s Annexure - I

- 1. Name of the Listed Entity: **ESQUIRE MONEY GUARANTEES LTD.**
- 2. Scrip Code: 512439 Name of Scrip ESQRMON 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 31.12.2016
- 4. Declearation: 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 :-

S	Category of shareholder (II)		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)	of securities (IX) s No. of Voting Rights Total as		of securities (IX)		of securities (IX) Voting Rights Total as a %		(IX) oting Rights Total as a %		Underlying convertible securities (Including Warrants) (X)	a % assuming full conversion of convertible securities (as a percentage of diluted share	No.	umber of ocked in shares (XII) As a % of total	No.	pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							OI (ATBTOL)	Class eg: Eq.	Class eg:y	Total	(A+B+C)		% of (A+B+C)	(a)	Shares held (b)	(a)	Shares held (b)					
															(2)							
	Promoter & Promoters Group	5	153120			153120				153120			6.94									
(B)	Public	1071	2051880			2051880	93.06	2051880		2051880	93.06		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	100.00	0	0.00	0	0.0000	0				

S	Category & Name of shareholders (I)	PAN Nos. (II) shar holde (III)	paid-up equity	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)		sec	hts held in eac curities (IX)	ch class of	No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares (XII)		otherwise encumbered (XIII) f No. As a % of		Number of equity shares held in dematerialized form (XIV)
								Class (Eq.)	Class y	Total	of Total Voting rights	(X)	capital) (XI)= (VII)+(X) as a % of (A+B+C)	(a)	total Shares held (b)	(a)	total Shares held (b)	
()	NDIAN :																	
			+															
(a) li	ndividuals / HUF																	
1	HIRANAND JHA		320	0	0	320	0.01	320	0	320	0.01	(0.01	0	0.00	0	0.00	0
	DM PRAKASH JHA		1000	0			0.05	1000	0		0.05	(0		
-	TOTAL :===		2 1320	Ö			0.06	1320	0		0.06	Č				0		
			- 1020	_						10=0				Ť		-		
(b) C	Central Govt./State Govt.(s)		0 0	0	0	0	0.00	0	0	0	0.00	(0.00	0	0.00	0	0.00	0
(c) F	inancial Institutions / Banks		0 0	0	0	0	0.00	0	0	0	0.00	(0.00	0	0.00	0	0.00	0
(d) A	Any Other (specify)																	
E	Bodies Corporate																	
				_														_
	TUTURE SECURITIES LIMITED		19100	0			0.87	19100	0		0.87	(0		
	SQUIRE AGRO MART LIMITED SQUIRE TEA PLANTATION&IND LTD		50800 81900	0			2.30 3.71	50800 81900	0	00000	2.30 3.71	(0		
3 E	TOTAL :===		3 151800	0			6.88	151800	0		6.88	(0		
	TOTAL :===		3 131600	U	U	151600	0.00	131000	U	131600	0.00		0.00	U		U	0.00	U
N	Autual Fund		0 0	0	0	0	0.00	0	0	0	0.00	(0.00	0	0.00	0	0.00	0
	rust		0 0	0		0	0.00	0	0	0	0.00					0		
	Others		0 0	0	0	0	0.00	0	0	0	0.00	(0		
5	Sub Total (A)(1):		5 153120	0	0	153120	6.94	153120	0	153120	6.94	(6.94	0	0.00	0	0.00	0
. ,	OREIGN:						,		-									
	IRI / Foreign Individuals		0 0			0	0.00	0	0	-	0.00					0		
. ,	Foreign.GovtPromoter		0 0	Ü				0	0		0.00	(0		
	Foreign Inst.Invst.(FIIs)		0 0	0	Ü		0.00	0	0		0.00	(0		
	Foreign Portfolio Investor Any Other (specify)		0 0	0	0	0	0.00	0	0	0	0.00	(0.00	0	0.00	0	0.00	0
	Foreign Company		0 0	0	0	0	0.00	0	0	0	0.00	(0.00	0	0.00	0	0.00	0
	Overseas Corporate Bodies		0 0		-		0.00	0	0	-	0.00	(0		
	Foreign Bank		0 0	0			0.00	0	0	-	0.00	(0		
	Sub Total (A)(2) :		0 0	0		0	0.00	0	0	-	0.00	Č				0		
	cholding of Promoter and Promoter Group.(A) = (A)(1) + (A)(2) :		5 153120	0		153120	6.94	153120	0	153120	6.94					0		

