

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-Jun-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)		otherwise encumbered (XIII)	in dematerialized form (XIV)	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)			(a)	As a % of total Shares held	(a)	As a % of total Shares held		

								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	3	1844525	0	0	1844525	60.14	1844525	0	1844525	60.14	0	60.14	0	0	0	0	1844525			
B	Public	6331	1222418	0	0	1222418	39.86	1222418	0	1222418	39.86	0	39.86	0	0			1187570			
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	6334	3066943	0	0	3066943	100	3066943	0	3066943	100	0	100	0	0	0	0	3032095			

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

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 nos. 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 Shares Underlying 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)		2	1843942	0	0	1843942	60.12	1843942	0	1843942	60.12	0	60.12	0	0	0	0	0	1843942
	Trusts		2	1843942	0	0	1843942	60.12	1843942	0	1843942	60.12	0	60.12	0	0	0	0	0	1843942
	Radha	AAF	1	419921	0	0	419921	13.69	419921	0	419921	13.69	0	13.69	0	0	0	0	0	419921

	Madhav Trust	TA77 98C	1					1		921									
	Ajai Hari Dalmia Trust	AAF TA77 99D	1	14240 21	0	0	142402 1	46.43	142400 21	142 402 1	46.43	0	46.43	0	0	0	0	0	1424021
	Sub-Total (A)(1)		3	18445 25	0	0	184452 5	60.14	184450 25	184 452 5	60.14	0	60.14	0	0	0	0	0	1844525
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)		3	18445 25	0	0	184452 5	60.14	184450 25	184 452 5	60.14	0	60.14	0	0	0	0	0	1844525

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. 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 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 companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0				





	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 Fund (IEPF)		1	609	0	0	609	0.02	609	0	609	0.02	0	0.02	0	0			609



g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		5994	766666	0	0	766666	25	766666	0	766666	25	0	25	0	0		732116
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		2	763100	0	0	76310	2.49	76310	0	76310	2.49	0	2.49	0	0		76310
	Neka Dipak Shah	BJHP S959 8G	1	380000	0	0	38000	1.24	38000	0	38000	1.24	0	1.24	0	0		38000
	Rhea Dipak Shah	BJHP S959 9H	1	383100	0	0	38310	1.25	38310	0	38310	1.25	0	1.25	0	0		38310
i	Non Resident Indians (NRIs)		78	303410	0	0	30341	0.99	30341	0	30341	0.99	0	0.99	0	0		30209
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		74	448660	0	0	44866	1.46	44866	0	44866	1.46	0	1.46	0	0		44701
m	Any Other (specify)		178	301474	0	0	301474	9.83	301474	0	301474	9.83	0	9.83	0	0		301474
	Sub-Total (B)(4)		6328	1220267	0	0	1220267	39.79	1220267	0	1220267	39.79	0	39.79	0	0		1185419
	Total Public Shareholding		6331	1222418	0	0	1222418	39.86	1222418	0	1222418	39.86	0	39.86	0	0		1187570

$(B) = (B)(1) + (B)(2) + (B)(3) + (B)(4)$										8								
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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 (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 %