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 31.12.2023
- 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:-

MART TRADING & INVESTMENT CO. LTI

Director



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Table	Categor y (i)				(A)	(B)		(C)		(C1)		(C2)	
Table I - Summary Statement holding of specified securities	Category of shareholder y (II)			Promoter &	Promoter Group	Public	Non Promoter - Non	Public	Shares underlying	DRs	Shares held by	Employee Trusts	TOTAL
tateme	Nos. of shareholde rs (III)				8	294							302
nt holding	No. of fully paid- up equity shares held (IV)				100000	140000							240000
of spec	- No. of partly paid-up equity shares held	3			0	0							0
ified secu	No. of shares underlying Depository Receipt	(8)			0	0							0
rities	Nos. of No. of fully paid-l No. of partly No. of shares Total nos. shares Shareholding shareholde up equity paid-up underlying held as a % of total no. of (III) (IV) held Receipt (IV)+(V)+(VI) shares On On (IV)+(V)+(VI) (Foliculated (III) (IV) (IV) (IV)+(VI) (IV)+(VI) (IV) (IV) (IV)+(VI) (IV)+(VI) (IV)+(VI) (IV) (IV) (IV)+(VI) (IV)+(VI) (IV)+(VI) (IV) (IV) (IV)+(VI) (IV)+(VI) (IV)+(VI) (IV)+(VI)+(VI) (IV) (IV) (IV)+(VI)+(VI) (IV)+(VI)+(VI) (IV)+(VI)+(VI)+(VI)+(VI)+(VI)+(VI)+(VI)+				100000	140000							240000
	as a % of total no. of shares	as per SCRR, 1957)	(VIII) As a % of (A+B+C2)		41.67	58.33							100
		No	Class eg:x		100000	140000							240000
	ting Rights held I (IX)	No. of Voting Rights	Class eg:y		0	0							0
	Number of Voting Rights held in each class of securities (IX)	nts	Total		100000	140000							240000
		Total as a %	(A+0+C)		41.67	58.33							100
	No. of Shares Underlying convertible securities	Warrants) (X)			0	0							0
	Shareholding as a % assuming full conversion of convertible	percentage of diluted share	capital) (XI)=(VII)+(X) as a % of (A+B+C)		41.67	58.33							100
	Number of Locke (XII)	No.			0	0							0
	ked in shares I)	As a % of total Shares	(b)		0.00	0.00							0
	Number of Shares pledged otherwise encumbered (XIII)	No.			0	0							0
	es pledged or cumbered)	As a % of total Shares	(b)		0.00	0.00							0
	No. of Shares Shareholding as Number of Locked in shares Number of Shares pledged or Number of equity Underlying a % assuming (XII) otherwise encumbered shares held in conversible full conversible full conversible of convertible full conversible for of convertible full conversible for of convertible full conversible full conversible for of convertible full conversible for of convertible full conversible full conversible for of convertible full conversible full	(AIV)			0	0							
	-	Charles and Company	A STATE OF THE PARTY OF THE PAR		-	-	-	•		•		-	_



