| General information about company  |                           |  |  |  |  |  |  |
|--|---------------------------|--|--|--|--|--|--|
| Scrip code   | 530289                    |  |  |  |  |  |  |
| NSE Symbol   | NOTLISTED                 |  |  |  |  |  |  |
| MSEI Symbol  | NOTLISTED                 |  |  |  |  |  |  |
| ISIN   | INE102F01015              |  |  |  |  |  |  |
| Name of the company  | S P CAPITAL FINANCING LTD |  |  |  |  |  |  |
| Whether company is SME   | No                        |  |  |  |  |  |  |
| Class of Security  | Equity Shares             |  |  |  |  |  |  |
| Type of report   | Quarterly                 |  |  |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2025                |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                           |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)     |  |  |  |  |  |  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                        |  |  |  |  |  |  |

|            | Declaration  | on         |                                |                       |                             |
|------------|--|------------|--------------------------------|-----------------------|-----------------------------|
| Sr.<br>No. | Particular   | Yes/<br>No | Promoter and Promoter<br>Group | Public<br>shareholder | Non Promoter- Non<br>Public |
| 1          | Whether the Listed Entity has issued any partly paid up shares?                                  | No         | No                             | No                    | No                          |
| 2          | Whether the Listed Entity has issued any Convertible Securities?                                 | No         | No                             | No                    | No                          |
| 3          | Whether the Listed Entity has issued any Warrants?   | No         | No                             | No                    | No                          |
| 4          | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | No         | No                             | No                    | No                          |
| 5          | Whether the Listed Entity has any shares against which depository receipts are issued?           | No         | No                             | No                    | No                          |
| 6          | Whether the Listed Entity has any shares in locked-in?   | No         | No                             | No                    | No                          |
| 7          | Whether any shares held by promoters are encumbered under "Pledged"?                             | No         | No                             |                       |                             |
| 8          | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No         | No                             |                       |                             |
| 9          | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No         | No                             |                       |                             |
| 10         | Whether company has equity shares with differential voting rights?                               | No         | No                             | No                    | No                          |
| 11         | Whether the listed entity has any significant beneficial owner?                                  | No         |                                |                       |                             |

| Table VI - Statement showing foreign ownership limits |                     |                     |  |  |  |  |  |  |
|---|---------------------|---------------------|--|--|--|--|--|--|
| Particular  | Approved limits (%) | Limits utilized (%) |  |  |  |  |  |  |
| As on shareholding date                               | 100                 | 1.76                |  |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 100                 | 1.77                |  |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 100                 | 1.74                |  |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 100                 | 1.75                |  |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 100                 | 0.09                |  |  |  |  |  |  |

|              |   |                                  |   |                       | Ta   | able I - Su                            | mmary Stat   | tement h         | olding        | g of spec                                     | ified secu                                 | rities                         |   |      |                                      |  |
|--------------|---|----------------------------------|---|-----------------------|--|--|--|------------------|---------------|---|--|--------------------------------|---|------|--------------------------------------|--|
|              | No. of Of Partly No. Of Total nos. total no |                                  | Shareholding<br>as a % of<br>total no. of | Number of class of so | of Votin                                       | g Rights h                             | eld in each  | No. Of<br>Shares | No. of        | No. Of  | No. of Shares<br>Underlying<br>Outstanding |                                |   |      |                                      |  |
| Category (I) | Category<br>of<br>shareholder<br>(II)       | Nos. Of<br>shareholders<br>(III) | paid up                                   | paid-<br>up<br>equity | shares<br>underlying<br>Depository<br>Receipts | shares<br>held (VII)<br>=<br>(IV)+(V)+ | shares (calculated as per SCRR,  No of Voting (XIV) Rights |                  | Total as a    | Underlying Outstanding convertible securities | Warrants                                   | Outstanding<br>ESOP<br>Granted | convertible<br>securities, No.<br>of Warrants |      |                                      |  |
|              |   |                                  | (IV)                                      | shares<br>held<br>(V) | (VI)   | (VI)                                   | 1957) (VIII)<br>As a % of<br>(A+B+C2)                      | Class<br>eg:X    | Class<br>eg:Y | Total   |  |                                | (XB)  | (XC) | and ESOP etc.<br>(X) =<br>(XA+XB+XC) |  |
| (A)          | Promoter<br>&<br>Promoter<br>Group          | 17                               | 4263200                                   |                       |  | 4263200                                | 70.91  | 4263200          |               | 4263200                                       | 70.91                                      |                                |   |      |                                      |  |
| (B)          | Public                                      | 2672                             | 1749000                                   |                       |  | 1749000                                | 29.09  | 1749000          |               | 1749000                                       | 29.09                                      |                                |   |      |                                      |  |
| (C)          | Non<br>Promoter-<br>Non Public              |                                  |   |                       |  |  |  |                  |               |   |  |                                |   |      |                                      |  |
| (C1)         | Shares<br>underlying<br>DRs                 |                                  |   |                       |  |  |  |                  |               |   |  |                                |   |      |                                      |  |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts     |                                  |   |                       |  |  |  |                  |               |   |  |                                |   |      |                                      |  |
|              | Total                                       | 2689                             | 6012200                                   |                       |  | 6012200                                | 100  | 6012200          |               | 6012200                                       | 100  |                                |   |      |                                      |  |

