



# SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

Regd. Office : F-88, 2nd Floor, Industrial Pocket, District Centre, West Delhi Raja Garden, New Delhi-110027

Phone : 91-11-25167071, 45004425, 28161627 Fax : 011-28161624

E-mail : smartfinsec@gmail.com Website : www.smartfinsec.com

CIN : L74899DL1995PLC063562

April 06, 2016

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street  
Mumbai - 400 001

**Sub- Shareholding Pattern for the quarter ended on March 31, 2016.**

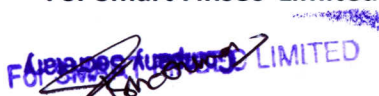
Dear Sir/Madam,

Pursuant to Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Shareholding Pattern for the quarter ended on March 31, 2016.

This is for your information & record.

Thanking You

For Smart Finsec Limited

  
Priyanka Sharma  
Company Secretary

For SMART FINSEC LIMITED

  
Company Secretary

Encl: As above

**Format of holding of specified securities**

1. Name of Listed Entity:- Smart Finsec Ltd.
2. Scrip Code/Name of Scrip/Class of Security :- 539494/ Smart Finsec Ltd./Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) :- Reg. 31(1)(b)
  - a. If under 31(1)(b) then indicate the report for Quarter ending March 31, 2016.
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment NA
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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 receipts are	-	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

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

For SMART FINSEC LIMITED

  
Company Secretary

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 (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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)
								No of Voting Rights			Total as a % of (A+B+ C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Share s held (b)	
								Class eg: X	Class eg:y	Total								
(A)	Promoter & Promoter Group	7	2017000	0	0	2017000	67.233	2017000	0	2017000	67.233	0	67.233	0	0.000	0	0.000	2017000
(B)	Public	563	983000	0	0	983000	32.767	983000	0	983000	32.767	0	32.767	0	0.000	NA	NA	795700
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.000	0	#DIV/0!	0	0.000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	0.000	0	#DIV/0!	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	#DIV/0!	NA	NA	0
	Total	570	3000000	0	0	3000000	100.000	3000000	0	3000000	100.000	0	100.000	0	#DIV/0!	0	0.000	2812700

For SMART FINSEC LIMITED

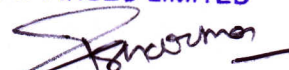
  
Company Secretary



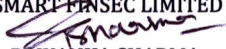
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
(I)	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository 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)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (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)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Shar es held (b)	
									Class X	ClassY	Total								
(1)	Indian																		
(a)	Individuals/Hindu Undivided Family		7	2017000	0	0	2017000	67.233	2017000	0	2017000	67.233	0	67.233	0	0.000	0	0.000	2017000
	ARUN KHERA	AAAH5519G	1	372500	0	0	372500	12.417	372500	0	372500	12.417	0	12.417	0	0.000	0	0.000	372500
	ARUN KHERA	AAIPK9892N	1	377000	0	0	377000	12.567	377000	0	377000	12.567	0	12.567	0	0.000	0	0.000	377000
	RAMAN KHERA	AAIPK9893P	1	393800	0	0	393800	13.127	393800	0	393800	13.127	0	13.127	0	0.000	0	0.000	393800
	JATINDER KHERA	AARPK2043G	1	418100	0	0	418100	13.937	418100	0	418100	13.937	0	13.937	0	0.000	0	0.000	418100
	VIMMI SACHDEV	AOIPS4904F	1	177200	0	0	177200	5.907	177200	0	177200	5.907	0	5.907	0	0.000	0	0.000	177200
	SACHIT KHERA	BBYPK2991N	1	142700	0	0	142700	4.757	142700	0	142700	4.757	0	4.757	0	0.000	0	0.000	142700
	SUNAINA KHERA	CGUPK6052L	1	135700	0	0	135700	4.523	135700	0	135700	4.523	0	4.523	0	0.000	0	0.000	135700
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(d)	Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total(A)(1)		7	2017000	0	0	2017000	67.233	2017000	0	2017000	67.233	0	67.233	0	0.000	0	0.000	2017000
(2)	Foreign	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(b)	Government	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	2017000	0	0	2017000	67.233	2017000	0	2017000	67.233	0	67.233	0	0.000	0	0.000	2017000

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

FOR SMART FINSEC LIMITED  
  
 PRIYANKA SHARMA  
 COMPANY SECRETARY

For SMART FINSEC LIMITED  
  
 Company Secretary

Table III - Statement showing shareholding pattern of the Public Shareholder																			
	Category & Name of the Shareholders (I)	PAN (II)	No. 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)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (Not applicable)(b)	
									Class X	ClassY	Total								
(1)	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(c)	Alternate investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(f)	Financial institutions/ Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(i)	Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Sub-Total(B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(3)	Non-institutions	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(a)	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		548	183867	0	0	183867	6.129	183867	0	183867	6.129	0	6.129	0	0.000	NA	NA	3867
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	791295	0	0	791295	26.377	791295	0	791295	26.377	0	26.377	0	0.000	NA	NA	791295
	PRAMOD ARORA	AAGPA9064N	1	128000	0	0	128000	4.267	128000	0	128000	4.267	0	4.267	0	0.000	NA	NA	128000
	PUJA SACHDEVA	AARPS3801L	1	81500	0	0	81500	2.717	81500	0	81500	2.717	0	2.717	0	0.000	NA	NA	81500
	SUBHASH GAMBHIR	ACKPG2517L	1	68000	0	0	68000	2.267	68000	0	68000	2.267	0	2.267	0	0.000	NA	NA	68000
	PREM BABU TRIPATHI	AFHPT7436D	1	71095	0	0	71095	2.370	71095	0	71095	2.370	0	2.370	0	0.000	NA	NA	71095
	JOGESH SACHDEVA	AHYP56066K	1	93700	0	0	93700	3.123	93700	0	93700	3.123	0	3.123	0	0.000	NA	NA	93700
	SANJEEV SETHI	AKHPS6480P	1	107200	0	0	107200	3.573	107200	0	107200	3.573	0	3.573	0	0.000	NA	NA	107200
	ASHA GAMBHIR	ANGPG0691J	1	113500	0	0	113500	3.783	113500	0	113500	3.783	0	3.783	0	0.000	NA	NA	113500
	UPASANA GUPTA	ANMPG5715D	1	128300	0	0	128300	4.277	128300	0	128300	4.277	0	4.277	0	0.000	NA	NA	128300
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(c)	Employee Trusts	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(e)	Any Other (specify) # CORPORATE BODY		4	1538	0	0	1538	0.051	1538	0	1538	0.051	0	0.051	0	0.000	NA	NA	538
(e)	Any Other (specify) # NRI		3	6300	0	0	6300	0.210	6300	0	6300	0.210	0	0.210	0	0.000	NA	NA	0
	Sub-Total (B)(3)		563	983000	0	0	983000	32.767	983000	0	983000	32.767	0	32.767	0	0.000	NA	NA	795700
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		563	983000	0	0	983000	32.767	983000	0	983000	32.767	0	32.767	0	0.000	NA	NA	795700

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

FOR SMART FINSEC LIMITED

PRIYANKA SHARMA  
COMPANY SECRETARY

For SMART FINSEC LIMITED  
  
Company Secretary



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder																			
	Category & Name of the Shareholders (I)	PAN (II)	No. 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)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable )		As a % of total Shares held (Not applicable)(b)
									Class X	ClassY	Total								
(1)	Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

FOR SMART FINSEC LIMITED

PRIYANKA SHARMA  
COMPANY SECRETARY

For SMART FINSEC LIMITED  
  
Company Secretary