

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: **SECMARK CONSULTANCY LIMITED**

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c) **29-09-2020**

a. If under 31(1)(b) then indicate the report for Quarter ending

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: 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?	-	-
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	-
3. Whether the Listed Entity has any shares against which depository receipts are issued?	-	-
4. Whether the Listed Entity has any shares in locked-in?	Yes	-
5. Whether any shares held by promoters are pledged or otherwise encumbered?	-	-

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

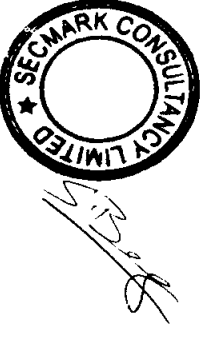


Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (i)	Category of shareholder (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	No.s of Partly paid-up equity Share 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 Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities as a % 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)
								Class Equity	Class Others	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	7	3010000	0	0	3010000	72.9874	0	0	0	72.9874	3010000	0	0	0	0	3010000
(B)	Public	672	1114000	0	0	1114000	27.0126	0	0	0	27.0126	0	0	0	0	0	1114000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0
	Total	679	4124000	0	0	4124000	100.0000	0	0	0	100.0000	3010000	0	0	0	0	4124000

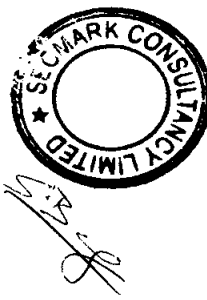


Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a % 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)	
							Class Equity	Class Others	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
1 Indian																	
(a) Individuals/Hindu undivided Family																	
INDIRA VIJAY RAMAIVA	1	1	0	0	1	0.0000	1	0	0	0.0000	0	1	0.0000	0	0.0000	1	
LIABEN JASVANTILAL SHAH	1	1	0	0	1	0.0000	1	0	0	0.0000	0	1	0.0000	0	0.0000	1	
Total	2	2	0	0	2	0.0000	2	0	0	0.0000	0	2	0.0000	0	0.0000	2	
(b) Central Government/State Government(s)																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(c) Financial Institutions/Banks																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(d) Any Other (DIRECTORS RELATIVES)																	
RAVI VIJAY RAMAIVA	1	1	0	0	1	0.0000	1	0	0	0.0000	0	1	0.0000	0	0.0000	1	
TRUPATI RAVI RAMAIVA	1	1	0	0	1	0.0000	1	0	0	0.0000	0	1	0.0000	0	0.0000	1	
SHARADU JASHWANTILAL SHAH	1	1	0	0	1	0.0000	1	0	0	0.0000	0	1	0.0000	0	0.0000	1	
HIRAL SHAH	1	1	0	0	1	0.0000	1	0	0	0.0000	0	1	0.0000	0	0.0000	1	
Total	4	4	0	0	4	0.0001	4	0	0	0.0001	0	4	0.0001	0	0.0000	4	
(e) Any Other (GROUP COMPANIES)																	
SECMARK HOLDINGS PRIVATE LIMITED	1	3009994	0	0	3009994	72.9872	3009994	0	3009994	72.9872	0	72.9872	3009994	72.9872	0	0.0000	3009994
Total	1	3009994	0	0	3009994	72.9872	3009994	0	3009994	72.9872	0	72.9872	3009994	72.9872	0	0.0000	3009994
Sub-Total (A)(1)	7	3010000	0	0	3010000	72.9874	3010000	0	3010000	72.9874	0	72.9874	3010000	72.9874	0	0.0000	3010000
2 Foreign																	
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(b) Government																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(c) Institutions																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(d) Foreign Portfolio Investor																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
Sub-Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	3010000	0	0	3010000	72.9874	3010000	0	3010000	72.9874	0	72.9874	3010000	72.9874	0	0.0000	3010000

Note: Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Share and Takeovers) Regulations, 2011



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	Nos of Share holders (iii)	No. of fully paid up equity Share (iv)	Partly paid-up equity Share held (v)	Nos of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights	No of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total 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)	As a % of total shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (xiv)
							No of Voting Rights	Class Equity	Class Others								
1 Institutions																	
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
(e) Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
(f) Financial Institutions/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
(h) Provident Funds/Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
(i) SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
2 Central / State Government(s)																	
(a) Central Government/State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
(b) SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA	0
3 Non-institutions																	
(a) Individual - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	626	706000	0	0	706000	17.1193	706000	0	706000	17.1193	0	17.1193	0	0.0000	NA	NA	706000
(a.1) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	40000	0	0	40000	0.9699	40000	0	40000	0.9699	0	0.9699	0	0.0000	NA	NA	40000
(b) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositors (holding Drd) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)	7	221000	0	0	221000	5.3589	221000	0	221000	5.3589	0	5.3589	0	0.0000	NA	NA	221000
ALPHA LEON ENTERPRISES LLP	1	75000	0	0	75000	1.8196	75000	0	75000	1.8196	0	1.8196	0	0.0000	0	0.0000	75000
Indovent Financial Services Ltd	1	50000	0	0	50000	1.2124	50000	0	50000	1.2124	0	1.2124	0	0.0000	0	0.0000	50000
VILETA BROKING INDIA PVT.LTD.	1	56000	0	0	56000	1.3579	56000	0	56000	1.3579	0	1.3579	0	0.0000	0	0.0000	56000
(f) Any Other(INDIVIDUAL MEMBER)	5	112000	0	0	112000	2.7158	112000	0	112000	2.7158	0	2.7158	0	0.0000	NA	NA	112000
BP EQUITIES PVT.LTD.	1	93000	0	0	93000	2.2551	93000	0	93000	2.2551	0	2.2551	0	0.0000	0	0.0000	93000
(g) Any Other(INDIVIDUAL FAMILY)	12	12000	0	0	12000	0.2910	12000	0	12000	0.2910	0	0.2910	0	0.0000	NA	NA	12000
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))	2	2000	0	0	2000	0.0485	2000	0	2000	0.0485	0	0.0485	0	0.0000	NA	NA	2000
(e) Any Other(NON RESIDENT INDIANS (REPAT))	19	21000	0	0	21000	0.5092	21000	0	21000	0.5092	0	0.5092	0	0.0000	NA	NA	21000
(i) SUB TOTAL (B)(3)	672	1114000	0	0	1114000	27.0126	1114000	0	1114000	27.0126	0	27.0126	0	0.0000	NA	NA	1114000
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	672	1114000	0	0	1114000	27.0126	1114000	0	1114000	27.0126	0	27.0126	0	0.0000	NA	NA	1114000

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %) 0

Note: Details of Shares which remain unclaimed may be given near along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to be disclosed along with the name of following persons:
 Institutional/Non Institutional holders holding more than 1% of total number of shares.



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	No. of Share holders (ii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % as per SCRR, 1957) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities as a % 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)	
							Class Equity X	Class Others Y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
1. Custodian/DJR Holder																		
Total Non Promoter- Non Public Shareholding (C)=(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0.0000	NA	NA	0

Note (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

