(1)(a) Statement showing ShareHolding Pattern

Name of the Company / Name of the Scrip Quarter Ended : 30-06-2015

Simmonds Marshall Ltd.

Class of security : Equity

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 Promotors/ Promoters Group	0		
Held by Public	0		
TOTAL - F	0		
Total paid-up Capital of the Company assum- ing full	1120000		
conv. Of warrants & securities	11200000		

Simmonds Marshall Ltd.

Scrip Code: 507998 Quarter Ended: 30-06-2015



		0,000	0.000	0	0	0	Foreign Ven Cap In	379
			0.000	0	0	0	Foreign ins invest	4
			0.000		0	0	Insurance Comp(s)	•
		Τ	0.000		0	0	Venture Cap Fund	۵
		Τ	0.000		0	0	Central/State Govt	n
			0.004	0	500		Fins / Banks	9
			0.000		0	0	Mutual Funds	B
							Institutions	1
				APPLICATION OF THE PROPERTY OF			Public shareholding	(B)
0.000	0	55,942	55,942	6265558	6265558	7		
							Promoter Group Total (A)=	
							Total Shareholding of Promoter and	
0.000	0	0.000	0.000	0	0	0	Sub Total(A)(2)	
0.000	0	0.000	0.000	0	0	0		e-2
0.000	0	0.000	0.000	0	0	0		e-1
0.000	0	0.000	0.000	0	0	0	Any Other Specify	e
	0		0.000	0	0	0	Qualified For.Inv.	۵
	0		0.000	0	0	0	Institutions	c
0.000	0	0,000	0,000	0	0	0	Bodies Corporate	ь
0.000	0	0,000	0.000	0	0	0	Indy NRI/For Ind	n
							Foreign	2
0.000	0	55.942	55.942	6265558	6265558	7	Sub Total(A)(1)	
0.000	0	0.000	0.000	0	0	0		e-2
0.000	0	0.000	0.000	0	0	0		c-1
0.000	0	0.000	0.000	0	0	0	Any Other specify	o
	0	0.000	0.000	0	0	0	Fins / Banks	Ъ
	0	1,793	1.793	200800	200800	2	Bodies Corporates	c
0.000	0	0.000	0.000	0	0	0	Central/State Gov	q
	0		54.150	6064758	6064758	5	Individual/Huf	a
							Indian	,_
					-		Group	3
Shares		(A+b+C)					Charabelling of Bromoter and Bromoter	
No. or		lo ag	of(A+B)					
70 OI 10 01	SHALES	percenta	percentage					
AS a	Number of	AS A	Asa	torm				
		31141 C3	ii diii bei oi	חבווומוניוומווצנט				
otherwise encumbered	otherwise	of total	percentage of total	snares neid in	ot snares	Shareholders	Shareholder	code
Snares pleaged or	Snares p	olding as a	I otal shareholding as a		Total number	Number of	Category of	Category
	2				-			

Simmonds Marshall Ltd.

Scrip Code: 507998 Quarter Ended: 30-06-2015



0.000		100.000		10520665	11200000	3713	GRAND TOTAL (A)+(B)+(C)	
		0.000			0	0	PUBLIC	
		0.000		0	0	0	PROMOTER & PRO GRP	
							Held by Custodians against Depository Receipts	(C)
0.000		100.000		10520665	11200000	3713	TOTAL (A)+(B)	
	-	44,058	44.058	4255107	4934442	3706	Total $(B)=(B)(1)+(B)(2)$	(B)
						2000		
		44,053	44.053	4255107	4933942	3705	Sub-Total (B)(2)	10
		0,520	0.520	58305	28802	00	-NRI	
					0	0	-OCB	
		0.000	0.000	0	0	0		d-2
			0.000	0	0	0		d-1
		0.300		33569	33569	17	Any Other -CIr-Mem	
		İ	0.000	0	0	0	Qualified For.Inv.	c
_		2.919	2.919	326909	326909	4	ii) above Rs1-Lac	
		25.349	25.349	2179777	2839112	3497	i) upto Rs 1-Lac	
							Individuals	
		14.960	14.960	1656487	1675487	121	Bodies Corporates	
		Γ					Non-institutions	B 2 1
		0.004	0.004	0	500	1	Sub-Total (B)(1)	9
			0,000	0	0	0		i-2
			0.000	0	0	0		<u>:</u>
		0.000	0.000	0	0	0	Any Other -Specify	
		0.000	0,000	0	0	0	Qualified For.Inv.	h
Shares		(A+B+C)						
No. of	91111 63	ge of	of(4+D) ¹					
°.	charac	nercenta	namantaga				_	_
Asa	Number of	As a	ASA	form				_
Office was elicumion on	orner man	shares	number of shares	dematerialized	OI SHAICS	Shareholders	Sharenoider	code
Shares pledged or	Shares	of total	Total shareholding as a	Number of	Total number	Number of	Category of	Category
	2							

