

1. Name of Listed Entity: SEMAC CONSULTANTS LIMITED
2. Scrip Code/Name of Scrip/Class of Security: SEMAC
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2024
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities			No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	Sub-categorization of shares	
			(III)	shares held	equity shares	Depository Receipts	held (VII) = (IV)+(V)+(VI)	(calculated as per SCRR, 1957) (VIII)	(IX)			Outstanding convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	(XII)		(XIII)		in dematerialized form	Shareholding No of shares under
			(IV)	(V)	(VI)	(VII)	As a % of (A+B+C2)	Class	Class	Total	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held	(XIV)	

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III
A	Promoter & Promoter Group	4	1958646	0	0	1958646	62.83	1958646	0	1958646	62.83	0	62.83	0	0	0	0	1958646			
B	Public	6334	1158662	0	0	1158662	37.17	1158662	0	1158662	37.17	0	37.17	0	0			1075831			
C	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0			
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0			
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
	Total	6338	3117308	0	0	3117308	100	3117308	0	3117308	100	0	100	0	0	0	0	3034477			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares held (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. held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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)			
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)				
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family		1	583	0	0	583	0.02	583	0	583	0.02	0	0.02	0	0	0	0	0	583
	Harivansh Dalmia	BWW1 PD95 42B	1	583	0	0	583	0.02	583	0	583	0.02	0	0.02	0	0	0	0	0	583
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		3	1958063	0	0	1958063	62.81	1958063	0	1958063	62.81	0	62.81	0	0	0	0	0	1958063
	Bodies Corporate		1	114121	0	0	114121	3.66	114121	0	114121	3.66	0	3.66	0	0	0	0	0	114121
	Hilltop Metals Ltd	AAA CH87	1	114121	0	0	114121	3.66	114121	0	114121	3.66	0	3.66	0	0	0	0	0	114121

		07J																	
	Trusts		2	18439042	0	0	1843942	59.15	18439042	0	1843942	59.15	0	59.15	0	0	0	0	1843942
	Radha Madhav Trust	AAF TA7798C	1	4199201	0	0	419921	13.47	4199201	0	419921	13.47	0	13.47	0	0	0	0	419921
	Ajai Hari Dalmia Trust	AAF TA7799D	1	14240021	0	0	14240021	45.68	14240021	0	14240021	45.68	0	45.68	0	0	0	0	1424021
	Sub-Total (A)(1)		4	19586046	0	0	19586046	62.83	19586046	0	19586046	62.83	0	62.83	0	0	0	0	1958646
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	19586046	0	0	19586046	62.83	19586046	0	19586046	62.83	0	62.83	0	0	0	0	1958646

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (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)			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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
l	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
a	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
d	Banks		1	100	0	0	100	0	100	0	100	0	0	0	0			100				
e	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
g	Asset reconstruction		0	0	0	0	0	0	0	0	0	0	0	0	0			0				





	their relatives (excluding independent directors and nominee directors)																		
c	Key Managerial Personnel		1	1	0	0	1	0	1	0	1	0	0	0	0	0			0
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection		1	609	0	0	609	0.02	609	0	609	0.02	0	0.02	0	0			609



	Fund (IEPF)																		
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		6006	773380	0	0	773386	24.81	773386	0	773386	24.81	0	24.81	0	0			741218
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		3	126670	0	0	126675	4.06	126675	0	126675	4.06	0	4.06	0	0			76310
	Neka Dipak Shah	BJHP S959 8G	1	380000	0	0	38000	1.22	38000	0	38000	1.22	0	1.22	0	0			38000
	Rhea Dipak Shah	BJHP S959 9H	1	383100	0	0	38310	1.23	38310	0	38310	1.23	0	1.23	0	0			38310
	In transit	ZZZ ZZ99 99Z	1	503650	0	0	50365	1.62	50365	0	50365	1.62	0	1.62	0	0			0
i	Non Resident Indians (NRIs)		81	299710	0	0	29971	0.96	29971	0	29971	0.96	0	0.96	0	0			29839
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate		67	438340	0	0	43834	1.41	43834	0	43834	1.41	0	1.41	0	0			43669
m	Any Other (specify)		173	182790	0	0	182791	5.86	182791	0	182791	5.86	0	5.86	0	0			182791
	Clearing		2	102	0	0	102	0	102	0	102	0	0	0	0	0			102

	Members																		
	HUF		164	395250	0	0	39525	1.27	39525	0	39525	1.27	0	1.27	0	0			39525
	LLP		5	20710	0	0	2071	0.07	2071	0	2071	0.07	0	0.07	0	0			2071
	Trusts		1	79750	0	0	7975	0.26	7975	0	7975	0.26	0	0.26	0	0			7975
	Unclaimed or Suspense or Escrow Account		1	133118	0	0	133118	4.27	133118	0	133118	4.27	0	4.27	0	0			133118
	Semac Consultants Limited Suspense Escrow Demat Account	AAB CR06 24D	1	133118	0	0	133118	4.27	133118	0	133118	4.27	0	4.27	0	0			133118
	Sub-Total (B)(4)		6332	1157267	0	0	1157267	37.12	1157267	0	1157267	37.12	0	37.12	0	0			1074436
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		6334	1158662	0	0	1158662	37.17	1158662	0	1158662	37.17	0	37.17	0	0			1075831

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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 no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)
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Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %