

(1)(a) Statement showing ShareHolding Pattern

Name of the Company : **Simmonds Marshall Ltd.**

Quarter Ended : 30-09-2014

Scrip Code : 507998



Partly paid-up Shares	No. of Partly paid-up Shares	As a % of total No. of Partly paid-up Shares	As a % of Total no. of Shares of the Company
Held by Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - D	0		

Outstanding Conv. Securities	No. of Outstanding Securities	As a % of Total no. of O/S Conv. Securities	As a % of Total no. of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - E	0		

Warrants :	No. of Warrants	As a % of Total no. of Warrants	As a % of Total no. of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - F	0		

Total paid-up Capital of the Company assuming full conv. Of warrants & securities	11200000
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Statement Showing Shareholding Pattern - Table (I)(a)

Simmonds Marshall Ltd.

Script Code : 507998
 Quarter Ended : 30-09-2014



Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	As a % of Total No. of Shares
					As a percentage of(A+B)	As a percentage of (A+B+C)		
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
a	Individual/HUF	5	6064738	6064738	54.130	54.130	0	0.000
b	Central/State Gov	0	0	0	0.000	0.000	0	0.000
c	Bodies Corporate	2	200800	200800	1.793	1.793	0	0.000
d	Fins / Banks	0	0	0	0.000	0.000	0	0.000
e	Any Other specify	0	0	0	0.000	0.000	0	0.000
e-1		0	0	0	0.000	0.000	0	0.000
e-2		0	0	0	0.000	0.000	0	0.000
	Sub Total(A)(1)	7	6265558	6265558	55.942	55.942	0	0.000
*2	Foreign							
a	Indv NRI/For Ind	0	0	0	0.000	0.000	0	0.000
b	Bodies Corporate	0	0	0	0.000	0.000	0	0.000
c	Institutions	0	0	0	0.000	0.000	0	0.000
d	Qualified For Inv.	0	0	0	0.000	0.000	0	0.000
e	Any Other Specify	0	0	0	0.000	0.000	0	0.000
e-1		0	0	0	0.000	0.000	0	0.000
e-2		0	0	0	0.000	0.000	0	0.000
	Sub Total(A)(2)	0	0	0	0.000	0.000	0	0.000
	Total Shareholding of Promoter and Promoter Group Total (A)= (A)(1)+(A)(2)	7	6265558	6265558	55.942	55.942	0	0.000
(B)	Public shareholding							
1	Institutions							
a	Mutual Funds	0	0	0	0.000	0.000	0	0.000
b	Fins / Banks	1	500	0	0.004	0.004	0	0.000
c	Central/State Govt	0	0	0	0.000	0.000	0	0.000
d	Venture Cap Fund	0	0	0	0.000	0.000	0	0.000
e	Insurance Comp(s)	0	0	0	0.000	0.000	0	0.000
f	Foreign Ins Invest	0	0	0	0.000	0.000	0	0.000
F	Foreign Vea Cap In	0	0	0	0.000	0.000	0	0.000

(1)(b) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Ref. No	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		Details of warrant		Details of convertible securities		Total shares underlying (including full conversion of warrant and convertible securities) as a % of diluted share capital
			Number	As a % of grand total (A)+(B)+(C)	Number	% of Total shares held	Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of convertible securities of the same class	
1	10048217	DIAMTOOLS PVT LTD.	45000	0.402	0	0.000	0	0.000	0	0.000	0.402
2	10048233	JJI MARSHALL TRADING COMPANY PRIV	139800	1.381	0	0.000	0	0.000	0	0.000	1.381
3	10473970	NAVROZE S MARSHALL	1493548	13.335	0	0.000	0	0.000	0	0.000	13.335
4	10473970	SHAMMAK J MARSHALL	1512965	13.509	0	0.000	0	0.000	0	0.000	13.509
5	10473988	MAKI S MARSHALL	1830435	14.557	0	0.000	0	0.000	0	0.000	14.557
6	10474417	KAYAN J PANDOLE	710655	6.345	0	0.000	0	0.000	0	0.000	6.345
7	35710140	KAMAL IMRAN PANJU	717155	6.403	0	0.000	0	0.000	0	0.000	6.403
Total Promoter & Promoter Group			6285558	55.942	0	0.000	0	0.000	0	0.000	55.942

(11)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Ref-Num	Name of theHolder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by Promoter/Promoter Group are in excess of 1% of the total number of shares

Sr. No.	Ref-Num	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}