

<b>General information about company</b>	
Scrip code	543234
NSE Symbol	
MSEI Symbol	
ISIN	INE0BTM01013
Name of the company	SECMARK CONSULTANCY LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2022
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?	Yes	Yes	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?	Yes			

**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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	3090000			3090000	74.49	3090000		3090000	74.49
(B)	Public	405	1058200			1058200	25.51	1058200		1058200	25.51
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	414	4148200			4148200	100	4148200		4148200	100

**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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.49	824800	26.69			3090000
(B)	Public				25.51					1058200
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	824800	19.88			4148200

**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	8	80006			80006	1.93	80006		80006	1.93
(d)	Any Other (specify)	1	3009994			3009994	72.56	3009994		3009994	72.56
Sub-Total (A) (1)		9	3090000			3090000	74.49	3090000		3090000	74.49
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		9	3090000			3090000	74.49	3090000		3090000	74.49
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
( 3 )	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	361	529200			529200	12.76	529200		529200	12.76
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	115000			115000	2.77	115000		115000	2.77
(e)	Any Other (specify)	41	414000			414000	9.98	414000		414000	9.98
Sub-Total (B) (3)		405	1058200			1058200	25.51	1058200		1058200	25.51
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		405	1058200			1058200	25.51	1058200		1058200	25.51
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		414	4148200			4148200	100	4148200		4148200	100
Total (A+B+C )		414	4148200			4148200	100	4148200		4148200	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				1.93	0	0			80006
(d)				72.56	824800	27.4			3009994
Sub-Total (A) (1)				74.49	824800	26.69			3090000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.49	824800	26.69			3090000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				12.76					529200
(a(ii))				2.77					115000
(e)				9.98					414000
Sub-Total (B) (3)				25.51					1058200
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.51					1058200
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	824800	19.88			4148200
Total (A+B+C )				100	824800	19.88			4148200

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	INDIRA VIJAY RAMAIYA	ILABEN JASVANTLAL SHAH	RAVI VIJAY RAMAIYA	TRUPTI RAVI RAMAIYA	SHARDUL JASHWANTLAL SHAH	HIRAL SHAH	PRIYANKA VINIT PURECHA
PAN (II)	AEUPR0675L	APCPS2425Q	AEIPR0511H	AIRPR3789G	ANXPS2556D	BLUPS0018L	AHUPR5864J
No. of fully paid up equity shares held (IV)	1	1	1	1	1	1	40000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1	1	1	1	1	1	40000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0.96
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1	1	1	1	1	1	40000
Class eg:y							
Total	1	1	1	1	1	1	40000
Total as a % of Total Voting rights	0	0	0	0	0	0	0.96
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	0	0	0	0	0	0.96
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
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)	1	1	1	1	1	1	40000
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group



<b>Individuals/Hindu undivided Family</b>		
Serial No.	8	
Name of the Shareholders (I)	MINAKSHI VIKRAM SHAH	<a href="#">Click here to go back</a>
PAN (II)	AEUPR0677J	Total
No. of fully paid up equity shares held (IV)	40000	80006
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	40000	80006
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.96	1.93
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg:X	40000	80006
Class eg:y		
Total	40000	80006
Total as a % of Total Voting rights	0.96	1.93
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)	0.96	1.93
<b>Number of Locked in shares (XII)</b>		
No. (a)	0	0
As a % of total Shares held (b)	0	0
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	40000	80006
<b>Reason for not providing PAN</b>		

Reason for not providing PAN		
Shareholder type	Promoter Group	

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	SECMARK HOLDINGS PRIVATE LIMITED	
PAN (II)	AAQCS0283E	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	3009994	3009994
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3009994	3009994
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	72.56	72.56
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	3009994	3009994
Class eg:y		
Total	3009994	3009994
Total as a % of Total Voting rights	72.56	72.56
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)	72.56	72.56
<b>Number of Locked in shares (XII)</b>		
No. (a)	824800	824800
As a % of total Shares held (b)	27.4	27.4
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity	3009994	3009994

shares held in dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	1	
Name of the Shareholders (I)	MAMTA JAYARAM SHETTY	<a href="#">Click here to go back</a>
PAN (II)	AVSPS5698F	Total
No. of fully paid up equity shares held (IV)	49000	49000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	49000	49000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.18	1.18
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	49000	49000
Class eg:y		
Total	49000	49000
Total as a % of Total Voting rights	1.18	1.18
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)	1.18	1.18
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	49000	49000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Clearing Members	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)		ALPHA LEON ENTERPRISES LLP	KHANDWALA FINSTOCK PRIVATE LIMITED	VIJETA BROKING INDIA PVT.LTD.		BP EQUITIES PVT LTD	
PAN (II)		ABKFA3881G	AATFK2091G	AACCV6700F		AAACB4602L	
No. of the Shareholders (I)	10	1	1	1	8	1	12
No. of fully paid up equity shares held (IV)	283000	93000	50000	109000	101000	75000	14000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	283000	93000	50000	109000	101000	75000	14000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.82	2.24	1.21	2.63	2.43	1.81	0.34
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	283000	93000	50000	109000	101000	75000	14000
Class eg:y							
Total	283000	93000	50000	109000	101000	75000	14000
Total as a % of Total Voting rights	6.82	2.24	1.21	2.63	2.43	1.81	0.34
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)	6.82	2.24	1.21	2.63	2.43	1.81	0.34
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	283000	93000	50000	109000	101000	75000	14000

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>		
Serial No.	8	
Category	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	11	41
No. of fully paid up equity shares held (IV)	16000	414000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16000	414000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.39	9.98
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	16000	414000
Class eg:y		
Total	16000	414000
Total as a % of Total Voting rights	0.39	9.98
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)	0.39	9.98
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	16000	414000
Reason for not providing PAN		



Reason for not providing PAN		
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**significant beneficial owners**

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
DIRA RAY MAIYA	AEUPR0675L		India		SECMARK HOLDINGS PRIVATE LIMITED	AAQCS0283E		India		65	65	65	Yes	Yes
<b>Total:</b>										<b>65</b>	<b>65</b>	<b>65</b>		