

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 **31st March 2022**
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	-	3.23	-	-	-	-	-
(B)	Public	1,066	21,33,780	-	-	21,33,780	96.77	21,33,780	-	21,33,780	96.77	-	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	-	100.00	-	-	-	-	-
	Actual Holder->	1,070	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

ESQUIRE MONEY GUARANTEES LTD

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Director/Authorised Signatory

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 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 shares (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	-	-	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	-	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	-	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	-	3.23	-	-	-	-	-
(2)	FOREIGN :																		
(a)	NRI / Foreign Individuals													0.00					
(b)	Foreign Govt.-Promoter													0.00					
(c)	Foreign Inst. Invst. (FII)													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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Director/Authorised Signatory

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholder s (iii)	of fully p 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)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C) (VIII)	Number of Voting Rights held securities (IX)			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. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	0.00	-	0.00			
18	ARTILLEGENCE BIO-INNOVATIONS LTD.	AAACI7359F	99000.00	0.00	0.00	99000.00	4.49	99000.00	0.00	99000.00	4.49	0.00	0.00	-	0.00			
19	KIRTI ELECTRO SYSYSTEM PVT. LTD.	AACCK0083G	103600.00	0.00	0.00	103600.00	4.70	103600.00	0.00	103600.00	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	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	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	-	-	-	-			

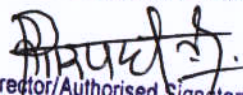
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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

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

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