|              |  |  |  | Table                           | I - S                                   | ummar                           | y St                      | atement                         | t holo     | ling of sp                      | ecifie           | ed securitie                             | s   |                              |                          |                           |  |
|--------------|--|--|--|---------------------------------|---|---------------------------------|---------------------------|---------------------------------|------------|---------------------------------|------------------|--|---|------------------------------|--------------------------|---------------------------|--|
|              | Category   | Shareholding, as a % assuming full conversion of convertible securities ( as | Number of<br>Locked in<br>shares<br>(XIII) |                                 | Number of<br>Shares<br>pledged<br>(XIV) |                                 | Non<br>Disp<br>Und<br>(XV | osal<br>ertaking                |            | r<br>mbrances,<br>y (XVI)       | Sharencu<br>(XV) | mbered                                   | Number of equity shares                   | Sub-categorization of shares |                          |                           |  |
| Category (I) | of shareholder (II) securities (a a percentage of diluted share capital (XII)= (VII)+(X) A a % of (A+B+C2) |  | No.<br>(a)                                 | As a % of total Shares held (b) | No.<br>(a)                              | As a % of total Shares held (b) | No. (a)                   | As a % of total Shares held (b) | No.<br>(a) | As a % of total Shares held (b) | No. (a)          | As a % of<br>total<br>Shares<br>held (b) | held in<br>dematerialized<br>form (XVIII) | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |  |
| (A)          | Promoter<br>&<br>Promoter<br>Group   | 70.91  |  |                                 |   |                                 |                           |                                 |            |                                 |                  |  | 4263200                                   |                              |                          |                           |  |
| (B)          | Public   | 29.09  |  |                                 |   |                                 |                           |                                 |            |                                 |                  |  | 1686600                                   | 1749000                      | 0                        | 0                         |  |
| (C)          | Non<br>Promoter-<br>Non Public   |  |  |                                 |   |                                 |                           |                                 |            |                                 |                  |  |   |                              |                          |                           |  |
| (C1)         | Shares<br>underlying<br>DRs  |  |  |                                 |   |                                 |                           |                                 |            |                                 |                  |  |   |                              |                          |                           |  |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts  |  |  |                                 |   |                                 |                           |                                 |            |                                 |                  |  |   |                              |                          |                           |  |
|              | Total  | 100  |  |                                 |   |                                 |                           |                                 |            |                                 |                  |  | 5949800                                   | 1749000                      | 0                        | 0                         |  |

