- 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 31.12.2016
- 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?		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)	No. of shares underlying Depository Receipt (VI)	shares held (VII) = (IV)+(V)+(VI)	as a % of total no. of shares (calculated as per SCRR, 1957)		of se	curities (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	Lo	mber of cked in hares (XII)		pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							(VIII) As a % of (A+B+C2)	% of				-555	capital) (XI)=(VII)+(X) as		As a % of total	No. (a)	As a % of total Shares held	1
								Class eg: Eq.	Class eg:y	Total	(A+B+C)		a % of (A+B+C)		Shares held (b)		(b)	
(A)	Promoter & Promoters Group	4	71220			71220	3.23	71220		71220	3.23		3.23					
(B)	Public	1072	2133780			2133780		2133780		2133780	96.77		96.77					
(C)	Non Promoter-Non Public										30111		00.11					
(C1)	Shares underlying DRs																	
(C2)	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	0

ESQUIRE MONEY GUARANTEES LTD

s	Category & Name of shareholders (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up s 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	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)
						1,500			No. of Voting Rights Total as a of Total			Total as a % of Total	Warrants) (X)	diluted share capital)	No.	As a % of total	No. (a)	As a % of total Shares	(^,")
									Class (Eq.)	Class	Total	Voting rights		(XI)= (VII)+(X) as a % of (A+B+C)	(-)	Shares held (b)	5.22	held (b)	
1)	INDIAN :																		
a)	Individuals / HUF																		
	The state of the s					_					-								
	HIRANAND JHA	AHJPJ7697N		320	0	0	220	0.04	200	-									
	OM PRAKASH JHA	AHJPJ7793B		1000			020		320		320	0.01	0		0			0.00	
	TOTAL :===		2	1320			1.000		1000 1320	0	1000 1320	0.05	0	0.00	0	0,00		0.00	
b)	Central Govt./State Govt.(s)							2.22										0.00	
c)	Financial Institutions / Banks		-				-	0.00	0	0		0.00			0		(0.00	
d)	Any Other (specify)		-	0	-	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	(0.00)
9/	Bodies Corporate																	-	
	BOMBAY TALKIES LIMITED	AAACF1062G		19100			19100	0.87	40400										
2	OM ENERGY LIMITED	AAACM9436D		50800			-		19100	0	19100	0.87			0			0.00	
	TOTAL :===	PAROMO430D	- 1	-					50800 69900	0	50800 69900	2.30 3.17				0.00		0.00	
					9							3,17			-	-		0.00)
	Mutual Fund		(0	() (0	0.00	0	0	0	0.00	(0.00		0.00	- 1	0.00	
	Trust		(0) () (0.00	0	0	0	0.00	(
	Others		(-		0	0	0.00	0	0	O O	0.00	i	-		0.00		0.00	
	Sub Total (A)(1):		-	71220	() (71220	3.23	71220	0	71220				i				
(2)	FOREIGN :											1							
(a)	NRI / Foreign Individuals			0 0	,) (,	0.00		0		0.00							
(b)	Foreign.GovtPromoter		_	0 0				0.00	- 0	0	-	0.00				0.00		0.00	
(c)	Foreign Inst Invst (FIIs)			0 0					- 0	0				0.00		0.00		0.00	
(d)	Foreign Portfolio Investor			0						_	0			0.00		0.00		0.00	
(e)	Any Other (specify)			,		1	1	0.00	- 0		0	0.00	- '	0.00	(0.00	10	0.00	0
	Foreign Company			0 0)	0 0	1	0.00	0		0	0.00		0.00		0.00			
	Overseas Corporate Bodies			0		0	,	0.00		-	-						1		
	Foreign Bank			0 0		0		0.00				0.00		0.00		0.00		0.00	
	Sub Total (A)(2):			0		0								0.00		0.00	14		
Total 6	Shareholding of Promoter and Promoter Group.(A) = (A)(1) + (A)(2) :			4 71220		0					-			0 0.00		0.00		0.00	0

