

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : **ESQUIRE MONEY GUARANTEES LTD.**
2. Scrip Code : **512439** / Name of Scrip **Esquire Money Guarantees Ltd** / 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 **31.03.2020**
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 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) = (X)/(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	-	-	320	0.01	320	-	320	0.01	-	0.01	-	-	-	-	-
2	OM PRAKASH JHA		-	1,000	-	-	1,000	0.05	1,000	-	1,000	0.05	-	0.05	-	-	-	-	-
	TOTAL :		2	1,320	-	-	1,320	0.06	1,320	-	1,320	0.06	-	0.06	-	-	-	-	-
(b)	Central Govt./State Govt.(s)		-	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-
(c)	Financial Institutions / Banks		-	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-
(d)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Bodies Corporate		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1	BOMBAY TALKIES LIMITED		-	19,100	-	-	19,100	0.87	19,100	-	19,100	0.87	-	0.87	-	-	-	-	-
2	OM ENERGY LIMITED		-	50,800	-	-	50,800	2.30	50,800	-	50,800	2.30	-	2.30	-	-	-	-	-
	TOTAL :		2	69,900	-	-	69,900	3.17	69,900	-	69,900	3.17	-	3.17	-	-	-	-	-
	Mutual Fund		-	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-
	Trust		-	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-
	Others		-	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-
	Sub Total (A)(1) :		4	71,220	-	-	71,220	3.23	71,220	-	71,220	3.23	-	3.23	-	-	-	-	-
(2)	FOREIGN :																		
(a)	NRI / Foreign Individuals		-	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-
(b)	Foreign Govt.-Promoter		-	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-
(c)	Foreign Inst.Invst.(FIs)		-	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Foreign Company		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Overseas Corporate Bodies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Foreign Bank		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (A)(2) :		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :		4	71,220	-	-	71,220	3.23	71,220	-	71,220	3.23	-	3.23	-	-	-	-	-

Foreign Bank	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Foreign Company	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub Total (B)(3) :	1,065	2,133,780	-	-	2,133,780	96.77	2,133,780	-	2,133,780	96.77	-	96.77	-	-	-	-	-
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)	1,065	2,133,780	-	-	2,133,780	96.77	2,133,780	-	2,133,780	96.77	-	96.77	-	-	-	-	-
IEPF Authority	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL :	1,069	2,205,000	-	-	2,205,000	100.00	2,205,000	-	2,205,000	100.00	-	100.00	-	-	-	-	-

Number of
equity shares
held in
dematerialized
form
(XIV)

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