

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : ESQUIRE MONEY GUARANTEES LTD.
2. Scrip Code : _____ /Name of Scrip _____ /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 **30.06.2019**
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 ?
 2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?
 3. Whether the Listed Entity has any shares against which depository receipts are issued ?
 4. Whether the Listed Entity has any shares in locked-in ?
 5. Whether any shares held by promoters are pledge or otherwise encumbered ?
5. The tabular format for disclosure of holding of specified securities is as follows :-



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. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: Eq.	Class eg:y	Total								
(A)	Promoter & Promoters Group	4.00	71220.00			71220.00	3.23	71220.00		71220.00	3.23							
(B)	Public	1066.00	2133780.00			2133780.00	96.77	2133780.00		2133780.00	96.77							
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trust																	
	Total :=	1070.00	2205000.00	0.00		2205000.00	100.00	2205000.00		2205000.00	100.00	0.00	100.00	0.00	0.00	0.00	0.00	
	Actual Holder->	1070.00																



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+C) (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) = (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	AHJPJ7697N		320.00	0.00	0.00	320.00	0.01	320.00	0.00	320.00	0.01	0.00	0.01	0.00	0.00	0.00	0.00	0.00
2	OM PRAKASH JHA	AHJPJ7793B		1000.00	0.00	0.00	1000.00	0.05	1000.00	0.00	1000.00	0.05	0.00	0.05	0.00	0.00	0.00	0.00	0.00
	TOTAL :===		2.00	1320.00	0.00	0.00	1320.00	0.06	1320.00	0.00	1320.00	0.06	0.00	0.06	0.00	0.00	0.00	0.00	0.00
(b)	Central Govt./State Govt.(s)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Financial Institutions / Banks		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Any Other (specify) Bodies Corporate																		
1	BOMBAY TALKIES LIMITED	AAACF1062G		19100.00	0.00	0.00	19100.00	0.87	19100.00	0.00	19100.00	0.87	0.00	0.87	0.00	0.00	0.00	0.00	0.00
2	OM ENERGY LIMITED	AAACM9436D		50800.00	0.00	0.00	50800.00	2.30	50800.00	0.00	50800.00	2.30	0.00	2.30	0.00	0.00	0.00	0.00	0.00
	TOTAL :===		2.00	69900.00	0.00	0.00	69900.00	3.17	69900.00	0.00	69900.00	3.17	0.00	3.17	0.00	0.00	0.00	0.00	0.00
	Mutual Fund		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Trust		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Others		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total (A)(1) :		4.00	71220.00	0.00	0.00	71220.00	3.23	71220.00	0.00	71220.00	3.23	0.00	3.23	0.00	0.00	0.00	0.00	0.00
(2)	FOREIGN :																		
(a)	NRI / Foreign Individuals		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Foreign Govt.-Promoter		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Foreign Inst.Invst.(FILs)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Foreign Portfolio Investor		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Any Other (specify)																		
	Foreign Company		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Overseas Corporate Bodies		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Foreign Bank		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total (A)(2) :		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group		4.00	71220.00	0.00	0.00	71220.00	3.23	71200.00	3.23	71220.00	3.23	0.00	3.23	0.00	0.00	0.00	0.00	0.00