ESQUIRE MONEY GUARANTEES LTD

Gategory & Name of shareholders (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)	Nos. of shares underlying Depository	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1967			held in each clas (IX)		No. of Shares Underlying	Shareholding as a % assuming full conversion of	HALFIDER OF	Locked in shares (XII)		ares pledged or encumbered (III)	eq
					Receipt (VI)		As a % of (A+B+C2) (VIII)	No	of Voting Rig	hts	Total as a % of Total Voting	Outstandin	convertible securities (as a percentage of	No.	As a % of total Shares held	No.	As a % of total Shares	
								Class (Eq.)	Class y	Total	rights	convertible securities (Including Warrants) (X)	(XI)= (XI)= (VII)+(X) as a % of (A+B+C)	3/12	(0)		heid (b)	zed (2
titutions :												101						
itual Funds / UTI		0	0	0		0	0.00	0		0 0	0.00		0.00		0.00			+
nture Capital Funds		0	0	0	C	0		0		0 0	0.00		0.00		0.00		_	+
ernate Investment Fund		0	0	0		0		0		0 0	0.00		0.00		0.00			+
eign Venture Capital Investor		0	0	0				0		0 0	0.00	0						
eign Portfolio Investor		0	0					0		0 0	0.00	0						+
ncial Institutions/Banks		0	0	0				-0		0 0	0.00		0.00		0.00			T
rance Companies vident Funds/Pension Funds	1	0	0	0				0		0 0	0.00		0,00		0.00			
Other (specify)	-	U		0		0	0.00	0		0 0	0.00	0	0.00	(0.00			
eign Inst.Invst.(Fils)	Ti i	0	0	0		1	0.00			0 0	0.00							
Total (B)(1):		0	0	Ö		0	0.00	0		0 0	0.00		0.00		0.00			+
tral Govt./State Govt./											2.17.		0.00		0.00		9	1
sident of India :																		1
Tabel (DVO)		0	0	0		0 0	0.00	0		0 0	0.00		0.00	-	0.00		1	+
Total (B)(2):		0	0	0		0 0	0.00	0		0 0	0.00	0 0	0.00		0.00			7
n-institutions :						7			10						1	-		+
viduals -																		1
dv.shareholders holding										-		-		-				\exists
ninal share capital upto										_					-		_	+
2 Lakh.							1										+	+
		1038	218670	0		0 218670	9.92	218670	-	0 218670	9.9	2 (9.92		0			+
TOTAL :=	=	1038	218670	0		0 218670	9.92	218670	0 -	0 218670	9.9	2 (9.92		0	-		4
						8.13.21.				210070	2.0		5.52		9			+
ndv.shareholders holding ninal share capital in	-																	コ
ess of Rs. 2 Lakh.		0	0	0		0	0.00			0 0	0.0		0.00					4
FCs registered with RBI		0	0	0		0	0.00			0 0			0.00		0.00			4
ployee Trusts		0	, o	0		0	0.00			0 0			0.00		0.00		-	\dashv
erseas Depositories (holding							0.00	1		4	0.0	0	0.00	-	0.00	-	-	+
ts) (balancing figure)		0	0	0		0	0.00	0		0 0	0.0	0 1	0.00		0.0	0		+
y Other (specify) :													3.00		3.0			+
dies Corporate																		\neg
Holding 1% and above :																		\neg
DLDRUM INV. & FINANCE (P) LTD. EP-MALA SHARES & TRADE (P)LTD	AACCD5604L		52980 53830			0 5298				0 52980			0 2.40		0.0		0	
GESHWAR INV. LTD.	AACCD4024A AAACN8497R		54000			0 5383				0 53830			0 2.44		0.0		-	
NODNYAMALA INV & FIN.(P) LT	AACCM8660M		56200			0 5400				0 54000			0 2.4		0.0		60	1
AYURI FINVEST (P) LTD	AACCM8662M		57100			0 5620 0 5710				0 56200	2.5		0 2.5		0.0		114	4
P CORPORATION LIMITED	AAACE1980K	1	81900			0 8190		9 57100 1 81900		0 57100			0 2.59		0.0		ANTEES	¥
UMITRA INV.& FINANCE (P) LTD	AALCS3730R		58800			0 5880				0 0100			0 3.7		0.0			4
