

Introductory sub-table (I)(a)

Name of the Company : Esquire Money Guarantees Ltd.

Scrip Code, Name of the scrip, class of security : 512439

Quarter ended : 30th June, 2012

| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
|--------------------------------|-------------------------------------|---|---|
|--------------------------------|-------------------------------------|---|---|

| | | | |
|---------------------------------|---|---|---|
| Held by promoter/promoter group | - | - | - |
| Held by public | - | - | - |
| Total - D | - | - | - |

| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible |
|---|--------------------------------------|--|--|
|---|--------------------------------------|--|--|

| | | | |
|---------------------------------|---|---|---|
| Held by promoter/promoter group | - | - | - |
| Held by public | - | - | - |
| Total - E | - | - | - |

| Warrants:- | No. of warrants | As a % of total no. of warrants | no. of shares of the company, assuming full conversion of warrants |
|-------------------|------------------------|--|---|
|-------------------|------------------------|--|---|

| | | | |
|---------------------------------|---|---|---|
| Held by promoter/promoter group | - | - | - |
| Held by public | - | - | - |
| Total - F | - | - | - |

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

2205000

| | | | | | | | | | |
|------------|---|-------------|----------------|---|---------------|---|---|---|---|
| | | | | | | | | | |
| B 2 | Non-institutions | | | | | | | | |
| (a) | Bodies Corporate | 33 | 1833210 | - | 83.14 | - | - | - | - |
| (b) | Individuals | | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 1038 | 218670 | - | 9.92 | - | - | - | - |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | - | - | - | - | - | - | - | - |
| (c) | Any Other (specify) | | | | | | | | |
| (c-i) | N.R.I. | - | - | - | - | - | - | - | - |
| (c-ii) | Foreign Individuals (Including FDI) | - | - | - | - | - | - | - | - |
| | | | | | | | | | |
| | Sub-Total (B)(2) | 1071 | 2051880 | - | 93.06 | - | - | - | - |
| | | | | | | | | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 1071 | 2051880 | - | 93.06 | - | - | - | - |
| | | | | | | | | | |
| | TOTAL (A)+(B) | 1076 | 2205000 | - | 100.00 | - | - | - | - |
| | | | | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | | |
| 1 | Promoter and Promoter Group | - | - | - | - | - | - | - | - |
| 2 | Public | - | - | - | - | - | - | - | - |
| | Sub-Total (C) | - | - | - | - | - | - | - | - |
| | | | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 1076 | 2205000 | - | 100.00 | - | - | - | - |

| Sr.No | Notes |
|-------|-------|
| 1 | |
| 2 | |
| 3 | |
| 4 | |
| 5 | |
| 6 | |
| 7 | |
| 8 | |
| 9 | |

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

| Sr. No. | Name of the shareholder | Details of Shares held | | Encumbered shares (*) | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of Plotted Registered Capital |
|--------------|--------------------------------|------------------------|-----------------------------------|-----------------------|--------------------|--|-------------------------|---|---------------------------------------|---|---|
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | HIRANAND JHA | 320 | 0.01 | - | - | - | - | - | - | - | - |
| 2 | OM PRAKASH JHA | 1000 | 0.05 | - | - | - | - | - | - | - | - |
| 3 | ESQUIRE TEA PLANTATION&IND LTD | 81900 | 3.71 | - | - | - | - | - | - | - | - |
| 4 | FUTURE SECURITIES LIMITED | 19100 | 0.87 | - | - | - | - | - | - | - | - |
| 5 | ESQUIRE AGRO MART LIMITED | 50800 | 2.30 | - | - | - | - | - | - | - | - |
| TOTAL | | 153120 | 6.94 | - | - | - | - | - | - | - | - |

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

| Sr.No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)} | Details of warrants | | Details of convertible | | Total shares (including underlying shares assuming full conversion of warrants and convertible) |
|--------------|---|------------------|--|---------------------|---|---------------------------------------|--|---|
| | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | | - | - | - | - | - | - | - |
| 2 | | - | - | - | - | - | - | - |
| | | | | | | | | |
| TOTAL | | - | - | - | - | - | - | - |

(I)(d) Statement showing details of locked-in shares

| Srno. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand |
|--------------|-------------------------|----------------------------|---|
| 1 | | - | - |
| 2 | | - | - |
| | | | |
| | | | |
| TOTAL | | - | - |

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr.No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------------|--|--------------------------------------|--|--|
| 1 | | - | - | - |
| 2 | | - | - | - |
| 3 | | - | - | - |
| | | | | |
| | | | | |
| TOTAL | | - | - | - |

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr.No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------------|------------------------------|--|--|--|
| 1 | | - | - | - |
| 2 | | - | - | - |
| | | | | |
| | | | | |
| TOTAL | | | - | - |