

General information about company

Scrip code	539494
NSE Symbol	
MSEI Symbol	
ISIN	INE766D01020
Name of the company	SMART FINSEC LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.5
As on the end of previous 1st quarter	100	0.41
As on the end of previous 2nd quarter	100	0.38
As on the end of previous 3rd quarter	100	0.61
As on the end of previous 4th quarter	100	0.55

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	22495560			22495560	74.99	22495560		22495560	74.99
(B)	Public	15445	7504440			7504440	25.01	7504440		7504440	25.01
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15450	30000000			30000000	100	30000000		30000000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				74.99					22495560			
(B)	Public				25.01					6443440	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					28939000	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	22495560			22495560	74.99	22495560		22495560	74.99
Sub-Total (A)(1)		5	22495560			22495560	74.99	22495560		22495560	74.99
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	22495560			22495560	74.99	22495560		22495560	74.99
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	15316	6927045			6927045	23.09	6927045		6927045	23.09
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1	245000			245000	0.82	245000		245000	0.82
(i)	Non Resident Indians (NRIs)	49	148905			148905	0.5	148905		148905	0.5
(l)	Bodies Corporate	6	71815			71815	0.24	71815		71815	0.24
(m)	Any Other (specify)	73	111675			111675	0.37	111675		111675	0.37
Sub-Total (B)(4)		15445	7504440			7504440	25.01	7504440		7504440	25.01
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		15445	7504440			7504440	25.01	7504440		7504440	25.01
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		15450	30000000			30000000	100	30000000		30000000	100
Total (A+B+C)		15450	30000000			30000000	100	30000000		30000000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				74.99					22495560			
Sub-Total (A) (1)				74.99					22495560			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				74.99					22495560			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				23.09					5939045	0	0	0
(h)				0.82					245000	0	0	0
(i)				0.5					85905	0	0	0
(l)				0.24					61815	0	0	0
(m)				0.37					111675	0	0	0
Sub-Total (B) (4)				25.01					6443440	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				25.01					6443440	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					28939000			
Total (A+B+C)				100					28939000			

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	ARUN KHERA (HUF)	ARUN KHERA	RAMAN KHERA	SACHIT KHERA	SUNAINA KHERA	Click here to go back
PAN (II)	AAAHA5519G	AAIPK9892N	AAIPK9893P	BBYPK2991N	CGUPK6052L	Total
No. of fully paid up equity shares held (IV)	3725000	8385270	8553270	900000	932020	22495560
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3725000	8385270	8553270	900000	932020	22495560
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.42	27.95	28.51	3	3.11	74.99
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	3725000	8385270	8553270	900000	932020	22495560
Class eg:y						
Total	3725000	8385270	8553270	900000	932020	22495560
Total as a % of Total Voting rights	12.42	27.95	28.51	3	3.11	74.99
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	12.42	27.95	28.51	3	3.11	74.99
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	3725000	8385270	8553270	900000	932020	22495560
Reason for not providing PAN						

Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	1 TO 15316	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	6927045	6927045
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6927045	6927045
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.09	23.09
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6927045	6927045
Class eg:y		
Total	6927045	6927045
Total as a % of Total Voting rights	23.09	23.09
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	23.09	23.09
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	5939045	5939045
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

PAN IS NOT MANDATORY FOR SHAREHOLDERS, HOLDING LESS THAN 1% OF SHAREHOLDING OF TOTAL PAID UP CAPITAL.

Any Other (specify)

Serial No.	1	2	3	4	
Category	HUF	Clearing Members	Others	LLP	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)			Non Resident Non Repatriates		Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	55	1	16	1	73
No. of fully paid up equity shares held (IV)	96236	1491	13748	200	111675
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	96236	1491	13748	200	111675
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.32	0	0.05	0	0.37
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	96236	1491	13748	200	111675
Class eg:y					
Total	96236	1491	13748	200	111675
Total as a % of Total Voting rights	0.32	0	0.05	0	0.37
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
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)	0.32	0	0.05	0	0.37
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					

Number of equity shares held in dematerialized form (XIV)	96236	1491	13748	200	111675
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

