

General information about company	
Scrip code	533306
NSE Symbol	SUMMITSEC
MSEI Symbol	NOTLISTED
ISIN	INE519C01017
Name of the company	SUMMIT SECURITIES LIMITED
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)	31-12-2024
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

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non 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 the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	2.18
As on the end of previous 1st quarter	100	2.58
As on the end of previous 2nd quarter	100	2.7
As on the end of previous 3rd quarter	100	2.68
As on the end of previous 4th quarter	100	2.68

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (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 nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	22	8137866			8137866	74.65	8137866		8137866	74.65
(B)	Public	53773	2763915			2763915	25.35	2763915		2763915	25.35
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	53795	10901781			10901781	100	10901781		10901781	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				74.65					8137866			
(B)	Public				25.35					2687566	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					10825432	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (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 nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	19860			19860	0.18	19860		19860	0.18
(d)	Any Other (specify)	17	8118006			8118006	74.46	8118006		8118006	74.46
Sub-Total (A)(1)		22	8137866			8137866	74.65	8137866		8137866	74.65
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		22	8137866			8137866	74.65	8137866		8137866	74.65
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	11	345			345	0	345		345	0
(d)	Banks	37	701			701	0.01	701		701	0.01
(e)	Insurance Companies	3	21572			21572	0.2	21572		21572	0.2
(i)	NBFCs registered with RBI	1	10			10	0	10		10	0
(j)	Other Financial Institutions	4	81			81	0	81		81	0
Sub-Total (B)(1)		56	22709			22709	0.21	22709		22709	0.21
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	6	4093			4093	0.04	4093		4093	0.04
(e)	Foreign Portfolio Investors Category II	2	832			832	0.01	832		832	0.01
(g)	Any Other (specify)	42	1140			1140	0.01	1140		1140	0.01
Sub-Total (B)(2)		50	6065			6065	0.06	6065		6065	0.06
(3)	Central Government / State Government(s)										
(b)	State Government / Governor	2	538			538	0	538		538	0
Sub-Total (B)(3)		2	538			538	0	538		538	0
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	3			3	0	3		3	0
(c)	Key Managerial Personnel	1	1			1	0	1		1	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	51877	1268120			1268120	11.63	1268120		1268120	11.63
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	13	823740			823740	7.56	823740		823740	7.56
(i)	Non Resident Indians (NRIs)	705	49510			49510	0.45	49510		49510	0.45
(k)	Foreign Companies	4	99122			99122	0.91	99122		99122	0.91
(l)	Bodies Corporate	358	404131			404131	3.71	404131		404131	3.71
(m)	Any Other (specify)	705	89976			89976	0.83	89976		89976	0.83

Sub-Total (B)(4)		53665	2734603			2734603	25.08	2734603		2734603	25.08
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		53773	2763915			2763915	25.35	2763915		2763915	25.35
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		53795	10901781			10901781	100	10901781		10901781	100
Total (A+B+C)		53795	10901781			10901781	100	10901781		10901781	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				0.18					19860			
(d)				74.46					8118006			
Sub-Total (A) (1)				74.65					8137866			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.65					8137866			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0					73	0	0	0
(d)				0.01					400	0	0	0
(e)				0.2					21567	0	0	0
(i)				0					10	0	0	0
(j)				0					0	0	0	0
Sub-Total (B) (1)				0.21					22050	0	0	0
(2)	Institutions (Foreign)											
(d)				0.04					4093	0	0	0
(e)				0.01					832	0	0	0
(g)				0.01					100	0	0	0
Sub-Total (B) (2)				0.06					5025	0	0	0
(3)	Central Government / State Government(s)											
(b)				0					0	0	0	0
Sub-Total (B) (3)				0					0	0	0	0
(4)	Non-institutions											
(b)				0					3	0	0	0
(c)				0					1	0	0	0
(g)				11.63					1195990	0	0	0
(h)				7.56					823740	0	0	0
(i)				0.45					49393	0	0	0
(k)				0.91					99019	0	0	0
(l)				3.71					402369	0	0	0
(m)				0.83					89976	0	0	0
Sub-Total (B) (4)				25.08					2660491	0	0	0
Total Public Shareholding (B)=(B)(1)+				25.35					2687566	0	0	0

(B)(2)+(B) (3)+(B)(4)										
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100					10825432	
Total (A+B+C)				100					10825432	
Disclosure of notes on shareholding pattern								Textual Information(1)		

Text Block

Textual Information()

Jubilee Investments & Industries Limited merged with RPG Cellular Investments and Holdings Private Limited (RCIHPL) pursuant to the Scheme of Amalgamation between RPG Communication & Holdings Private Limited, KTL Industrial Finance Company Limited, Kocilim Breweries Private Limited, Yield Investments Private Limited and Jubilee Investments & Industries Limited with RCIHPL duly sanctioned by the Honorable High Court of Calcutta on June 11, 2009. RCIHPL merged with Swallow Associates Limited (SAL) pursuant to the Scheme of Amalgamation and Arrangement between SAL and Blue Niles Holdings Limited, South Asia Electricity Holdings Limited, Kestral Investments Limited, Petrochem International Limited and RCIHPL duly sanctioned by the Honorable High Court of Judicature at Bombay w.e.f. March 27, 2012. Further, SAL had been converted into a Limited Liability Partnership with effect from October 31, 2012 and known as Swallow Associates LLP.

