,640	-	-	154,640	2.11					2.11	-	0.00	-	-	-
	SOPHIA EXPORTS LTD.		1	131,000	-	-	131,000	1.79					1.79	-	0.00	-	-	-
	SSA CONSULTANTS PVT. LTD.		1	135,100	-	-	135,100	1.84					1.84	-	0.00	-	-	-
	SUPER FINANCE LIMITED		1	134,060	-	-	134,060	1.83					1.83	-	0.00	-	-	-
	SURABHI DAIRY PRODUCTS P.LTD.		1	153,000	-	-	153,000	2.09					2.09	-	0.00	-	-	-
	VALLANTINE FINEXIM PVT. LTD.		1	152,000	-	-	152,000	2.08					2.08	-	0.00	-	-	-
	VINDHYACHAL SECURITIES LTD.		1	251,800	-	-	251,800	3.44					3.44	-	0.00	-	-	-
e(2)	NRIs		2	8,800	-	-	8,800	0.12					0.12	-	0.00	-	-	8,800
	Sub Total (B)(3)		2,010	7,321,140	-	-	7,321,140	99.97					99.97	-	0.00	-	-	2,998,390
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2,010	7,321,140	-	-	7,321,140	99.97					99.97	-	0.00	-	-	2,998,390

