



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

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

CIN : L74899DL1995PLC063562

January 19, 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 December 31, 2015.

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 December 31, 2015.

This is for your information & record.

Thanking You

For Smart Finsec Limited

Priyanka Sharma
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 December 31, 2015.
 - 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

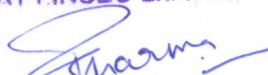

Company Secretary

Table 1 - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. of shares held (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 no. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C) (X)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)	Number of equity shares held in dematerialized form (XV)
								Class eq: X	Class eq:Y	Total				(a)	(b)		
(A)	Promoter & Promoter Group	7	2017000	0	0	2017000	67.233				0	0.000	0	0.000	0	0.000	2017000
(B)	Public	532	983000	0	0	983000	32.757				0	0.000	0	0.000	0	0.000	713200
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0
(C1)	Shares underlying DPs	0	0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000				0	0.000	0	0.000	0	0.000	0
	Total	539	3000000	0	0	3000000	100.000				0	0.000	0	0.000	0	0.000	2729200

For Smart Finance Limited

Priyanka Sharma
Company Secretary

FOR SMART FINSEC LIMITED


Company Secretary

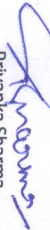
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(1)	Category & Name of the Shareholders (i)	PAN (ii)	No. of 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. 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)			Total as a % of Total Voting rights	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)	
									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																			
(a)	Individuals/Hindu Undivided Family		7	2017000	0	0	2017000	67.233	0	0	0	67.233	0	0.000	0	0.000	0	0.000	2017000	
	ARUN KHERA	AAAHA55196	1	372500	0	0	372500	12.417	0	0	0	12.417	0	0.000	0	0.000	0.000	372500		
	ARUN KHERA	AAIPK9892N	1	377000	0	0	377000	12.567	0	0	0	12.567	0	0.000	0	0.000	0.000	377000		
	RAMAN KHERA	AAIPK9893P	1	393800	0	0	393800	13.127	0	0	0	13.127	0	0.000	0	0.000	0.000	393800		
	JATINDER KHERA	AAAPK2043G	1	418100	0	0	418100	13.937	0	0	0	13.937	0	0.000	0	0.000	0.000	418100		
	VIMMI SACHDEV	AOIPK4904F	1	177200	0	0	177200	5.907	0	0	0	5.907	0	0.000	0	0.000	0.000	177200		
	SACHIT KHERA	BBVPK2991N	1	142700	0	0	142700	4.757	0	0	0	4.757	0	0.000	0	0.000	0.000	142700		
	SUNAINA KHERA	CGUPK6052L	1	135700	0	0	135700	4.523	0	0	0	4.523	0	0.000	0	0.000	0.000	135700		
(b)	Central Government/State Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	0		
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	0		
(d)	Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	0		
(e)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	0		
(2)	Sub-Total(A)(1)		7	2017000	0	0	2017000	67.233	0	0	0	67.233	0	0.000	0	0.000	0.000	2017000		
(a)	Individuals (Non-Resident Individual)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	0		
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	0		
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	0		
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	0		
(2)	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	0		
	Total Shareholding of Promoter and		7	2017000	0	0	2017000	67.233	0	0	0	67.233	0	0.000	0	0.000	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 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying 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)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (Not applicable) (b)	Number of dematerialized equity shares held in form (XIV)
								Class X	Class Y	Total								
(1) Institutions																		
(a) Mutual Fund		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	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	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	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	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	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	0.000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(h) Provident Funds/ Pension Funds		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	0.000	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	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	0.000	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.		520	183800	0	0	183800	6.127	183800	0	183800	6.127	0	0.000	0	0.000	NA	NA	1800
(a) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	791900	0	0	791900	26.397	791900	0	791900	26.397	0	0.000	0	0.000	NA	NA	710400
PUNJ SACHDEV	0	1	81500	0	0	81500	2.717	81500	0	81500	2.717	0	0.000	0	0.000	NA	NA	0
PRAMOD ARORA	AAGPA9064N	1	128000	0	0	128000	4.267	128000	0	128000	4.267	0	0.000	0	0.000	NA	NA	128000
SUBHASH GAMBHIR	ACKPG2517L	1	68000	0	0	68000	2.267	68000	0	68000	2.267	0	0.000	0	0.000	NA	NA	68000
PREM BABU TRIPATHI	AHHPT7436D	1	71700	0	0	71700	2.390	71700	0	71700	2.390	0	0.000	0	0.000	NA	NA	71700
JOGESH SACHDEVA	AHYP56066K	1	93700	0	0	93700	3.123	93700	0	93700	3.123	0	0.000	0	0.000	NA	NA	93700
SANJEEV SEHI	AKHP56480P	1	107200	0	0	107200	3.573	107200	0	107200	3.573	0	0.000	0	0.000	NA	NA	107200
ASHA GAMBHIR	ANGP60691J	1	113500	0	0	113500	3.783	113500	0	113500	3.783	0	0.000	0	0.000	NA	NA	113500
UPASANA GUPTA	ANWPG5715D	1	128300	0	0	128300	4.277	128300	0	128300	4.277	0	0.000	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	0.000	NA	NA	0
(c) Employee Trusts		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	0.000	NA	NA	0
(e) Any Other (specify) # CORPORATE BODY		1	1000	0	0	1000	0.033	1000	0	1000	0.033	0	0.000	0	0.000	NA	NA	0
(e) Any Other (specify) # NRI		3	6300	0	0	6300	0.210	6300	0	6300	0.210	0	0.000	0	0.000	NA	NA	0
Sub-Total (B)(3)		532	983000	0	0	983000	32.767	983000	0	983000	32.767	0	0.000	0	0.000	NA	NA	712200
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		532	983000	0	0	983000	32.767	983000	0	983000	32.767	0	0.000	0	0.000	NA	NA	712200

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 Smartfinsec Limited

Phyanka Sharma
Company Secretary

For SMARTFINSEC LIMITED

Phyanka Sharma
Company Secretary

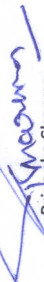
Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

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 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)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)		
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	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	0	0	
Total Non-Promoter-Non-Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	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