<u>Disclosure of holding of specified securities and holding of specified securities</u> in dematerialized form

1 Name of Listed Entity:

M/s.Supraneet 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:

31st December, 2020

Nil

b. If under 31(1)(c) then indicate date of allotment/extinguishment:

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?		٧
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		٧
3	Whether the Listed Entity has any shares against which depository receipts are issued?		٧
4	Whether the Listed Entity has any shares in locked-in?		٧
5	Whether any shares held by promoters are pledge or otherwise encumbered?		٧



						T	able I - Summary	Statement hol	ding of s	pecified secu	rities										
Category (I)	(II)	Category of shareholder (II)	Nos. of sharehol ders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlyi ng Deposit ory 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)		Voting R se		each class of	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) (XI)= (VII)+(X)	S	of Locked in hares (XII)	othe	ed or rwise ibered	Number equity shares he in demateria ed form (XIV)		
					0			*			No of	Voting R	ights	Total as a % of (A+B+ C)		As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Share s held (b)	
								Class eg: X	Class eg:y	Total							neid (b)				
(A)	Promoter & Promoter Group	10	1927993	0	0	1927993	67.02	1927993	0	1927993	67.02	0	67.02	0	0	0	0.000	1927993			
(B)	Public	844	948720	0	0	948720	32.98	948720	0	948720	32.98	0	32.98	0	0	NA	NI A	246400			
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.00	0	0.00	0	0	NA NA	NA NA	216100			
(C1)	Shares underlying DRs	0	0	0	0	0	0.000	0	0	0	0.00	0	0.00	0			NA	0			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.00	0	0.00	0	0	NA NA	NA NA	0			
	Total	854	2876713	0	0	2876713	100.00	2876713	0	2876713	100.00	0	100.00	0	0	0	0.000	2144093			



	Category & Name of the	PAN	No. of	No. of fully	Partly	Nos, of	Total nos.	Shareholding	B.L. com A	-61/-4	Principle to the	reconstruction I							
	Shareholders (I)	(II)	sharehold er (III)	paid up equity shares held (IV)	paid-up equity shares held	shares underlying Depository Receipts	shares held (VII = IV+V+VI)	% calculated as per SCRR, 1957 As a % of	Number	class o	Rights held securities (IX)	in each	No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of share (XI	res		ed or wise	Number of equity shares held in dematerialized form (XIV)
					(V)	(VI)		(A+B+C2)	No o	of Voting	Rights	Total as a	(including	percentage of	No. (a)	As a	No. (a)	As a	
						100-050		(VIII)	Class X	ClassY	lassY Total	% of Total	Warrants) (X)	diluted share capital)		% of total		% of total	
				0								Voting rights	(~)	(XI) = (VII)+(X) as a % of A+B+C2		Shar es held (b)		Shar es held (b)	
(1)	Indian																		
(a)	Individuals/Hindu Undivided Family		10	1882787	0	0	1882787	65.45	1882787	0	1882787	65.45	0	65.45		0.80		77407	VC1010000011000
	GOPAL GUPTA HUF	AAAHG2200A	1	140980	0	0	140980	4.90	140980	0	140980	4.90	0	4.90	0	10000	0	0	1882787
	GOPAL SWARUP GUPTA	AAGPG3933L	1	279428	0	0	279428	9.71	279428	0	279428	9.71	0	9.71	0	3277	0	0	140980
	SANGITA GUPTA	AAZPG9842K	1	187694	0	0	187694	6.52	187694	0	187694	6.52	0	6.52	0		0	0	279428
	SITA GUPTA	ABJPG8712D	1	265977	0	0	265977	9.25	265977	0	265977	9.25	0	9.25	0	8514	0	0	187694
	SURENDER PAL GUPTA	ADTPG1348R	1	232073	0	0	232073	8.07	232073	0	232073	8.07	0	8.07	0		0	0	265977
	VINOD KUMAR	ADTPG1351Q	1	221714	0	0	221714	7.71	221714	0	221714	7.71	0	7.71	0	0	0	0	232073
	POOJA GUPTA	AFFPG7915Q	1	140020	0	0	140020	4.87	140020	0	140020	4.87	0	4.87	0	0	0	0	221714
	VARUN GUPTA	AKYPG9930F	1	249435	0	0	249435	8.67	249435	0	249435	8.67	0		0		0	0	140020
	GAURAV GUPTA	AKZPG0035C	-1	122739	0	0	122739	4.27	122739	~			U	8.67		0	0	0	249435
	AJAY KUMAR GARG	AAFPG2587H	1	87933	0	0	87933	3.06	87933	0	122739	4.27	0	4.27	0	100	0	0	122739
(b)	Central Government/State Governme		0	0	0	0	0	0.00	0	0	87933	3.06	0	3.06	0	0	0	0	87933
c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	U	0	0.00	0	0.00		0	0	0	0
f)	Any Others (specify)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0	0	0	0
	Sub-Total(A)(1)	15	10	1927993	0	0	1927993	67.02		0	0	0.00	0	0.00	0	0	0	0	0
2)	Foreign	0	0	0	0	0	0	0.00	1927993	0	1927993	67.02	0	67.02	0	0	0	0	1927993
a)	Individuals (Non-Resident Individu		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
b)	Government	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0	0	0	0
c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
d)	Foreign Portfolio Investor	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0	0	0	0
100	Sub-Total (A)(2)	¥ 5	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Total Shareholding of Promoter an		10	1927993	-	0	1927993	67.02	1927993	0	1927993	67.02	Ü	0.00 67.02	0	0	0	0	0