Date of creation/acquisition of beneficial interest is as per the Companies (Significant Beneficial Owners) Rules, 2018 as notified.

In connection with Details of Foreign ownership reported under Annexure B, the details are as provided by Central Depository Services Limited, the Designated Depository appointed by the Company, for Monitoring of Foreign Investment limits as per SEBI Circular No. IMD/FPIC/CIR/P/2018/61 dated April 05, 2018.

As informed to the Company, the name of Vayu Udaan Aircraft LLP has changed to Vayu Associates LLP w.e.f. August 30, 2024. However the name is yet to be updated in its Demat account.

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	Harshvardhan Goenka	Anant Vardhan Goenka	Late Rama Prasad Goenka	Mala Goenka	Radha Anant Goenka	Click here to go back
PAN (II)	AABPG7041G	AENPG5875N	AEFPG4687J	ADPPG2821B	AABPB4737E	Total
No. of fully paid up equity shares held (IV)	18311	1318	211	10	10	19860
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18311	1318	211	10	10	19860
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.17	0.01	0	0	0	0.18
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	18311	1318	211	10	10	19860
Class eg:y						
Total	18311	1318	211	10	10	19860
Total as a % of Total Voting rights	0.17	0.01	0	0	0	0.18
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.17	0.01	0	0	0	0.18
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	18311	1318	211	10	10	19860

Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	SWALLOW ASSOCIATES LLP	CARNIWAL INVESTMENTS LIMITED	STEL HOLDINGS LIMITED	JUBILEE INVESTMENTS & INDUSTRIES LIMITED	EKTARA ENTERPRISES LLP	CHATTARPATI APARTMENTS LLP	VAYU UDAAN AIRCRAFT LLP (Refer Note No. 4)
PAN (II)	ACGFS5041R	AABCC0206A	AADCS3332H	AAACR5115J	AAEFE0412E	AAJFC6572C	AAKFV1891N
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	7691643	354159	69815	2285	10	10	10
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7691643	354159	69815	2285	10	10	10
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	70.55	3.25	0.64	0.02	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	7691643	354159	69815	2285	10	10	10
Class eg:y							
Total	7691643	354159	69815	2285	10	10	10
Total as a % of Total Voting rights	70.55	3.25	0.64	0.02	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	70.55	3.25	0.64	0.02	0	0	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							

Any Other (specify)							
Searial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts	Trusts	Trusts	Trusts
Name of the Shareholders (I)	SOFREAL MERCANTRADE PRIVATE LIMITED	MALABAR COASTAL HOLDINGS LLP	ATLANTUS DWELLINGS AND INFRASTRUCTURE LLP	ANANT VARDHAN GOENKA, TRUSTEE OF RG FAMILY TRUST	ANANT VARDHAN GOENKA, TRUSTEE OF AVG FAMILY TRUST	HARSH VARDHAN GOENKA, TRUSTEE OF ISHAAN GOENKA TRUST	HARSH VARDHAN GOENKA, TRUSTEE OF NAVYA GOENKA TRUST
PAN (II)	AASCS1973M	AAWFM1821H	AAZFA1431G	AACTR9923K	AAFTA6761P	AABTI6917K	AADTN1486G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	10	10	10	10	10	10	10
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10	10	10	10	10	10	10
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	10	10	10	10	10	10	10
Class eg:y							
Total	10	10	10	10	10	10	10
Total as a % of Total Voting rights	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	0	0	0	0	0	0	0

Any Other (specify)				
Searial No.	15	16	17	
Category	Trusts	Trusts	Trusts	Click here to go back
Name of the Shareholders (I)	HARSH VARDHAN GOENKA, TRUSTEE OF SECURA INDIA TRUST	HARSH VARDHAN GOENKA, TRUSTEE OF NUCLEUS LIFE TRUST	HARSH VARDHAN GOENKA, TRUSTEE OF PRISM ESTATES TRUST	
PAN (II)	AALTS1766Q	AABTN5833D	AACTP0626M	Total
No. of the Shareholders (I)	1	1	1	17
No. of fully paid up equity shares held (IV)	2	1	1	8118006
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2	1	1	8118006
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	74.46
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2	1	1	8118006
Class eg: y				
Total	2	1	1	8118006
Total as a % of Total Voting rights	0	0	0	74.46
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	0	0	0	74.46
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	2	1	1	8118006
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate

