

General information about company	
Scrip code	539494
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE766D01020
Name of the company	SMART FINSEC LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.44
As on the end of previous 1st quarter	100	0.54
As on the end of previous 2nd quarter	100	0.5
As on the end of previous 3rd quarter	100	0.44
As on the end of previous 4th quarter	100	0.44

Table I - Summary Statement holding of specified securities

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 (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. Of Outstanding Warrants (XD)	
								No of Voting (XIV) Rights							Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total					
(A)	Promoter & Promoter Group	5	22495560			22495560	74.99	22495560		22495560	74.99				
(B)	Public	18123	7504440			7504440	25.01	7504440		7504440	25.01				
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	18128	30000000			30000000	100	30000000		30000000	100				

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	74.99											22495560			
(B)	Public	25.01											6445440	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											28941000	0	0	0

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

Sr. No.	Category & Name of the Shareholders (I)	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 (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstand ESOP Granted (XC)	
								No of Voting (XIV) Rights			Total as a % of Total Voting rights				
								Class eg: X	Class eg: Y	Total					
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian														
(a)	Individuals/Hindu undivided Family	5	22495560			22495560	74.99	22495560		22495560	74.99				
Sub-Total (A)(1)		5	22495560			22495560	74.99	22495560		22495560	74.99				
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		5	22495560			22495560	74.99	22495560		22495560	74.99				
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(2)	Institutions (Foreign)														
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	17997	6965793			6965793	23.22	6965793		6965793	23.22				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1	253000			253000	0.84	253000		253000	0.84				
(i)	Non Resident Indians (NRIs)	68	132287			132287	0.44	132287		132287	0.44				
(l)	Bodies Corporate	5	71783			71783	0.24	71783		71783	0.24				
(m)	Any Other (specify)	52	81577			81577	0.27	81577		81577	0.27				
Sub-Total (B)(4)		18123	7504440			7504440	25.01	7504440		7504440	25.01				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)		18123	7504440			7504440	25.01	7504440		7504440	25.01				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)		18128	30000000			30000000	100	30000000		30000000	100				
Total (A+B+C)		18128	30000000			30000000	100	30000000		30000000	100				

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

Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	74.99											22495560			
Sub-Total (A)(1)		74.99											22495560			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		74.99											22495560			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	23.22											5979793	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	0.84											253000	0	0	0
(i)	Non Resident Indians (NRIs)	0.44											69287	0	0	0
(l)	Bodies Corporate	0.24											61783	0	0	0
(m)	Any Other (specify)	0.27											81577	0	0	0
Sub-Total (B)(4)		25.01											6445440	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)		25.01											6445440	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											28941000			
Total (A+B+C)		100											28941000			

Individuals/Hindu undivided Family						
Sr. No.	1	2	3	4	5	
Name of the Shareholders (I)	ARUN KHERA (HUF)	ARUN KHERA	RAMAN KHERA	SACHIT KHERA	SUNAINA KHERA	Click here to go back
PAN (II)	AAAHA5519G	AAIPK9892N	AAIPK9893P	BBYPK2991N	CGUPK6052L	Total
No. of fully paid up equity shares held (IV)	3725000	8385270	8553270	900000	932020	22495560
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3725000	8385270	8553270	900000	932020	22495560
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.42	27.95	28.51	3	3.11	74.99
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	3725000	8385270	8553270	900000	932020	22495560
Total	3725000	8385270	8553270	900000	932020	22495560
Total as a % of Total Voting rights	12.42	27.95	28.51	3	3.11	74.99
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	3725000	8385270	8553270	900000	932020	22495560
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	12.42	27.95	28.51	3	3.11	74.99
Number of equity shares held in dematerialized form (XVIII)	3725000	8385270	8553270	900000	932020	22495560
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Sr. No.	1	
Name of the Shareholders (I)	1 TO 17997	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	6965793	6965793
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6965793	6965793
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.22	23.22
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6965793	6965793
Total	6965793	6965793
Total as a % of Total Voting rights	23.22	23.22
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	6965793	6965793
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	23.22	23.22
Number of equity shares held in dematerialized form (XIV)	5979793	5979793
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block	
Textual Information(1)	PAN IS NOT MANDATORY FOR SHAREHOLDERS, HOLDING LESS THAN 1% OF SHAREHOLDING OF TOTAL PAID UP CAPITAL.

Any Other (specify)				
Sr. No.	1	2	3	
Category	HUF	Clearing Members	LLP	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	49	1	2	52
No. of fully paid up equity shares held (IV)	80629	625	323	81577
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	80629	625	323	81577
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.27	0	0	0.27
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	80629	625	323	81577
Total	80629	625	323	81577
Total as a % of Total Voting rights	0.27	0	0	0.27
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	80629	625	323	81577
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.27	0	0	0.27
Number of equity shares held in dematerialized form (XIV)	80629	625	323	81577
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

