Annexure - I

1 Name of Listed Entity : EMKAY CONSULTANTS LTD.

- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : Quarter Ended 31/12/2021
- 4 Declaration:

	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 receipt 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

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

Table I - Summary Statement holding of specified securities

	Cotomore of charachelder		No. of fully paid				Shareholdin	Number of Vet	inn Diabte bel			No. of Charge	Shareholding as	Number of Loo	and in chance	Number of Char	مم امم ما مم	Number of equity
Categor	Category of shareholder	shareholde				Total nos. shares held	g as a % of	Number of vot		d in each class c	or securities		a % assuming			otherwise en		Number of equity shares held in
У	(11)		up equity	paid-up	underlying				(1)	9		Underlying		(XI	0			
(I)		rs	shares held	equity shares	Depository	(VII) =	total no. of					convertible	full conversion			(Xli	1)	dematerialized
		(111)	(IV)	held	Receipt	(IV)+(V)+(VI)	shares					securities	of convertible					form
				(V)	(VI)		(calculated	No	of Voting Rig	hts	Total as a %	(Including	securities (as a	No.	As a % of	No.	As a % of	(XIV)
							as per SCRR, 1957)				of	Warrants) (X)	percentage of diluted share	(a)	total Shares	(a)	total Shares	
							(VIII) As a %	01	0	Total	(A+B+C)	(^)	capital)	.,	held	.,	held	
							of (A+B+C2)	Class eg:x	Class eg:y	lotal	. ,		(XI)=(VII)+(X) as		(b)		(b)	
							01 (A+B+C2)						a % of (A+B+C)					
													a % 01 (A+B+C)					
	Promoter &																	
(A)	Promoter Group	6	1605150	0	0	1605150	53.498	1605150	0	1605150	53.498	0	53.498	0	0.000	0	0.000	1603150
(B)	Public	258	1395250	0	0	1395250	46.502	1395250	0	1395250	46.502	0	46.502	0	0.000	0	0.000	1346650
	Non Promoter - Non																	
(C)	Public																	
	Shares underlying																	
(C1)	DRs																	
	Shares held by																	
(C2)	Employee Trusts																	
	TOTAL	264	3000400	0		3000400	100.000	3000400	0	3000400	100.000	0	100.000	0	0.000	0	0.000	2949800

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

	Category & Name of shareholders (I)	Entity type i.e. promoter	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)		Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voti		eld in each class (IX)	of securities	No. of Shares Underlying Outstanding convertible securities (Including	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	Number of Loci (XI		Number of Shar otherwise en (Xlii	cumbered	Number of equity shares held in dematerialized form (XIV)
		OR promoter group entity (except promoter)							(VIII)	No. Class X	of Voting R Class y	ights Total	Total as a % of Total Voting rights	Warrants) (X)	diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Individuals/Hindu			-	-	-	-	-		-	-	-		-		-		-		-
(a) u	undivided Family			5	1600150	0	0	1600150	53.331	1600150	0	1600150	53.331	0	53.331	0	0.000	0	0.000	1598150
	BISWAJIT																			
	CHAKRABORTY			0	1000	0	0	1000	0.033	1000	0	1000	0.033	0	0.033	0	0.000	0	0.000	0
1	DIPAK KUMAR SINGH		AMAPS1805K	0	584500	0	0	584500	19.481	584500	0	584500	19.481	0	19.481	0	0.000	0	0.000	584500
	LAXMI SINGH		ALXPS7786D	0	580950	0	0	580950	19.362	580950	0	580950	19.362	0	19.362	0	0.000	0	0.000	580950
1	RAMESH CHANDRA																			
	PRADHAN			0	1000	0	0	1000	0.033	1000	0	1000	0.033	0	0.033	0	0.000	0	0.000	0
١	YASH SINGH		EZFPS4754H	0	432700	0	0	432700	14.421	432700	0	432700	14.421	0	14.421	0	0.000	0	0.000	432700
	Central																			
	Government/State																			
	Government(s)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Financial				-					-	-									
	Institutions/Banks			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
. ,	Any Other Bodies Corporate			0	5000	0	0	0 5000	0.000	0 5000	0	0 5000	0.000	0	0.167	0	0.000	0	0.000	0 5000
	JHUNJHUNU			1	5000	U	U	5000	0.167	5000	0	5000	0.167	U	0.167	U	0.000	U	0.000	5000
	COMMERCE PRIVATE																			
	LIMITED		CW2(3)/J-196/CAL	0	5000	0	0	5000	0.167	5000	0	5000	0.167	0	0.167	0	0.000	0	0.000	5000
	Trusts		0112(5)/5 150/ 6/12	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members			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)			6	1605150	0	0	1605150	53.498	1605150	0	1605150	53.498	0	53.498	0	0.000	0	0.000	1603150
(2)	Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Individuals (Non-																			
	Resident												1							
	Individuals/Foreign												1							1
1.7	Individuals)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
• •	Government			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
1.7	Institutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Portfolio			0	0			0	0.000	0		0	0.000	0	0.000	0	0.000	0	0.000	
	Investor Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Any Other OCBs			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
ľ	505 10tal (A)(2)			U	0	U	0	0	0.000	U	0	U	0.000	0	0.000	U	0.000	0	0.000	0
1	Total Shareholding												1		1 1					ł
	of Promoter and												1							1
	Promoter Group												1							1
	(A)=(A)(1)+(A)(2)			6	1605150	0	0	1605150	53.498	1605150	0	1605150	53.498	0	53.498	0	0.000	0	0.000	1603150

