Format of holding of specified securities

Annexure - I

1 Name of Listed Entity: SMART TRADING & INVESTMENT CO LTD

- 2 Scrip Code/Name of Scrip/Class of Security: 029353 EQUITY SHARES
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): Quarter Ended 30.06.2023
- 4 Declaration:

	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 receipt 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

5 The tabular format for disclosure of holding of specified securities is as follows:-

SMART TRADING & INVESTMENT CO. LTD

Director

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Table I - Summary Statement holding of specified securities

Category Category of shareholder | Nos. of | No. of fully paid-| No. of partly | No. of shares | Total nos. of | No. of fully paid-| No. of partly | Underlying | held | No. of partly | Underlying | No. of shareholde | Up equity | Daid-up | Underlying | No. of shareholde | No. of partly | Underlying | No. of shareholde | No. of partly | No. of shareholde | No. of

Particular Par	"												
Shareholde Up equity Epaid-up Paid-up	Categor y (I)				(A)	(B)		(C)		(C1)		(C2)	
(IX) No. of Voting Rights Class eg:x Class eg:x Total as a % (A+B+C) 100000 0 100000 41.67 140000 0 140000 58.33	nareholder			Promoter &	Promoter Group	Public	Non Promoter - Non	Public	Shares underlying	DRs	Shares held by	Employee Trusts	TOTAL
(IX) No. of Voting Rights Class eg:x Class eg:x Total as a % (A+B+C) 100000 0 100000 41.67 140000 0 140000 58.33	Nos. of shareholde rs (III)				8	294							302
No. of Voting Rights	no. of fully paid- up equity shares held (IV)				100000	140000							240000
No. of Voting Rights	paid-up equity shares held	3			0	0							0
(IX) No. of Voting Rights Class eg:x Class eg:x Total as a % (A+B+C) 100000 0 100000 41.67 140000 0 140000 58.33	No. of shares underlying Depository Receipt	(3)			0	0							0
(IX) No. of Voting Rights Class eg:x Class eg:x Total as a % (A+B+C) 100000 0 100000 41.67 140000 0 140000 58.33	held (VII) = (IV)+(V)+(VI)				100000	140000							240000
(IX) No. of Voting Rights Class eg:x Class eg:x Total as a % (A+B+C) 100000 0 100000 41.67 140000 0 140000 58.33	shareholding as a % of total no. of shares	as per SCRR, 1957)	(VIII) As a % of (A+B+C2)		41.67	58.33							100
	Number of Vot	No.			100000	140000							240000
	ing Kignis nei	of Voting Rig	Class eg:y		c	0							0
	X)	hts	Total		T00000	140000							240000
Underlyting 2% assuming (XII)		Total as a %	(Atorc)		41.6/	58.33							100
a % correction (AII) conversion (XIII) otherwise encumbered shares held in foundation of convertible (as a percentage of cliuded share capital) (XIII) (AS a % of cliuded share capital) (XIIII) (B) (B) (C) (C) (AS a % of cliuded shares held (b) (b) (c) (c) (c) (AS a % of (AYB+C)) (c) (c) (c) (c) (c) (c) (c) (c) (c) (Underlying convertible securities	Warrants) (X)			c	0							0
(XII) otherwise encumbered (XIII) demandralized demandralized demandralized (IXII) form (a) Las a % of No. As a % of held As a % of held	a % assuming full conversion of convertible securities (as a	percentage of diluted share	capital) (XI)=(VII)+(X) as a % of (A+B+C)		41.6/	58.33							100
(XIII) As a % of total Shares (a) (b) (b) (c) (A) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	(X)	No.			c	0							0
otherwise encumbered (XIII) No. As a % of (XIV) No. As a % of haid (XIV) (a)	I)	As a % of total Shares	(b)		0.00	0.00							0
n) As a %-of held in here held in hore (XIV) hotal Shares held (b) 0.00 0.00 0	otherwise en (XIII	No.		,		0							0
shares held in demeteralized form (XIV)	cumbered	As a % of total Shares	(b)	:	0.00	0.00							0
	shares held in dematerialized form	,)		0							