s	Category & Name of shareholders (I)	los. of share	No. of fully paid-up	No. of partly paid-	Nos. of shares	Total nos. shares held	Shareholdin g %	Number of Voting Rights held in each class of securities			No. of Shares	Shareholding as a % assuming full		lumber of Locked in	Shares		Number of equity shares	
	.,	olders	equity	up equity	underlying	(VII) =	calculated		(IX)		Underlying	conversion of		shares	ple	dged or	held in
		(III)				(IV)+(V)+(VI)	as per	No. of	No. of Voting Rig			Outstandin	convertible					
			(IV)	(V)	Receipt (VI)		SCRR, 1957 As a % of		Class Class		% of Total	g	securities (as a percentage of diluted	(a)	total Shares	(a)	total Shares	form (XIV)
					(٧1)		(A+B+C2)	Class	Class	Total	Voting	securities	share capital)	1	held		held	(AIV)
							(VIII)	(Eq.)	У		rights	(Including	(XI)=		(b)		(b)	
												Warrants)	(VII)+(X) as a % of					
(1)	Institutions :											(X)	(A+B+C)		++	\rightarrow		
(1)										1					++	\dashv		
(a)	Mutual Funds / UTI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-+		0
` /	Venture Capital Funds	0	0	0		0		0		0	0.00	0	0.00	_	0.00	\dashv		0
	Alternate Investment Fund	0	0	0	0	0		0		0	0.00	0	0.00		0.00	-		0
(- /	Foreign Venture Capital Investor	0	0	0	0			0		0	0.00	0			0.00	\dashv		0
	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	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	一		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
` /	Central Govt./State Govt./																	
	President of India :																	
		0	0	0		Ÿ		0			0.00	0	0.00	_	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 :															_		
()															4			
` '	Individuals -														4			
) Indv.shareholders holding														++			
_	nominal share capital upto								1					_	++	\dashv		
\longrightarrow	Rs. 2 Lakh.	1038	218670	0	0	218670	9.92	218670	0	218670	9.92	0	9.92	0	+	\dashv		0
-		1030	210070	U	U	210070	9.92	210070	0	210070	9.92	U	9.92	. 0	+	\dashv		U
-	TOTAL :===	1038	218670	0	0	218670	9.92	218670	0	218670	9.92	0	9.92	0	,——	\dashv		0
+	TOTAL :	1030	210070	-		210070	3.32	210070		210070	3.32		3.32	۳	+	-+		-
	ii) Indv.shareholders holding													1	+	\dashv		
	nominal share capital in														+ +	\dashv		
	excess of Rs. 2 Lakh.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	\dashv		0
	NBFCs registered with RBI	0	0	0	0			0		0	0.00	0		_	0.00	\dashv		0
	Employee Trusts	0	0	0	0	0		0		0	0.00	0			0.00	\dashv		0
	Overseas Depositories (holding					_									1	\neg		
	DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	\neg		0
	Any Other (specify) :															\neg		
	Bodies Corporate															\neg		
) Holding 1% and above :								Ì							\neg		
1	DOLDRUM INV.& FINANCE (P) LTD		52980	0	0	52980	2.40	52980	0	52980	2.40	0	2.40	0	0.00	T		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	\exists		0
3	NAGESHWAR INV. LTD.		54000	0	0	54000	2.45	54000	0	54000	2.45	0	2.45	0	0.00			0
	MANODNYAMALA INV & FIN.(P) LT		56200	0			2.55				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
13	ISPAT SHEETS LTD		80000	0	0	80000	3.63	80000	0	80000	3.63	0	3.63	0	0.00			0
	DOOMDOOMA ROLL.FLOUR MILLS LTD		81600	0	0	81600	3.70	81600	0	01000	3.70	0	0	0	0.00			0
	ALAVEL FINVEST P. LTD.		83600	0	0	83600	3.79	83600	0		3.79	0			0.00			0
			87700	0	0	87700	3.98	87700	0		3.98	0	0.00	0	0.00			0
17	ACON FINVEX (P) LIMITED		88000	0	0	88000	3.99	88000	0		3.99	0	0.00	0	0.00			0
18	GRACEFUL PROPERTIES LTD		90400	0	0	90400	4.10	90400	0	00100	4.10	0	7.10	0	0.00			0
19	JAGDISHWAR PHARN.WORKS LTD		95000	0	0	95000	4.31	95000	0	00000	4.31	0		0	0.00			0
20	SPIRIT INVESTMENT & FIN. (P)LTD		98000	0	0	98000	4.44	98000	0	00000	4.44	0		0	0.00			0
21	MACMILLAN INV & FINANCE (P)LTD		98200	0	0	98200	4.45	98200	0	00200	4.45	0	0	0	0.00			0
22	ALPITA INV. & FINANCE (P) LTD		99000	0	0	99000	4.49	99000	0	99000	4.49	0	4.49	0	0.00			0
	TOTAL :===	22	1664910	0	0	1664910	75.51	1664910	0	1664910	75.51	0	75.51	0				0
	ii) Holding Less than 1%:																	
		11	168300	0	0	168300	7.63	168300	0	168300	7.63	0	7.63	0				0
	TOTAL :===	11	168300	0	0	168300	7.63	168300	0	168300	7.63	0	7.63	0				0
	Non Resident Indian	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Foreign National	0	0	0	0	0	0.00	0	0	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
	Foreign Bank	0	0	0	0	0	0.00	0	0	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
<u> </u>	Foreign Company	0	0	0	0	0	0.00	0	0	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	0.00			0
-	Sub Total (B)(3):	1071	2051880	0	0	2051880	93.06	2051880	0	2051880	93.06	0	00.00		0.00			0
-	Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)	1071	2051880	0	0	2051880	93.06	2051880	0	2051880	93.06	0	93.06	0	0.00			0
					_						100.0-					_		
	TOTAL>	1076	2205000	0	0	2205000	100.00	2205000	0	2205000	100.00	0	100.00	0	0.00	0	0.00	0

S	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)	securities				No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share	sha (X	Number of Locked in shares (XIII)		f Shares otherwise bered iil)	Number of equity shares held in dematerialized form (XIV)
									Class (Eq.)	Class y	Total	% of Total Voting rights	(X)	capital) (XI)= (VII)+(X) as a % of (A+B+C)	(a)	total Shares held (b)	No. (a)	total Shares held (b)	
(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)																		