

SK CONSULTANTS LIMITED

Regd. Office: Mineral House, 27A, Camac Street, Kolkata-700016
CIN: L74140WB1982PLC034815 Email Id: skjccu@gmail.com

Annexure - I

Format of holding of specified securities

1. Name of Listed Entity: **S K CONSULTANTS LIMITED**
2. Scrip Code/Name of Scrip/Class of Security : Equity
3. Share Holding Pattern Filed under : ~~Reg-31(1)(a)~~/Reg. 31(1)(b)/Reg. 31(1)©
 - a. If under 31 (1)(b) then indicate the report for Financial Year ending

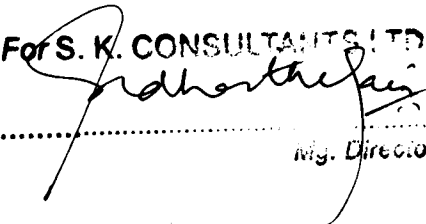
31.03.2020

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledged or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

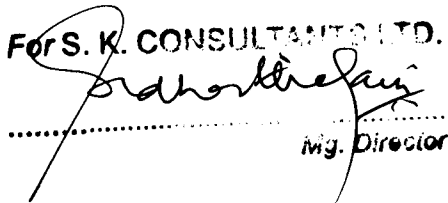
5. The tabular format for disclosure of holding of specified securities is as follows:-

For S. K. CONSULTANTS LTD.

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Mg. Director

Name of the Company : S K Consultants Limited

Table I - Summary Statement holding of specified securities as on 31.03.2020

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 shares Underlying outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity Shares	Class y	Total								
(A)	Promoter & Promoter group	7	1,73,650	-	-	1,73,650	74.78	1,73,650	-	1,73,650	74.78	-	-	-	-	-	-	
(B)	Public	261	58,550	-	-	58,550	25.22	58,550	-	58,550	25.22	-	-	-	-	-	-	
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	268	2,32,200			2,32,200	100.00	2,32,200		2,32,200	100.00	-	-	-	-	-	-	

For S. K. CONSULTANTS LTD.


 Mg. Director

Name of the Company : S K CONSULTANTS LIMITED																		
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31.03.2020																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class shares	Equity	Class y			Total	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
(1) Indian																		
(a) Individuals/Hindu undivided Family		7	1,73,650			1,73,650	74.78	1,73,650		1,73,650	74.78	-	-	-	-	-	-	
Shiv Kumar Jain		1	20,800	-	-	20,800	8.96	20,800		20,800	8.96	-	-	-	-	-	-	
Sidhartha Jain		1	34,750	-	-	34,750	14.97	34,750		34,750	14.97	-	-	-	-	-	-	
Renu Jain		1	27,500	-	-	27,500	11.84	27,500		27,500	11.84	-	-	-	-	-	-	
Chetna Jain		1	34,450	-	-	34,450	14.84	34,450		34,450	14.84	-	-	-	-	-	-	
Satvik Jain		1	27,500	-	-	27,500	11.84	27,500		27,500	11.84	-	-	-	-	-	-	
Vartika Jain		1	15,000	-	-	15,000	6.46	15,000		15,000	6.46	-	-	-	-	-	-	
Radhika Jain		1	13,650	-	-	13,650	5.88	13,650		13,650	5.88	-	-	-	-	-	-	
(b) Central Government/State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Financial Institutions/Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Any Other (specify)																		
Bodies Corporate																		
Sub Total = (A1)		7	1,73,650	-	-	1,73,650	74.78	1,73,650	-	1,73,650	74.78	-	-	-	-	-	-	
(2) Foreign																		
Individuals (Non-Resident Individuals/Foreign																		
(a) Individuals																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(e) Any Other (specify)																		
Sub Total = (A2)																		
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		7	1,73,650	-	-	1,73,650	75	1,73,650		1,73,650	75	-	-	-	-	-	-	

For S. K. CONSULTANTS LTD.

Sidhartha Jain

 Mg. Director

Name of the Company : SK Consultants Limited

Table III - Statement Showing shareholding pattern of Public Shareholders as on 31.03.2020

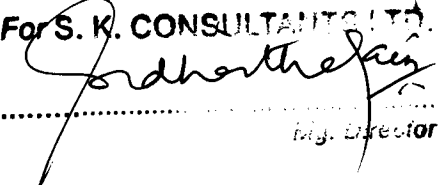
(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked in shares (XII)		Number of shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)	
									Class x	No of Voting Rights				Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
										Class y	Total								
	(1) Institutions																		
	(a) Mutual Funds / UTI																		
	(b) Venture Capital Funds																		
	(c) Alternate Investment Funds																		
	(d) Foreign Venture Capital Investors																		
	(e) Foreign Portfolio Investors																		
	(f) Financial Institutions / Banks																		
	(g) Insurance Companies																		
	(h) Provident Funds / Pension Funds																		
	(i) Any Other (specify)																		
	Sub Total = (B1)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(2) Central Government / State Government(s) / President of India																		
	(3) Non-Institutions																		
	(a) Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		261	58,550	-	-	58,550	25.220	58,550	-	58,550	25.220	-	-	-	-	-	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs																		
	(b) NBFCs registered with RBI																		
	(c) Employee Trusts																		
	(d) Overseas Depositories (holding DRs) (balancing figure)																		
	(e) Others- Bodies Corporate																		
	Sub Total = (B2)		261	58,550	-	-	58,550	25.220	58,550	-	58,550	25.220	-	-	-	-	-	-	-
	Total Public Shareholding (B)=(B1)+(B2)		261	58,550	-	-	58,550	25.22	58,550	-	58,550	25.22	-	-	-	-	-	-	-

For S. K. CONSULTANTS LTD.

Sudhakar Reddy

 Mg. Director

Name of the Company : SK Consultants Limited																			
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31.03.2020																			
	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					As a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class x	Class y	Total								
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	

For S. K. CONSULTANTS LTD.


 Director