Searial No.	1	
Name of the Shareholders (I)	Smifs Capital Markets Ltd.	Click here to go back
PAN (II)	AAECS4139D	Total
No. of fully paid up equity shares held (IV)	156500	156500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	156500	156500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.44	1.44
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	156500	156500
Class eg:y		
Total	156500	156500
Total as a % of Total Voting rights	1.44	1.44
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.44	1.44
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	156500	156500
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	
Name of the Shareholders (I)	Kevin Dsilva	Madanlal Jawanmalji Jain	Mohua Chinappa	Click here to go back
PAN (II)	ADFPD0495E	BEOPJ8530B	AERPC8009A	Total
No. of fully paid up equity shares held (IV)	116116	182659	169226	468001
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	116116	182659	169226	468001
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.68	1.55	4.29
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	116116	182659	169226	468001
Class eg:y				
Total	116116	182659	169226	468001
Total as a % of Total Voting rights	1.07	1.68	1.55	4.29
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	1.07	1.68	1.55	4.29
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	116116	182659	169226	468001
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				

Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Trusts	Unclaimed or Suspense or Escrow Account	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	5	2	13	677	8	705
No. of fully paid up equity shares held (IV)	24	25266	2875	61219	592	89976
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	24	25266	2875	61219	592	89976
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.23	0.03	0.56	0.01	0.83
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	24	25266	2875	61219	592	89976
Class eg:y						
Total	24	25266	2875	61219	592	89976
Total as a % of Total Voting rights	0	0.23	0.03	0.56	0.01	0.83
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
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)	0	0.23	0.03	0.56	0.01	0.83
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	24	25266	2875	61219	592	89976
Reason for not providing PAN						

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

Details of Shares which remain unclaimed for Public

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	1	25200	25200	Textual Information(1)

Text Block

Textual Information(1)

5. Unclaimed Securities Suspense Account:

As 25200 shares are lying in the Unclaimed Securities Suspense account as on 31.12.2024 out of the 25673 shares transferred therein, and these do not carry voting rights as per Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Clause 5A of the erstwhile Listing Agreement), the voting rights on such Unclaimed Securities shall remain frozen till the rightful owner of such shares claims the share.

6. Suspense Escrow Account:

As per guidelines issued by SEBI vide SEBI Circular SEBI/HO/MIRSD/POD-1/OW/2022/64923 dated December 30, 2022 with respect to procedural aspects of Suspense Escrow Demat Account, in the case where the securities holder/claimant fails to submit the demat request to the depository Participant within the period of 120 days from the date of issuance of letter of confirmation, Registrar & Share Transfer Agent ("RTA") shall move the said securities to a physical folio "Suspense Securities Account".

Accordingly, as informed by the Company's RTA and as per the applicable guidelines the total balance of the Suspense Escrow Account of the Company stands at Sixty-Six (66) number of shares as on 31.12.2024.

significant beneficial owners														
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of ri the reporting company, whether			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:			
											Shares	Voting rights	Rights on distributable dividend or any other distribution	
1	Harsh Vardhan Goenka	AABPG7041G		India		Swallow Associates LLP	ACGFS5041R		India		70.57	70.57		0
2	Harsh Vardhan Goenka	AABPG7041G		India		Ektara Enterprises LLP	AAEFE0412E		India		0	0		0
3	Harsh Vardhan Goenka	AABPG7041G		India		Chattarpati Apartments LLP	AAJFC6572C		India		0	0		0
4	Harsh Vardhan Goenka	AABPG7041G		India		Vayu Udaan Aircraft LLP (Refer Note no. 4)	AAKFV1891N		India		0	0		0
5	Harsh Vardhan Goenka	AABPG7041G		India		Malabar Coastal Holdings LLP	AAWFM1821H		India		0	0		0
6	Harsh Vardhan Goenka	AABPG7041G		India		Atlantus Dwellings and Infrastructure LLP	AAZFA1431G		India		0	0		0
7	Harsh Vardhan Goenka	AABPG7041G		India		Harsh Vardhan Goenka, Trustee of Nucleus Life Trust	AABTN5833D		India		0	0		0
8	Harsh Vardhan Goenka	AABPG7041G		India		Harsh Vardhan Goenka, Trustee of Secura India Trust	AALTS1766Q		India		0	0		0
9	Harsh Vardhan Goenka	AABPG7041G		India		Harsh Vardhan Goenka, Trustee of Prism Estates Trust	AACTP0626M		India		0	0		0
10	Harsh Vardhan Goenka	AABPG7041G		India		Mr. Anant Vardhan Goenka, Mr. Harsh Vardhan Goenka, Trustee of AVG Family Trust	AAFTA6761P		India		0	0		0
11	Harsh Vardhan Goenka	AABPG7041G		India		Mr. Anant Vardhan Goenka, Mr. Harsh Vardhan Goenka, Trustee of RG Family Trust	AACTR9923K		India		0	0		0
12	Harsh Vardhan Goenka	AABPG7041G		India		Harsh Vardhan Goenka, Trustee of Navya Goenka Trust	AADTN1486G		India		0	0		0
13	Harsh Vardhan Goenka	AABPG7041G		India		Harsh Vardhan Goenka, Trustee of Ishaan Goenka Trust	AABTI6917K		India		0	0		0
Total:											70.57	70.57	0	