				 (1)		(a)								T	T		6	10	(c)	(d)			1		T	(2)			(a)	(b)	(c)	}	(a)	(e)	T	T				
shareholders (II) shareholders equity shares equity shares underlying (VII) = (VIII) their equity shares underlying (VIII) = (VIII) their equity shares underlying (VIII) = (VIIII) their equity shares underlying (VIIII) = (VIIII) their equity shares underlying (VIIII) = (VIIIII) their equity shares underlying (VIIII) = (VIIIIIII) their equity shares underlying (VIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII				Indian	Individuals/Hindu	undivided Family	MUNNA LAL	KEJRIWAL	BINDU KEJRIWAL	KISHAN KUMAR	KEJRIWAL	UMA KEJRIWAL	SANTOSH KUMAR	SARLA KEJRIWAL	KUSUM KEJRIWAL	Central	Government/State	Financial	Institutions/Banks	Any Other	Bodies Corporate	SANTOSH SALES PVT	Trusts	Clearing Members	Sub-Total (A)(1)	Foreign	Individuals (Non-	Resident	Individuals)	Government	Institutions	Foreign Portfolio	Investor	Any Other	OCBs	Sub-Total (A)(2)	Total Shareholding	of Promoter and	Promoter Group	
3								AFWPK0650F	AFWPK0659N		AFWPK0660H		VE2062VE20	ALPPK7087F	AGJPK3242P							AADC\$7831D																		
shareholders (III)						7											>				1				8											0				
equity shares held (IV)						90000		20000	10000		10000	10000	10000	10000	20000		>				10000	10000			100000											-				
equity shares held (V)						0		0	0		0	0	>		0		>				0	>			0										-	0			,	
shares underlying Depository Receipt (VI)	:					0		0	0		0	0	>		0		>				0	>			0											0			,	
held (VII) = (IV)+(V)+(VI)						90000		20000	10000		10000	10000	10000	10000	20000		o				10000	10000			100000									and the second s		c				100000
% calculated as per SCRR, 1957 As a % of (A+B+C2)	(VIII)					37.50		8.33	4.17		4.17	4.17	4 17	4.17	8.33		000				4.17	417			41.67											-			:	41.67
	No	Class	× 100			90000		20000	10000		10000	10000	10000	10000	20000		5	1			10000	10000			100000											c				TOTAL PROPERTY.
q	No. of Voting Rights	Class	v 000			0		0	0		0	0	>	0	0		>	1			0	>			0								T	T		0	1		,	0
(12)	lights	Total	Total			90000		20000	10000		10000	10000	10000	10000	20000		>				10000	10000			100000															100000
	Total as a %	of Total	rights			37.50		8.33	4.17		4.17	4.17	4 17	4.17	8.33		000				4.04	4 04			41.54											-			:	41.54
Underlying Outstanding convertible securities (including	Warrants)	8				0		0	0		0	0	5	0	0		0				0	0			0														,	0
% assuming full conversion of convertible securities (as a percentage of	diluted share	(XI)=	(XI)= (VII)+(X) as a % of (A+B+C)			0		0	0		0	0	>	0	0		9				0.00	>			0.00															0.00
(XII)	No.					0		0	0		0	0	>	0	0		o				0	0			0											-			,	0
	As a % of	total Shares	(b)			0		0	0		0	0	>	0	0		9				0	0			0															0
otherwise encumbered (XIII)	No.	(a)				0		0	0		0	0	>	0	0		Þ				0	>			0											c			,	0
	As a % of	total Shares	(b)			0		0	0		0	0	>	0	0		000				0	>			0														,	-
shares held in dematerialized form (XIV)						0		0	0		0	0	o	0	0		o				0	>			0														,	0