Table III - Statement showing shareholding pattern of the Public shareholder

(1)	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, 1987 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) = (VII)+(X) as a % of (AsB+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateriali d 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								
	Institutions :																		
(a)	Mutual Funds / UTI		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Venture Capital Funds		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Alternate Investment Fund		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Foreign Venture Capital Investor		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Foreign Portfolio Investor		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Financial Institutions/Banks		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(g)	Insurance Companies		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(h)	Provident Funds/Pension Funds		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(i)	Any Other (specify)		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Foreign Inst.Invst.(FII)		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total (B)(1) :		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(2)	Central Govt./State Govt./ President of India																		
	Sub Total (B)(2) :		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(3)	Non-institutions :																		
(a)	Individuals -																		
	i) Indv.shareholders holding nominal share capital upto Rs. 2 Lakh.		1038	218670.00	0.00	0.00	218670.00	9.92	218670.00	0.00	218670.00	9.92	0.00	9.92	0.00	0.00	0.00	0.00	0.00
	TOTAL :==		1038	218670.00	0.00	0.00	218670.00	9.92	218670.00	0.00	218670.00	9.92	0.00	9.92	0.00	0.00	0.00	0.00	0.00
	ii) Indv.shareholders holding nominal share capital in excess of Rs. 2 Lakh.		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b)	NBFCs registered with RBI		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Employee Trusts		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Any Other (specify) :																		
	Bodies Corporate																		
	i) Holding 1% and above :																		
1	ISPAT SHEETS LIMITED	AAAC14429E		26000.00	0.00	0.00	26000.00	1.18	26000.00	0.00	26000.00	1.18	0.00	1.18	0.00	0.00	0.00	0.00	0.00
2	LAFFAN SOFTWARE LTD	AAAC19664Q		52000.00	0.00	0.00	52000.00	2.36	52000.00	0.00	52000.00	2.36	0.00	2.36	0.00	0.00	0.00	0.00	0.00
3	OSHIN INVESTMENT & FIN (P) LTD	AAAC09051G		59100.00	0.00	0.00	59100.00	2.68	59100.00	0.00	59100.00	2.68	0.00	2.68	0.00	0.00	0.00	0.00	0.00
4	ISPAT SHEETS LTD	AAAC14429E		80000.00	0.00	0.00	80000.00	3.63	80000.00	0.00	80000.00	3.63	0.00	3.63	0.00	0.00	0.00	0.00	0.00
5	RAMKRISHNA FINCAP LIMITED	AACCR2737C		80800.00	0.00	0.00	80800.00	3.66	80800.00	0.00	80800.00	3.66	0.00	3.66	0.00	0.00	0.00	0.00	0.00
6	ETP CORPORATION LIMITED	AAACE1980K		81900.00	0.00	0.00	81900.00	3.71	81900.00	0.00	81900.00	3.71	0.00	3.71	0.00	0.00	0.00	0.00	0.00
7	STOCKNET INTERNATIONAL LTD	AAEC8494F		87700.00	0.00	0.00	87700.00	3.98	87700.00	0.00	87700.00	3.98	0.00	3.98	0.00	0.00	0.00	0.00	0.00
8	GATEWAY COMPUTERS PRIVATE LIMITED	AABC87845F		88000.00	0.00	0.00	88000.00	3.99	88000.00	0.00	88000.00	3.99	0.00	3.99	0.00	0.00	0.00	0.00	0.00
9	MUKTAMANI FINCO LTD.	AADCM3379E		89000.00	0.00	0.00	89000.00	4.04	89000.00	0.00	89000.00	4.04	0.00	4.04	0.00	0.00	0.00	0.00	0.00
10	BHASKAR FUND MANAGEMENT LIMITED	AABC83120E		89400.00	0.00	0.00	89400.00	4.05	89400.00	0.00	89400.00	4.05	0.00	4.05	0.00	0.00	0.00	0.00	0.00
11	DELTON EXIM PRIVATE LIMITED	AABC6200F		93200.00	0.00	0.00	93200.00	4.23	93200.00	0.00	93200.00	4.23	0.00	4.23	0.00	0.00	0.00	0.00	0.00
12	GANGA BUILDERS LIMITED	AAAC89808K		95000.00	0.00	0.00	95000.00	4.31	95000.00	0.00	95000.00	4.31	0.00	4.31	0.00	0.00	0.00	0.00	0.00
13	SHIVLAXMI EXPORTS LIMITED	AADC86058E		95700.00	0.00	0.00	95700.00	4.34	95700.00	0.00	95700.00	4.34	0.00	4.34	0.00	0.00	0.00	0.00	0.00
14	SHAKTI ISPAT PRODUCTS PVT. LTD.	AAGCS8347D		98000.00	0.00	0.00	98000.00	4.44	98000.00	0.00	98000.00	4.44	0.00	4.44	0.00	0.00	0.00	0.00	0.00
15	SUPER FINANCE LIMITED	AAGCS7188C		98100.00	0.00	0.00	98100.00	4.45	98100.00	0.00	98100.00	4.45	0.00	4.45	0.00	0.00	0.00	0.00	0.00
16	CLIFTON PEARSON EXPORT & AGENCIES LTD.	AACCC0049A		98200.00	0.00	0.00	98200.00	4.45	98200.00	0.00	98200.00	4.45	0.00	4.45	0.00	0.00	0.00	0.00	0.00
17	NEW OUTLOOK SECURITIES LIMITED	AABC86529M		98400.00	0.00	0.00	98400.00	4.46	98400.00	0.00	98400.00	4.46	0.00	4.46	0.00	0.00	0.00	0.00	0.00
18	ARTILLEGENCE BIO-INNOVATIONS LTD.	AAAC17359F		99000.00	0.00	0.00	99000.00	4.49	99000.00	0.00	99000.00	4.49	0.00	4.49	0.00	0.00	0.00	0.00	0.00
19	KIRTI ELECTRO SYSTEM PVT. LTD	AAACCK0083G		103600.00	0.00	0.00	103600.00	4.70	103600.00	0.00	103600.00	4.70	0.00	4.70	0.00	0.00	0.00	0.00	0.00
20	BAY INLAND FINANCE PRIVATE LIMITED	AABC89510A		106810.00	0.00	0.00	106810.00	4.84	106810.00	0.00	106810.00	4.84	0.00	4.84	0.00	0.00	0.00	0.00	0.00
21	GROMORE FUND MANAGEMENT CO. LIMITED	AAACG9919K		109800.00	0.00	0.00	109800.00	4.98	109800.00	0.00	109800.00	4.98	0.00	4.98	0.00	0.00	0.00	0.00	0.00
	TOTAL :==		21	1829710.00	0.00	0.00	1747810.00	79.27	1747810.00	0.00	1747810.00	79.27	0.00	79.27	0.00	0.00	0.00	0.00	0.00
	ii) Holding Less than 1% :		7	85400.00	0.00	0.00	85400.00	3.87	85400.00	0.00	85400.00	3.87	0.00	3.87	0.00	0.00	0.00	0.00	0.00
	TOTAL :==		7	85400.00	0.00	0.00	85400.00	3.87	85400.00	0.00	85400.00	3.87	0.00	3.87	0.00	0.00	0.00	0.00	0.00
	Non Resident Indian		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Foreign National		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Overseas Corporate Bodies		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Foreign Bank		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Trust		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Foreign Company		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Others		0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total (B)(3) :		1066	2133780.00	0.00	0.00	2133780.00	96.77	2133780.00	0.00	2133780.00	96.77	0.00						

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 Underlying 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					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)	Custodian,DR Holder																		
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
	Total Non-Promoter - Non-Public Shareholding (C)=(1)+(C)+(2)																		

