

**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 : 31st December, 2021
- 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?		√



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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class egy	Total								
(A)	Promoter & Promoter Group	10	2080093	0	0	2080093	71.51	2080093	0	2080093	71.51	0	71.51	0	0	0	0.000	2080093
(B)	Public	843	796620	0	0	828620	28.49	828620	0	828620	28.49	0	28.49	0	0	NA	NA	64000
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.000	0	0	0	0.00	0	0.00	0	0	NA	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	0
	Total	853	2876713	0	0	2876713	100.00	2908713	0	2908713	100.00	0	100.00	0	0	0	0.000	2144093

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class X	Class Y	Total								
(1) Indian																		
(a) Individuals/Hindu Undivided Family			10	2048093	0	0	2048093	71.20	2048093	0	2048093	71.20	0	0	0	0	2048093	
GOPAL GUPTA HUF	AAAHG2200A	1	140980	0	0	140980	4.90	140980	0	140980	4.90	0	0	0	0	0	140980	
GOPAL SWARUP GUPTA	AAGPG3933L	1	279428	0	0	279428	9.71	279428	0	279428	9.71	0	0	0	0	0	279428	
SANGITA GUPTA	AAZPG9842K	1	261794	0	0	239794	8.34	239794	0	239794	8.34	0	0	0	0	0	261794	
SITA GUPTA	ABJPG8712D	1	265977	0	0	265977	9.25	265977	0	265977	9.25	0	0	0	0	0	265977	
SURENDER PAL GUPTA	ADTPG1348R	1	278073	0	0	278073	9.67	278073	0	278073	9.67	0	0	0	0	0	278073	
VINOD KUMAR	ADTPG1351Q	1	221714	0	0	221714	7.71	221714	0	221714	7.71	0	0	0	0	0	221714	
POOJA GUPTA	AFFPG7915Q	1	140020	0	0	140020	4.87	140020	0	140020	4.87	0	0	0	0	0	140020	
VARUN GUPTA	AKYPG9930F	1	249435	0	0	249435	8.67	249435	0	249435	8.67	0	0	0	0	0	249435	
GAURAV GUPTA	AKZPG0035C	1	122739	0	0	122739	4.27	122739	0	122739	4.27	0	0	0	0	0	122739	
AJAY KUMAR GARG	AAFFG2587H	1	87933	0	0	87933	3.06	87933	0	87933	3.06	0	0	0	0	0	87933	
(b) Central Government/State Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(f) Any Others (specify)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
Sub-Total(A)(1)		10	2048093	0	0	2048093	71.20	2048093	0	2048093	71.20	0	0	0	0	0	2048093	
(2) Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(a) Individuals (Non- Resident Individual)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group		10	2048093	0	0	2048093	71.20	2048093	0	2048093	71.20	0	0	0	0	0	2048093	

Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (Not applicable)(b)
								Class X	Class Y	Total								
(1) Institutions																		
(a) Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00		0.00	NA	NA	0		
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00		0.00	NA	NA	0		
(c) Alternate investment Funds		0	0	0	0	0	0.00	0	0	0	0.00		0.00	NA	NA	0		
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00		0.00	NA	NA	0		
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00		0.00	NA	NA	0		
(f) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00		0.00	NA	NA	0		
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00		0.00	NA	NA	0		
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(i) Any Others (specify)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
Sub-Total(B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(2) Central Government/ State Govern		0	0	0	0	0	0.00	0	0	0	0.00		0.00	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		
(3) Non-institutions	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(a) Individuals -i. Individual shareholde		832	501620	0	0	501620	17.44	501620	0	501620	17.44	0	17.44	0	0.00	NA	NA	0
(a) ii. Individual shareholders holding r		10	285000	0	0	285000	9.91	285000	0	285000	9.91	0	9.91	0	0.00	NA	NA	64000
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c) Employee Trusts	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d) Overseas Depositories (holding DR		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e) Any Others (specify)	0	1	10000	0	0	10000	0.35	10000	0	10000	0.35	0	0.35	0	0.00	NA	NA	0
Sub-Total (B)(3)		843	796620	0	0	796620	27.69	796620	0	796620	27.69	0	27.69	0	0.00	NA	NA	64000
Total Public Shareholding (B)= (B)(843	796620	0	0	796620	27.69	796620	0	796620	27.69	0	27.69	0	0.00	NA	NA	64000



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable)	As a % of total Shares held (Not applicable)(b)	
								Class X	Class Y	Total								
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(2) Employee Benefit Trust (under SEI	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
Total Non-Promoter-Non-Public Sh		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0



Annexure

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

Sr. No	Details of the SBO			Details of the registered owner			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:			Date of creation / acquisition of (IV)
	(I)			(II)			(III)			
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN /Passport No. in case of a foreign national	Nationality	Whether by virtue of:			
							Shares		14.61 %	
Voting rights								%		
						rights on distributable dividend or any other distribution				
						Exercise of control				
						Exercise of significant				
1	Gopal Swarup Gupta	AAGPG3933L	Indian	Gopal Gupta HUF	AAAHG2200A	Indian	By Virtue of Shares		15.72%	March 29, 2011

