

Date: 09th April, 2019

To,
The DM = Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

**Sub.: Share Holding Pattern Filed under Reg. 31(1)(b) Share
Holding as on 31st March, 2019**

With reference to above, please find enclosed herewith the share holding pattern for the quarter ended 31st March, 2019.

Hope you will find the same in order.

Thanking you.

Yours faithfully,

For Esquire Money Guarantees Ltd.

Jitu Mahato

Compliance Officer

Name: Jitu Mahato

DIN: 07625042

Encl.: As Above

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : ESQUIRE MONEY GUARANTEES LTD.
2. 512640 / ESQRMON/EQUITY
Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
3. a. If under 31(1)(b) then indicate the report for Quarter ending **31.03.2019**

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 :-

OF ESQUIRE MONEY GUARANTEES LTD.
Jitu Mahato
Authorised Signatory/Director

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.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	
								Class eg: Eq.	Class eg: y								
(A)	Promoter & Promoters Group	5	153120			153120	6.94	153120	6.94								
(B)	Public	1065	2051880			2051880	93.06	2051880	93.06								
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trust																
	Total : =	1070	2205000			2205000	100.00	2205000	100.00	0	100.00	0	0.00	0	0.00	0	0
	Actual Holder->	1070															

For ESQUIRE MONEY SERVICES, LTD

Authorized Signatory/Director

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of equity parity 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 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)	
								Class (Eq.)	Total	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.)
(1) INDIAN :																		
(a) Individuals / HUF																		
1. HIRANAND JHA	AHJP17687N		320	0	0	320	0.01	320	0	0.01	0	0.00	0	0.00	0	0.00	0	0
2. OM PRAKASH JHA	AHJP17793B		1000	0	0	1000	0.05	1000	0	0.05	0	0.00	0	0.00	0	0.00	0	0
TOTAL :====		2	1320	0	0	1320	0.06	1320	0	0.06	0	0.00	0	0.00	0	0.00	0	0
(b) Central Govt./State Govt.(s)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d) Any Other (Specify) Bodies Corporate																		
1. BOMBAY TALKIES LIMITED	AAACF1062G		19100	0	0	19100	0.87	19100	0	0.87	0	0.00	0	0.00	0	0.00	0	0
2. ARTILLENCE BIO-INNOVATIONS LTD.	AAACI7359F		50800	0	0	50800	2.30	50800	0	2.30	0	0.00	0	0.00	0	0.00	0	0
3. EIP CORPORATION LIMITED	AAACE1689K		81900	0	0	81900	3.71	81900	0	3.71	0	0.00	0	0.00	0	0.00	0	0
TOTAL :====		3	151800	0	0	151800	6.88	151800	0	6.88	0	0.00	0	0.00	0	0.00	0	0
Mutual Fund		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
Trust		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
Others		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
Sub Total (A)(1):		5	153120	0	0	153120	6.94	153120	0	6.94	0	0.00	0	0.00	0	0.00	0	0
(2) FOREIGN :																		
(a) NRI/ Foreign Individuals																		
(b) Foreign Govt.-Promoter																		
(c) Foreign Inst./Invst.(FII)s																		
(d) Foreign Portfolio Investor																		
(e) Any Other (specify) Foreign Company Overseas Corporate Bodies Foreign Bank																		
Sub Total (A)(2):		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
Total Shareholding of Promoter and Promoter group.(A) = (A)(1) + (A)(2):		5	153120	0	0	153120	6.94	153120	0	6.94	0	0.00	0	0.00	0	0.00	0	0