|  |   |                                  | Tal                                 | ole II -                        | Statemen                                       | t showing      | shareholdin                               | g patter            | n of th       | ne Promo                | oter an                   | d Promote  | r Group   |  |  |
|--|---|----------------------------------|-------------------------------------|---------------------------------|--|----------------|---|---------------------|---------------|-------------------------|---------------------------|--|---|--|--|
|  |   |                                  | No. of fully                        | No.<br>Of<br>Partly             | No. Of   | Total nos.     | Shareholding<br>as a % of<br>total no. of |                     |               | g Rights hourities (IX) |                           | No. Of Shares  | No. of  | No. Of                                 | No. of Shares<br>Underlying<br>Outstanding                   |
| Sr. No.  | Category &<br>Name of the<br>Shareholders<br>(I)          | Nos. Of<br>shareholders<br>(III) | paid up<br>equity<br>shares<br>held | paid-<br>up<br>equity<br>shares | shares<br>underlying<br>Depository<br>Receipts | =<br>(IV)+(V)+ | shares<br>(calculated<br>as per<br>SCRR,  | No of Vot<br>Rights | ing (XI       | V)                      | Total<br>as a %<br>of     | Underlying<br>Outstanding<br>convertible<br>securities | Shares<br>Underlying<br>Outstanding<br>Warrants | Outstanding<br>ESOP<br>Granted<br>(XC) | convertible<br>securities, No<br>of Warrants<br>and ESOP etc |
|  |   |                                  | (IV)                                | held<br>(V)                     | (VI)   | (VI)           | 1957) (VIII)<br>As a % of<br>(A+B+C2)     | Class<br>eg: X      | Class<br>eg:Y | Total                   | Total<br>Voting<br>rights | (XA)   | (XB)  | (AC)                                   | (X) = (XA + XB + XC)   |
| A  | Table II - Stat   | ement showing                    | g sharehold                         | ling patt                       | ern of the Pro                                 | omoter and P   | romoter Group                             |                     |               |                         |                           |  |   |  | _  |
| (1)  | Indian  |                                  |                                     |                                 |  |                |   |                     |               |                         |                           |  |   |  |  |
| (a)  | Individuals/<br>Hindu<br>undivided<br>Family              | 6                                | 2670400                             |                                 |  | 2670400        | 44.42                                     | 2670400             |               | 2670400                 | 44.42                     |  |   |  |  |
| (d)  | Any Other (specify)                                       | 11                               | 1592800                             |                                 |  | 1592800        | 26.49                                     | 1592800             |               | 1592800                 | 26.49                     |  |   |  |  |
| Sub-Total (A)(1)   |   | 17                               | 4263200                             |                                 |  | 4263200        | 70.91                                     | 4263200             |               | 4263200                 | 70.91                     |  |   |  |  |
| (2)  | Foreign   |                                  |                                     |                                 |  |                |   |                     |               |                         |                           |  |   |  |  |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |   | 17                               | 4263200                             |                                 |  | 4263200        | 70.91                                     | 4263200             |               | 4263200                 | 70.91                     |  |   |  |  |
| В  | Table III - Sta   | tement showing                   | g sharehol                          | ding pat                        | tern of the Pu                                 | ıblic shareho  | lder                                      |                     |               |                         |                           | •  | •   | •                                      |  |
| (1)  | Institutions (I   | Domestic)                        |                                     |                                 |  |                |   |                     |               |                         |                           |  |   |  |  |
| (2)  | Institutions (F   | oreign)                          |                                     |                                 |  |                |   |                     |               |                         |                           |  |   |  |  |
| (3)  | Central Gover   | rnment / State                   | Governme                            | nt(s)                           |  |                |   |                     |               |                         |                           |  |   |  |  |
| (4)  | Non-institutio  | ns                               |                                     |                                 |  |                |   |                     |               |                         |                           |  |   |  |  |
| (f)  | Investor<br>Education<br>and<br>Protection<br>Fund (IEPF) | 1                                | 69794                               |                                 |  | 69794          | 1.16                                      | 69794               |               | 69794                   | 1.16                      |  |   |  |  |

| (g)   | Resident<br>Individuals<br>holding<br>nominal<br>share capital<br>up to Rs. 2<br>lakhs        | 2619          | 777870       |                        | 777870      | 12.94         | 777870    | 777870  | 12.94 |   |   |   |  |
|---|---|---------------|--------------|------------------------|-------------|---------------|-----------|---------|-------|---|---|---|--|
| (h)   | Resident<br>Individuals<br>holding<br>nominal<br>share capital<br>in excess of<br>Rs. 2 lakhs | 12            | 774218       |                        | 774218      | 12.88         | 774218    | 774218  | 12.88 |   |   |   |  |
| (i)   | Non<br>Resident<br>Indians<br>(NRIs)  | 13            | 106106       |                        | 106106      | 1.76          | 106106    | 106106  | 1.76  |   |   |   |  |
| (j)   | Foreign<br>Nationals  | 0             | 0            |                        | 0           | 0             | 0         | 0       | 0     |   |   |   |  |
| (1)   | Bodies<br>Corporate   | 11            | 5444         |                        | 5444        | 0.09          | 5444      | 5444    | 0.09  |   |   |   |  |
| (m)   | Any Other (specify)   | 16            | 15568        |                        | 15568       | 0.26          | 15568     | 15568   | 0.26  |   |   |   |  |
| Sub-Total (B)(4)  |   | 2672          | 1749000      |                        | 1749000     | 29.09         | 1749000   | 1749000 | 29.09 |   |   |   |  |
| Total Public<br>Shareholding<br>(B)=(B)<br>(1)+(B)<br>(2)+(B)<br>(3)+(B)(4) |   | 2672          | 1749000      |                        | 1749000     | 29.09         | 1749000   | 1749000 | 29.09 |   |   |   |  |
| С   | Table IV - Sta  | tement showir | ng sharehold | ling pattern of the No | on Promoter | Non Public sh | areholder |         |       | • | • | • |  |
| Total (<br>A+B+C2)  |   | 2689          | 6012200      |                        | 6012200     | 100           | 6012200   | 6012200 | 100   |   |   |   |  |
| Total<br>(A+B+C)  |   | 2689          | 6012200      |                        | 6012200     | 100           | 6012200   | 6012200 | 100   |   |   |   |  |

