

<b>General information about company</b>	
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)	31-12-2025
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**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.41
As on the end of previous 1st quarter	100	0.44
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	17030	7504440			7504440	25.01	7504440		7504440	25.01				
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	17035	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											6450440	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											28946000	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 Outstanding 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	16914	6955643			6955643	23.19	6955643		6955643	23.19			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1	285000			285000	0.95	285000		285000	0.95			
(i)	Non Resident Indians (NRIs)	59	121958			121958	0.41	121958		121958	0.41			
(l)	Bodies Corporate	5	71883			71883	0.24	71883		71883	0.24			
(m)	Any Other (specify)	51	69956			69956	0.23	69956		69956	0.23			
Sub-Total (B)(4)		17030	7504440			7504440	25.01	7504440		7504440	25.01			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		17030	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)		17035	30000000			30000000	100	30000000		30000000	100			
Total (A+B+C)		17035	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	23.19											5974643	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	0.95											285000	0	0	0
(i)	Non Resident Indians (NRIs)	0.41											58958	0	0	0
(l)	Bodies Corporate	0.24											61883	0	0	0
(m)	Any Other (specify)	0.23											69956	0	0	0
Sub-Total (B)(4)		25.01											6450440	0	0	0
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + (B)(4)		25.01											6450440	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											28946000			
Total (A+B+C)		100											28946000			

**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	<a href="#">Click here to go back</a>
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 16914	<a href="#">Click here to go back</a>
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	6955643	6955643
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6955643	6955643
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.19	23.19
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6955643	6955643
Total	6955643	6955643
Total as a % of Total Voting rights	23.19	23.19
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	6955643	6955643
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)	23.19	23.19
Number of equity shares held in dematerialized form (XIV)	5974643	5974643
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

<b>Any Other (specify)</b>			
Sr. No.	1	2	
Category	HUF	LLP	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	49	2	51
No. of fully paid up equity shares held (IV)	69633	323	69956
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	69633	323	69956
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.23	0	0.23
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	69633	323	69956
Total	69633	323	69956
Total as a % of Total Voting rights	0.23	0	0.23
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	69633	323	69956
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)	0.23	0	0.23
Number of equity shares held in dematerialized form (XIV)	69633	323	69956
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			
<b>Sub-categorization of shares</b>			
<b>Shareholding (No. of shares) under</b>			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

