## 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 31.12.2022
- 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** 

Director/Authorised Signatory

Table I - Summary Statement holding of specified securities

Tub		Table 1 - Summary of shareholder Nos. of No. of fully paid. No. of partly 1 No. of partly 1 No. of partly 1 No. of partly 1 No. of shares   Shareholdin   Number of Voting Rights held in each class of securities   No. of Shares   Shareholding as   Number of Locked in shares   Number of Shares pledged or   Number of equipment   Number of Shares   Number o																
Catego	or Category of shareholder	Nos. of	No. of fully paid-	No. of partly				Number of Vot	ting Rights he	d in each class of	securities						Number of equity	
У	(11)	shareholder	up equity shares	paid-up	underlying	held	g as a % of		(1	X)		Underlying a % assuming		(XII)		otherwise en	shares held in	
(1)		s	held	equity shares	Depository	(VII) =	total no. of					convertible	full conversion			(XIII	dematerialized	
		(III)	(IV)	held	Receipt	(IV)+(V)+(V!)	shares					securities	of convertible					form (XIV)
1				(V)	(VI)		(calculated	No	of Voting Rig	hte	Total as a %	(Including	securities (as a	No.	As a % of	No.	As a % of	
1							as per SCRR,	INO.	. or voung Kig	iits	of	Warrants)	percentage of	(a)	total Shares	(a)	total Shares	
1							1957)				(A+B+C)	(X)	capital)	(4)	held	(4)	held	1
1							(VIII) As a %	Class eg: Eq.	Class eg:y	Total	(A.B.C)				(b)		. (b)	
1							of (A+B+C2)						(XI)=(VII)+(X) as		(5)		. (5)	
1													a % of (A+B+C)					
1																		
1												,						
1																		
1																		
(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	-	-	-		-	-	) <del>-</del>	-	-	-	-	-	-	-	-	-	-
(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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Table II - Statement showing	shareholding pattern o	of the	Promoter and	Promoter	Group
Table II - Statement showing	shareholding battern o	or the	Promoter and	Promoter	Group

Tabi	e II - Statement showing 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)	% calculated as			eld in each class ( (IX)		No. of Shares Underlying Outstanding convertible securities (Including percentage of		Number of Lock (XII)		Number of Share otherwise end (XIII)	cumbered	Number of equity shares held in dematerialized form (XIV)
									No. of Voting Right		ights	Total as a % of Total	(X)	diluted share 'capital)	No. (a)	As a % of total Shares held	No. (a)	As a % of tota Shares held	1
									Class (Eq.)	Class y	Total	Voting rights		(XI)= (VII)+(X) as a % of (A+B+C)		(b)	(0)	(b)	
(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)		-																
\-/	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	-	-	-	-	<u> </u>
	Mutual Fund		-		-	-	-	-	-	-	-	-	-	0.00		-	-	-	-
	Trust		-	-	-	-	-	-	-	-	-	-		0.00		-	-	1-	-
	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		141	-	-	-
(b)	Foreign.GovtPromoter		-		-	-	-	-	-	-	-	-	-	0.00		-	-	-	-
(c)	Foreign Inst.Invst.(FIIs)		-		-		-	-	-	-	-			0.00		-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-				-	-	-	-		-		-	-	0,=	
(e)	Any Other (specify)																		
15/	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	7-	71,220	3.23	-	3.23		-	-	-	-

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Table III - Statement showing shareholding pattern of the Public shareholder Number of Voting Rights held in each class of Shareholding as a % Number of Locked in Number of Shares Total nos. Category & Name of shareholders Nos. of paid-up equity Shares assuming full pledged or otherwise equity shares paid-up shares shares held g % securities shares shareholder (VII) = calculated (IX) Underlying conversion of held in shares held equity shares underlying Total as a Outstanding convertible As a % of As a % of materialized as per SCRR, 1957 No. of Voting Rights (111) (IV) held Depository (IV)+(V)+(VI)% of Total convertible securities (as a (a) total total (V) Receipt As a % of securities ercentage of diluted Shares Shares (XIV) (VI) Voting Total Class (Including held held (A+B+C2) share capital) rights (Eq.) (XI)= (b) (VIII) Warrants) (b) (VII)+(X) as a % of (A+B+C) (X)