|  |  | Table II - S                      | state   | ment sh                                 | owi     | ng shar                                 | ehol    | ding pa                          | ttern   | of the Pr                       | omo     | ter and Pro                              | omoter Group                              |                         |                          |                           |
|--|--|-----------------------------------|---------|---|---------|---|---------|----------------------------------|---------|---------------------------------|---------|--|---|-------------------------|--------------------------|---------------------------|
|  | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage | Number of Locked in shares (XIII) |         | Number of<br>Shares<br>pledged<br>(XIV) |         | Non-<br>Disposal<br>Undertaking<br>(XV) |         | Other encumbrances, if any (XVI) |         | Shar<br>encu<br>(XV             | mbered  | Number of equity shares                  | Sub-cates                                 | gorization              | of shares                |                           |
| Sr. No.  | Name of the Shareholders (I)   |                                   | No. (a) | As a % of total Shares held (b)         | No. (a) | As a % of total Shares held (b)         | No. (a) | As a % of total Shares held (b)  | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of<br>total<br>Shares<br>held (b) | held in<br>dematerialized<br>form (XVIII) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| A  | Table II - Stat  | ement showing                     | shar    | eholding                                | patte   | rn of the                               | Pron    | noter and                        | Prom    | oter Group                      |         |  |   |                         |                          |                           |
| (1)  | Indian   |                                   |         |   |         |   |         |                                  |         |                                 |         |  |   |                         |                          |                           |
| (a)  | Individuals/<br>Hindu<br>undivided<br>Family   | 44.42                             |         |   |         |   |         |                                  |         |                                 |         |  | 2670400                                   |                         |                          |                           |
| (d)  | Any Other (specify)  | 26.49                             |         |   |         |   |         |                                  |         |                                 |         |  | 1592800                                   |                         |                          |                           |
| Sub-Total (A)(1)   |  | 70.91                             |         |   |         |   |         |                                  |         |                                 |         |  | 4263200                                   |                         |                          |                           |
| (2)  | Foreign  |                                   |         |   |         |   |         |                                  |         |                                 |         |  |   |                         |                          |                           |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |  | 70.91                             |         |   |         |   |         |                                  |         |                                 |         |  | 4263200                                   |                         |                          |                           |
| В  | Table III - Sta  | itement showing                   | g sha   | reholding                               | g patte | ern of the                              | e Pub   | lic sharel                       | nolder  |                                 | •       |  |   |                         |                          |                           |
| (1)  | Institutions (I  | Domestic)                         |         |   |         |   |         |                                  |         |                                 |         |  |   |                         |                          |                           |
| (2)  | Institutions (F  | Foreign)                          |         |   |         |   |         |                                  |         |                                 |         |  |   |                         |                          |                           |
| (3)  | Central Gove   | rnment / State C                  | Gover   | nment(s)                                | )       |   |         |                                  |         |                                 |         |  |   |                         |                          |                           |

