- S
- 1. Name of the Listed Entity: ESQUIRE MONEY GUARANTEES LTD.
- 2. Scrip Code: 512439 Name of Scrip ESQRMON 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 31.03.2017
- 4. Declearation: 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?	7 0	No

5. The tabular format for disclosure of holding of specified securities is as follows:-

ESQUIRE MONEY GUARANTEES LTD

5	Category of shareholder (II)	Nos. of shareholde rs (III)	No. of fully paid- up equity shares held (IV)	No. of partly paid-up equity shares held (V)	underlying	shares held (VII) = (IV)+(V)+(VI)	as a % of total no. of	Number of V	of se	ights held in ecurities (IX)	each class	No. of Shares Underlying convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share	L	umber of ocked in shares (XII)		nber of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
											Total as a % of	ca	capital)		As a % of total		As a % of total	
								Class eg: Eq.	Class eg:y	Total	(A+B+C)		(XI)=(VII)+(X) as a % of (A+B+C)	(a)	Shares held (b)	(a)	Shares held (b)	
(A) (B)	Promoter & Promoters Group Public	4 1072	71220 2133780			71220 2133780		71220 2133780		71220 2133780	3.23 96.77		3.23 96.77					
(C)	Non Promoter-Non Public							2.50700		2,00700	30.77		90,77					
(C1) (C2)	Shares hold by Employee Trust																	
(02)	Shares held by Employee Trust Total : =	1076	2205000	0		2205000	100.00	2205000		2205000	100.00	0	100.00	0	0.00	0	0.0000	

ESQUIRE MONEY GUARANTEES LTD

5	Category & Name of shareholders (f)	PAN (II)	Nos. of share holders (III)	No. of fully paid-up equity shares heid (IV)	No, of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)		Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		sec	nts held in ea urities IX)	ch class of	No. of Shares Underlying Outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	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	Warrants) (X)	diluted share capital)	No. (a)	As a % of total	No. (a)	As a % of total Shares		
									Class (Eq.)	Class y	Total	Voting rights		(XI)= (VII)+(X) as a % of (A+B+C)	,,,,	Shares held (b)	1-7	held (b)	
1)	INDIAN :																		
a)	Individuals / HUF																		
														-	-				
1	HIRANAND JHA	AHJPJ7697N		320	0	0	320	0.01	320	0	320	0.01	(0.01	0	0.00	0	0.00	
2		AHJPJ7793B		1000	0	0		0.05	1000	0		0.05			0		- 0	0.00	
	TOTAL :===		2	1320	0	0	1320		1320	0	1320	0.06	· ·		0		0		
(b)	Central Govt./State Govt.(s)		0	0	0	-	0	0.00	0										
(c)	Financial Institutions / Banks		0						0	- 0	0	0.00			0			0.00	
(d)	Any Other (specify)			-		-	-	0.00	U	0	0	0.00	(0.00	0	0.00		0.00	
**************************************	Bodies Corporate																	-	
1	BOMBAY TALKIES LIMITED	AAACF1062G		19100	0		19100	0.87	19100	0	19100	0.87		0.07					
2		AAACM9436D		50800	Ö				50800	0		2.30		0.87	0				
	TOTAL :===		- 2			C	00000		69900			3.17		3.17			0		
_	Mutual Fund				-	,		0.00											
	Trust		1		0			0.00	0		-			0.00		0.00	(
	Others			0	0			0.00	0			- Contraction of the Contraction				0.00		0.00	
	Sub Total (A)(1):			71220				0.00	71220		-	0.00		0.00		0.00		-	
(2)	FOREIGN:																		
		Ē																	
(a)	NRI / Foreign Individuals	1	_	0				0.00	0	0	0	0.00	3	0.00	-	0.00	(0.00	
(b)	Foreign Govt - Promoter		_	0					0	-	0	0.00		0.00			(
(c)	Foreign Inst.Invst.(Fils)			-					0		0			0.00		0.00			
(d) (e)	Foreign Portfolio Investor Any Other (specify)		-	0	0) (0.00	0	0	0	0.00		0.00	(0.00	(
(e)	Foreign Company		1	0 0															
-	Overseas Corporate Bodies		-						0	_				0.00		0.00	(
	Foreign Bank		_	0 0	1		0		0			-		0.00		0.00			
	Sub Total (A)(2):			0 0					0					0.00		0.00			
Total 9	Shareholding of Promoter and Promoter Group.(A) = (A)(1) + (A)(2) :		+ -	4 71220			-	0.00	0					0.00		0.00		0.00	0
osai c	marenolating of Fromotes and Fromotes Group.(A) = (A)(1) + (A)(2):			71220		4	71220	3.23	71220		71220	3.23	2	0 3.23	1	0 0		0)

