

# 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

31.03.2022

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.  
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Director



Name of the Company : S K Consultants Limited

Table I - Summary Statement holding of specified securities as on 31.03.2022

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.		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											-	-	-	-	-	-	
	<b>Total</b>	<b>193</b>	<b>2,32,200</b>			<b>2,32,200</b>	<b>100.00</b>	<b>2,32,200</b>		<b>2,32,200</b>	<b>100.00</b>	-	-	-			-	

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 31.03.2022																		
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 underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % 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)	
								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		1,73,650	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 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.

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Director







Name of the Company : SK Consultants Limited

Table III - Statement Showing shareholding pattern of Public Shareholders as on 31.03.2022

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)	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 as a % of total shares held (Not applicable) (b)		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)		of total shares held (Not applicable) (b)
								Class x	Class y	Total								
<b>Sub Total = (B2)</b>		186	23,950	-	-	23,950	10.310	23,950	-	23,950	10.310	-	-	-	-	-	-	
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>		186	23,950	-	-	23,950	10.31	23,950	-	23,950	10.31	-	-	-	-	-	-	

For S. K. CONSULTANTS LTD.



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Director



Name of the Company : SK Consultants Limited																		
Table	31.03.2022								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		
	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)	Class x	Class y	Total	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)	Number of equity shares held in dematerialized form (XIV)
(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