

General information about company

Scrip code	532419
NSE Symbol	SMARTLINK
MSEI Symbol	NOTLISTED
ISIN	INE178C01020
Name of the company	SMARTLINK HOLDINGS 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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	Yes			

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	9918473			9918473	74.57	9918473		9918473	74.57
(B)	Public	10467	3381527			3381527	25.43	3381527		3381527	25.43
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10472	13300000			13300000	100	13300000		13300000	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.57					9918473
(B)	Public				25.43					3368318
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					13286791

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	9918473			9918473	74.57	9918473		9918473	74.57
Sub-Total (A)(1)		5	9918473			9918473	74.57	9918473		9918473	74.57
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	9918473			9918473	74.57	9918473		9918473	74.57
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	2	103			103	0	103		103	0
Sub-Total (B)(1)		2	103			103	0	103		103	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10164	2699280			2699280	20.3	2699280		2699280	20.3
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	101354			101354	0.76	101354		101354	0.76
(b)	NBFCs registered with RBI	1	200			200	0	200		200	0
(e)	Any Other (specify)	299	580590			580590	4.37	580590		580590	4.37
Sub-Total (B)(3)		10465	3381424			3381424	25.42	3381424		3381424	25.42
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10467	3381527			3381527	25.43	3381527		3381527	25.43
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		10472	13300000			13300000	100	13300000		13300000	100
Total (A+B+C)		10472	13300000			13300000	100	13300000		13300000	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				74.57					9918473
Sub-Total (A) (1)				74.57					9918473
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				74.57					9918473
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					103
Sub-Total (B) (1)				0					103
(3)	Non-institutions								
(a(i))				20.3					2686071
(a(ii))				0.76					101354
(b)				0					200
(c)				4.37					580590
Sub-Total (B) (3)				25.42					3368215
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				25.43					3368318
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					13286791
Total (A+B+C)				100					13286791

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	KAMALAKSHA RAMA NAIK	LAKSHANA AMIT SHARMA	SUDHA KAMALAKSHA NAIK	KAMALAKSHA RAMA NAIK - HUF	ARATI KAMALAKSHA NAIK	Click here to go back
PAN (II)	AAAPN9922E	AABPN0190R	AACPNO154C	AADHK8804R	ACOPN7561M	Total
No. of fully paid up equity shares held (IV)	6650000	1130500	665000	142973	1330000	9918473
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6650000	1130500	665000	142973	1330000	9918473
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	50	8.5	5	1.07	10	74.57
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	6650000	1130500	665000	142973	1330000	9918473
Class eg:y						
Total	6650000	1130500	665000	142973	1330000	9918473
Total as a % of Total Voting rights	50	8.5	5	1.07	10	74.57
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)	50	8.5	5	1.07	10	74.57
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)	6650000	1130500	665000	142973	1330000	9918473
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	Bodies Corporate	IEPF	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)				ZEN SECURITIES LTD		Click here to go back
PAN (II)				AAACZ0682Q		Total
No. of the Shareholders (I)	170	28	100	1	1	299
No. of fully paid up equity shares held (IV)	68837	13385	485277	318034	13091	580590
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	68837	13385	485277	318034	13091	580590
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.52	0.1	3.65	2.39	0.1	4.37
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	68837	13385	485277	318034	13091	580590
Class eg:y						
Total	68837	13385	485277	318034	13091	580590
Total as a % of Total Voting rights	0.52	0.1	3.65	2.39	0.1	4.37
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)	0.52	0.1	3.65	2.39	0.1	4.37
Number of Locked in shares (XII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	68837	13385	485277	318034	13091	580590
Reason for not providing PAN						
Reason for not providing PAN						

significant beneficial owners

of the SBO			Details of the registered owner						Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	