SHIN INVESTMENT & FIN (P) LTD	AAACO9051G		59100	1		0 5910		8 59100		0 58800			0 2.6		0.0		4	4
NLINE INF. & TECH. LTD	AAACO6553D		65000			0 6500				0 65000			0 2.6		0.0		- 00	4
E.ELECTRONICS LTD	AAACN6695B		72000			0 7200				0 7200			0 2.9		0.0		4	H
HARISHMA ENGINEERING LTD.	AABCC0660L		78000			0 7800				0 7800			0 3.2		0 0.0		3	51
FFAN SOFTWARE LTD	AAACL9664Q	1	78000			0 7800				0 7800			0 3.5		0 0.0			
LLANTINE FINEXIM P. LTD.	AABCV6019Q		78400	0 (0 7840				0 7840			0 3.5		0 0.0		- 2	3
PAT SHEETS LTD	AAACI4429E	X -	8000	0 (0	0 8000				0 8000			0 3.6		0 0.0		- 2	-
OOMDOOMA ROLL FLOUR MILLS LTD	AACCC1312N		8160		0	0 8160	10 3.7	0 8160		0 8160			0 3.7		0 0.0		- 9	₹(
AVEL FINVEST P. LTD.	AADCA1265F		8360		0	0 8360	3.7	9 8360	0	0 8360	3.7		0 3.7		0 0.0			-
OCKNET INTERNATIONAL LTD	AAECS8494F	-	8770		0	0 8770				0 8770			0 3.9		0.0		tu	#
CON FINVEX (P) LIMITED	AADCA9091R		8800		0	0 8800				0 8800			0 3.9	9	0.0	Ю	9	Š
RACEFUL PROPERTIES LTD	AAACG9281E		9040		0	0 9040				0 9040			0 4.1		0.0	00	-	3
GDISHWAR PHARN WORKS LTD	AABCJ3731H	4	9500		0	0 9500				0 9500			0 4.3		0.0	00	9	7
PIRIT INVESTMENT & FIN. (P)LTD	AAGCS0979P AAECM9921H	-	9800		0	9800				0 9800			0 4.4		0.0	00	i i	2
PITA INV. & FINANCE (P) LTD	AADCA9962Q	1	9820 9900		0	0 9820				0 9820			0 4.4		0.0			
									J.						0 0.0			-
Holding Less than 1% :	==	2	3 174681	0	0	0 17468	79.22	174681	0	0 174681	0 79.2	12	0 79.2	2	0	0	0	0
		1	1 16830	0	0	0 16830	7.6	3 16830	0	0 16830	0 7.0	63	0 7.6	3	0			_
TOTAL :		1	1 16830	10	0	0 4600		3		7 3								
		1	16830			0 1683	7.6	16830	U	0 16830	0 7.	63	0 7.6	3	0	23	- 9	
on Resident Indian					0	****	0.0		0	0	0 0.		0 0.0	00	0 0.0	00		_
oreign National					0		0.0		0		0 0.	00	0.0	00	0 0.0		1	
overseas Corporate Bodies					0		0 0.0		0			00	0.0	00	0.0	00		
oreign Bank	_			0	0		0 0.0		0			00	0.0	00	0.0	00		
rust oreign Company				0	0		0 0.0		0			00	0.0		0.0		-31	
oreign Company Others		_	0	0	0		0.0		0	0		-	0 0.0		0.0			
ub Total (B)(3) :		107		0	0		0 0.0		U	0			0 0.0		0.0			
otal Public shareholding : (B) = (B)(1)+(B)(2)+(3)(3)	107			0	0 21337 0 21337				0 213378			0 96.7			0	0	0
	in-f	107	2133/6	~	*	21337	80 96.7	7 213378	10	0 213378	0 96.7	11	0 96.7	1	0	0	0	0

s	Category & Name of shareholders (I)	PAN Nos. of sharehold (III)		No. of fully paid- up equity shares held (IV)	No. of partly paid-up equity shares held (V)	shares	held (VII) =	es Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	securities (IX) No. of Voting Rights Total a			Total as a	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)	Number of Locked in shares (XII) No. As a % of (a) total		Number of Shares pledged or otherwise encumbered (XIII) f No. As a % of (a) total		held in dematerialize d form (XIV)
									Class (Eq.)	Class	Total	Voting rights	(*)	(XI)= (VII)+(X) as a % of (A+B+C)	(a)	Shares held (b)	(a)	Shares held (b)	
(1)	Custodian.DR Holder Employee Benefit Trust (under SEBI (share based Employee								te.				i ii						
	Benefit) Regulations, 2014 Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)																		

ESQUIRE MONEY GUARANTEES LTD