## 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/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 Quarter ending

30.06.2022

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

	Particulars	Yes*	No*
diameter 1	1 Whether the Listed Entity has issued any partly paid up shares?		No
18 1 L	2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
	Whether the Listed Entity has any shares against which depository receipts are issued?		No
	Whether the Listed Entity has any shares in Locked-in?		No
	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.

Mg. Director

Name of the Company: S K Consultants Limited
Table I - Summary Statement holding of specified securities as on 30.06.22

ry (I)	Category of shareholder (II)			No.of Partly	No. of shares underly	total nos.shares theld (VII)=(IV)+	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number o	of Voting	Rights held in ead curities (IX) g Rights	ch class of		Shareholding as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Numbe
		Nos. of sharehold ers (III)	shares held (IV)	paid- up equity shares held (V)	ing Deposit			Class Equity Shares	Class	Total	Total as a	outstanding convertible securities (including	securities (as a proentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No.	As a % of total share s held (b)	No.	of total shares	equity shares held in demate rialized form
(A)	Promoter & Promoter group	7	2,08,250	) -	•	2,08,250	89.69	2,08,250	-	2,08,250	89.69	-	-	- -	-	(a)  r -	neld (b) -	(XIV)
(B)	Public	186	23,950	-	-	23,950	10.31	23,950	-	23,950	10.31	-	<u>-</u>	-	-	-	-	-
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs												-		-	-		-
	Shares held by Employee Trusts												-	-		72		-
	Total	193	2,32,200			2,32,200	100.00	2,32,200		2,32,200	100.00	_	_					

Mg. Director

	Nam	e of th	ne Comp	any : SK Cons	ultants L	imited						1022							_
_	Table III - Statement Sh	lowing	shareho	lding pattern of	Public Sh	arehode	ers as on 30.06	.22											
						Nos. of		Shareholdin	Number of Vo	ting Rig	hts held in ea	ch class of	shares	as a %			Nur	mber of	
					1	shares	N. S. Barrier	g %	No of	secu	rities (IX)	-		assuming full	Number o		si	nares	Numbo
	Shareholders (I)				Portly	underly		calculated	NO Of	voting	Rights	183	outstandin	conversion	in share	s (XII)			Number of equity
		PAN		No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Deposi tory Receip ts	nos.shares	as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Clas	Total	Total as a % of Total Voting rights	g convertible securities (including Warrants)	of		As a % of total shares	No. (Not appli cabl e)	of total shares held (Not applicab	shares held in demate alized
(1)	Institutions		-						GIGGO X	3 9	Total	rights	(X)	share	No. (a)	held (b)	(a)	le) (b)	(XIV)
(a)	Mutual Funds / UTI												100						
(b)	Venture Capital Funds										9								
(c)	Alternate Investment Funds																		400
(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)																		
100	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														)	~ 8 h	75	TD.	
d)	Overseas Depositories (holding DRs) (balancing figure)												Fo	rs. X. 0	ah	New		un'	
	Others- Bodies Corporate															14	g. Di	ector	

	Name of	the Com	pany : SK	Consulta	ants Lin	nited													
Table	30.06.22								-3-0			100						100	
		lers (I) PAN (II) ers (III) (IV) (V) (VI) (V)+(VI) (VIII)		lass of se	curities	eld in each (IX)		Total	Number	sl	mber of hares								
(1)	Category & Name of the Shareholders (I) Custodian / DR Holder		sharehold	fully paid up equity shares held	paid- up equity shares held	shares underlyin g Deposito ry Receipts	Total nos.sha res held (VII)=(I V)+	ding % calculate d as per SCRR. 1957) As a % of (A+B+C2		Class y		Total as a % of Total Voting	No of shares Underlyin g outstandin g convertibl e securities (including Warrants)	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)	in share	As a %	No. (Not appli cabl e)	of total shares held (Not	shares held in demateria ized form
(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.

Mg. Director