													(					
Institutions :																		
Mutual Funds / UTI		-	-	-	-	-	-	-	-	-	-			-	-			10
Venture Capital Funds		-	-	~	-	1-	-	-	-	-	-	- 1	-	-	-			-
Alternate Investment Fund		-	-	-	-	-	-	-	-	- "	-		-	-	-		+	+
Foreign Venture Capital Investor	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	+	+	+
Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-		+	+	+
Financial Institutions/Banks		-	-	-	-		-	-	-	-	-	-	-	-	-	+	-	+
Insurance Companies			-	-	-	-	-	-	-	-	-	-	-		-	+-	+	+
Provident Funds/Pension Funds		-	-	-	-	-	- :	-	-	-	-	-	-	-	-	+	+	+
Any Other (specify)								1								+-	+	+
Foreign Inst.Invst.(FIIs)		-	-	-	-	-	-	-	-	-	-	-	-		-	-	+	+
Sub Total (B)(1):		<u> </u>	-	-		-	-	-	<u> </u>	-	-	-	-		-	+	+	+
Central Govt./State Govt./																+	+	+
President of India :																-	+	+
Sub Total (B)(2):			-	-	-			-	-	-	-	-	-		<del>-</del>	+	+	
Non-institutions :																+		
Individuals -																	+	
i) Indv.shareholders holding																+	+	+
nominal share capital upto						0.40.000	0.00	0.40.070		0.40.070	0.00		0.00		_	+	+	+
Rs. 2 Lakh.		1,038	2,18,670	-	-	2,18,670	9.92	2,18,670	-	2,18,670	9.92	-	9.92	-	-	+	+	+
TOTAL:		1,038	2,18,670	-	•	2,18,670	9.92	2,18,670	-	2,18,670	9.92	-	9.92		+	+	+	+
ii) Indv.shareholders holding									_						_	+	+	+
nominal share capital in															_	+	+	+
excess of Rs. 2 Lakh.		-	-	-	-	-	-	-	-	-	-	-	-		-	+	+	+
NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-			-	+	+	+
Employee Trusts		-	-	-	-		-	-	-	-	-	-		-	<u> </u>	+	+	+
Overseas Depositories (holding							1									+	+	+
DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-		+	+	+
Any Other (specify) :						_					_					+	+	+
Bodies Corporate								-								+	+	+
i) Holding 1% and above :							1.10	20000 00	0.00	00000000	1.10	0.00	4.40	0.00	- 0.07	1	+	+
ISPAT SHEETS LIMITED	AAACI4429E		26,000	0.00	0.00		1.18		0.00			0.00	1.18 2.36	0.00			+	+
LAFFAN SOFTWARE LTD	AAACL9664Q		52,000	0.00	0.00		2.36		0.00				2.36	0.00			+	+
OSHIN INVESTMENT & FIN (P) LTD	AAACO9051G		59,100	0.00	0.00		2.68		0.00			0.00		0.00			+	+
ISPAT SHEETS LTD	AAACI4429E		80,000	0.00	0.00		3.63		0.00			0.00	3.63 3.66	0.00			+	+
RAMKRISHNA FINCAP LIMITED	AACCR2737C		80,800	0.00	0.00		3.66	80800.00	0.00		3.66	0.00	3.71	0.00			+	+
ETP CORPORATION LIMITED	AAACE1980K		81,900	0.00	0.00		3.71	81900.00	0.00		3.71 3.98	0.00	3.98	0.00	0.00		+	+
STOCKNET INTERNATIONAL LTD	AAECS8494F		87,700	0.00	0.00		3.98	87700.00 88000.00	0.00			0.00	3.99	0.00	0.00		+	+
GATEWAY COMPUTERS PRIVATE LIMITED	AABCG7845F		88,000	0.00	0.00		4.04	89000.00	0.00			0.00	4.04	0.00			+	+
MUKTAMANI FINCO LTD.	AADCM3379E		89,000	0.00	0.00		4.04	89400.00	0.00			0.00	4.05	0.00			+	+
BHASKAR FUND MANAGEMENT LIMITED	AABCB3120E		89,400	0.00	0.00		4.03	93200.00	0.00			0.00	4.23	0.00	0.00		+	+
DELTON EXIM PRIVATE LIMITED	AABCD6200F		93,200	0.00	0.00		4.23	95000.00	0.00		4.23	0.00	4.23	0.00			+	+
GANGA BUILDERS LIMITED	AAACG9808K		95,000	0.00	0.00		4.34	95700.00	0.00			0.00	4.34	0.00			+	+
SHIVLAXMI EXPORTS LIMITED	AADCS6058E		95,700 98,000	0.00	0.00		4.44	98000.00	0.00			0.00	4.44	0.00	0.00		+	_
SHAKTI ISPAT PRODUCTS PVT. LTD.	AAGCS8347D		98,000	0.00	0.00		4.44	98100.00	0.00			0.00	4.45	0.00	0.00		_	_
SUPER FINANCE LIMITED	AACCC0049A		98,100	0.00	0.00		4.45		0.00			0.00	4.45	0.00	0.00		_	
CLIFTON PEARSON EXPORT & AGENCIES LTD.	AABCN6529M	-	98,200	0.00	0.00		4.45		0.00			0.00	4.46	0.00	0.00		_	
NEW OUTLOOK SECURITIES LIMITED	AAACI7359F		99,000	0.00	0.00		4.46		0.00			0.00	4.49	0.00	0.00			
ARTILLEGENCE BIO-INNOVATIONS LTD.  KIRTI ELECTRO SYSYTEM PVT. LTD.	AACCK0083G		1,03,600	0.00	0.00		4.49		0.00		4.70	0.00	4.70	0.00	0.00			_
BAY INLAND FINANCE PRIVATE LIMITED	AABCB9510A		1,06,810	0.00	0.00		4.70	106810.00		106810.00	4.70	0.00	4.84	0.00			_	
GROMORE FUND MANAGEMENT CO. LIMITED	AAACG9919K		1,00,810	0.00	0.00		4.98	109800.00		109800.00	4.98	0.00	4.98	0.00			_	
GROWORE POIND MANAGEMENT CO. LIMITED	VVVCQ39 19K		1,09,000	0.00	0.00	,03000.00	4.50	.00000.00	0.00	.00000.00	4.30	0.00	4.00	0.00	5.00			
TOTAL:		21	18,29,710	-	-	18,29,710	82.98	18,29,710	-	18,29,710	82.98	-	82.98		-	-	-	
	+	7	85.400	-		85,400	3.87	85,400		85,400	3.87	-	3.87	-		1	+	<del>†                                      </del>
ii) Holding Less than 1% :		7	85,400 85,400			85,400	3.87	85,400	-	85,400	3.87		3.87	-	$\vdash$	+-		
TOTAL:	_		00,400			00,400	-	-		00,400	- 3.07	-	-	2000		_	+	1
Non Resident Indian		-	-	-		-				-	-	-	-	ESOL	IRE M	ONEY O	BUARAN	TEES!
Foreign National		-	-	-	-	_	-	-						-		+	V 0	1
Overseas Corporate Bodies		-	-	-	-	-	-	-	-	-	-		-		-4	1	1	1
Foreign Bank		-	-	-	-			-		-		-	-	-	-	HIDE	TVN	
Trust		-	-	-	-	-	-	-	-	-			-		- 9	11174	HUX:	# +
Foreign Company		-	-	-	-	-	-	-		-	-				Die	ator/A	the city	16.
Others	-	1.066	21.33.780	-		21,33,780	96.77	21,33,780		21,33,780	96.77		96.77	-	- Dita	ctor/Au	thorised	<del>d Signa</del>
Sub Total (B)(3):		1,066	21,33,780 21,33,780			21,33,780		21,33,780		21,33,780	96.77	-	96.77	-		+ -	+ :	+
Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)	-	1,000	21,33,700	-		21,00,700	30.77	21,00,700		21,00,700	55.77		30.11		-	+	+	+
	1		-	-	-	-	-		-	-	-	-	-	-	-			+
IEPF Authority TOTAL:		1,070	22,05,000			22,05,000	400.00	22,05,000	-	22,05,000	100.00	-	100.00			-		