Sr.No Notes

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

(**I**)(b)

	7	ത	σı	4	3	2	_	Sr. No.
	35710140	10474417	10473988	10473970	10473963	10048233	10048217	Ref- No
Total Promoter & Promoter Group	KAMAL IMRAN PANJU	KAYAN J PANDOLE	MAKI S MARSHALL	SHIAMAK J MARSHALL	NAVROZE S MARSHALL	JUL MARSHALL TRADING COMPANY PRIV	DIAMTOOLS PVT.LTD.	Name of the shareholder
6265558	717155	710655	1630435	1512965	1493548	155800	45000	Number As a grand (A)+(B
55.942	6.403	6.345	14,557	13.509	13.335	1.391	0.402	As a % of grand total (A)+(B)+(C)
0	0	0	0	0	0	0	0	Shares pledged or otherwise encumber Number % of Total As a % shares grand to held (A)+(B)+
0.000	0.000	0.000	0.000	0.000	0,000	0.000	0.000	d or otherwise % of Total shares held
0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	encumbered As a % of grand total (A)+(B)+(C)
0	0	0	0	0	0	0	0	Details of warrant Number of As a % warrants total N held the sai
0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	As a % of total No of warrants of the same class
0	0	0	0	0	0	0	0	Details of secu Number of convertible securities held
0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	Details of convertible securities umber of As a % of nvertible total No of convertible securities of the same class
55,942	6.403	6.345	14.557	13.509	13.335	1,391	0,402	Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital

(D)(c) Sr. No. Ref-Num AAACC7231Q Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares Name of the shareholder Total CLOVER TECHNOLOGIES PRIVATE LIMITED Number of shares 1536165 Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) 13.716 Number of warrants Details of warrant warrants of the As a % of total No of same class 0.000 0.000 Number of convertible securities held Details of convertible securities : : : As a % of total No of convertible securities of the same class Total shares (including underlying shares conversion of warrant securities) as a % of diluted share capital and convertible assuming full

Sr. No. Ref-Num (I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares AAACC7231Q Name of the shareholder Total CLOVER TECHNOLOGIES PRIVATE LIMITED -Public [5% & above Number of shares 1536165 1536165 Shares as a percentage of total number of shares indicated in Statement at para (I)(a) above) (A)+(B)+(C) i.e., Grand Total 13,716 13.716 0.000 warrants held Number of Details of warrant warrants of the As a % of total No of same class 0,000 securities held Number of convertible Details of convertible securities convertible securities of the As a % of total No of same class 0.000 0.000 Total shares (including underlying shares conversion of warrant securities) as a % of diluted share capital and convertible assuming full 13.716

(I)(d) Statement showing details of locked-in shares

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

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

•			
	SDRs, etc.)		
(ADRs, GDRs, DRs outstanding DRs percentage of total	(ADRs, GDRs, DR		
outstanding DR outstanding underlying outstanding DRs as a	outstanding DR out		
Type of Number of Number of shares Shares underlying	Type of	lum Name of the Holder	Sr. No. Ref-Num

(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 Number of outstanding DR outstanding LRs (ADRs, GDRs, DRs 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}

(1)(a) Statement showing ShareHolding Pattern

Name of the Company /
Name of the Scrip

Quarter Ended: 30-06-2015

Scrip Code: 507998

Simmonds Marshall Ltd.

Class of security : Equity



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

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 Promotors/ Promoters Group	0		
Held by Public	0		
TOTAL - F	0		

11200000	conv. Of warrants & securities
	Company assum- ing full
	Total paid-up Capital of the

Simmonds Marshall Ltd.

Scrip Code : 507998 Quarter Ended : 30-06-2015



		Nimbores	Tatal amakar	Numbours	Tatal abamba	dinage	Sharas al	adaad ar
code	Shareholder	Shareholders	of shares	shares held in	percentage of total	of total	otherwise encumbered	ncumbered
				form	Asa	Asa	Number of	As a
					æ	percenta	shares	% of Total
					of(A+B)*	ge or (A+B+C)		Shares
(x)	Shareholding of Promoter and Promoter							
_	Indian							
2	Individual/Huf	5	6064758	6064758	54.150	54.150	0	0,000
Ь	Central/State Gov	0	0	0	0.000	0.000	0	0.000
0	Bodies Corporates	2	200800	200800	1.793	1.793	0	0,000
Д	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
<u>-</u>		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							
20	Indv NRI/For ind	0	0	0	0.000	0.000	0	0.000
Ь	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
?		0	0	0	0.000	0.000	0	0.000
?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							
	₹	1	(A) (T. P.	(7)(5550)			>	
	ARUTAKI		o processoro	o mocroso	0000			0.000
(B)	Public shareholding						:	
_	Institutions							
ש	Mutual Funds	0	0		0,000	0.000		
5	Fins / Banks	_	500		0.004	0.004		
0	Central/State Govt	0	0	0	0.000	0.000		
ф	Venture Cap Fund	0	0	0	0.000	0.000		
e	Insurance Comp(s)	0		0	0.000	0.000		
-	Foreign Ins Invest	, 0		0	0.000	0.000		
1 0	Foreign Ven Cap in				0.000	0.000		

Simmonds Marshall Ltd.

