

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : ESQUIRE MONEY GUARANTEES LTD.

2. 512349/ ESQRMON/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/09/2018

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 reseipts 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 |



Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of share holders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (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) | No of voting Rights held in each class of securities (IX) | | | No of shares underlying outstanding convertible Securities | Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) | 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 X | Class Y | Total | | | | | | | | |
| (A) | Promoter and Promoter Group | 4 | 71,220 | - | - | 71,220 | 3.23 | | | | | 3.23 | - | - | - | - | - | |
| (B) | Public | 1,072 | 21,33,780 | - | - | 21,33,780 | 96.77 | | | | | 96.77 | - | - | N/A | N/A | - | |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | - | - | - | - | - | 0.00 | | | | | 0.00 | - | - | N/A | N/A | - | |
| (C2) | Shares held by Employee Trusts | - | - | - | - | - | 0.00 | | | | | 0.00 | - | - | N/A | N/A | - | |
| | Total | 1,076 | 22,05,000 | - | - | 22,05,000 | 100.00 | | | | | 100.00 | - | - | - | - | - | |



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

| | Category & Name of the Shareholder (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) | No. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII = IV+V+VI) | Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No of voting Rights held in each class of securities (IX) | | | | No of shares underlying outstanding convertible Securities (including warrants) (X) | Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a % | 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 X | Class Y | | | | | | | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/HUFs | | | | | | | | | | | | | | | | | | |
| | HIRANAND JHA | AHJPJ7697N | 1 | 320 | - | - | 320 | 0.01 | | | | - | 0.01 | - | - | - | - | - | - |
| | OM PRAKASH JHA | AHJPJ7793B | 1 | 1000 | - | - | 1000 | 0.05 | | | | - | 0.05 | - | - | - | - | - | - |
| (b) | Central Govt./State Govt. | | 0 | - | - | - | 0 | 0.00 | | | | - | - | - | - | - | - | - | - |
| (c) | Financial Institutions/Banks | | 0 | - | - | - | 0 | 0.00 | | | | - | - | - | - | - | - | - | - |
| (d) | Any Other | | 0 | - | - | - | 0 | 0.00 | | | | - | - | - | - | - | - | - | - |
| | Bodies Corporate | | | | | | | | | | | | | | | | | | |
| | BOMBAY TALKIES LIMITED | AAACF1062G | 1 | 19100 | - | - | 19100 | 0.87 | | | | - | 0.87 | - | - | - | - | - | - |
| | OM ENERGY LIMITED | AAACM9436D | 1 | 50800 | - | - | 50800 | 2.30 | | | | - | 2.30 | - | - | - | - | - | - |
| | Sub Total (A)(1) | | 4 | 71220 | - | - | 71220 | 3.23 | | | | - | 3.23 | - | - | - | - | - | - |
| 2 | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals(NRI/Foreign Individuals) | | 0 | - | - | - | 0 | 0.00 | | | | - | - | - | - | - | - | - | - |
| (b) | Government | | 0 | - | - | - | 0 | 0.00 | | | | - | - | - | - | - | - | - | - |
| (c) | Institutions | | 0 | - | - | - | 0 | 0.00 | | | | - | - | - | - | - | - | - | - |
| (d) | Foreign Portfolio Investor | | 0 | - | - | - | 0 | 0.00 | | | | - | - | - | - | - | - | - | - |
| (e) | Any Other(specify) | | 0 | - | - | - | 0 | 0.00 | | | | - | - | - | - | - | - | - | - |
| | Sub Total (A)(2) | | 0 | - | - | - | 0 | 0.00 | | | | - | - | - | - | - | - | - | - |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 4 | 71220 | - | - | 71220 | 3.23 | | | | - | 3.23 | - | - | - | - | - | - |



Table III - Statement showing Shareholding Pattern of the Public Shareholder

| | Category & Name of the shareholder (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) | No. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII = IV+V+VI) | Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No of voting Rights held in each class of securities (IX) | | | No of shares underlying convertible Securities (including warrants) (X) | Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a % | 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 X | Class Y | Total | | | | | | | | |
| 1 | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | | | | | | 0.00 | | | | | 0.00 | | 0.00 | | | | |
| (b) | Venture Capital Funds | | | | | | | 0.00 | | | | | 0.00 | | 0.00 | | | | |
| (c) | Alternate Investments Funds | | | | | | | 0.00 | | | | | 0.00 | | 0.00 | | | | |
| (d) | Foreign Venture Capital Investors | | | | | | | 0.00 | | | | | 0.00 | | 0.00 | | | | |
| (e) | Foreign Portfolio Investors | | | | | | | 0.00 | | | | | 0.00 | | 0.00 | | | | |
| (f) | Financial Institutions/Banks | | | | | | | 0.00 | | | | | 0.00 | | 0.00 | | | | |
| (g) | Insurance Companies | | | | | | | 0.00 | | | | | 0.00 | | 0.00 | | | | |
| (h) | Provident Funds / Pension Funds | | | | | | | 0.00 | | | | | 0.00 | | 0.00 | | | | |
| (i) | Any other (specify) | | | | | | | 0.00 | | | | | 0.00 | | 0.00 | | | | |
| | Sub Total (B)(1) | | | | | | | 0.00 | | | | | 0.00 | | 0.00 | | | | |
| 2 | Central Government/State Government(s)/ President of India | | | | | | | | | | | | | | | | | | |
| (a) | Central Govt./State Govt. | | | | | | | 0.00 | | | | | 0.00 | | 0.00 | | | | |
| | Sub Total (B)(2) | | | | | | | 0.00 | | | | | 0.00 | | 0.00 | | | | |
| 3 | Non-institutions | | | | | | | | | | | | | | | | | | |
| (a) | Individual | | | | | | | 0.00 | | | | | 0.00 | | 0.00 | | | | |
| (ai) | Ind-Hold nominal shr capital upto Rs.2L | | 1,038 | 2,18,670 | | | 2,18,670 | 9.92 | 2,18,670 | 0 | 2,18,670 | 9.92 | 9.92 | | 0.00 | | | | |
| (aii) | Ind-Hold nominal shr capital in excess of Rs.2L | | | | | | | 0.00 | | | | | 0.00 | | 0.00 | | | | |
| (b) | NBFCs Registered with RBI | | | | | | | 0.00 | | | | | 0.00 | | 0.00 | | | | |
| (c) | Employees Trusts | | | | | | | 0.00 | | | | | 0.00 | | 0.00 | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | 0.00 | | | | | 0.00 | | 0.00 | | | | |
| (e) | Any Other | | | | | | | 0.00 | | | | | 0.00 | | 0.00 | | | | |
| e(1) | Bodies Corporate | | 34 | 19,15,110 | | | 19,15,110 | 86.85 | 19,15,110 | | 19,15,110 | 86.85 | 86.85 | | 0.00 | | | | |
| | i) Holding 1% and above : | | | | | | | | | | | | | | | | | | |
| 1 | DOLDRUM INV. & FINANCE (P) LTD | AACCD5804L | | 52980 | 0 | 0 | 52980 | 2.40 | 52980 | 0 | 52980 | 2.40 | 0 | 0 | 0.00 | | | | 0 |
| 2 | DEEP-MALA SHARES & TRADE (P)LTD | AACCD4024A | | 53830 | 0 | 0 | 53830 | 2.44 | 53830 | 0 | 53830 | 2.44 | 0 | 0 | 0.00 | | | | 0 |
| 3 | NAGESHWAR INV. LTD. | AAACN8497R | | 54000 | 0 | 0 | 54000 | 2.45 | 54000 | 0 | 54000 | 2.45 | 0 | 0 | 0.00 | | | | 0 |
| 4 | MANODNYAMALA INV & FIN.(P) LT | AACCM8680M | | 56200 | 0 | 0 | 56200 | 2.55 | 56200 | 0 | 56200 | 2.55 | 0 | 0 | 0.00 | | | | 0 |
| 5 | MAYURI FINVEST (P) LTD | AACCM8682M | | 57100 | 0 | 0 | 57100 | 2.59 | 57100 | 0 | 57100 | 2.59 | 0 | 0 | 0.00 | | | | 0 |
| 6 | ETP CORPORATION LIMITED | AAACE1980K | | 81900 | 0 | 0 | 81900 | 3.71 | 81900 | 0 | 81900 | 3.71 | 0 | 0 | 0.00 | | | | 0 |
| 7 | SAUMITRA INV. & FINANCE (P) LTD | AALCS3730R | | 58800 | 0 | 0 | 58800 | 2.67 | 58800 | 0 | 58800 | 2.67 | 0 | 0 | 0.00 | | | | 0 |
