

**Disclosure of holding of specified securities and holding of specified securities
in dematerialized form**

- 1 Name of Listed Entity : M/s.Supraneeet Finance & Consultants Ltd.
- 2 Scrip Code/Name of Scrip/Class of Security : Equity Shares
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
- a. If under 31(1)(b) then indicate the report for Quarter ending : 30th Sept., 2018
- b. If under 31(1)(c) then indicate date of allotment/extinguishment : Nil
- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes	No
1 Whether the Listed Entity has issued any partly paid up shares?		√
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
3 Whether the Listed Entity has any shares against which depository receipts are issued?		√
4 Whether the Listed Entity has any shares in locked-in?		√
5 Whether any shares held by promoters are pledge or otherwise encumbered?		√

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Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)		
							As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)	As a % of (A+B+C2)	No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held	
								Class eg:X	Class eg:Y	Total			(b)	(b)			
(A)	Promoter & Promoter Group	10	1624387	Nil	Nil	1624387	56.47				Nil	Nil	Nil	Nil	Nil	Nil	1624387
(B)	Public	851	1252326	Nil	Nil	1252326	43.53				Nil	Nil	Nil	Nil	Nil	Nil	226206
(C)	Non Promoter-Non Public	0	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(C1)	Shares underlying DRs	0	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(C2)	Shares held by Employee Trusts	0	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	861	2876713	0	0	2876713	100.00	0	0	0	0	0	0	0	0	0	1850593

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

Category & Name of the Shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding% calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)	(XIII)	(XIV)	
							As a % of (A+B+C2)	No. of Voting Rights	Total as a % of (A+B+C)			As a % of (A+B+C2)	No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held
A								Class X	Class Y	Total			(b)		(b)	
(1) Indian																
(a) Individuals/Hindu undivided Family		10		Nil	Nil	1624387	56.47				Nil	Nil	Nil	Nil	Nil	Nil
Name																
(i) GOPAL SWARUP GUPTA	AAGPG3933L		174728			174728	6.07									174728
(ii) SURENDER PAL GUPTA	ADTPG1348R		175673			175673	6.11									175673
(iii) VINOD GUPTA	ADTPG1351Q		221714			221714	7.71									221714
(iv) SANGITA GUPTA	AAZPG9842K		187694			187694	6.52									187694
(v) VARUN GUPTA	AKYPG9930F		106929			106929	3.72									106929
(vi) GAURAV GUPTA	AKZPG0035C		122739			122739	4.27									122739
(vii) SITA DEVI	ABJPG8712D		265977			265977	9.25									265977
(viii) POOJA GUPTA	AFFPG7915Q		140020			140020	4.87									140020
(ix) GOPAL GUPTA (HUF)	AAAHG2200A		140980			140980	4.90									140980
(x) AJAY KUMAR GARG	AAFPG2587H		87933			87933	3.06									87933
(b) Central Government/ State Government(s)		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil
(c) Financial Institutions/ Banks		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil
(d) Any Other (specify)		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total (A)(1)		10	1624387	Nil	Nil	1624387	56.47				Nil	Nil	Nil	Nil	Nil	1624387
(2) Foreign																
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil
(b) Government		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil
(c) Institutions		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil
(d) Foreign Portfolio Investor		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil
(e) Any Other (specify)		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil
Sub-Total (A)(2)		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	1624387	Nil	Nil	1624387	56.47				Nil	Nil	Nil	Nil	Nil	1624387

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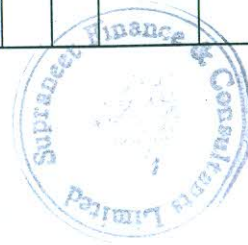
Table III - Statement Showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								(VII)=(IV)+(V)+(VI)	As a % of (A+B+C2)	No of Voting Rights			Total as a % of Total Voting Rights	No.	As a % of total Shares held	No.(Not Applicab le)		As a % of total Shares held (Not Applicable)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)		(X)	(XI)	(XII)					(XIII)	
								Class X	Class Y	Total								
								(a)	(b)	(a)	(b)							
B																		
(1) Institutions																		
(a) Mutual Funds/		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil	
(b) Venture Capital Funds		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil	
(c) Alternate Investment Funds		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil	
(d) Foreign Venture Capital Investors		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil	
(e) Foreign Portfolio Investors		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil	
(f) Financial Institutions/ Banks		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil	
(g) Insurance Companies		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil	
(h) Provident Funds/ Pension Funds		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil	
(i) Any Other (specify)		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Sub-Total (B)(1)		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil	
(2) Central Government/ State Government(s)/ President of India																		
		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Sub-Total (B)(2)		Nil	Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil	
(3) Non-institutions																		
(a) Individuals -																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		832	501620			501620	17.44				Nil	Nil	Nil	Nil	Nil	Nil		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		18	740706			740706	25.75				Nil	Nil	Nil	Nil	Nil	Nil	226206	
(i) Patel Motirambhai Dhanabhai			57200			57200	1.99				Nil	Nil	Nil	Nil	Nil	Nil		
(ii) Sama Imranbhai Allaudinbhai			57200			57200	1.99				Nil	Nil	Nil	Nil	Nil	Nil		
(iii) Daya Kishan			140706			140706	4.89				Nil	Nil	Nil	Nil	Nil	Nil	87706	
(iv) Shiromani			138500			138500	4.81				Nil	Nil	Nil	Nil	Nil	Nil	138500	

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(b)	NBFCs registered with RBI			Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Employee Trusts			Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Overseas Depositories (holding DRs) (balancing figure)			Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Body Corporate	1	10000				10000	0.35				Nil	Nil	Nil	Nil	Nil	Nil	226206
	Sub -Total(B)(3)	851	1252326	Nil	Nil		1252326	43.53				Nil	Nil	Nil	Nil	Nil	Nil	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	851	1252326	Nil	Nil		1252326	43.53				Nil	Nil	Nil	Nil	Nil	Nil	226206



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

Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities (as a	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form (Not Applicable)	
								As a % of (A+B+C2)	No of Voting Rights	Total as a % of Total Voting Rights			No.	As a % of total Shares held			No.(Not applicable)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)		(XIV)	
								Class X	Class Y	Total			(a)	(b)	(a)	(b)	
(1) Custodian /DR Holder																	
(a) Name of DR Holder (if available)			Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulation, 2014)			Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Non-Promoter - Non Public Shareholding (c) = (C)(1)+(C)(2)			Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Public Shareholding (C)= (C)(1)+(C)(2)+(C)(3)			Nil	Nil	Nil	Nil	Nil				Nil	Nil	Nil	Nil	Nil	Nil	Nil



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