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

Tab	Category & Name of	PAN	Nos. of	No. of fully paid		Nos. of	Total nos.	Shareholdin		Voting Right	s held in eac	h class of	No. of Shares	Shareholding as	Number of	Locked in	Number o	f Shares	Number of
	shareholders	(II)	shareholders	up equity	paid-up	shares	shares held	g %	, rumber or	secur			Underlying	a % assuming	shares		pledged or otherwise		equity shares
	(1)	(III) shares held equity shares underlying (VII) = calculated as (IX)			Outstanding	full conversion	(XII)		encumbered		held in								
1			(IV)	held	Depository	(IV)+(V)+(VI)	per SCRR,					convertible	of convertible			(XIII)		dematerialize	
1					(V)	Receipt		1957					securities	securities (as a					d form (XIV)
		(VI) As a % of (A+B+C2) No. of Voting Rights Total as		Total as a	(Including Warrants)	percentage of diluted share	No. As a % of		f No. As a % of		, ,								
								(VIII)	No.	of Voting Rig	% of Total		(X)	capital)	(a)	total	(a) to	total	
								Class Class (Eq.)	Class y	Total	Voting rights		(XI)= (VII)+(X) as a % of		Shares held (b)		Shares held (b)		
														(A+B+C)					
(1)	Custodian.DR Holder		-	-	-	-	-	-	-	-	-	-	-	-		-	-	-	-
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014		-	-	· -	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)		-	-	-	-	-			-	-	-	-	-	-	-	-	-	-

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