ESQUIRE MONEY GUARANTEES LTD

(6)	(1)	(II)	Nos. of share holders (III)	held	No. of partly paid- up equity shares held	Nos. of shares underlying Depository	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957	manuel of	voting Hights new (IX	d in each class of sec ()	urities	No. of Shares Underlying	Shareholding as a % assuming full	Number of Locked in shares		Number of Shares piec or otherwise encumbe	red equity
				(IV)	(V)	(V) Receipt (VI)		As a % of (A+B+C2)	N	io. of Voting Right	ts	Total as a % of Total Voting	Outstandin g	conversion of convertible securities (as a	No. (a)	As a % of total	No. As a % of t	
								(VIII)	(Eq.)	Class	Total	rights	convertible securities (Including	percentage of diluted share capital) (XI)=	17-3	Shares held (b)	(a) Shares h	old d
Institutions :													(X)	(VII)+(X) as a % of (A+B+C)		8,400		
Mutual Funds / UTI	1		0															-
Venture Capital Fu			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		
Alternate Investme			0	Ö	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		
Foreign Venture Ca		Çi .	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		_
Foreign Portfolio In Financial Institution	nvestor			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		_
Insurance Compar	nies		0	0	0	0	0	0.00	0	. 0	0	0.00	0	0.00	0	0.00		
Provident Funds/Pr	ension Funds		0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00		
Any Other (specify))							0.00	0		0	0.00	0	0.00	0	0.00		
Foreign Inst.Invst.(I	Fils)		0	0	0	0	0	0.00	0		0	0.00		0.00				
Sub Total (B)(1):			0	0	0	0	0	0.00	0		0	0.00		0.00	0	0.00		_
Central Govt./State	Gost I											0.00	-	0.00		0.00		_
President of India	e GOVL																	
			0	0	0			0.00									1	
Sub Total (B)(2):			0	0	0		0	0.00			0	0.00		0.00	0	0.00		
								0.00			0	0.00	0	0.00	0	0.00		
Non-institutions :																		
Individuals																-		-
Individuals - i) Indv.shareholder	rs holding			-														
nominal share cap												0						
Rs. 2 Lakh.				-	 					-								
			1038	218670	0		218670	9.92	218670	1	218670	9.92						
								0.02	210070	1	210070	9.92	- 0	9.92	- 0)		
	TOTAL :===		1038	218670	0	(218670	9.92	218670) (218670	9.92	0	9.92				-
ii) Indv.shareholde	ers holding							1				1/33	_		<u> </u>			_
nominal share ca													- 1					_
excess of Rs. 2 La			0	0	0			0.00										- 1
NBFCs registered	with RBI		C	0	0			0.00		1	0 0	0.00		0.00		0.00		
Employee Trusts				0	0			0.00			0 0	0.00		0.00	- 5	0.00		
Overseas Depositi				15	9					1		0.00	-	0.00	-	0.00		_
DRs) (balancing fi Any Other (specify) (0		0	0.00	(0 0	0.00	0	0.00		0.00		
Bodies Corporate	y) .					-								1.00	<u> </u>	0.00		
i) Holding 1% and	above :																0	
DOLDRUM INV.&	FINANCE (P) LTD	AACCD5604L		52980	0	1	52980	2.40	52980	1		0.10					1	
		AACCD4024A		53830			53830		53830		0 52980 0 53830			2.40		0.00		
NAGESHWAR IN		AAACN8497R		54000			54000		54000		0 54000			2.44		0.00		-
MAYURI FINVEST		AACCM8660M		56200			56200	2.55	56200	0	0 56200			2.55		0.00		4
ETP CORPORAT		AACCM8662M AAACE1980K		57100			57100		57100		0 57100	2.59	0	2.59		0.00		6
