

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)(c)~~
 - a. If under 31 (1)(b) then indicate the report for Quarter ending

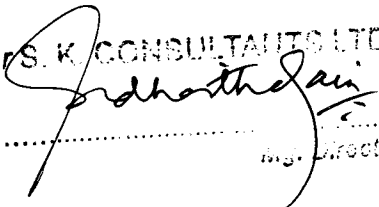
31.12.2020

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. CONSULTANTS LTD.

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Mng. Director

Name of the Company : S K Consultants Limited

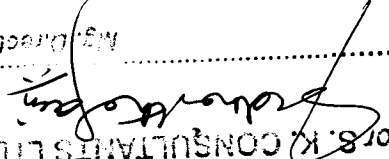
Table I - Summary Statement holding of specified securities as on 31.12.2020

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. (a)	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.

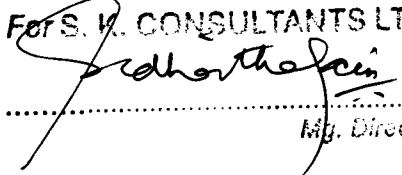
Sidhartha Jain

 Mg. Director

For S. K. CONSULTANTS LTD.

 Director

Name of the Company : S K CONSULTANTS LIMITED		Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31.12.2020																	
Category & Name of the Shareholders (I)	PAN	Nos. of shares held	No. of fully paid up equity shares held (IV)	Partly paid-up Depository shares held (V)	Nos. of shares held (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as per SCRR, 1957) as a % of (A+B+C2) (VIII)	Class Equity shares	Class	Number of Voting Rights held in each class of securities (IX)		Total	Total Voting rights	Underlying full conversion of outstanding convertible securities (as a percentage of Total Voting rights) (X)	Shareholding as a % assuming in shares (XII)	Number of Locked pledged or otherwise encumbered (XIII)	Number of shares held in equity shares held in dematerialized form (XIV)	Indian	(1)
										No of Voting Rights	Total								
(a) Family		7	1,73,650			1,73,650	74.78					1,73,650	74.78						
Shiv Kumar Jain		1	20,800			20,800	8.96					20,800	8.96						
Sidhanta Jain		1	34,750			34,750	14.97					34,750	14.97						
Renu Jain		1	27,500			27,500	11.84					27,500	11.84						
Chetna Jain		1	34,450			34,450	14.84					34,450	14.84						
Satvik Jain		1	27,500			27,500	11.84					27,500	11.84						
Vartika Jain		1	15,000			15,000	6.46					15,000	6.46						
Radhika Jain		1	13,650			13,650	5.88					13,650	5.88						
Central Government/State Government(s)																			
(b) Government(s)																			
(c) Financial Institutions/Banks																			
(d) Any Other (specify)																			
Bodies Corporate																			
(d) Sub Total = (A1)		7	1,73,650			1,73,650	74.78					1,73,650	74.78						
(2) Foreign																			
Individuals (Non-Resident																			
Individuals/Foreign																			
(a) Individuals																			
(b) Government Institutions																			
(c) Institutions																			
(d) Foreign Portfolio Investor																			
(e) Any Other (specify)																			
(e) Sub Total = (A2)																			
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		7	1,73,650			1,73,650	74.78					1,73,650	74.78						

Name of the Company : SK Consultants Limited																		
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31.12.2020																		
	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)=(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)	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)
									Class x	Class y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (Not applicable) (b)	
(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.


 Mgt. Director