| (4)   | Non-institutio  | ons           |        |          |         |            |     |         |        |             |        |      |         |         |   |   |
|---|---|---------------|--------|----------|---------|------------|-----|---------|--------|-------------|--------|------|---------|---------|---|---|
| (f)   | Investor<br>Education<br>and<br>Protection<br>Fund (IEPF)                                     | 1.16          |        |          |         |            |     |         |        |             |        |      | 69794   | 69794   | 0 | 0 |
| (g)   | Resident<br>Individuals<br>holding<br>nominal<br>share capital<br>up to Rs. 2<br>lakhs        | 12.94         |        |          |         |            |     |         |        |             |        |      | 716070  | 777870  | 0 | 0 |
| (h)   | Resident<br>Individuals<br>holding<br>nominal<br>share capital<br>in excess of<br>Rs. 2 lakhs | 12.88         |        |          |         |            |     |         |        |             |        |      | 774218  | 774218  | 0 | 0 |
| (i)   | Non<br>Resident<br>Indians<br>(NRIs)  | 1.76          |        |          |         |            |     |         |        |             |        |      | 106106  | 106106  | 0 | 0 |
| (j)   | Foreign<br>Nationals  | 0             |        |          |         |            |     |         |        |             |        |      | 0       | 0       | 0 | 0 |
| (1)   | Bodies<br>Corporate   | 0.09          |        |          |         |            |     |         |        |             |        |      | 4844    | 5444    | 0 | 0 |
| (m)   | Any Other (specify)   | 0.26          |        |          |         |            |     |         |        |             |        |      | 15568   | 15568   | 0 | 0 |
| Sub-Total (B)(4)  |   | 29.09         |        |          |         |            |     |         |        |             |        |      | 1686600 | 1749000 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)<br>(1)+(B)<br>(2)+(B)<br>(3)+(B)(4) |   | 29.09         |        |          |         |            |     |         |        |             |        |      | 1686600 | 1749000 | 0 | 0 |
| С   | Table IV - Sta  | tement showin | g shar | eholding | g patte | ern of the | Non | Promote | er- No | n Public sh | arehol | lder |         |         |   |   |
| Total (<br>A+B+C2)  |   | 100           |        |          |         |            |     |         |        |             |        |      | 5949800 |         |   |   |
| Total<br>(A+B+C)  |   | 100           |        |          |         |            |     |         |        |             |        |      | 5949800 |         |   |   |

|   |                                 | Individuals/I            | Hindu undivided Fa    | amily                         |               |                 |
|---|---------------------------------|--------------------------|-----------------------|-------------------------------|---------------|-----------------|
| Sr. No.   | 1                               | 2                        | 3                     | 4                             | 5             | 6               |
| Name of the<br>Shareholders (I)   | SURESHCHAND<br>PREMCHAND JAIN   | ARVIND<br>PREMCHAND JAIN | SATYEN SURESH<br>JAIN | SURESHCHAND<br>PREMCHAND JAIN | MEENA<br>JAIN | NAMRATA<br>GARG |
| PAN (II)  | AACPJ4771D                      | AAFPA2584C               | AAIPJ7557R            | AAZFM1247J                    | ABVPJ5502G    | ACRPJ4349J      |
| No. of fully paid<br>up equity shares<br>held (IV)  | 825900                          | 10000                    | 263200                | 1150200                       | 275500        | 145600          |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 825900                          | 10000                    | 263200                | 1150200                       | 275500        | 145600          |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 13.74                           | 0.17                     | 4.38                  | 19.13                         | 4.58          | 2.42            |
| Number of Voting l  | Rights held in each class of se | curities (IX)            |                       |                               | <u> </u>      |                 |
| Class eg:X  | 825900                          | 10000                    | 263200                | 1150200                       | 275500        | 145600          |
| Total   | 825900                          | 10000                    | 263200                | 1150200                       | 275500        | 145600          |
| Total as a % of<br>Total Voting rights  | 13.74                           | 0.17                     | 4.38                  | 19.13                         | 4.58          | 2.42            |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)  | 825900                          | 10000                    | 263200                | 1150200                       | 275500        | 145600          |
| Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 13.74                           | 0.17                     | 4.38                  | 19.13                         | 4.58          | 2.42            |
| Number of equity shares held in dematerialized  | 825900                          | 10000                    | 263200                | 1150200                       | 275500        | 145600          |

| form (XVIII)                 |            |          |          |          |          |          |
|------------------------------|------------|----------|----------|----------|----------|----------|
| Reason for not pro-          | viding PAN |          |          |          |          |          |
| Reason for not providing PAN |            |          |          |          |          |          |
| Shareholder type             | Promoter   | Promoter | Promoter | Promoter | Promoter | Promoter |

|   | Individuals/Hindu undivided Family           |
|---|--|
| Sr. No.   |  |
| Name of the<br>Shareholders (I)   | Click here to go back                        |
| PAN (II)  | Total  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 2670400                                      |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 2670400                                      |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                      | 44.42  |
| Number of Voting  | Rights held in each class of securities (IX) |
| Class eg:X  | 2670400                                      |
| Total   | 2670400                                      |
| Total as a % of<br>Total Voting rights  | 44.42  |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants and<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                          | 2670400                                      |
| Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 44.42  |
| Number of equity<br>shares held in<br>dematerialized  | 2670400                                      |

