

**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 **31.03.2023**
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1.	Whether the Listed Entity has issued any partly paid up shares ?	-	<b>No</b>
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants ?	-	<b>No</b>
3.	Whether the Listed Entity has any shares against which depository receipts are issued ?	-	<b>No</b>
4.	Whether the Listed Entity has any shares in locked-in ?	-	<b>No</b>
5.	Whether any shares held by promoters are pledge or otherwise encumbered ?	-	<b>No</b>

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

ESQUIRE MONEY GUARANTEES LTD

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Director/Authorised Signatory

**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)=(viii)+(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 eq. Eq.	Class eq. 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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	

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

Category & Name of shareholders (I)	PIN (II)	No. 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 no. 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 (E1)	Class Y	Total								
(1) INDIAN :																		
(a) Individuals / HUF																		
1. HIRANSH JHA	AHJDU767N	-	320	-	-	320	0.51	320	-	320	0.01	-	-	-	-	-	-	
2. OM PRAKASH JHA	AHJPJ7753B	-	1,000	-	-	1,000	0.95	1,000	-	1,000	0.05	-	-	-	-	-	-	
<b>TOTAL :</b>		<b>2</b>	<b>1,320</b>	-	-	<b>1,320</b>	<b>0.66</b>	<b>1,320</b>	-	<b>1,320</b>	<b>0.66</b>	-	-	-	-	-	-	
(b) Central Govt./State Govt. (s)																		
(c) Financial Institutions / Banks																		
(d) Any Other (specify)																		
(d) Bodies Corporate																		
1. BOMBAY TALKIES LIMITED	AAACF1062G	-	19,100	-	-	19,100	0.87	19,100	-	19,100	0.87	-	-	-	-	-	-	
2. OIL ENERGY LIMITED	AAACM6436G	-	50,800	-	-	50,800	2.30	50,800	-	50,800	2.30	-	-	-	-	-	-	
<b>TOTAL :</b>		<b>2</b>	<b>69,900</b>	-	-	<b>69,900</b>	<b>3.17</b>	<b>69,900</b>	-	<b>69,900</b>	<b>3.17</b>	-	-	-	-	-	-	
Mutual Fund																		
Trust																		
Others																		
<b>Sub Total (A)(1) :</b>		<b>4</b>	<b>71,220</b>	-	-	<b>71,220</b>	<b>3.23</b>	<b>71,220</b>	-	<b>71,220</b>	<b>3.23</b>	-	-	-	-	-	-	
(2) FOREIGN :																		
(a) NRI / Foreign Individuals																		
(b) Foreign Govt. / Promoter																		
(c) Foreign Inst. Invest. (FII)																		
(d) Foreign Portfolio Investor																		
(e) Any Other (specify)																		
Foreign Company																		
Overseas Corporate Bodies																		
Foreign Bank																		
<b>Sub Total (A)(2) :</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :</b>		<b>4</b>	<b>71,220</b>	-	-	<b>71,220</b>	<b>3.23</b>	<b>71,220</b>	-	<b>71,220</b>	<b>3.23</b>	-	-	-	-	-	-	

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**Table III - Statement showing shareholding pattern of the Public shareholder**

