

1. Name of Listed Entity:SEMAC CONSULTANTS LIMITED
2. Scrip Code/Name of Scrip/Class of Security: SEMAC
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2025
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	No	
3	Whether the Listed Entity has any shares against which depository receipts 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	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category ory (I)	Category of shareholder (II)	Nos. of share holders	No. of fully paid up equity	No. of Partly paid- up	No. of shares underlyin g	Total nos. share s	Shareholdin g as a % of total no. of shares	Number of Voting Rights held in each class of securities			No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	Sub- categoriza tion of shares
		(III)	shares	equity	Depository	held	(calculated as	(IX)			Outstanding	of convertible			otherwise	in	Shareholding	
			held	shares	Receipts	(VII) =	per SCRR,				convertible	securities ( as a	(XII)		encumbered	dematerializ	No	
			(IV)	held	(VI)	(IV)+(V)+	1957)				securities	percentage of			(XIII)	ed form	of	
				(V)			(VI)	(VIII)				(including	diluted share			(XIV)	shares	
								As a % of			Warrants)	capital)			under			
								(A+B+C2)			(X)							
								Cla s s	Cla s s	To t	Total l as a % of (A+B + C)							

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III
A	Promoter & Promoter Group	5	1959286	0	0	1959286	62.85	1959286	0	1959286	62.85	0	62.85	0	0	0	0	1959286			
B	Public	6144	1158022	0	0	1158022	37.15	1158022	0	1158022	37.15	0	37.15	0	0			1126199			
C	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0			
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0			
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
	Total	6149	3117308	0	0	3117308	100	3117308	0	3117308	100	0	100	0	0	0	0	3085485			

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (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 % calculate d as per SCRR, 1957 (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								
									As a % of (A+B+C2) (VIII)	Class X	Class Y									Total

1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		1	1173	0	0	1173	0.04	1173	0	1173	0.04	0	0.04	0	0	0	0	1173
	Harivansh Dalmia	BWW PD95 42B	1	1173	0	0	1173	0.04	1173	0	1173	0.04	0	0.04	0	0	0	0	1173
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		4	195813	0	0	195813	62.81	195813	0	195813	62.81	0	62.81	0	0	0	0	1958113
	Bodies Corporate		2	114171	0	0	114171	3.66	114171	0	114171	3.66	0	3.66	0	0	0	0	114171
	Hilltop Metals Ltd	AAA CH87	1	114121	0	0	114121	3.66	114121	0	114121	3.66	0	3.66	0	0	0	0	114121

		07J																	
	Avalokiteshw ar Valinv Limited	AAA CU16 03L	1	50	0	0	50	0	50	0	50	0	0	0	0	0	0	0	50
	Trusts		2	18439 42	0	0	184394 2	59.15	184390 42	0	184 394 2	59.15	0	59.15	0	0	0	0	1843942
	Radha Madhav Trust	AAF TA77 98C	1	41992 1	0	0	419921	13.47	419920 1	0	419 921	13.47	0	13.47	0	0	0	0	419921
	Ajai Hari Dalmia Trust	AAF TA77 99D	1	14240 21	0	0	142402 1	45.68	142400 21	0	142 402 1	45.68	0	45.68	0	0	0	0	1424021
	Sub-Total (A)(1)		5	19592 86	0	0	195928 6	62.85	195920 86	0	195 928 6	62.85	0	62.85	0	0	0	0	1959286
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=		5	19592 86	0	0	195928 6	62.85	195920 86	0	195 928 6	62.85	0	62.85	0	0	0	0	1959286

(A)(1)+(A)(2)																			
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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. 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)	Sub-categorization of shares		
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Shareholding (No. of shares) under		
									Classes X	Classes Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
l	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
a	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
d	Banks		1	100	0	0	100	0	100	0	100	0	0	0	0	0			100			
e	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
f	Provident Funds/ Pension		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			

[illegible]

[illegible]

	companies / Subsidiaries																		
b	Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Key Managerial Personnel		1	2	0	0	2	0	2	0	2	0	0	0	0	0			1
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor		1	609	0	0	609	0.02	609	0	609	0.02	0	0.02	0	0			609



	Education and Protection Fund (IEPF)																		
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		5820	771330	0	0	771330	24.74	771330	0	771330	24.74	0	24.74	0	0			739805
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		3	97294	0	0	97294	3.12	97294	0	97294	3.12	0	3.12	0	0			97294
	Neka Dipak Shah	BJHP S9598G	1	38000	0	0	38000	1.22	38000	0	38000	1.22	0	1.22	0	0			38000
	Rhea Dipak Shah	BJHP S9599H	1	38310	0	0	38310	1.23	38310	0	38310	1.23	0	1.23	0	0			38310
i	Non Resident Indians (NRIs)		81	29715	0	0	29715	0.95	29715	0	29715	0.95	0	0.95	0	0			29583
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate		67	47591	0	0	47591	1.53	47591	0	47591	1.53	0	1.53	0	0			47426
m	Any Other (specify)		169	210086	0	0	210086	6.74	210086	0	210086	6.74	0	6.74	0	0			210086
	Clearing		2	102	0	0	102	0	102	0	102	0	0	0	0	0			102

	Members																		
	HUF		160	404070	0	40407	1.3	40407	0	40407	1.3	0	1.3	0	0			40407	
	LLP		5	2071	0	2071	0.07	2071	0	2071	0.07	0	0.07	0	0			2071	
	Trusts		1	7975	0	7975	0.26	7975	0	7975	0.26	0	0.26	0	0			7975	
	Unclaimed or Suspense or Escrow Account		1	159531	0	159531	5.12	159531	0	159531	5.12	0	5.12	0	0			159531	
	Sub-Total (B)(4)		6142	1156627	0	1156627	37.1	1156627	0	1156627	37.1	0	37.1	0	0			1124804	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)		6144	1158022	0	1158022	37.15	1158022	0	1158022	37.15	0	37.15	0	0			1126199	

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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 no. shares held (VII = IV+V+VI)	Shareholding % calculate d 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 shareholdin g, 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) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total share s held (Not applicable)	
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0	0			0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0		0	0			0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)
1	50	50	At the time of allotment, shareholding of Avalokiteshwar Valinv Limited is credited to suspense escrow account since the existing shares are held in physical mode.

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %