

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 **30th Sept 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 :-

ESQUIRE MONEY GUARANTEES LTD

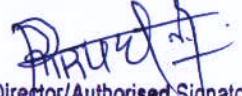

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Table I - Summary Statement holding of specified securities

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	71,220	-	-	71,220	3.23	71,220	-	71,220	3.23	-	-	-	-	-	-	
(B)	Public	1,066	21,33,780	-	-	21,33,780	96.77	21,33,780	-	21,33,780	96.77	-	-	-	-	-	-	
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total : =	1,070	22,05,000	-	-	22,05,000	100.00	22,05,000	-	22,05,000	100.00	-	-	-	-	-	-	
	Actual Holder->	1,070	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	

ESQUIRE MONEY GUARANTEES LTD

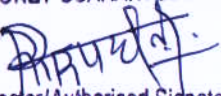

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	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) = (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 (Eg.)	Class y	Total								
(1)	INDIAN :																		
(a)	Individuals / HUF																		
1	HIRANAND JHA	AHJPJ7697N	-	320	-	-	320	0.01	320	-	320	0.01	-	0.01	-	-	-	-	-
2	OM PRAKASH JHA	AHJPJ7793B	-	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							
(b)	Central Govt./State Govt. (s)													0.00					
(c)	Financial Institutions / Banks													0.00					
(d)	Any Other (specify)													0.00					
	Bodies Corporate																		
1	BOMBAY TALKIES LIMITED	AAACF1062G	-	19,100	-	-	19,100	0.87	19,100	-	19,100	0.87	-	0.87	-	-	-	-	-
2	OM ENERGY LIMITED	AAACM9436D	-	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							
	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							
(2)	FOREIGN :																		
(a)	NRI / Foreign Individuals													0.00					
(b)	Foreign Govt.-Promoter													0.00					
(c)	Foreign Inst. Invst. (FII)s													0.00					
(d)	Foreign Portfolio Investor													0.00					
(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					

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Table III - Statement showing shareholding pattern of the Public shareholder

(1) Category & Name of shareholders (i)	PAN (ii)	Nos. of shares (iii)	of fully 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+CZ) (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		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) Institutions :																		
(a) Mutual Funds / UTI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b) Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Alternate 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. Invst. (FII)s		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
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.		1,038	2,18,670	-	-	2,18,670	9.92	2,18,670	-	2,18,670	9.92	-	-	-	-	-	-	
TOTAL :		1,038	2,18,670	-	-	2,18,670	9.92	2,18,670	-	2,18,670	9.92	-	-	-	-	-	-	
ii) Indv. shareholders holding nominal share capital in excess of Rs. 2 Lakh.		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b) NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e) Any Other (specify) :		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Bodies Corporate																		
i) Holding 1% and above :																		
1 ISPAT SHEETS LIMITED	AAACI4429E		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
2 LAFFAN SOFTWARE LTD	AAACL9664Q		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
3 OSHIN INVESTMENT & FIN (P) LTD	AAACO9051G		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
4 ISPAT SHEETS LTD	AAACI4429E		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
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
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
7 STOCKNET INTERNATIONAL LTD	AAECS8494F		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
8 GATEWAY COMPUTERS PRIVATE LIMITED	AABCG7845F		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
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
10 BHASKAR FUND MANAGEMENT LIMITED	AABCB3120E		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
11 DELTON EXIM PRIVATE LIMITED	AABCD6200F		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
12 GANGA BUILDERS LIMITED	AAACG9808K		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
13 SHIVLAXMI EXPORTS LIMITED	AADCS6058E		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
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
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
16 CLIFTON PEARSON EXPORT & AGENCIES LTD.	AAACC0049A		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
17 NEW OUTLOOK SECURITIES LIMITED	AABCN6529M		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
18 ARTILLENCE BIO-INNOVATIONS LTD.	AAACI7359F		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
19 KIRTI ELECTRO SYSTYEM PVT. LTD.	AAACK0083G		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
20 BAY INLAND FINANCE PRIVATE LIMITED	AABCB9510A		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
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
TOTAL :		21	18,29,710	-	-	18,29,710	82.98	18,29,710	-	18,29,710	82.98	-	-	-	-	-	-	
ii) Holding Less than 1% :																		
TOTAL :		7	85,400	-	-	85,400	3.87	85,400	-	85,400	3.87	-	-	-	-	-	-	
Non Resident Indian		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Foreign National		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Overseas Corporate Bodies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Foreign Bank		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Trust		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Foreign Company		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Others		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Sub Total (B)(3) :		1,066	21,33,780	-	-	21,33,780	96.77	21,33,780	-	21,33,780	96.77	-	-	-	-	-	-	
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)		1,066	21,33,780	-	-	21,33,780	96.77	21,33,780	-	21,33,780	96.77	-	-	-	-	-	-	
IEPF Authority																		
TOTAL :		1,070	22,05,000	-	-	22,05,000	100.00	22,05,000	-	22,05,000	100.00	-	-	-	-	-	-	

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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)=(C)(1)+(C)+(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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