

General information about company	
Scrip code	543234
NSE Symbol	SECMARK
MSEI Symbol	NA
ISIN	INE0BTM01013
Name of the company	SECMARK CONSULTANCY 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)	30-09-2023
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 VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
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	5	7777500			7777500	75	7777500		7777500	75
(B)	Public	417	2593000			2593000	25	2593000		2593000	25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	422	10370500			10370500	100	10370500		10370500	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)	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				75	2062000	26.51			7777500			
(B)	Public				25					2593000	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	2062000	19.88			10370500	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	4	252500			252500	2.43	252500		252500	2.43
(d)	Any Other (specify)	1	7525000			7525000	72.56	7525000		7525000	72.56
Sub-Total (A)(1)		5	7777500			7777500	75	7777500		7777500	75
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	7777500			7777500	75	7777500		7777500	75
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										
(c)	Key Managerial Personnel	2	7501			7501	0.07	7501		7501	0.07
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	366	1181749			1181749	11.4	1181749		1181749	11.4
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	12	623750			623750	6.01	623750		623750	6.01

(i)	Non Resident Indians (NRIs)	10	40000			40000	0.39	40000		40000	0.39
(l)	Bodies Corporate	5	605000			605000	5.83	605000		605000	5.83
(m)	Any Other (specify)	22	135000			135000	1.3	135000		135000	1.3
Sub-Total (B)(4)		417	2593000			2593000	25	2593000		2593000	25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		417	2593000			2593000	25	2593000		2593000	25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		422	10370500			10370500	100	10370500		10370500	100
Total (A+B+C)		422	10370500			10370500	100	10370500		10370500	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)				2.43	0	0			252500			
(d)				72.56	2062000	27.4			7525000			
Sub-Total (A)(1)				75	2062000	26.51			7777500			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				75	2062000	26.51			7777500			
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											
(c)				0.07					7501	0	0	0
(g)				11.4					1181749	0	0	0
(h)				6.01					623750	0	0	0

(i)				0.39					40000	0	0	0
(l)				5.83					605000	0	0	0
(m)				1.3					135000	0	0	0
Sub-Total (B) (4)				25					2593000	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				25					2593000	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	2062000	19.88			10370500			
Total (A+B+C)				100	2062000	19.88			10370500			
Disclosure of notes on shareholding pattern								Textual Information(1)				

Text Block	
Textual Information()	As per email dated August 25, 2023 from National Stock Exchange of India Limited (NSE), Mr. Ravi Vijay Ramaiya has been categorised as a Promoter of SecMark Consultancy Limited w.e.f. August 25, 2023. Further Ms. Trupti Ravi Ramaiya, wife of Mr. Ravi Vijay Ramaiya and Ms. Snehal Ramesh Indurkar, sister of Ms. Trupti Ravi Ramaiya has accordingly been categorised in Promoter Group.

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	INDIRA VIJAY RAMAIYA	ILABEN JASWANTLAL SHAH	RAVI VIJAY RAMAIYA	TRUPTI RAVI RAMAIYA	MINAKSHI VIJAY RAMAIYA	PRIYANKA VINIT PURECHA	SNEHAL RAMESH INDURKAR
PAN (II)	AEUPR0675L	APCPS2425Q	AEIPR0511H	AIRPR3789G	AEUPR0677J	AHUPR5864J	AAOPI1226L
No. of fully paid up equity shares held (IV)	0	0	0	32500	110000	105000	5000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	32500	110000	105000	5000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0.31	1.06	1.01	0.05
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	0	0	0	32500	110000	105000	5000
Class eg:y							
Total	0	0	0	32500	110000	105000	5000
Total as a % of Total Voting rights	0	0	0	0.31	1.06	1.01	0.05
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	0.31	1.06	1.01	0.05
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)	0	0	0	32500	110000	105000	5000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	HEMENDRA MOHANLAL SHAH	SHARDABEN HARIVALLBHIDAS SHAH	GEETA VASANT SHAH	ASHISH JASHWANTLAL SHAH	SHARDUL JASHWANTLAL SHAH	KUSUMBEN DHIRAJ LAL SHAH	ARVINDABEN HARSHAD KUMAR SHSH
PAN (II)	AAEPS8635D	BMGPS4113P	BIUPS9036B	ANXPS2558P	ANXPS2556D	BRUPS7685H	BUOPS6016F
No. of fully paid up equity shares held (IV)	0	0	0	0	0	0	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0	0	0	0
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
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	0	0	0	0	0	0	0
Class eg:y							
Total	0	0	0	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0	0	0	0
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
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)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family		
Serial No.	15	
Name of the Shareholders (I)	VIJAY VALLABHDAS RAMAIYA	Click here to go back
PAN (II)	AACPR9299J	Total
No. of fully paid up equity shares held (IV)	0	252500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	252500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	2.43
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	0	252500
Class eg:y		
Total	0	252500
Total as a % of Total Voting rights	0	2.43
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	2.43
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	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)	0	252500
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
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)	7525000	7525000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7525000	7525000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	72.56	72.56
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	7525000	7525000
Class eg:y		
Total	7525000	7525000
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
Number of Locked in shares (XII)		
No. (a)	2062000	2062000
As a % of total Shares held (b)	27.4	27.4
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)	7525000	7525000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Bodies Corporate			
Serial No.	1	2	
Name of the Shareholders (I)	BP WEALTH MANAGEMENT PRIVATE LIMITED	KHANDWALA FINSTOCK PRIVATE LIMITED	Click here to go back
PAN (II)	AAACY2466R	AATFK2091G	Total
No. of fully paid up equity shares held (IV)	420000	125000	545000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	420000	125000	545000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.05	1.21	5.26
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	420000	125000	545000
Class eg:y			
Total	420000	125000	545000
Total as a % of Total Voting rights	4.05	1.21	5.26
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)	4.05	1.21	5.26
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	232500	125000	357500
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	MAMTA JAYARAM SHETTY	Click here to go back
PAN (II)	AVSPS5698F	Total
No. of fully paid up equity shares held (IV)	195000	195000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	195000	195000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.88	1.88
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	195000	195000
Class eg:y		
Total	195000	195000
Total as a % of Total Voting rights	1.88	1.88
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)	1.88	1.88
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	195000	195000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)		
Serial No.	1	
Category	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	BP EQUITIES PVT LTD	Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	192500	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	192500	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.86	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	192500	0
Class eg:y		
Total	192500	0
Total as a % of Total Voting rights	1.86	0
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)	1.86	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	192500	0
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block	
Textual Information(1)	PAN is not required by NSE.