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SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849

Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74899DL1994PLC063609

E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 03.04.2023

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India	Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051
Scrip Code: 543263	Symbol: SMCGLOBAL

Dear Sir(s)/Ma'am(s),

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended and as received from the Promoters of the Company along with Person acting in Concert (PAC) for the financial year ended 31st March, 2023.

You are requested to kindly take the same on record.

Thanking You,

For SMC Global Securities Limited

Suman Kumar
E.V.P. (Corporate Affairs) & Company Secretary
Membership No. F5824

Enclosed:

Annexure 1: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goregaon East
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Date: 03.04.2023

To,

Mr. Hari Das Khunteta
The Chairperson,
Audit Committee,
SMC Global Securities Limited,
11/6B, Shanti Chambers,
Pusa Road, New Delhi- 110005

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,


In pursuance of Regulation 31(4) of SEBI (Acquisition of Shares and Takeovers) Regulations, 2011, I, **Subhash Chand Aggarwal**, Promoter of SMC Global Securities Limited bearing CIN- L74899DL1994PLC063609 (herein after referred as 'Target Company') for myself and on behalf of other promoters of the target company hereby declare that we along with Person acting in concert (PAC) have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed during the financial year.

The summary of the shareholding and encumbrance as on 31st March, 2023 is as given below:

S. No.	Name and designation	Total shareholding in target Company	Encumbrance
1.	Pulin Investments Private Limited (Member of Promoter Group-PAC)	92,77,205	92,77,205
2.	ASM Pipes Private Limited (Member of Promoter Group-PAC)	1,86,67,140	50,00,000
3.	Sushma Gupta (Promoter -PAC)	75,66,550	15,00,000
4.	Hemlata Aggarwal (Member of Promoter Group-PAC)	50,00,000	15,00,000
5.	Jai Ambey Share Broking Limited (Member of Promoter Group-PAC)	16,16,670	8,00,000

Kindly take on record the above mentioned information and acknowledge the receipt of the same.

Yours Faithfully


Subhash Chand Aggarwal
Chairman and Managing Director

Date: 03.04.2023
Place: Delhi