

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

- 1 Name of Listed Entity : M/s.Supranet 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, 2019
- 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 1 - 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 eg:y								
(A)	Promoter & Promoter Group	10	1882787	0	0	1882787	65.45	1882787	0	1882787	65.45	0	0	0	0.000	1882787	
(B)	Public	844	993926	0	0	993926	34.55	993926	0	993926	34.55	0	0	0	NA	NA	261306
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.00	0	0	0	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.000	0	0	0	0.00	0	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	0	NA	NA	0
	Total	854	2876713	0	0	2876713	100.00	2876713	0	2876713	100.00	0	0	0	0.000	2144093	



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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
(1)	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																		
	GOPAL GUPTA HUF	AAAHG2200A	1	140980	0	0	140980	65.45	1882787	0	1882787	65.45	0	0	0	0	0	1882787	
	GOPAL SWARUP GUPTA	AAGPG3933L	1	279428	0	0	279428	4.90	140980	0	140980	4.90	0	0	0	0	0	140980	
	SANGITA GUPTA	AAZPG9842K	1	187694	0	0	187694	9.71	279428	0	279428	9.71	0	0	0	0	0	279428	
	SITA GUPTA	ABJPG8712D	1	265977	0	0	265977	6.52	187694	0	187694	6.52	0	0	0	0	0	187694	
	SURENDER PAL GUPTA	ADTPG1348R	1	232073	0	0	232073	9.25	265977	0	265977	9.25	0	0	0	0	0	265977	
	VINOD KUMAR	ADTPG1351Q	1	221714	0	0	221714	8.07	232073	0	232073	8.07	0	0	0	0	0	232073	
	POOJA GUPTA	AFFPG7915Q	1	140020	0	0	140020	7.71	221714	0	221714	7.71	0	0	0	0	0	221714	
	VARUN GUPTA	AKYPG9930F	1	204229	0	0	204229	4.87	140020	0	140020	4.87	0	0	0	0	0	140020	
	GAURAV GUPTA	AKZPG0035C	1	122739	0	0	122739	7.10	204229	0	204229	7.10	0	0	0	0	0	204229	
	AJAY KUMAR GARG	AAFFPG2587H	1	87933	0	0	87933	4.27	122739	0	122739	4.27	0	0	0	0	0	122739	
(b)	Central Government/State Governme		0	0	0	0	0	3.06	87933	0	87933	3.06	0	0	0	0	0	87933	
(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	1882787	0	0	1882787	65.45	1882787	0	1882787	65.45	0	0	0	0	0	1882787	
(2)	Foreign	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(a)	Individuals (Non- Resident Individu		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	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	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 an		10	1882787	0	0	1882787	65.45	1882787	0	1882787	65.45	0	0	0	0	0	1882787	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public Shareholder

(1)	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 (b)
									Class X	Class Y	Total								
(1)	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(c)	Alternate investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	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	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		833	511620	0	0	511620	17.78	511620	0	511620	17.78	0	17.78	0	0.00	NA	NA	0
	ii. Individual shareholders holding r		11	482306	0	0	482306	16.77	482306	0	482306	16.77	0	16.77	0	0.00	NA	NA	261306
	SHIROMANI	AATPS7533H	1	118200	0	0	118200	4.11	118200	0	118200	4.11	0	4.11	0	0.00	NA	NA	118200
	DAYA KISHAN	AKWPS8258E	1	143106	0	0	143106	4.97	143106	0	143106	4.97	0	4.97	0	0.00	NA	NA	143106
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	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	NA	NA	0		
(d)	Overseas Depositories (holding DF		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(e)	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)(3)		844	993926	0	0	993926	34.55	993926	0	993926	34.55	0	34.55	0	0.00	NA	NA	261306
	Total Public Shareholding (B)= (B)(844	993926	0	0	993926	34.55	993926	0	993926	34.55	0	34.55	0	0.00	NA	NA	261306

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



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	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	NA	NA	0		
Total Non-Promoter-Non-Public Sh		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



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	
	(I)			(II)			(III)				(IV)
	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 significant					
1	Gopal Swarup Gupta	AAGPG3933L	Indian	Gopal Gupta HUF	AAAHG2200A	Indian	By Virtue of Shares	14.61%	March 29, 2011		

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