SAUMITRA INV.&	FINANCE (P) LTD	AALCS3730R		81900 58800			81900		81900		0 81900			3.71		0.00		
OSHIN INVESTM	IENT & FIN (P) LTD	AAACO9051G		59100			58800		58800 59100		58800			2.67		0.00		
ONLINE INF. & T	ECH. LTD	AAACO6553D		65000			6500		65000	0	0 59100 0 65000		0	2.68		0.00		4.
N.E. ELECTRONK		AAACN6695B		72000)	7200	3.27	72000		0 72000			2.95		0.00)
CHARISHMA ENG LAFFAN SOFTW		AABCC0660L		78000			7800	3.54	78000		0 78000		0	3.54		0.00		-
VALLANTINE FIN		AAACL9664Q AABCV6019Q		78000				3.54	78000		0 78000	3.54	0	3.54		0.00	77	<u>N</u>
ISPAT SHEETS L		AAACI4429E		78400 80000			1010		78400		0 78400	3.56	0	3.56		0.00	06	
DOOMDOOMA R	ROLL FLOUR MILLS LTD	AACCC1312N		8160			0000		8000 8160		0 80000			3.63		0.00	E (7)	
ALAVEL FINVES	T P. LTD.	AADCA1265F		8360	0 0	ó			8360		0 81600 0 83600			3.70		0.00	44	1
STOCKNET INTE		AAECS8494F		8770	0 (D			8770		0 87700			3.79		0.00	000	1
GRACEFUL PRO	P) LIMITED	AADCA9091R		8800		0	0088	3.99	8800	0	0 88000			3.98		0.00		
JAGDISHWAR PI		AAACG9281E AABCJ3731H	0	9040 9500					9040	0	0 90400	4,10	0	4.10		0.00		
SPIRIT INVESTM		AAGCS0979P		9800			9500		9500		0 95000			4.31		0.00	1	_
		AAECM9921H		9820		0	0 9800 0 9820				0 98000			4.44		0.00		
ALPITA INV. & FI	NANCE (P) LTD	AADCA9962Q		9900		0	9900				0 98200			4.45		0.00		
								4.40	9800	0	99000	4.41	,	4.49	-	0.00		
ED II-lelland and A	TOTAL :===	2	2	3 174681	0	0	0 174681	0 79.22	174681	0	0 1746810	79.22	-	79 22		0 0		-
ii) Holding Less t	han 1% ;											10.00	1	19.22		0	0	0
			1	1 16830		U	0 16830	0 7.63	16830	0	0 168300	7.63	3 (7.63	3	0		
	TOTAL :===		1	1 16830	0	0	0 16830	0 7.00	48822									
				10030	·		16830	0 7.63	16830	•	0 168300	7.63	3 (7.63	3	0		
Non Resident Ind			14	0	0	0	0	0.00		0	0 (0.00	1	0				
Foreign National				0	0	0	0	0.00		-	0 0		5	0.00		0.00		
Overseas Corpor	rate Bodies	4		0	0	0	0	0.00		-	0 (0.00		0 0.00		-
Foreign Bank Trust				0	0	0	0	0.00		0	0 0	0.00				0.00		
Foreign Compan	IV.			0	0	0	0	0.00			0 0	0.00	0	0.00		0.00		
Others	4			1		0	0	0.00			0 (0.00		0.00)	0.00		
Sub Total (B)(3)	1:		107			0	0 213378	0 0.00 0 96.77			0 (0.00		0.00		0.00		
Total Public sha	areholding : (B) = (B)(1)+(B)(2)+(B)(3	i	107			0	0 213378				0 2133780			96.77		0 0		0
		W.	-				£193/0	30.77	2133/8		0 2133780	96.77	1	96.77		0 0	0	0
TOTAL ->			107	6 220500	0	0	0 220500	0 100.00	220500		0 2205000	100.00		0 100.00				

S	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid- up equity shares held (IV)	d- No. of partly paid-up equity shares held (V)	shares	s Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	200000000000000000000000000000000000000	Voting Rights securi (IX	ties)		Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (XI)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)
								Class (Eq.)	of Voting Rig Class y	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)	
(1)	Custodian.DR Holder Employee Benefit Trust																	
(2)	(under SEBI (share based Employee Benefit) Regulations, 2014																	
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)							6				-						

ESQUIRE MONEY GUARANTEES LTD