

(1)(a) Statement showing ShareHolding Pattern

Name of the Company : Simmonds Marshall Ltd.

Quarter Ended : 31-12-2014

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		
<b>TOTAL - D</b>	<b>0</b>		
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		
<b>TOTAL - E</b>	<b>0</b>		

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		
<b>TOTAL - F</b>	<b>0</b>		

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 : 31-12-2014



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 pledged or otherwise encumbered	As a % of Total No. of Shares
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)		
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
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	Fns / 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(Ax1)	7	6265558	6265558	55.942	55.942	0	0.000
2	Foreign							
a	Indy 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(Ax2)	0	0	0	0.000	0.000	0	0.000
	Total Shareholding of Promoter and Promoter Group Total (A)= (AXD+AXE2)	7	6265558	6265558	55.942	55.942	0	0.000
(B)	Public shareholding							
1	Institutions	0	0	0	0.000	0.000	0	0.000
a	Mutual Funds	1	500	500	0.004	0.004	0	0.000
b	Fns / Banks	0	0	0	0.000	0.000	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
g	Foreign Ven Cap In	0	0	0	0.000	0.000	0	0.000

Statement Showing Shareholding Pattern - Table (Xa)

Stimmonds Marshall Ltd.

Script Code : 507998  
Quarter Ended : 31-12-2014



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	Shares pledged or otherwise encumbered	As a % of Total No. of Shares
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)			
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)	1	500	0	0.004	0.004			
B 2	Non-institutions								
a	Bodies Corporates	111	1745852	1726852	13.588	13.588			
b	Individuals	2737	2668088	2195503	25.608	23.608			
	(i) upto Rs 1-Lac	3	263000	263000	2.348	2.348			
	(ii) above Rs 1-Lac	0	0	0	0.000	0.000			
c	Qualified For Inv.	15	19381	19381	0.173	0.173			
d	Any Other -Cfr-Mem	0	0	0	0.000	0.000			
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			
	-NRI	35	37621	37121	0.335	0.336			
	Sub-Total (B)(2)	2901	4933942	4241857	44.053	44.053			
(B)	Total (B)=(B)(1)+(B)(2)	2902	4934442	4241857	44.058	44.058			
	TOTAL (A)+(B)	2909	11200000	10507415		100.000			0.000
(C)	Held by Custodians against Receipts	0	0	0					
	PROMOTER & PRO GRP	0	0	0					
	PUBLIC	0	0	0					
	GRAND TOTAL (A)+(B)+(C)	2909	11200000	10507415		100.000			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 (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	JLI MA BSHALL TRADING COMPANY PRIV	158800	1.381	0	0.000	0.000	0	0.000	0	0.000	1.381	
3	10473983	NAIROZE S MARSHALL	1469548	13.335	0	0.000	0.000	0	0.000	0	0.000	13.335	
4	10473970	SHIAMAK J MARSHALL	1612986	13.509	0	0.000	0.000	0	0.000	0	0.000	13.509	
5	10473988	MAK S MARSHALL	1630459	14.557	0	0.000	0.000	0	0.000	0	0.000	14.557	
6	10474417	KAYAN J PANDOLE	710855	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			8265558	55.942	0	0.000	0.000	0	0.000	0	0.000	55.942	









**(II)(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 (A)+(B)+(C) indicated in Statement at para (I)(a) above!

**(D)(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 (D)(a) above)

(1)(a) Statement showing ShareHolding Pattern

Name of the Company : **Simmonds Marshall Ltd.**  
 Quarter Ended : 31-12-2014  
 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		
<b>TOTAL - D</b>	<b>0</b>		
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		
<b>TOTAL - E</b>	<b>0</b>		

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		
<b>TOTAL - F</b>	<b>0</b>		

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 : 31-12-2014



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) <sup>1</sup>	As a percentage of (A+B+C)		
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian Individual/HUF	5	6064738	6064738	54.130	54.130	0	0.000
a	Central/State Gov	0	0	0	0.000	0.000	0	0.000
b	Bodies Corporate	2	200800	200800	1.793	1.793	0	0.000
c	Fins / Banks	0	0	0	0.000	0.000	0	0.000
d	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 (AY1)	7	6365538	6365538	55.942	55.942	0	0.000
2	Foreign	0	0	0	0.000	0.000	0	0.000
a	Indy 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 (AY2)	0	0	0	0.000	0.000	0	0.000
	Total Shareholding of Promoter and Promoter Group Total (A)= (AY1)+(AY2)	7	6365538	6365538	55.942	55.942	0	0.000
(B)	Public shareholding							
1	Institutions	0	0	0	0.000	0.000	0	0.000
a	Mutual Funds	1	500	0	0.004	0.004	0	0.000
b	Fins / Banks	0	0	0	0.000	0.000	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
g	Foreign Vern Cap In	0	0	0	0.000	0.000	0	0.000

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

Simmonds Marshall Ltd.

Script Code : 507998

Quarter Ended : 31-12-2014



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	As a % of Total Shares
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)		
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)	1	500	0	0.004	0.004		
B 1	Non-institutions							
a	Bodies Corporates	111	1745852	1726852	15.588	15.588		
b	Individuals	2737	2868088	2195503	25.608	25.608		
	(i) upto Rs.1-Lac		263000	263000	2.348	2.348		
	(ii) Above Rs.1-Lac	3	0	0	0.000	0.000		
c	Qualified For Inv.	15	19381	19381	0.173	0.173		
d	Any Other - Clr-Mem	0	0	0	0.000	0.000		
d-1		0	0	0	0.000	0.000		
d-2		0	0	0	0.000	0.000		
	-OCB	35	37621	37121	0.336	0.336		
	-NRI							
	Sub-Total (B)(2)	2901	4933942	4241857	44.053	44.053		
(B)	Total (B)=(B)(1)+(B)(2)	2902	4934442	4241857	44.058	44.058		
	TOTAL (A)+(B)	2909	11200000	10507415		100.000	0	0.000
(C)	Held by Custodians against Depository Receipts PROMOTER & PRO GRP PUBLIC	0	0	0		0.000		
	GRAND TOTAL (A)+(B)+(C)	2909	11200000	10507415		100.000	0	0.000



(D)(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	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	DIANTOOLS PVT.LTD.	45000	0.402	0	0.000	0.000	0	0.000	0	0.000	0.402
2	10048233	JJI MARSHALL TRADING COMPANY PRIV	156800	1.391	0	0.000	0.000	0	0.000	0	0.000	1.391
3	10473963	NAVROZE S MARSHALL	149248	13.335	0	0.000	0.000	0	0.000	0	0.000	13.335
4	10473970	SHAMAK J MARSHALL	1512985	13.509	0	0.000	0.000	0	0.000	0	0.000	13.509
5	10473988	MAKI S MARSHALL	1830435	14.557	0	0.000	0.000	0	0.000	0	0.000	14.557
6	10474417	KAVAN J PANDELE	710955	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			8265558	53.942	0	0.000	0.000	0	0.000	0	0.000	53.942







**(D)(d) Statement showing details of locked-in shares**

Sr. No.	Ref- Num	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Promoter/Promoter Group/Public
		<b>Total Locked in Shares</b>	<b>0</b>	<b>0.000</b>	

**(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}

**(11)(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 (D)(a) above)