Table III - Statement showing shareholding pattern of the Public shareholder

		(a)	(3)	Т	Ī	(2)	T	Т	Т		7	3	Ē	(g)	(£	(e)	<u>@</u>		(d)	(a)	<u>(1</u>)		1	=
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.	\Box	Non-Institutions	סמט-וסנפו (מ/עב)		Central Government/State Government(s)/Presi dent of India		Sub-Total (B)(1)	QFI - Corporate	Foreign Institutional Investors				Insurance Companies	Financial Institutions/Banks	Foreign Portfolio Investors	Foreign Venture Capital Investors	Alternate Investment Funds	Venture Capital Funds	Mutual Funds	Institutions	C	:	Shareholders (I)
																								(E) PAN
	294	0	0	-	0	0		0	0	0		0	0	0	0	0	0	0	0	0	0			Nos. of shareholders (III)
	140000	0	0		0	0		0	0	0		0	0	0	0	0	0	0	0	0	0		ŝ	No. of fully paid. No. of partly up equity paid-up shares held equity shares
	0	0	0	,	0	0		0	0	0		0	0	0	0	0	0	0	0	0	0		held (%)	paid-up equity shares
	0	0	0		0	0		0	0	0		0	0	0	0	0	0	0	0	0	0	3		shares underlying
	140000	0	0		0	0		0	0	0		0	0	0	0	0	0	0	0	0	0		(IV)+(V)+(VI)	
	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 8 % OF (A+B+C2) (VIII)	as per SCRR, 1957	g % calculated
	140000	0	0		0	0		0	0	0		0	0	0	0	0	0	0	0	0	0	Class ×	No. o	Number of V
	0	0	0		0	0		0	0	0		0	0	0	0	0	0	0	0	0	0	Class y	No. of Voting Rights	securit
	140000	0	0		0	0		0	0	0		0	0	0	0	0	0	0	0	0	0	Total		id in each
	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	rights		1
	0	0	0		0	0		0	0	0		0	0	0	0	0	0	0	0	0	0	(Including Warrants) (X)	Outstanding	Shares Underlying
	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	(XI)= (VII)+(X) as a % of (A+B+C)	(as a percentage of	assuming full conversion of
	0	0	0		0	0		0	0	0		0	0	0	0	0	0	0	0	0	0		(a)	shares (XII)
	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	held (b)	As a % of total	8 0000
	0	0	0		0	0		0	0	0		0	0	0	0	0	0	0	0	o	0		(a)	pledged or otherwise encumbered
	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	held (b)	As a % of total	
	0	0	0		0	0		0	0	0		0	0	0	0	0	0	0	0	C	0		(XIV)	shares held in dematerialized

T	T	T				T							(e)	(d)			1	(C)	(b)	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(Sub-Total (B)(3)	A/C	Unclaimed Shares	IEPF Authority	Clearing Memebers	Trusts	OCBs	Repatriable	NRI - Non-	NRI - Repatriable	QFI - Individual	Bodies Corporate	Any Other	(d) figure)	DRs)(balancing	(holding	Overseas Depositors	Employee Trusts	with RBI	NBFCs registered
294	294																			
140000	140000	44000																		
0																				
0	c																			
140000	140000	140000																		
58.33	00.00	50 22																		
140000	140000	140000																		
0																				
140000	1	140000																		
58.33	00:00	58 33																		
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			62.
	(2)	(1)	Tạb!
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	Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder Category & Name of (III) Shareholders (III) Shareho
			showing PAN (II)
			sharehold Nos. of sharbolders (III)
			ing pattern of the up of thip paid. No, of fully paid No, of party paid-up shares held equity shares (N) equity shares (N)
			d. No. of partly additional space of the No. of partly and up squity shares held (V)
			Non Prom Nos. of 1 shares underlying Receipt (vi)
			moter - Non Public: Total nos. shares (Shareholding Inhald (VIII) = las per SCRR, (IV)+(V)+(VI) Aa a % of (A-B-C2) (VIII)
			n Public s Shareholding % calculated as per SCRR, 1967 As a % of (A-B+C2) (VIII)
			Number of Voting Rights held securities (IX) No. of Voting Rights Class Class To x
			Rights he securities (IX)
			n each
			n such class of Total as a % of Total Voting rights
			No. of Shares Underlying Underlying Contstanding Convertible securities (Including Warrants) (X)
			Shareholding as a % assuming full convertible full convertible ascurifies (as a percentage of diluted share capital) (VII)+(X) as a % of (A+B+C)
			Number of L share (XII) No. (a)
			Number of Shares pledged or otherwise encumbered (XIII) No. As a % of total total held (b)
			Number of equity shares held in dematerialize d form (XIV)



PAN/Passport No. In case of a foreign national Name national Name Name national Name Name Name national Name Name Name Name Name Name Name Name		Detai	Details of the significant beneficial owner (I)	beneficial	De	Details of the significant beneficial Details of the registered owner (II)	lowner		of holding ing compa N	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect :(III) Whether by virtue of:	right of the direct or industries the of:	SBO in the irect :(III)	
	Sr No.	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	%	Rights on distributable dividend or any other distribution %	Exercise of control	Exercise of significant influence	Date of creation acquisition of significant beneficial intere

SMART TRADING & INVESTMENT CO. LTD.

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