

(1)(a) Statement showing ShareHolding Pattern

Name of the Company : Simmonds Marshall Ltd.

Quarter Ended : 31-03-2014

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.

Scrip Code : 507998
Quarter Ended : 31-03-2014

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		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a % of Total No. of Shares
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
a	Individual/Huf	5	6034508	6034508	53.880	53.880	0	0.000
b	Central/State Gov	0	0	0	0.000	0.000	0	0.000
c	Bodies Corporates	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	6235308	6235308	55.672	55.672	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)= (A1)+(A2)	7	6235308	6235308	55.672	55.672	0	0.000
(B)	Public shareholding							
1	Institutions							
a	Mutual Funds	0	0	0	0.000	0.000		
b	Fins / Banks	1	500	0	0.004	0.004		
c	Central/State Govt	0	0	0	0.000	0.000		
d	Venture Cap Fund	1	3450	3450	0.031	0.031		
e	Insurance Comp(s)	0	0	0	0.000	0.000		
f	Foreign Ins Invest	0	0	0	0.000	0.000		
g	Foreign Ven Cap In	0	0	0	0.000	0.000		
h	Qualified For. Inv.	0	0	0	0.000	0.000		
i	Any Other -Specify	0	0	0	0.000	0.000		
i-1		0	0	0	0.000	0.000		
i-2		0	0	0	0.000	0.000		
	Sub-Total (B)(1)	2	3950	3450	0.035	0.035		
B 2	Non-institutions							
a	Bodies Corporates	67	1812049	1793049	16.179	16.179		
b	Individuals							
	i) upto Rs 1-Lac	2141	2751572	2043987	24.568	24.568		
	ii) above Rs1-Lac	5	376097	376097	3.358	3.358		
c	Qualified For. Inv.	0	0	0	0.000	0.000		
d	Any Other -Clr-Mem	4	860	860	0.008	0.008		
d-1		0	0	0	0.000	0.000		
d-2		0	0	0	0.000	0.000		
	-OCB	0	0	0	0.000	0.000		

Statement Showing Shareholding Pattern - Table (I)(a)

Simmonds Marshall Ltd.

Scrip Code : 507998
Quarter Ended : 31-03-2014

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		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a % of Total No. of Shares
	-NRI	18	20164	19664	0.180	0.180		
	Sub-Total (B)(2)	2235	4960742	4233657	44.292	44.292		
(B)	Total (B)=(B)(1)+(B)(2)	2237	4964692	4237107	44.328	44.328		
	TOTAL (A)+(B)	2244	11200000	10472415		100.000	0	0.000
(C)	Held by Custodians against Depository Receipts							
	PROMOTER & PRO GRP	0	0	0		0.000		
	PUBLIC	0	0	0		0.000		
	GRAND TOTAL (A)+(B)+(C)	2244	11200000	10472415		100.000	0	0.000

Sr.No	Notes

(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 (including underlying shares assuming 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	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held		As a % of total No of convertible securities of the same class
1	10048217	DIAMTOOLS PVT.LTD.	45000	0.402	0	0.000	0.000	0	0.000	0	0.000	0.402
2	10048233	JILI MARSHALL TRADING COMPANY PRIV	155800	1.391	0	0.000	0.000	0	0.000	0	0.000	1.391
3	10473963	NAVROZE S MARSHALL	1463298	13.065	0	0.000	0.000	0	0.000	0	0.000	13.065
4	10473970	SHAMAK J MARSHALL	1512965	13.508	0	0.000	0.000	0	0.000	0	0.000	13.508
5	10473988	MAKI S MARSHALL	1890435	14.557	0	0.000	0.000	0	0.000	0	0.000	14.557
6	10474417	KAYAN J PANDOLE	710859	6.345	0	0.000	0.000	0	0.000	0	0.000	6.345
7	35710140	KAMAL IMRAN PANJU	717155	6.403	0	0.000	0.000	0	0.000	0	0.000	6.403
		Total Promoter & Promoter Group	6235308	55.872	0	0.000	0.000	0	0.000	0	0.000	55.872

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

Sr. No.	Ref-Num	Name of the 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 (I)(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 (I)(a) above}