(1) Category & Name of shareholders (I)	PAN (II)	Nos. of shareholder (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+C) (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 dematerialised 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 (P)	Total								
<b>(1) Institutions :</b>																		
(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. Invt. (FII)																		
<b>Sub Total (B)(1) :</b>																		
<b>(2) Central Govt./State Govt./ President of India</b>																		
<b>Sub Total (B)(2) :</b>																		
<b>(3) Non-institutions</b>																		
(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							
<b>TOTAL :</b>			<b>1,038</b>	<b>2,18,670</b>		<b>2,18,670</b>	<b>9.92</b>	<b>2,18,670</b>		<b>2,18,670</b>	<b>9.92</b>							
(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)																		
<b>Bodies Corporate</b>																		
(i) Holding 1% and above :																		
1 ISPAT SHEETS LIMITED	AAAC4429E		26,000	0.00	0.00	26,000.00	1.18	26,000.00	0.00	26,000.00	1.18	0.00	0.00				0.00	
2 LAFFAN SOFTWARE LTD	AAACL964D		52,000	0.00	0.00	52,000.00	2.36	52,000.00	0.00	52,000.00	2.36	0.00	0.00				0.00	
3 CSHIN INVESTMENT & FIN (P) LTD	AAACO9051G		59,100	0.00	0.00	59,100.00	2.68	59,100.00	0.00	59,100.00	2.68	0.00	0.00				0.00	
4 ISPAT SHEETS LTD	AAAC4429E		80,000	0.00	0.00	80,000.00	3.63	80,000.00	0.00	80,000.00	3.63	0.00	0.00				0.00	
5 RAMKRISHNA FINCAP LIMITED	AAACR2377C		81,900	0.00	0.00	81,900.00	3.71	81,900.00	0.00	81,900.00	3.71	0.00	0.00				0.00	
6 ETP CORPORATION LIMITED	AAACE1980K		87,700	0.00	0.00	87,700.00	3.98	87,700.00	0.00	87,700.00	3.98	0.00	0.00				0.00	
7 STOCKNET INTERNATIONAL LTD	AAEC8494F		88,000	0.00	0.00	88,000.00	3.99	88,000.00	0.00	88,000.00	3.99	0.00	0.00				0.00	
8 GATEWAY COMPUTERS PRIVATE LIMITED	AAACG7845F		88,000	0.00	0.00	88,000.00	4.04	88,000.00	0.00	88,000.00	4.04	0.00	0.00				0.00	
9 MUKTAMANI FINCO LTD	AABCM3379E		89,400	0.00	0.00	89,400.00	4.05	89,400.00	0.00	89,400.00	4.05	0.00	0.00				0.00	
10 BHASKAR FUND MANAGEMENT LIMITED	AABC83120E		93,200	0.00	0.00	93,200.00	4.23	93,200.00	0.00	93,200.00	4.23	0.00	0.00				0.00	
11 DELTON EXIM PRIVATE LIMITED	AAACD6200F		95,000	0.00	0.00	95,000.00	4.31	95,000.00	0.00	95,000.00	4.31	0.00	0.00				0.00	
12 GANGA BUILDERS LIMITED	AAACG9608K		95,700	0.00	0.00	95,700.00	4.34	95,700.00	0.00	95,700.00	4.34	0.00	0.00				0.00	
13 SHIV AXMI EXPORTS LIMITED	AADC8068E		98,000	0.00	0.00	98,000.00	4.44	98,000.00	0.00	98,000.00	4.44	0.00	0.00				0.00	
14 SHAKTI ISPAT PRODUCTS PVT LTD	AAGCS8347D		98,000	0.00	0.00	98,000.00	4.45	98,000.00	0.00	98,000.00	4.45	0.00	0.00				0.00	
15 SUPER FINANCE LIMITED	AAGCS7189C		98,200	0.00	0.00	98,200.00	4.45	98,200.00	0.00	98,200.00	4.45	0.00	0.00				0.00	
16 CLIFTON PEARSON EXPORT & AGENCIES LTD.	AACCC0049A		98,400	0.00	0.00	98,400.00	4.46	98,400.00	0.00	98,400.00	4.46	0.00	0.00				0.00	
17 NEW OUTLOOK SECURITIES LIMITED	AABCN6529M		99,000	0.00	0.00	99,000.00	4.49	99,000.00	0.00	99,000.00	4.49	0.00	0.00				0.00	
18 ARTILLEGENCE BIO-INNOVATIONS LTD.	AAACI7356F		1,03,600	0.00	0.00	1,03,600.00	4.70	1,03,600.00	0.00	1,03,600.00	4.70	0.00	0.00				0.00	
19 KIRTI ELECTRO SYSTEM PVT. LTD.	AAACR0089G		1,08,810	0.00	0.00	1,08,810.00	4.84	1,08,810.00	0.00	1,08,810.00	4.84	0.00	0.00				0.00	
20 BAY INLAND FINANCE PRIVATE LIMITED	AAACB8510A		1,09,800	0.00	0.00	1,09,800.00	4.98	1,09,800.00	0.00	1,09,800.00	4.98	0.00	0.00				0.00	
21 GROMORE FUND MANAGEMENT CO. LIMITED	AAACG9919K																	
<b>TOTAL :</b>			<b>21</b>	<b>18,29,710</b>		<b>18,29,710</b>	<b>82.98</b>	<b>18,29,710</b>		<b>18,29,710</b>	<b>82.98</b>							
(i) Holding Less than 1%			7	85,400		85,400	3.87	85,400		85,400	3.87							
<b>TOTAL :</b>			<b>7</b>	<b>85,400</b>		<b>85,400</b>	<b>3.87</b>	<b>85,400</b>		<b>85,400</b>	<b>3.87</b>							
<b>Non Resident Indian</b>																		
Foreign National																		
Overseas Corporate Bodies																		
Foreign Bank																		
Trust																		
Foreign Company																		
Others																		
<b>Sub Total (B)(3) :</b>			1,068	21,33,780		21,33,780	96.77	21,33,780		21,33,780	96.77							
<b>Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)</b>			<b>1,068</b>	<b>21,33,780</b>		<b>21,33,780</b>	<b>96.77</b>	<b>21,33,780</b>		<b>21,33,780</b>	<b>96.77</b>							
IEPF Authority																		
<b>TOTAL :</b>			<b>1,070</b>	<b>22,05,000</b>		<b>22,05,000</b>	<b>100.00</b>	<b>22,05,000</b>		<b>22,05,000</b>	<b>100.00</b>							

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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 % calculating as per SCRR, 1957 As a % of (A+B+C) (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)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)</b>			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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