| form (XVIII)                 |            |
|------------------------------|------------|
| Reason for not prov          | viding PAN |
| Reason for not providing PAN |            |
| Shareholder type             |            |

|  |   |                        | Any Oth             | ner (specify)            |                            |                                       |                             |
|--|---|------------------------|---------------------|--------------------------|----------------------------|---------------------------------------|-----------------------------|
| Sr. No.  | 1                                       | 2                      | 3                   | 4                        | 5                          | 6                                     | 7                           |
| Category   | Bodies Corporate                        | Bodies Corporate       | Bodies<br>Corporate | Bodies Corporate         | Bodies Corporate           | Bodies Corporate                      | Bodies Corporate            |
| Name of the<br>Shareholders (I)  | EXECUTIVE<br>HOUSING<br>FINANCE CO.LTD. | KOPRA<br>ESTATE P.LTD. | PRIDE<br>HOTELS LTD | PRIDE PLAZA I<br>PVT LTD | ROHAN<br>HOTELS PVT<br>LTD | S P CAPITAL<br>CONSULTANTS (P)<br>LTD | THE<br>EXECUTIVE<br>INN LTD |
| PAN (II)   | AAACE1097L                              | AAACK6584G             | AAACP2962P          | AAACP3013B               | AAACR2510D                 | AAACS7624P                            | AAACT1978M                  |
| No. of the<br>Shareholders (I)   | 1                                       | 1                      | 1                   | 1                        | 1                          | 1                                     | 1                           |
| No. of fully paid<br>up equity shares<br>held (IV)   | 21100                                   | 82400                  | 327700              | 20600                    | 6100                       | 462400                                | 12000                       |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)  | 21100                                   | 82400                  | 327700              | 20600                    | 6100                       | 462400                                | 12000                       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                            | 0.35                                    | 1.37                   | 5.45                | 0.34                     | 0.1                        | 7.69                                  | 0.2                         |
| Number of Voting   | Rights held in each clas                | s of securities (IX)   |                     |                          |                            |                                       |                             |
| Class eg: X  | 21100                                   | 82400                  | 327700              | 20600                    | 6100                       | 462400                                | 12000                       |
| Total  | 21100                                   | 82400                  | 327700              | 20600                    | 6100                       | 462400                                | 12000                       |
| Total as a % of<br>Total Voting rights   | 0.35                                    | 1.37                   | 5.45                | 0.34                     | 0.1                        | 7.69                                  | 0.2                         |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants and<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X) | 21100                                   | 82400                  | 327700              | 20600                    | 6100                       | 462400                                | 12000                       |
| Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share                     | 0.35                                    | 1.37                   | 5.45                | 0.34                     | 0.1                        | 7.69                                  | 0.2                         |

| capital) (XII)=<br>(VII)+(X) As a %<br>of (A+B+C2)                   |                |                |                |                |                |                |                |
|--|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Number of equity<br>shares held in<br>dematerialized<br>form (XVIII) | 21100          | 82400          | 327700         | 20600          | 6100           | 462400         | 12000          |
| Reason for not pro   | viding PAN     |                |                |                |                |                |                |
| Reason for not providing PAN   |                |                |                |                |                |                |                |
| Shareholder type   | Promoter Group |

|  |                              | Any Other (s                              | pecify)                            |                         |                       |
|--|------------------------------|---|------------------------------------|-------------------------|-----------------------|
| Sr. No.  | 8                            | 9   | 10                                 | 11                      |                       |
| Category   | Bodies Corporate             | Bodies Corporate                          | Bodies Corporate                   | Bodies Corporate        | Click here to go back |
| Name of the<br>Shareholders (I)  | A S P ENTERPRISES<br>PVT LTD | PRIDE PARADISE AND<br>DEVELOPMENT PVT LTD | PRIDE CENTRE & DEVELOPMENT P. LTD. | S P REALTORS<br>PVT LTD |                       |
| PAN (II)   | AACCA4278R                   | AACCP3042N                                | AACCP4038N                         | AAECS6350E              | Total                 |
| No. of the<br>Shareholders (I)   | 1                            | 1   | 1                                  | 1                       | 11                    |
| No. of fully paid<br>up equity shares<br>held (IV)   | 433800                       | 13100                                     | 14800                              | 198800                  | 1592800               |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)  | 433800                       | 13100                                     | 14800                              | 198800                  | 1592800               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                            | 7.22                         | 0.22                                      | 0.25                               | 3.31                    | 26.49                 |
| Number of Voting   | Rights held in each class of | securities (IX)                           |                                    | -                       | 1                     |
| Class eg: X  | 433800                       | 13100                                     | 14800                              | 198800                  | 1592800               |
| Total  | 433800                       | 13100                                     | 14800                              | 198800                  | 1592800               |
| Total as a % of<br>Total Voting rights   | 7.22                         | 0.22                                      | 0.25                               | 3.31                    | 26.49                 |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants and<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X) | 433800                       | 13100                                     | 14800                              | 198800                  | 1592800               |
| Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=     | 7.22                         | 0.22                                      | 0.25                               | 3.31                    | 26.49                 |