Table III - Statement showing shareholding pattern of the Public shareholder

tutions ual Funds ture Capital ds rnate stment Funds ign Venture tal Investors ign Portfolio stors ncial		0 0 0	(IV) 0 0	held (V) 0 0	Depository Receipt (VI) 0 0	(IV)+(V)+(VI) 0 0	as per SCRR, 1957 As a % of (A+B+C2) (VIII) 0.000 0.000	Class x 0 0	of Voting Ri Class y 0	Total	Total as a % of Total Voting rights 0.000	Outstanding convertible securities (Including Warrants) (X) 0	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) 0.000	No. (a)	As a % of total Shares held (b) 0.000	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
ual Funds ture Capital ds rnate stment Funds ign Venture tal Investors ign Portfolio stors		0	0	0	0		(A+B+C2) (VIII) 0.000	x 0	у 0	0	rights	(Including Warrants) (X)	(XI)= (VII)+(X) as a % of (A+B+C)	0	held (b)	0	held (b)	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
ual Funds ture Capital ds rnate stment Funds ign Venture tal Investors ign Portfolio stors		0	0	0	0				-		0.000	0	0.000	0	0.000	0		
ual Funds ture Capital ds rnate stment Funds ign Venture tal Investors ign Portfolio stors		0	0	0	0				-		0.000	0		0			0.000	0
ture Capital ds rnate stment Funds ign Venture tal Investors ign Portfolio stors		0	0			Ŭ	0.000			0	0.000	0	0.000	0	0.000	0	0.000	0
Is rnate stment Funds ign Venture tal Investors ign Portfolio stors		0		0	6			-	Ŭ	Ű	0.000	Ū	0.000	Ŭ	0.000	Ū	0.000	0
rnate stment Funds ign Venture tal Investors ign Portfolio stors			0		0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
stment Funds ign Venture tal Investors ign Portfolio stors			0	1										-		-		-
ign Venture tal Investors ign Portfolio stors				0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
ign Portfolio stors																		
ign Portfolio stors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
ncial		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
tutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
rance																		
panies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
rident ds/Pension																		
ds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
ign Institutional		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
stors - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
ral ernment/State ernment(s)/Presi : of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
<i>i</i> iduale		0	0	U	U	U	0.000	0	0	U	0.000	U	0.000	0	0.000	0	0.000	0
viduals dividual eholders holding inal share tal up to Rs.2 Is.		253	53600	0	0	53600	1.786	53600	0	53600	1.786	0	1.786	0	0.000	0	0.000	5000
/ic	2.1 . I		nolders holding	nolders holding	nolders holding	nolders holding	nolders holding	holders holding	al share	nolders holding	holders holding	holders holding	holders holding	holders holding	holders holding	holders holding	al share	al share

	POOJA SINGH	IFRPS6473D	0	445800	0	0	445800	14.858	445800	0	445800	14.858	0	14.858	0	0.000	0	0.000	445800
	NBFCs registered																		
(b)	with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
. ,																			
	Overseas Depositors																		
	(holding																		
	DRs)(balancing																		
(d)	figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
. ,	Bodies Corporate		3	457300	0	0	457300	15.241	457300	0	457300	15.241	0	15.241	0	0.000	0	0.000	457300
	CULTI FLORA																		
	PRIVATE LIMITED	AAACC7634F	0	192300	0	0	192300	6.409	192300	0	192300	6.409	0	6.409	0	0.000	0	0.000	192300
	SIDHCHAKRA																		
	TRADING PRIVATE																		
	LIMITED	AAICS7227C	0	145000	0	0	145000	4.833	145000	0	145000	4.833	0	4.833	0	0.000	0	0.000	145000
	STUPENDORS																		
	TRADERS PRIVATE																		
	LIMITED	AADCS7524F	0	120000	0	0	120000	3.999	120000	0	120000	3.999	0	3.999	0	0.000	0	0.000	120000
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Non-																		
	Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Memebers		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Unclaimed Shares																		
	A/c		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(3)		258	1395250	0	0	1395250	46.502	1395250	0	1395250	46.502	0	46.502	0	0.000	0	0.000	1346650
-	Total Public																		
	Shareholding																		
	•																		
	(B)=(B)(1)+(B)(2)+(B) (3)		258	1395250	0	0	1395250	46.502	1395250	0	1395250	46 502	0	46.502	0	0.000	0	0.000	1346650
L	(3)		230	1333230	U	U	13337230	40.502	1333720	U	1333230	40.3UZ	U	40.302	U	0.000	U	0.000	1340030

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

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid- up equity shares held (IV)	No. of partiy paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Voting Rights securi (IX of Voting Rig Class y	ties)	h class of 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+C)	Number of sha (XI No. (a)	res	Number of pledged or encum (XI No. (a)	otherwise bered	Number of equity shares held in dematerialize d form (XIV)
(1)	Custodian.DR Holder																	
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																	
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)																	

Table V - Statement showing shareholding details of significant beneficial owner

	Detail	s of the significant owner (I)	beneficial	Det	ails of the registered (II)	owner	Details report				
Sr No.	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest (IV)