			2	(1)	(a)	F	_			Т		_			6		a (c)	F	_	_			_	51				<u> </u>			-	T-	_	_			
			1	L			XE.	ВІ	S & &		SA	s,	K	0 0				1	S B	5	7	С	Si	(2)		20		(b)			(0)		1	4		1 0	
shareholders (I)			dian	ilidian.	Individuals/Hindu undivided Family	MUNNA LAL	KEJRIWAL	BINDU KEJRIWAL	KISHAN KUMAR	UMA KEJRIWAL	SANTOSH KUMAR	SARLA KEJRIWAL	KUSUM KEJRIWAL	Central	Government(s)	Financial	Institutions/Banks	ndies Cornorate	SANTOSH SALES PVT	LTD	Trusts	Clearing Members	Sub-Total (A)(1)	preign	Individuals (Non-	Resident	Individuals/Foreign	Government	Institutions	Foreign Portfolio	IIIVESTOI	OCBs Circle	7000	Sub-Total (A)(2)	Total Shareholding	of Promoter and	(A)=(A)(1)+(A)(2)
3				-			AFWPK0650F	AFWPK0659N	A EVA/BROSSOH	AEWPK5865R	VE20K3VE2D	ALPPK7087F	AGJPK3242P							AADCS7831D														0			
shareholders (III)					7										0			-	-				80	1								1		c			00
equity shares held paid-up equity shares held held (V)					90000		20000	10000	10000	10000	10000	10000	20000		0			10000	10000	10000			100000														100000
paid-up equity shares held (V)					0		0	0	0	0	0		0		0			0		0			0								1						0
shares underlying Depository Receipt (VI)					0		0	0	0	0	0		0		0			0		0			0														0
(VII) = (IV)+(V)+(VI) as per SCRR, 1957 As a % of (A+B+C2)					90000		20000	10000	10000	10000	10000	10000	20000		0			10000	T0000	10000			100000														100000
	(VIII)				37.50		8.33	4.17	4.17	4.17	417	4.17	8.33		0.000			4.17	4.4.	4.17			41.67														41.67
	No.	Class			90000		20000	10000	10000	10000	10000	10000	20000		0			10000	10000	10000			100000														100000
	No. of Voting Rights	Class y			0		0	0	0	0	0	0	0		0			0		0			0														0
(so)	ghts	Total			90000		20000	10000	10000	10000	10000	10000	20000		0			10000	10000	10000			T00000														100000
		Voting rights			37.50		8.33	4.17	4.17	4.17	4.17	4.17	8.33		0.000			4.04		4.04			41.54										0				41.54
Underlying Outstanding convertible securities (Including	Warrants)	3			0		0	0	0	0	0	0	0		0			0		0		-	c										0				0
% assuming full conversion of convertible securities (as a percentage of	diluted share capital)	(XI)= (VII)+(X) as a % of (A+B+C)			0		0	0	0	0	0	0	0		0.000			0.00		0			0.00										0				0.00
(IXI)	No.				0		0	0	0	0	0	0	0		0			0		0			c										0				0
	As a % of total Shares	held (b)			0		0	0	0	0	0	0	0		0.000			0		0			0										0				0
otherwise encumbered (XIII)	No.	1		-	0		0	0	0	0	0	0	0		0			0		0													0				0
	As a % of total Shares	held (b)			0		0	o	0	0	0	0	0		0.000			0		0			-										0				0
shares held in dematerialized form (XIV)					0		0	0	0	0	0	0	0		0			0		0													0				0



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								The second	***************************************				
encumber	(All)	conversion or	Underlying	(IX)	calculated	(<u> </u>) =	underlying	equity shares underlying (VII) =	shares held legu				1011
and and a	(VIII)							The same of	frinks de	011010101010	(11)	Sildibiloidera	
bienged of ou	Shares	assuming ruii	Snares	securities	9 %	shares held	shares	paid-up	up equity	shareholders		horoboldore	
pladand or ot	262400		2		:				The same of the same		- 22	ategory or require or	7
INCIDENTIAL OF C	Mulliper of Focker in	Snarenoiding as a %	NO. Of	Number of Voting Rights held in each class of	Shareholdin	Nos. of Total nos.	Nos. of	No. of partly	Nos of No of fully paid-	Nos of	DAN	Potogoni & Namo of	J
Number of 6	Mumbar of I poked in	Charle dina on o	11.			the name of the last of the la	Charles and Control of the Control o	STREET, STREET	THE REAL PROPERTY AND PERSONS ASSESSMENT OF THE PERSONS ASSESSMENT OF	CONTRACTOR OF THE PROPERTY OF			
											100		

