

**General information about company**

Scrip code	512439
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0HMN01013
Name of the company	ESQUIRE MONEY GUARANTEES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

## Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

**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 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)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	71220			71220	3.23	71220		71220	3.23
(B)	Public	1061	2133780			2133780	96.77	2133780		2133780	96.77
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>1065</b>	<b>2205000</b>			<b>2205000</b>	<b>100</b>	<b>2205000</b>		<b>2205000</b>	<b>100</b>

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				3.23					0			
(B)	Public				96.77					646310	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					646310	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	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 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)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	1320			1320	0.06	1320		1320	0.06
(d)	Any Other (specify)	2	69900			69900	3.17	69900		69900	3.17
Sub-Total (A)(1)		4	71220			71220	3.23	71220		71220	3.23
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	71220			71220	3.23	71220		71220	3.23
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1038	218670			218670	9.92	218670		218670	9.92
(l)	Bodies Corporate	23	1915110			1915110	86.85	1915110		1915110	86.85
Sub-Total (B)(4)		1061	2133780			2133780	96.77	2133780		2133780	96.77
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1061	2133780			2133780	96.77	2133780		2133780	96.77
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		1065	2205000			2205000	100	2205000		2205000	100
Total (A+B+C )		1065	2205000			2205000	100	2205000		2205000	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				0.06					0			
(d)				3.17					0			
Sub-Total (A) (1)				3.23					0			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				3.23					0			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				9.92					0	0	0	0
(l)				86.85					646310	0	0	0
Sub-Total (B) (4)				96.77					646310	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				96.77					646310	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					646310			
Total (A+B+C )				100					646310			

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	HIRANAND JHA	OM PRAKASH JHA	<a href="#">Click here to go back</a>
PAN (II)	AHJPJ7697N	AHJPJ7793B	Total
No. of fully paid up equity shares held (IV)	320	1000	1320
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	320	1000	1320
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.05	0.06
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	320	1000	1320
Class eg:y			
Total	320	1000	1320
Total as a % of Total Voting rights	0.01	0.05	0.06
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.01	0.05	0.06
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			



No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	BOMBAY TALKIES LIMITED	OM ENERGY LIMITED	
PAN (II)	AAACF1062G	AAACM9436D	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	19100	50800	69900
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19100	50800	69900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.87	2.3	3.17
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	19100	50800	69900
Class eg:y			
Total	19100	50800	69900
Total as a % of Total Voting rights	0.87	2.3	3.17
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.87	2.3	3.17
Number of Locked in shares (XII)			
No. (a)			

As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Bodies Corporate							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ISPAT SHEETS LIMITED	BHASKAR FUND MANAGEMENT LTD	SHIVLAXMI EXPORTS LIMITED	LAFFAN SOFTWARE LTD	OSHIN INVESTMENT & FIN (P) LTD	STOCKNET INTERNATIONAL LTD	GATEWAY COMPUTERS PRIVATE LIMITED
PAN (II)	AAACI4429E	AABCB3120E	AADCS6058E	AAACL9664Q	AAACO9051G	AAECS8494F	AABCG7845F
No. of fully paid up equity shares held (IV)	106000	109400	95700	52000	59100	107700	108000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	106000	109400	95700	52000	59100	107700	108000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.81	4.96	4.34	2.36	2.68	4.88	4.9
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	106000	109400	95700	52000	59100	107700	108000
Class eg:y							
Total	106000	109400	95700	52000	59100	107700	108000
Total as a % of Total Voting rights	4.81	4.96	4.34	2.36	2.68	4.88	4.9
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.81	4.96	4.34	2.36	2.68	4.88	4.9
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	0	27800	28000	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Bodies Corporate							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	MUKTAMANI FINCO LTD.	GROMORE FUND MANAGEMENT CO. LIMITED	DELTON EXIM PRIVATE LIMITED	GANGA BUILDERS LIMITED	SHAKTI ISPAT PRODUCTS PVT. LTD.	SUPER FINANCE LIMITED	CLIFTONS PEARSON EXPORT AND AGENCIES LTD
PAN (II)	AADCM3379E	AAACG9919K	AABCD6200F	AAACG9808K	AAGCS8347D	AAGCS7188C	AACCC0049A
No. of fully paid up equity shares held (IV)	89000	109800	93200	95000	98000	98100	98200
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	89000	109800	93200	95000	98000	98100	98200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.04	4.98	4.23	4.31	4.44	4.45	4.45
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	89000	109800	93200	95000	98000	98100	98200
Class eg:y							
Total	89000	109800	93200	95000	98000	98100	98200
Total as a % of Total Voting rights	4.04	4.98	4.23	4.31	4.44	4.45	4.45
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.04	4.98	4.23	4.31	4.44	4.45	4.45
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	0	19400	28200	0	20000	98100	98200
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Bodies Corporate						
Serial No.	15	16	17	18	19	20
Name of the Shareholders (I)	NEW OUTLOOK SECURITIES LIMITED	ARTILLEGENCE BIO-INNOVATIONS LTD	RAMKRISHNA FINCAP LTD	KIRTI ELECTRO SYSTEMS (P) LTD.	BAY INLAND FINANCE PVT. LTD.	ETP CORPORATION LIMITED
PAN (II)	AABCN6529M	AAACI7359F	AACCR2737C	AACCK0083G	AABCB9510A	AAACE1980K
No. of fully paid up equity shares held (IV)	98400	99000	100800	103600	106810	81900
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	98400	99000	100800	103600	106810	81900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.46	4.49	4.57	4.7	4.84	3.71
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	98400	99000	100800	103600	106810	81900
Class eg:y						
Total	98400	99000	100800	103600	106810	81900
Total as a % of Total Voting rights	4.46	4.49	4.57	4.7	4.84	3.71
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.46	4.49	4.57	4.7	4.84	3.71
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						



Number of equity shares held in dematerialized form (XIV)	0	99000	100800	20000	106810	0
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

<b>Bodies Corporate</b>	
Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1909710
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1909710
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	86.61
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	1909710
Class eg:y	
Total	1909710
Total as a % of Total Voting rights	86.61
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	86.61
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	646310

dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