| (VII)+(X) As a %<br>of (A+B+C2)                                      |                |                |                |                |         |
|--|----------------|----------------|----------------|----------------|---------|
| Number of equity<br>shares held in<br>dematerialized<br>form (XVIII) | 433800         | 13100          | 14800          | 198800         | 1592800 |
| Reason for not pro   | viding PAN     |                |                |                |         |
| Reason for not providing PAN   |                |                |                |                |         |
| Shareholder type   | Promoter Group | Promoter Group | Promoter Group | Promoter Group |         |

| Non Resident Indians (NRIs)   |  |                       |  |  |  |
|---|--|-----------------------|--|--|--|
| Sr. No.   | 1  |                       |  |  |  |
| Name of the<br>Shareholders (I)   | MAYURKANT GOVINDJI MULJIBHAI                 | Click here to go back |  |  |  |
| PAN (II)  | CSSPM5712R                                   | Total                 |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 101000                                       | 101000                |  |  |  |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 101000                                       | 101000                |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.68   | 1.68                  |  |  |  |
| Number of Voting I  | Rights held in each class of securities (IX) |                       |  |  |  |
| Class eg: X   | 101000                                       | 101000                |  |  |  |
| Total   | 101000                                       | 101000                |  |  |  |
| Total as a % of<br>Total Voting rights  | 1.68   | 1.68                  |  |  |  |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants, ESOP,<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                       | 101000                                       | 101000                |  |  |  |
| Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.68   | 1.68                  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized  | 101000                                       | 101000                |  |  |  |

| form (XIV)                   |                              |        |  |  |  |  |
|------------------------------|------------------------------|--------|--|--|--|--|
| Reason for not pro           | Reason for not providing PAN |        |  |  |  |  |
| Reason for not providing PAN |                              |        |  |  |  |  |
| Sub-categorization           | of shares                    |        |  |  |  |  |
| Shareholding (No.            | of shares) under             |        |  |  |  |  |
| Sub-category (i)             | 101000                       | 101000 |  |  |  |  |
| Sub-category (ii)            | 0                            | 0      |  |  |  |  |
| Sub-category (iii)           | 0                            | 0      |  |  |  |  |

|   | Investor Education and Protection Fund (IEPF)                                  |                       |  |  |  |  |
|---|--|-----------------------|--|--|--|--|
| Sr. No.   | 1  |                       |  |  |  |  |
| Name of the<br>Shareholders (I)   | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | Click here to go back |  |  |  |  |
| PAN (II)  | ZZZZZ9999Z   | Total                 |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 69794  | 69794                 |  |  |  |  |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 69794  | 69794                 |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.16   | 1.16                  |  |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX)                                   |                       |  |  |  |  |
| Class eg: X   | 69794  | 69794                 |  |  |  |  |
| Total   | 69794  | 69794                 |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 1.16   | 1.16                  |  |  |  |  |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants, ESOP,<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                       | 69794  | 69794                 |  |  |  |  |
| Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.16   | 1.16                  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized  | 69794  | 69794                 |  |  |  |  |

| form (XIV)                   |                              |       |  |  |  |  |
|------------------------------|------------------------------|-------|--|--|--|--|
| Reason for not pro           | Reason for not providing PAN |       |  |  |  |  |
| Reason for not providing PAN | Textual Information(1)       |       |  |  |  |  |
| Sub-categorization           | of shares                    |       |  |  |  |  |
| Shareholding (No.            | of shares) under             |       |  |  |  |  |
| Sub-category (i)             | 69794                        | 69794 |  |  |  |  |
| Sub-category (ii)            | 0                            | 0     |  |  |  |  |
| Sub-category (iii)           | 0                            | 0     |  |  |  |  |

