

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/Clas 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 pledge 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. CONSULTATITS! TD.

Name of the Company : S K Consultants Limited

Table I	 Summary S 	tatement	holding of sp	ecified se	curities a	s on 31.03.2020		· · · · · · · · · · · · · · · · · · ·										
							Shareholding		secui	ihts held in each	n class of	No of	Shareholding as a % assuming full conversion of	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		
			No. of fully	No.of	No. of shares underlying Deposit	Total nos.shares	as a % of total no. of shares (calculated as per SCRR, 1957)	Class Equity	Voting R Class y	tights Total		shares Underlying outstanding convertible securities	convertible securities (as a prcentage of diluted share capital)		As a % of total			Number of equity shares held in demater
Categ	Category of shareholder (II)	sharehol	equity shares held (IV)	equity	ory Receipt		(VIII) As a % of (A+B+C2)					(including Warrants) (X)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	shares held (b)	No. (a)	5	ialized form (XIV)
ory (I) (A)	Promoter & Promoter group	7	1,73,650	-	- (VI)	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									į			_		-	-		_
(C2)	Shares held by Employee Trusts												_	-		-		-
	Total	268	2,32,200			2,32,200	100.00	2,32,200		2,32,200	100.00	-	-	-				١ -

For S. K. CONSULTANTO TD.

Tab	Name of le II - Statement Showing sha			: S K CONSUL				31.03.2020											Ī
		<u> </u>	I		Π						hts held in each c	lass of					Number	+	
			l		l						rities (IX)		l., ,	Shareholdi	110000	of Locked			
		ŀ	l		l				No of	Voting	Rights	1	No of	ng as a %	in share:	s (XII)	encumbe	red (XIII)	
			Nos.		Partly paid-	Nos. of share s underl ying	Total	Sharehold ing % calculated as per SCRR.				Total as	shares Underlyin g outstandi ng convertib le securities	conversion of convertibl e securities					Number of equity shares held in
			share	No. of fully	equity	itory	nos.shares	1957)				a % of	(includin	percentag		Asa%	1		demate
				paid up equity	share		held	As a % of				Total	là .	e of		of total	1	As a % of	rialized
	Category & Name of the	PAN	rs	shares held	s held		(VII)=(IV)+	(A+B+C2)	Class Equity	Class		Voting	Warrants	diluted		shares	ŀ	total shares	
	Shareholders (I)	an	lain	(IV)	(V)	(VI)	(V)+(VI)		shares	v	Total	rights) (X)	share	No. (a)	held (b)	No. (a)	held (b)	(XIV)
	Indian	100	1,	(14)	1	1007	(*/:(*//	(*)	orial oc	'		Ingino	7 (7)	ondie	110. (4)	neid (b)	110. (0)	Ticid (b)	1/2/4/
` '	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		ļ	20,800	8.96	20,800		20,800	8.96		-			_	-	₩
Н		<u> </u>	 	34,750	ļ	+	34,750	14.97	34,750	ļ	34,750	14.97	-	-	-	-		↓	<u> </u>
\vdash	Sidhartha Jain			27,500	ļ	ļ	27,500	11.84			27,500	11.84		-		 -	-	-	+
	Renu Jain	ļ		34,450		+	34,450	14.84	34,450		34,450	14.84			-	<u> </u>	<u> </u>	<u> </u>	ļ
\vdash	Chetna Jain	<u> </u>	1	27,500	1	1	27,500	11.84			27,500	11.84				<u> </u>	<u> </u>	<u> </u>	
H	Satvik Jain	<u> </u>	1	15,000	1	 	15,000	6.46			15,000	6.46			<u> </u>	ļ <u>-</u> -	 	-	-
\vdash	Vartika Jain	├	1	13,650	 	├	13,650	5.88		-	13,650	5.88		-		 	 	-	-
	Radhika Jain	├	1	13,650		-	13,650	5.88	13,650	ļ	13,650	5.88					ļ	-	┼
\vdash		<u> </u>			-	1		 									-		
(b)	Central Government/State Government(s)	<u> </u>			<u>.</u>		<u> </u>	-		-	-	<u> </u>		•	-	-			ļ <u>.</u>
	Financial Institutions/Banks		-		<u> </u>		-		•		-			-	-	-	-		
(d)	Any Other (specify)	<u> </u>			ļ	↓		<u> </u>			1					ļ	<u> </u>	1	↓
L.,	Bodies Corporate	<u> </u>	<u> </u>		ļ	_	I	 		Ь—		 				ļ	L	ļ	
-	Sub Total = (A1)	 	7	1,73,650	-	+-	1,73,650	74.78	1,73,650	-	1,73,650	74.78		-	 -	-	-	-	+
	Foreign					I .													T
ł	Individuals (Non-Resident Individuals/Foreign Individuals)																		
	Government	1	-	 	 	1	1	 			 	 	-	 		 	 	 	+
	Institutions	+	+	 	 	 	 	1			 		 	ł		 	 	-	+
	 	+	 		+	+	 	 		 	 	 		 	-	-	 	+	+
	Foreign Portfolio Investor		_		1	_					 	 				ļ	ļ	↓	
(e)	Any Other (specify)	—	├		 		ļ	 		 	-	 	<u> </u>			ļ	<u> </u>	.	
	Sub Total = (A2)	\vdash	↓		1	1	ļ	ļ		.	ļ	ļ		.		<u> </u>	ļ		₩
	-	\vdash	+			╁──						 	-				-	-	+
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	1,73,650			1,73,650	75	1,73,650		1,73,650	75	_						
\vdash	Sioup (A)-(A)(1)+(A)(2)	+	+ '	1,73,030	+	+	1,75,050	+'3	1,70,000	\vdash	1,73,630	 '3	 	 	-	 	Ť	+	+

