

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 Quarter ending

31.12.2022

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.
[Signature]
Mg. Director

Submitted on 12/1/2022

Name of the Company : S K Consultants Limited

Table I - Summary Statement holding of specified securities as on 31.12.22

| 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) 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 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. | | As a % of total shares held (b) |
| | | | | | | | | Class Equity Shares | Class y | Total | | | | | | | | |
| (A) | Promoter & Promoter group | 7 | 2,08,250 | - | - | 2,08,250 | 89.69 | 2,08,250 | - | 2,08,250 | 89.69 | - | - | - | - | - | - | |
| (B) | Public | 186 | 23,950 | - | - | 23,950 | 10.31 | 23,950 | - | 23,950 | 10.31 | - | - | - | - | - | - | |
| (C) | Non Promoter - Non Public | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| (C1) | Shares underlying DRs | | | | | | | | | | | - | - | - | - | - | - | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | - | - | - | - | - | - | |
| | Total | 193 | 2,32,200 | | | 2,32,200 | 100.00 | 2,32,200 | | 2,32,200 | 100.00 | - | - | - | | | - | |

For S. K. CONSULTANTS LTD.


 Ms. Director

| Name of the Company : S K CONSULTANTS LIMITED | | | | | | | | | | | | | | | | | | |
|---|----------|-----------------------------|--|---------------------------------------|--|--|---|--|-----------------|--------------|---|---|-------------------------------------|----------|---|----------|---|---------------------------------|
| Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31.12.2022 | | | | | | | | | | | | | | | | | | |
| 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 (X) | | | 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) | |
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total shares held (b) | No. (a) | | As a % of total shares held (b) |
| | | | | | | | | Class shares | Equity | Class y | | | | | | | | |
| (1) Indian | | | | | | | | | | | | | | | | | | |
| (a) Individuals/Hindu undivided Family | | 7 | 2,08,250 | | | 2,08,250 | 89.69 | 2,08,250 | 208250 | 89.69 | - | - | - | - | - | - | - | |
| Shiv Kumar Jain | | 1 | 20,800 | - | - | 20,800 | 8.96 | 20,800 | 20,800 | 8.96 | - | - | - | - | - | - | - | |
| Sidhartha Jain | | 1 | 69,350 | | | 69,350 | 29.87 | 69,350 | 69,350 | 29.87 | - | - | - | - | - | - | - | |
| 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) | - | - | - | - | - | - | - | - | - | 0.00 | - | - | - | - | - | - | - | |
| (c) Financial Institutions/Banks | - | - | - | - | - | - | - | - | - | 0.00 | - | - | - | - | - | - | - | |
| (d) Any Other (specify) | | | | | | | | | | | | | | | | | | |
| Bodies Corporate | | | | | | | | | | | | | | | | | | |
| Sub Total = (A1) | | 7 | 2,08,250 | - | - | 2,08,250 | 89.69 | 2,08,250 | 2,08,250 | 89.69 | - | - | - | - | - | - | - | |
| (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 | 2,08,250 | - | - | 2,08,250 | 89.69 | 2,08,250 | 2,08,250 | 89.69 | - | - | - | - | - | - | - | |


For S. K. CONSULTANTS LTD.


 Mg. Director

| Name of the Company : SK Consultants Limited | | | | | | | | | | | | | | | | | | | |
|--|---|----------|-----------------------------|--|---------------------------------------|--|--|--|---|----------|---------------|---|---|-------------------------------------|----------|---|----------|---|----------|
| Table III - Statement Showing shareholding pattern of Public Shareholders as on 31.12.2022 | | | | | | | | | | | | | | | | | | | |
| | 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) | | | shares Underlying outstanding convertible securities (including Warrants) (X) | g as a % assuming full conversion of convertible securities (as a percentage of diluted | Number of Locked in shares (XII) | | Number of shares pledged or No. of total shares held (Not applicable) (b) | | Number of equity shares held in dematerialized form (XIV) | |
| | | | | | | | | | Class x | Class y | Total | | | Total as a % of Total Voting rights | No. (a) | As a % of total shares held (b) | (a) | | (b) |
| (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 | | 186 | 23,950 | - | - | 23,950 | 10.310 | 23,950 | - | 23,950 | 10.310 | - | - | - | - | - | - | - |
| | 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) | | 186 | 23,950 | - | - | 23,950 | 10.310 | 23,950 | - | 23,950 | 10.310 | - | - | - | - | - | - | - |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | | 186 | 23,950 | - | - | 23,950 | 10.31 | 23,950 | - | 23,950 | 10.31 | - | - | - | - | - | - | - |

For S. K. CONSULTANTS LTD.

 Mg. Director

| Name of the Company : SK Consultants Limited | | | | | | | | | | | | | | | | | | |
|--|--|----------|--------------------------|--|---------------------------------------|--|---------------------------------------|---|---|---------|-------|---|--|----------------------------------|-------------------------------------|-----------------------------|---------------------------------|---|
| Table | 31.12.2022 | | | | | | | | | | | | | | | | | |
| | 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) |
| | | | | | | | | | Class x | Class y | Total | | | No. of Voting Rights | Total as a % of Total Voting rights | No. (a) | As a % of total shares held (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.


 Md. Director