

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 : 31/03/2018

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 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	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	-	-	-	-
(a) 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	-	-	-	-
(a) 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	AAACD5604L		52980	0	0	52980	2.40	52980	0	52980	2.40	0	2.40	0	0.00				0
2 DEEP-MALA SHARES & TRADE (P)LTD	AAACD4024A		53830	0	0	53830	2.44	53830	0	53830	2.44	0	2.44	0	0.00				0
3 NAGESHWAR INV. LTD.	AAACN8497R		54000	0	0	54000	2.45	54000	0	54000	2.45	0	2.45	0	0.00				0
4 MANODNYAMALA INV & FIN.(P) LT	AACCM8660M		56200	0	0	56200	2.55	56200	0	56200	2.55	0	2.55	0	0.00				0
5 MAYURI FINVEST (P) LTD	AACCM8662M		57100	0	0	57100	2.59	57100	0	57100	2.59	0	2.59	0	0.00				0
6 ETP CORPORATION LIMITED	AAACE1980K		81900	0	0	81900	3.71	81900	0	81900	3.71	0	3.71	0	0.00				0
7 SAUMITRA INV. & FINANCE (P) LTD	AALCS3730R		58800	0	0	58800	2.67	58800	0	58800	2.67	0	2.67	0	0.00				0
8 OSHIN INVESTMENT & FIN (P) LTD	AAACO9051G		59100	0	0	59100	2.68	59100	0	59100	2.68	0	2.68	0	0.00				0
9 ONLINE INF. & TECH. LTD	AAACO8553D		65000	0	0	65000	2.95	65000	0	65000	2.95	0	2.95	0	0.00				0
10 N. E. ELECTRONICS LTD	AAACN6695B		72000	0	0	72000	3.27	72000	0	72000	3.27	0	3.27	0	0.00				0
11 CHARISHMA ENGINEERING LTD.	AABCO0660L		78000	0	0	78000	3.54	78000	0	78000	3.54	0	3.54	0	0.00				0
12 LAFFAN SOFTWARE LTD	AAACL9664Q		78000	0	0	78000	3.54	78000	0	78000	3.54	0	3.54	0	0.00				0
13 VALLANTINE FINEXIM P. LTD.	AABCV6019Q		78400	0	0	78400	3.56	78400	0	78400	3.56	0	3.56	0	0.00				0
14 ISPAT SHEETS LTD	AAACI4429E		80000	0	0	80000	3.63	80000	0	80000	3.63	0	3.63	0	0.00				0
15 DOOMDOOMA ROLL FLOUR MILLS LTD	AACCC1312N		81600	0	0	81600	3.70	81600	0	81600	3.70	0	3.70	0	0.00				0
16 ALAVEL FINVEST P. LTD.	AADCA1265F		83600	0	0	83600	3.79	83600	0	83600	3.79	0	3.79	0	0.00				0
17 STOCKNET INTERNATIONAL LTD	AAECS8494F		87700	0	0	87700	3.98	87700	0	87700	3.98	0	3.98	0	0.00				0
18 ACON FINVEX (P) LIMITED	AADCA9091R		88000	0	0	88000	3.99	88000	0	88000	3.99	0	3.99	0	0.00				0
19 GRACEFUL PROPERTIES LTD	AAAGG9281E		90400	0	0	90400	4.10	90400	0	90400	4.10	0	4.10	0	0.00				0
20 JAGDISHWAR PHARM. WORKS LTD	AABCJ3731H		95000	0	0	95000	4.31	95000	0	95000	4.31	0	4.31	0	0.00				0
21 SPIRIT INVESTMENT & FIN. (P)LTD	AAGCS0979P		98000	0	0	98000	4.44	98000	0	98000	4.44	0	4.44	0	0.00				0
22 MACMILLAN INV & FINANCE (P)LTD	AAECM9921H		98200	0	0	98200	4.45	98200	0	98200	4.45	0	4.45	0	0.00				0
23 ALPITA INV. & FINANCE (P) LTD	AADCA9962Q		99000	0	0	99000	4.49	99000	0	99000	4.49	0	4.49	0	0.00				0
TOTAL :====		23	1746810	0	0	1746810	79.22	1746810	0	1746810	79.22	0	79.22	0	0	0	0	0	0
ii) Holding Less than 1% :																			
		11	168300	0	0	168300	7.63	168300	0	168300	7.63	0	7.63	0					0
TOTAL :====		11	168300	0	0	168300	7.63	168300	0	168300	7.63	0	7.63	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 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	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)		-	-	-	-	-	-										



 ESQUIRE GUARANTEES LTD.

 Mumbai