| 8 | OSHIN INVESTMENT & FIN (P) LTD | AAACO9051G | | 59100 | 0 | 0 | 59100 | 2.68 | 59100 | 0 | 59100 | 2.68 | 0 | 0 | 0.00 | | | | 0 |
| 9 | ONLINE INF. & TECH. LTD | AAACO8553D | | 65000 | 0 | 0 | 65000 | 2.95 | 65000 | 0 | 65000 | 2.95 | 0 | 0 | 0.00 | | | | 0 |
| 10 | N.E.ELECTRONICS LTD | AAACN8695B | | 72000 | 0 | 0 | 72000 | 3.27 | 72000 | 0 | 72000 | 3.27 | 0 | 0 | 0.00 | | | | 0 |
| 11 | CHARISHMA ENGINEERING LTD. | AABCC0680L | | 78000 | 0 | 0 | 78000 | 3.54 | 78000 | 0 | 78000 | 3.54 | 0 | 0 | 0.00 | | | | 0 |
| 12 | LAFFAN SOFTWARE LTD | AAACL9684Q | | 78000 | 0 | 0 | 78000 | 3.54 | 78000 | 0 | 78000 | 3.54 | 0 | 0 | 0.00 | | | | 0 |
| 13 | VALLANTINE FINEXIM P. LTD. | AABCV8019Q | | 78400 | 0 | 0 | 78400 | 3.56 | 78400 | 0 | 78400 | 3.56 | 0 | 0 | 0.00 | | | | 0 |
| 14 | ISPAT SHEETS LTD | AAACI4429E | | 80000 | 0 | 0 | 80000 | 3.63 | 80000 | 0 | 80000 | 3.63 | 0 | 0 | 0.00 | | | | 0 |
| 15 | DOOMDOOMA ROLL FLOUR MILLS LTD | AACCC1312N | | 81600 | 0 | 0 | 81600 | 3.70 | 81600 | 0 | 81600 | 3.70 | 0 | 0 | 0.00 | | | | 0 |
| 16 | ALAVEL FINVEST P. LTD. | AADCA1285F | | 83600 | 0 | 0 | 83600 | 3.79 | 83600 | 0 | 83600 | 3.79 | 0 | 0 | 0.00 | | | | 0 |
| 17 | STOCKNET INTERNATIONAL LTD | AAECS8494F | | 87700 | 0 | 0 | 87700 | 3.98 | 87700 | 0 | 87700 | 3.98 | 0 | 0 | 0.00 | | | | 0 |
| 18 | ACON FINVEX (P) LIMITED | AADCA9091R | | 88000 | 0 | 0 | 88000 | 3.99 | 88000 | 0 | 88000 | 3.99 | 0 | 0 | 0.00 | | | | 0 |
| 19 | GRACEFUL PROPERTIES LTD | AAACG9281E | | 90400 | 0 | 0 | 90400 | 4.10 | 90400 | 0 | 90400 | 4.10 | 0 | 0 | 0.00 | | | | 0 |
| 20 | JAGDISHWAR PHARN. WORKS LTD | AABCJ3731H | | 95000 | 0 | 0 | 95000 | 4.31 | 95000 | 0 | 95000 | 4.31 | 0 | 0 | 0.00 | | | | 0 |
| 21 | SPIRIT INVESTMENT & FIN. (P)LTD | AAGCS0879P | | 98000 | 0 | 0 | 98000 | 4.44 | 98000 | 0 | 98000 | 4.44 | 0 | 0 | 0.00 | | | | 0 |
| 22 | MACMILLAN INV & FINANCE (P)LTD | AAECM9921H | | 98200 | 0 | 0 | 98200 | 4.45 | 98200 | 0 | 98200 | 4.45 | 0 | 0 | 0.00 | | | | 0 |
| 23 | ALPITA INV. & FINANCE (P) LTD | AADCA9962Q | | 99000 | 0 | 0 | 99000 | 4.49 | 99000 | 0 | 99000 | 4.49 | 0 | 0 | 0.00 | | | | 0 |
| | TOTAL :===== | | 23 | 1746810 | 0 | 0 | 1746810 | 79.22 | 1746810 | 0 | 1746810 | 79.22 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | ii) Holding Less than 1% : | | | | | | | | | | | | | | | | | | |
| | | | | 11 | 168300 | 0 | 168300 | 7.63 | 168300 | 0 | 168300 | 7.63 | 0 | 0 | 0.00 | | | | 0 |
| | TOTAL :===== | | 11 | 168300 | 0 | 0 | 168300 | 7.63 | 168300 | 0 | 168300 | 7.63 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e(2) | NRIs | | | | | | | 0.00 | | | | | 0.00 | | 0.00 | | | | |



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

| | Category & Name of the shareholder (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) | No. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII = IV+V+VI) | Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No of voting Rights held in each class of securities (IX) | | | No of shares underlying convertible Securities (including warrants) (X) | Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a % | 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 X | Class Y | Total | | | | | | | | |
| 1 | Custodian/ DR Holder | | | | | | | | | | | | | | | | | | |
| (a) | GDRs/ADRs/ADSs | | - | - | - | - | - | - | | | | | | | | | | | |
| 2 | Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
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