		(a)	(3)	Т	7	(2)	T	Γ		3	<u> </u>	(g)	(f)	(e)	(d)	(c)	(b)		(1)	11	-
ii) Individual shareholders holding nominal share capital in excess of Rs.2	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.	Individuals	Non-Institutions		Sub-Total (B)(2)	Central Government/State Government(s)/Presi dent of India	Sub-Total (B)(1)	QFI - Corporate	Foreign Institutional Investors	Any Other	Provident Funds/Pension Funds	Insurance Companies	Financial Institutions/Banks	Foreign Portfolio Investors	Foreign Venture Capital Investors	Alternate Investment Funds	Venture Capital Funds	Mutual Funds	Institutions	# lesb	Shareholders (II) Shareholders (III) Shareholders (
																					PAN
	294	0	0		0	0	c	0	0	0	0	0	0	0	0	0	0	0	0	3	Nos. of shareholders
	140000	0	0		0	0	c	0	0	0	0	0	0	0	0	0	0	0	0	shares held (IV)	No. of fully paid. No. of partly up equity paid-up
	0	0	0		0	0		0	0	0	0	0	0	0	0	0	0	0	0	equity shares held (V)	No. of partly paid-up
	0	0	0		0	0	-	0	0	0	0	0	0	0	0	0	0	0	0	underlying Depository Receipt (VI)	Nos. of shares
	140000	0	0		0	0	c	0	0	0	0	0	0	0	0	0	0	0	0	(IV)+(V)+(VI) (IV)+(V)+(VI)	Total nos. shares held
	58.33	0.000	0.000		0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Shareholdin g %
12.00.00.00.00.00.00.00.00.00.00.00.00.00	140000	0	0		0	0	-	0	0	0	0	0	0	0	0	0	0	0	0	Class	Number of
	0	0	0		0	0	-		0	0	0	0	0	0	0	0	0	0	0	No. of Voting Rights Class y	Voting Righ
	140000	0	0		0	0			0	0	0	0	0	0	0	0	0	0	0	Rights	Number of Voting Rights held in each class of securities
	56.68	0.000	0.000		0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	Total as a % of Total work Total of Total as a voting rights	class of
	0	C	0		0	0			0	0	0	0	0	0	0	0	0	0	0	Outstanding convertible securities (Including Warrants)	No. of Shares
	0	0.000	0.000		0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	conversion or governed by securities (as a percentage of diluted share capital) (X)= (VII)+(X) as a % of (A+B+C)	န္
	0	0	0		0	0			0	c	0	0	0	0	0	0	0	C	0	No. (2)(Number of Locked in shares
	0	0.000	0.000		0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000		Locked in
	0	c	0		0	0	,		0	0	0	0	0	0	0	0	0	0	0	0.7	Number pledged o
	0	0.000	0.000		0.000	0.000		0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered
	0		0		0	0			0	c	0	0	0	0	0	0	0	c	0	(XIV)	Number of equity shares held in dematerialized

T	T	T					T	Τ	Γ		П			(e)	(d)	Marian	1	nana mana da sa	(c)	Ī	<u>ရ</u>
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(טעט-ויטנפו (ט/נט)	Sub Total (B)(3)	A/c	Unclaimed Shares	IEPF Authority	Clearing Memebers	Trusts	OCBs	Repatriable	NRI - Non-	NRI - Repatriable	QFI - Individual	Bodies Corporate	(e) Any Other	(d) figure)	DRs)(balancing	The Carrier	Querseas Depositors	Employee Trusts	Oth RBI	at NBFCs registered
204	10.	294																			
10000	10000	140000																			
•		0																			
•		0																			
140000		140000																			
58 33		58.33																			
140000		140000																			
-		0																			
140000		140000																			
55.55		56.68																			
0		0																			
0		0																			
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0		0																			
0		0										-								1	
0		0						1			-			-	-					-	
0		0																			



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

			98
	(2)	(1)	
Total Non-Promoter Non-Public Shareholding (C)=(C)(1)+(C)+(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014	Custodian.DR Holder	April V - Scatterment PAN Shares Nos. of Tality paidd No. of party Nos. of Tality paidd No. of party Nos. of Tality paidd No. of party Nos. of Tality paidd Nos. of Party Nos. of Tality paidd Nos. of Party Nos. of Tality paidd Nos. of Party Nos. of Party
•			PAN (II)
			Nos. of shareholders (III)
			No. of fully paid. No. or partly up equity shares held equity shares (IV) (V) (V)
			No. of partity pald-up pald-up equity shares held (V)
			Nos. of T. shares underlying Depository Receipt (VI)
			Total nos. shares Shareholding held % calculated (NII) = as per SCRR, (NY+V)+(V) As a % of (VIII) (AB+C2) (VIII)
			Shareholding % calculated as po sorra, 1967 As a % of (A+B+C2) (VIII)
			Number of Vo No. of Class
			Rights he securities (IX)
			Id in each class of Total as a % of Total Voting rights
			VI No. of Shares Undenlying Outstanding Convertible Securities Securities Marrants 10 10 10 10 10 10 10 10 10 10 10 10 10
	-		
			ng as s a re
			Number of Locked in shares (XII) No. As a % of total Shares hold (b)
			-
			Number of Shares pledged or otherwise encumbered (XIII) No. As a % of (a) Shares held (b)
			Number of equily shares hald in dematerialize of form (XIV)



W)

	Sr No.	Table V
	Name	- State Detail
	PAN/Passport No. in case of a foreign Nationality national	Statement showing shareholdi Details of the significant beneficial owner (/)
		areholding beneficial
	Name	details Der
	PAN/Passport No. in case of a foreign national	Table V - Statement showing shareholding details of significant beneficial owner Details of the significant beneficial Details of the registered owner owner (II)
	Nationality	eficial owne
	Shares %	
	Voting rights %	of holding ing comp V
	Rights on distributable Voting dividend or rights % any other distribution %	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect :(III) Whether by virtue of:
	Exercise of control	right of the direct or ina rtue of:
	Exercise of significant influence	SBO in the lirect :(III)
	Exercise of significant significant control influence (IV)	

SMART TRADING & INVESTMENT

Director

- Special Control