						Table	e III - Statemer	nt showing share	eholding pa	attern of th	ne Public Sh	areholder							
	Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold er (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of	Numbe	class o	g Rights held f securities (IX)	d in each	No. of Shares Underlying Outstanding convertible	Total Shareholding, as a % assuming full conversion of	Number of shar (XI	res	pledg othe	of Shares ged or rwise ered(XIII)	Number of equity shares held in dematerialized form (XIV)
				2006	(V)	(VI)		(A+B+C2)	No of Voting Rights T		Total as a	securities (including	convertible securities (as a	No. (a)	As a	No. (a)	As a		
								(VIII)	Class X	ClassY	Total	% of Total	Warrants)	percentage of		% of total		% of total	
(1)	Institutions			b								Voting rights	(X)	diluted share capital) (XI)		Shar es held (b)		Shar es held (Not applicab le)(b)	
a)	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		-	12200	600	50
)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	1.40.4	0
	Alternate investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0				NA	NA	0
	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	1,000	0.00			NA	NA	0
)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	NA	0
	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	NA	0
)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	NA	0
	Provident Funds/ Pension Funds	0	0	0	0	0	0	0.00	0	0	0	0.00		0.00			NA	NA	0
	Any Others (specify)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	NA	0
	Sub-Total(B)(1)		0	0	0	0	0	0.00	0	0	0		0	0.00	0		NA	NA	0
	Central Government/ State Govern		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	NA	0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	NA	0
1	Non-institutions	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	NA	0
	Individuals -i. Individual shareholde		832	501620	0	0	501620	17.44	501620	0	the same of the same of	0.00	0	0.00	0		NA	NA	0
	ii. Individual shareholders holding r		11	437100	0	0	437100	15.19	437100	0	501620	17.44	0	17.44	0		NA	1000	0
	NBFCs registered with RBI		0	0	0	0	437100	0.00	43/100	0	437100	15.19	0	15.19	0		NA		216100
	Employee Trusts	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	NA	0
	Overseas Depositories (holding DF		0	0	0	0	0	0.00	100	0	0	0.00	0	0.00	0		NA	NA	0
	Any Others (specify)	0	1	10000	0	0	10000	0.35	0	0	0	0.00	0	0.00			NA	NA	0
	Sub-Total (B)(3)	90	844	948720	0	0	948720		10000	0	10000	0.35	0	0.35	0	0.00	NA	NA	0
	Total Public Shareholding (B)= (B)		844	948720	0	0	948720	32.98	948720	0	948720	32.98	0	32.98	0	0.00	NA	NA	216100
	197		244	340720	U	U	946/20	32.98	948720	0	948720	32.98	0	32.98	0	0.00	NA	NA :	216100



	Category & Name of the Shareholders (I)	PAN (II)					No. of sharehold er (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of	Numb		g Rights he of securities (IX)	eld in each	No. of Shares Underlying Outstanding convertible securities	Total Shareholding, as a % assuming full conversion of convertible	Number of I shar (XII	es	Number of pledge other encumber	ed or wise	Number of equity shares held in dematerialized for (XIV)
				Chesta.	(V)	(VI)		(A+B+C2)			Total as a	(including	securities (as a	No. (a)	As a	No. (Not	As a						
							(VIII)	Class X ClassY		Total	tal Total Voting	(X)	percentage of diluted share	tot	total	applicable)	total						
									rights		capital) (XI)	Shar e held (b		70									
	Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000							
	Employee Benefit Trust (under SEI Total Non-Promoter-Non-Public Sh	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		NA NA	0				
	Total Holl From Great Garage Cal		U	U	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		NA	0				



Annexure

Table V- Statement showing details of significant beneficial owners (SBOs)

	(1)		Details	of the registered	owner	Details of holding/ exercise of right	Date of creation acquisition of (IV)	
	19	-		(11)		(III)		
						Whether by virt	ue of:	(11)
					1 1	Shares	14.61 %	
Name	PAN/Passport No. in case		Nama			Voting rights	%	
	of a foreign national	Ivadonanty	Name	foreign national distributabledividend of her_tistelia-ti		distributabledividend or any		
					Exercise of significant			
Gopal Swarup Gupta	AAGPG3933L	Indian	Gopal Gupta HUF	AAAHG2200A	Indian	By Virtue of Shares	14.61%	March 29, 2011
	Gopal Swarup	Gopal Swarup AAGPG3933L	of a foreign national Gopal Swarup AAGPG3933L Indian	ame PAN/Passport No. in case of a foreign national Nationality Name Gopal Swarup AAGPG3933L Indian Case Control W.S.	ame PAN/Passport No. in case of a foreign national Nationality Name PAN /Passport No. in case of a foreign national Gopal Swarup AAGPG3933L Indian Case Contactivity AAAHG2200A	ame PAN/Passport No. in case of a foreign national Nationality Name PAN /Passport No. in case of a foreign national Nationality AAAHG2200A	AAAHG2200A (II) Company, whether direction (III) Company, whether direction (III) Whether by virting the service of a foreign national of the classificant (III) PAN/Passport No. in case of a foreign national of the classificant (III) AAAHG2200A (III) Company, whether direction (III) Whether by virting (III) Shares Voting rights Nationality AAAHG2200A AAAHG2200A	PAN/Passport No. in case of a foreign national Gopal Swarup AAGPG3933L (II) (III) Company, whether direct or indirect*: (III) Whether by virtue of: Shares 14-61 % Voting rights Nationality Name Nationality AAAHG2200A AAAHG2200A