For 8. K. CONSULTANTS LTD.

Mig. Grecior

	Name of th	e Con	npany : S	K Consulta	nts Lim	7													
	Table III - Statement Showing s	hareho	olding pat	tern of Publi	c Shareho	ders as c	on 31.03.202	0	Nimakasas	/etic= 5	Diabta bald in -						ļ		
			1					Charata.	Number of \		Rights held in ea curities (IX)	acn class of	No of	as a %	Number of	ocked in		mber of	,
						Nos. of		Sharehol ding %	No c		g Rights	T	shares	assuming full conversion of	shares			therwise	
			ļ			shares		calculate		1	J	1	Underlying	convertible	briares	(XII)	1 01 0	110111100	Number of
						underlyi		d as per			:		outstanding	securities (as				As a %	equity
				No. of fully		ng	Total	SCRR.	ł				convertible	a percentage			No.	of total	shares
			Nos. of	paid up	paid-up	Deposit	nos.shares	1957) As					securities	of diluted	1	Asa%		shares	held in
			shareho		equity	lory	held	a % of		1		% of Total		share capital)		of total	appli		demateria
	Category & Name of the	PAN	Iders	shares	shares	Receipt	(VII)=(IV)+	(A+B+C2		Class	<u>_</u>		Warrants)	(XI)=(VII)+(X)					lized form
	Shareholders (I)	(II)	(III)	held (IV)	held (V)	s (V1)	(V)+(VI)) (VIII)	Class x	У	Total	rights	(X)	As a % of	No. (a)	held (b)) (a)	e) (b)	(XIV)
1)	Institutions		<u> </u>	ļ	ļ	-		ļ.——	 	 				ļ			1		
	Mutual Funds / UTI		 		-	}		-	-	 							 		
a)	Mutual Fullus / OTT		<u> </u>	 	+				 	 		-	 	†			t		
o)	Venture Capital Funds			 	+					1									
<u>.</u>	Ventare Capital Fanas		<u> </u>		<u> </u>					<u> </u>		1	<u> </u>	1					
c)	Alternate Investment Funds		<u> </u>																
			1	1	1						1				1				
d)	Foreign Venture Capital Investors		ļ	<u> </u>	ļ	-	ļ			<u> </u>		 			 		-	ļ	
	D. 11.11.		 		 	+		-	ļ	-	 	 	 	 	 		+		
e)	Foreign Portfolio Investors	<u></u>	 		 	-			ļ	 	ļ	 	 	 			1	 	
f\	Financial Institutions / Banks		 	 	+	-	 		 	\vdash	 	 	† • • • • • • • • • • • • • • • • • • •	 	<u> </u>		\vdash		
f)	mancial managons / Dams	 	 	 	+	 	<u> </u>			†		t		†	<u> </u>			†	
g)	Insurance Companies		 	 		†		T				1			ļ				
9/																			
h)	Provident Funds / Pension Funds				ļ	<u> </u>	<u> </u>	ļ		<u> </u>	ļ		<u> </u>		ļ				
			ļ	ļ	ļ	↓				↓		 	 		+		 	-	
i)	Any Other (specify)		-	<u> </u>	-	<u> </u>			 	 	 		1	ļ	+		ļ		
	0.1.7-4-1-(04)	<u> </u>	 	 	<u> </u>	 	<u> </u>	ł	ļ	+	_	<u> </u>	 	 	 		 		_
	Sub Total = (B1)	-	+	•	+	+	 	 	 	+	-	 	1		 		1	<u> </u>	_
	Central Government / State		1		1												1	l	
(2)	Government(s) / President of India		i				1	1	1								1	l	
<u>-/</u> -	COTOLINIO IN (O) TO COLO IN TO THE		†																