|                        | Text Block     |
|------------------------|----------------|
| Textual Information(1) | Not Applicable |

|   | Individuals            | s - ii. Individual shareholders hold | ding nominal share | capital in excess of Rs. 2 lakhs. |                       |
|---|------------------------|--------------------------------------|--------------------|-----------------------------------|-----------------------|
| Sr. No.   | 1                      | 2                                    | 3                  | 4                                 |                       |
| Name of the<br>Shareholders (I)   | GAURAV<br>AGARWAL      | HEMLATA VIKASKUMAR<br>BHANSALI       | PREETI<br>AGARWAL  | PUNJABHAI KESHAVBHAI<br>JADEJA    | Click here to go back |
| PAN (II)  | AIHPA9021A             | AAHPU1039Q                           | AIYPA1868J         | AEDPK1160L                        | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 211116                 | 80217                                | 85502              | 99511                             | 476346                |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 211116                 | 80217                                | 85502              | 99511                             | 476346                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 3.51                   | 1.33                                 | 1.42               | 1.66                              | 7.92                  |
| Number of Voting  | Rights held in each of | class of securities (IX)             |                    |                                   |                       |
| Class eg: X   | 211116                 | 80217                                | 85502              | 99511                             | 476346                |
| Total   | 211116                 | 80217                                | 85502              | 99511                             | 476346                |
| Total as a % of<br>Total Voting rights  | 3.51                   | 1.33                                 | 1.42               | 1.66                              | 7.92                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 211116                 | 80217                                | 85502              | 99511                             | 476346                |
| Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 3.51                   | 1.33                                 | 1.42               | 1.66                              | 7.92                  |
| Number of equity shares held in   | 211116                 | 80217                                | 85502              | 99511                             | 476346                |

| dematerialized<br>form (XIV) |                  |       |       |       |        |
|------------------------------|------------------|-------|-------|-------|--------|
| Reason for not pro           | viding PAN       |       |       |       |        |
| Reason for not providing PAN |                  |       |       |       |        |
| Sub-categorization           | of shares        |       |       |       |        |
| Shareholding (No.            | of shares) under |       |       |       |        |
| Sub-category (i)             | 211116           | 80217 | 85502 | 99511 | 476346 |
| Sub-category (ii)            | 0                | 0     | 0     | 0     | 0      |
| Sub-category (iii)           | 0                | 0     | 0     | 0     | 0      |

| Any Other (specify)   |                  |          |                       |  |  |
|---|------------------|----------|-----------------------|--|--|
| Sr. No.   | 1                | 2        |                       |  |  |
| Category  | Clearing Members | HUF      |                       |  |  |
| Category / More<br>than 1 percentage  | Category         | Category |                       |  |  |
| Name of the<br>Shareholders (I)   |                  |          | Click here to go back |  |  |
| PAN (II)  |                  |          | Total                 |  |  |
| No. of the<br>Shareholders (I)  | 2                | 14       | 16                    |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 145              | 15423    | 15568                 |  |  |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 145              | 15423    | 15568                 |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                               | 0                | 0.26     | 0.26                  |  |  |
| Number of Voting Rights held in each class of securities (IX)   |                  |          |                       |  |  |
| Class eg: X   | 145              | 15423    | 15568                 |  |  |
| Total   | 145              | 15423    | 15568                 |  |  |
| Total as a % of<br>Total Voting rights  | 0                | 0.26     | 0.26                  |  |  |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants, ESOP,<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X) | 145              | 15423    | 15568                 |  |  |
| Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share                        | 0                | 0.26     | 0.26                  |  |  |

| capital) (XII)=<br>(VII)+(X) As a %<br>of (A+B+C2)                 |     |       |       |  |
|--|-----|-------|-------|--|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 145 | 15423 | 15568 |  |
| Reason for not providing PAN                                       |     |       |       |  |
| Reason for not providing PAN                                       |     |       |       |  |
| Sub-categorization of shares                                       |     |       |       |  |
| Shareholding (No. of shares) under                                 |     |       |       |  |
| Sub-category (i)   | 145 | 15423 | 15568 |  |
| Sub-category (ii)  | 0   | 0     | 0     |  |
| Sub-category (iii)   | 0   | 0     | 0     |  |