Scrip Code: 507998 Quarter Ended: 30-06-2015



0.000	0	100.000		10520665	11200000	3713	GRAND TOTAL (A)+(B)+(C)	
		0.000		0	0	0	PUBLIC	
		0.000		0	0	0	PROMOTER & PRO GRP	
							Held by Custodians against Depository Receipts	, (C)
0.000	0	100.000		10520665	11200000	3713	TOTAL (A)+(B)	
				The court of	47.74	<i>5</i> / 90	10tal (B)=(B)(1)+(B)(2)	(B)
		44.058	44 058	4255107	CFFFEOF	3000	T. (B) (B)(1)+(B)(1)	
		44,053	44.053	4255107	4933942	3705	Sub-Total (B)(2)	
		0.526	0.526	58365	58865	66	-NRI	
			0.000	0	0	0	ОСВ	
		0.000	0.000	0	0	0		d-2
			0.000	0	0	0		
			0,300	33569	33569	17	Any Other -Clr-Mem	
			0.000	0	0	0	Qualified For.Inv.	c
		2.919	2.919	326909	326909	4	ii) above Rs1-Lac	
		25.349	25.349	2179777	2839112	3497	i) upto Rs 1-Lac	
							Individuals	
		14.960	14,960	1656487	1675487	121	Bodies Corporates	20
		Γ					Non-institutions	B 2
		0.004	0.004	0	500	_	Sub-Total (B)(1)	
		0.000	0.000	0	0	0		i-2
		0.000	0,000	0	0	0		į.
		ŀ	0.000	0	0	0	Any Other -Specify	
		0.000	0.00.0	0	0	0	Qualified For.Inv.	'n
Shares		(A+B+C)						
No. of		ge of	of(A+B)1					
% of Total	shares	percenta	percentage					
Asa	Number of	As a	Asa	form				
		shares	number of shares	dematerialized				
otherwise encumbered	otherwise e	of total	percentage of total	_	of shares	Shareholders	Sharcholder	code
Shares pledged or	Shares p	lding as a	Total shareholding as a	Number of	Tatal number	Number of	Catagory of	Catazani

Sr.No Notes

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

(I)(b)

0		0.000 0.000 0.000 0.000 0.000 0.000	000000	0.000 0.000 0.000 0.000 0.000	0.000 0.000 0.000 0.000 0.000		0.402 1.391 13.335 13.509 14.557 6.345 6.403	45000 155800 1493548 1512965 1630435 717155	DIAMTOOLS PVT.LTD. JUI MARSHALL TRADING COMPANY PRIV NAVROZE S MARSHALL SHAMAK J MARSHALL MAKI S MARSHALL KAYAN J PANDOLE KAWAL IMRAN PANJU	10048217 10048233 10473963 10473963 10473988 10474417 35710140	اداداداداسا ا
securities r of As a % of total No of lible convertible securities of the same class	Number of As a % occurrities Number of total No securities convertible convertities securities the sam class	As a % of total No of warrants of the same class	Number of As a % warrants total N held warran the sal class	As a % of grand total (A)+(B)+(C)	% of Total shares	Shares pledged or otherwise encumbered Number % of Total As a % of shares grand total held (A)+(B)+(C)	As a % of grand total (A)+(B)+(C)	Number As a grand (A)+(B	Name of the shareholder	Ref- No	

Sr. No. (1)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares AAACC7231Q Ref-Num Total -Public [5% & above] Name of the shareholder CLOVER TECHNOLOGIES PRIVATE LIMITED Number of shares 1536165 1536165 Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} 13.716 0.000 warrants held Number of Details of warrant As a % of total No of warrants of the same class 0.000 0.000 securities held Number of convertible Details of convertible securities securities of the As a % of total No of convertible same class 0.000 Total shares (including underlying shares assuming full conversion of warrant securities) as a % of diluted share capital and convertible 13.716

(I)(d) Statement showing details of locked-in shares

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

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

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

(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
Ref-Num Name of the DR Holder
Type of Number of outstanding DR outstandin (ADRs, GDRs, DRs 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}