(3)	Non-Institutions												<u> </u>						
a)	Individuals-						<u> </u>		1	1			ļ		ļ	ļ	ļ		
			ļ	ļ		<u> </u>				1	ļ				_	ļ	₩		
	i. Individual shareholders holding								i									}	
	nominal share capital upto Rs.2		261	58,550			58,550	25.220	58,550	1_	58,550	25.220	<u> </u>			١.	١.	_ ا	
	lakhs	 	261	56,550	 	+	36,330	25.220	38,330	+	30,330	23.220	<u> </u>	 	 	ļ <u>-</u>	 	-	
	ii Individual shareholders holding	 	+	 	1	1	 	1	1	 	 	1	†		†		1	†	
	nominal share capital in excess of	1	İ	1	1										1				
	Rs.2 lakhs	1	1									<u> </u>					<u> </u>		
								ļ											
(b)	NBFCs registered with RBI							1	ļ	 	ļ		ļ		ļ	-	ļ		
					<u> </u>	1					ļ	 	-		ļ	ļ	1	ļ	ļ
(c)	Employee Trusts		-		+		 	1	 	 		 	 	 	 			 	
	Overseas Depositories (holding	-	+	+	+	+	 		1		 	 	-	1	-		+	 	ļ
(d)	DRs) (balancing figure)	1				1					1		-		1	İ	1		
\ <u></u>	Dita (balanong ngure)	+	1	+	1		+	1	T	1		1		1	1		1		
	Others-	1	1		T	1	1	1				1							
(e)	Bodies Corporate	<u> </u>	1			1				1	ļ		ļ		ļ		ļ		
			J					L .		↓	1	 _		ļ	.				-
	Sub Total = (B2)	1	261	58,550) -	1-	58,550	25.220	58,550	1-	58,550	25.220	 	-	 	-	-	ļ	-
	Table of the second		4		+	+	+	 	1	-	 	 	 	 			PO	liei II	CANTO
ľ	Total Public Shareholding		201	58,550		1_	58,550	25.22	58,550	1.	58,550	25.22	1.	1.	For	جر. اح	ال	1306	[C,C]
	(B)=(B)(1)+(B)(2)	.1	261	30,350	, 1 -	<u> </u>	1 30,330	20.22	1 30,330		30,530	1 25.22		1.	' 	_h	1	-	K. X
																B &	2	9 ~/\	Mg
																,,	•••••		
															/	,			Mal

$\overline{}$	Name of	the Com	oany : SK 0	Consulta	nts Lim	ited				· · · · · · · · · · · · · · · · · · ·									
Table	ly - Statement Showing shar	eholding	pattern of the	he Non F	romote	- Non Pu	blic share	holder as	on 31.03.2	020									
143,0		Statement Showing shareholding pattern of the Non Promoter - Non Public shareh			Number o	of Voting I	Rights held in each curities (IX)		No of	Total Shareholding	Number of Locked in shares (XII)		Number of shares pledged or						
	Category & Name of the Shareholders (I)	1	No of sharehold	fully paid up equity shares	equity shares held	Deposito ry Receipts	Total nos.sha res held (VII)=(I	As a % of (A+B+C2		Class y	Total	Total as a % of Total Voting	Underlyin g outstandin g convertibl e securities (including Warrants)	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a %	No. (Not appli cabl e)	of total shares held (Not	shares held in dematerial ized form
(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)	-	_	-	-	-	-	_	-	_	-	-	-	-	-			<u>-</u>	-

For S. K. CONSULTANTO TT.