For ESCROW: **Jyoti Mahato**

Authorised Signatory/Director

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (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)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (X1)+(X2) as a % of (A+B+C)	Number of Shares Looked in shares (a) As a % of Total Shares held (b)	Number of Shares pledged or otherwise (a) No. (b) As a % of Total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class (E41)		Total				
								Class Y	Class Z					
(1) Institutions:														
(a) Mutual Funds / UTI														
(b) Venture Capital Funds														
(c) Alternative Investment Fund														
(d) Foreign Venture Capital Investor														
(e) Foreign Portfolio Investor														
(f) Financial Institutions/Banks														
(g) Insurance Companies														
(h) Provident Funds/Pension Funds														
(i) Any Other (specify)														
Foreign Inst. Invest. (FII)														
Sub Total (B)(1):														
(2) Central Govt./State Govt./ President of India														
Sub Total (B)(2):														
(3) Non-institutions														
(a) Individuals -														
i) Indv. shareholders holding nominal share capital upto Rs. 2 Lakh.														
TOTAL														
ii) Indv. shareholders holding nominal share capital in excess of Rs. 2 Lakh														
(b) NBFIs registered with RBI														
(c) Employee Trusts														
(d) Overseas Depositories (holding DRs) (balancing figure)														
(e) Any Other (specify):														
Bodies Corporate														
j) Holding 1% and above:														
1 ISPAT SHEETS LIMITED	AAAC14429E		26000			26000	1.18							
2 LAFFAN SOFTWARE LTD	AAAC1968AQ		52000			52000	2.36							
3 OSHIN INVESTMENT & FIN (P) LTD	AAAC09051G		59100			59100	2.68							
4 ISPAT SHEETS LTD	AAAC86606H		80000			80000	3.63							
5 RAMKRISHNA FINCAP LIMITED	AACR2737C		80800			80800	3.66							
6 STOCKNET INTERNATIONAL LTD	AAEC8484E		87700			87700	3.98							
7 GATEWAY COMPUTERS PRIVATE LIMITED	AACG7846F		88000			88000	3.99							
8 MUKTAMANI FINCO LTD.	AADCN3379E		89000			89000	4.04							
9 BHASKAR FUND MANAGEMENT LIMITED	AABC83120E		89400			89400	4.05							
10 DELTON EXIM PRIVATE LIMITED	AABCD0220F		93200			93200	4.23							
11 GANGA BUILDERS LIMITED	AAACG9806K		95000			95000	4.31							
12 SHIVLAXMI EXPORTS LIMITED	AADC86058E		95700			95700	4.34							
13 SHAKTI ISPAT PRODUCTS PVT. LTD.	AAGCS8347D		98000			98000	4.44							
14 SUPER FINANCE LIMITED	AAGCS7188C		98100			98100	4.45							

Jitu Mahapatra
Authorised Signatory/Director

15	CLIFTON PEARSON EXPORT & AGENCIES LTD.	AAACCC0049A	98200	0	0	98200	4.46	58200	0	98200	4.46	0	0	4.46	0	0
16	NEW OUTLOOK SECURITIES LIMITED	AABCN6529M	98400	0	0	98400	4.46	58400	0	98400	4.46	0	0	4.46	0	0
17	ARTILLENCE BIO-INNOVATIONS LTD	AAACI7359F	99000	0	0	99000	4.49	69000	0	99000	4.49	0	0	4.49	0	0
18	KIRTI ELECTRO SYSTEM PVT. LTD.	AAACK0083G	103600	0	0	103600	4.70	103600	0	103600	4.70	0	0	4.70	0	0
19	BAY INLAND FINANCE PRIVATE LIMITED	AABC89510A	106810	0	0	106810	4.84	106810	0	106810	4.84	0	0	4.84	0	0
20	GROWCORE FUND MANAGEMENT CO. LIMITED	AAACG9919K	109800	0	0	109800	4.98	109800	0	109800	4.98	0	0	4.98	0	0
	TOTAL :===		20	1747810	0	1747810	79.27	1747810	0	1747810	79.27	0	0	79.27	0	0
	(i) Holding Less than 1% :		7	85400	0	85400	3.87	85400	0	85400	3.87	0	0	3.87	0	0
	TOTAL :===		7	85400	0	85400	3.87	85400	0	85400	3.87	0	0	3.87	0	0
	Non Resident Indian		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
	Foreign National		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
	Overseas Corporate Bodies		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
	Foreign Bank		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
	Trust		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
	Foreign Company		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
	Others		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
	Sub Total (B)(3) :		1065	2051880	0	2051880	93.06	2051880	0	2051880	93.06	0	0	93.06	0	0
	Total Public shareholding : (B) =		1065	2051880	0	2051880	93.06	2051880	0	2051880	93.06	0	0	93.06	0	0
	(B)(1)+(B)(2)+(B)(3)		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
	EPF Authority		4070	2205000	0	2205000	100.00	2205000	0	2205000	100.00	0	0	100.00	0	0
	TOTAL -->															

FOR ESQUIRE MONEY GUARANTEES LTD.

Jibu Mahata

Authorised Signatory/Director

Table IV - Statement showing shareholding pattern of the Non Promoter - Non 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)	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 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					As a % of total Shares held (b)	No. (a)			As a % of total Shares held (b)
								Class (Eq.)	Class y	Total							
(1) Custodian, DR Holder Employee Benefit Trust (Under SEBI (share based Employee Benefit) Regulations, 2014																	
(2)																	
Total Non-Promoter - Non-Public Shareholding (Q1)(C1)+(C2)																	

For ESQUIRE MONEY GUARANTEES LTD.

Jeetu Mahato

Authorised Signatory/Director