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

Name of Listed Entity:

M/s.Supraneet Finance & Consultants Ltd.

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, 2023

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? | | V |
| 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? | | V |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | ٧ |



Table I - Summary Statement holding of specified securities

| | | | | m | 0 | Ē | Ē | - | m |
|---|-------------------|-------------------------------|---------------|---------------------------------|--------|-----------------------------|--------------------------|-------------------------|---------|
| Number of equity shares held in dematerialized form | (XIV) | | | 2104093 | 40000 | Z | z | Ž | 2144093 |
| Number of Shares pledged or otherwise encumbered | (XIII) | As a % of total Shares held | (b) | Ē | Ē | ž | ž | Ž | 0 |
| Sh Sh Shed othe | O | No. (a) | | ž | Ē | Z | Ē | ž | 0 |
| Number of Locked in shares | (XII) | As a % of % of Share s held | (q) | Ī | ž | Z | ž | ž | 0 |
| Num Lock sha | × | No. (a) | | Ī | Ē | ž | Ē | ž | 0 |
| Number of Voting Rights held No. of Shares Shareholding, as a % Number of in each class of securities Underlying assuming full Locked in Outstanding conversion of shares convertible convertible securities securities (as a percentage of (including diluted share capital) | (XI)=(VII)+(X) | As a % of (A+B+C2) | | IN | N. | Nii | Ž | ž | 0 |
| No. of Shares Underlying Outstanding convertible securities (including | (x) | | | Ē | Ē | N | Ē | ž | 0 |
| umber of Voting Rights held in each class of securities | | Total as a % of (A+B+C) | | | | | | | 0 |
| s of se | (X) | Rights | Total | | | | | | 0 |
| ch clas | | /oting F | Class eg:Y | | | | | | 0 |
| Numbe in ea | | No of Voting Rights | Class eg:X | | | | | | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | (VIII) | As a % of (A+B+C2) | 0 | 73.14 | 26.86 | Nin | Z | Z | 100.00 |
| Total nos. shares held | +(V)+(V)) (VI) | | | 2104093 | 772620 | Z | ii. | Ž | 2876713 |
| No. of shares underlying Depository Receipts | (V) | | | Ē | Ē | Ë | Ë | ž | 0 |
| No. of Partly No. of paid-up shares equity underly shares held Depos | (2) | | | Ī | Ē | Ī | Z | 2 | 0 |
| No. of fully paid up equity shares held | (3) | | | 2104093 | 772620 | Ž | Z | ž | 2876713 |
| olders | (III) | | | თ | 843 | 0 | o | c | 852 |
| shareholder shareho | € | | | Promoter & Promoter Group | Public | Non Promoter- Non Public | Shares underlying DRs | Shares held by Employee | Total |
| ategor | ε | | | 3 | (8) | (c) | (5) | <u>(5)</u> | |



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

| | Category & Name of the PAN Shareholders | PAN | Nos. of share holder s | Nos. No. of of fully paid share up equity holder shares s | Partly paid-up equity shares held | No. of Total shares nos. underlying shares Depository held Receipts | Total nos. shares held | Shareholding% calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | hts 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 dematerialize d form |
|----------|--|------------|------------------------------------|---|---|---|---------------------------------|--|--|---|--|----------------------------------|--------------------------------|---|--|
| | (1) | (11) | (III) | (3) | 3 | (IV) | (VII)=(IV) | (VIII) | (XI) | 8 | (X)+(IIV)=(IX) | (X) | | (XIII) | (XIV) |
| | | | | | | | | As a % of (A+B+C2) | Tota No of Voting Rights %+ | Total as a % of (A+B+C) | As a % of (A+B+C2) | No. (a) of | As a % of total No Shares held | No. (a) As a % of total Shares held | s of |
| < | | | | | | | _ | | Class Clas Total | | | | (p) | (q) | |
| Œ | _ | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | 6 | | ΙΞ | ï | 2104093 | 73.14 | | Z | Nil | Z | Ē | Z Z | 2104093 |
| | - | | | 0.0001 | | | 140020 | 4.87 | | | | | | | 140020 |
| | POOJA GUPTA | AAZPG9842K | | 261794 | | | 261794 | 9.10 | | | | | | | 221714 |
| | _ | ADTPG1351Q | | 221714 | | | 221714 | | | | | | | | 278073 |
| 3 | _ | ADTPG1348R | | 278073 | | | 249435 | | | | | | | | 249435 |
| <u> </u> | SITA GUPTA | ABJPG8712D | | 265977 | | | 265977 | | | | | | | | 284913 |
| (ii) | _ | AAAHG2200A | | 284913 | 1440 444 | | 284913 | | | | | | | | 122739 |
| (viii) | | AKZPG0035C | | 122739 | | | 122739 | 9.27 | | | | | | | 279428 |
| (ix) | GOPAL SWARUP GUPTA | AAGPG3933L | | 279478 | | | 074617 | | | | | | 1 | | |
| (q) | | | ž | ž | ž | Ž | ž | ΞZ | | Ē | NI | Ē | Ē | III N | Z |
|] | | | | | | | | | | Ž | ij | ž | Ē | N.I | |
| <u></u> | | | Ē | ž | | Z | Z | Z | | Z | i Z | Ϊ́ | E Z | Nil | |
| (P) |) Any Other (specify) | | ž | Ž | ž | Ē | Ž | | | | 1 | ž | 112 | IIN N | 2104093 |
| | Sub-Total (A)(1) | | 6 | 2104093 | N. | Ξ | 2104093 | /3.14 | | Ž | N. | Ē | | - | |
| (2) | Foreign Individuals (Non-Resident Individuals/ Foreign | | | | | į | | 7 | | Z | ï | ž | Ē | Nii Nii | |
| | | | Ē | Ē | Ē | Z : | Ē | Z | | ij | Z | ž | ij | | |
| Q | | | ž | ₹ : | Ē: | E E | 2 2 | Z Z | | ïZ | īZ | ž | Ξ | | |
| () | | | Ž | Z Z | Z Z | Z | Ē | Z | | N | Nil | Ē | Ē | + | Z |
| g | _ | | 2 2 | 2 2 | i i | Z | Ž | ž | | Nii | Nil | Ž | ž | + | |
| (e) | _ | | 2 | | ž | Z | Z | Ni | | IIN | Nii | Ē | Z | + | IN CONCRE |
| | Sub-Total (A)(2) Total Shareholding of Promoter and Promoter | | 6 | 2104093 | | Ü | 2104093 | | | Ē | Ī | Ž | E S | 191 | |
| | Group (A)= (A)(1)+(A)(2) | | | | | | | | | | - | | VIN I | | ULTA |
| | | | | | | | | | | | | |) (133 | - | NTS |
| | | | | | | | | | | | | | 140 | | LIM |
| | | | | | | | | | | | | | 8/ | 1* | |

Table III - Statement Showing shareholding pattern of the Public shareholder

| | | | | | | | 983 | | | | | | | | | | | | | | | | / | ULT | AN | SLIME |
|--|----------------------|--|--------|--------------|---------------|--|-------------------------|-------------------|----------------------------------|---------------------|-----------------------------------|---------------------|------------------|---|------------------|-----------------------------------|--|--|-----------|-----------------------|-----------------|-----------------------|-------------------------------------|---|------------------|---|
| s | | | | | | | | | | | | | | | | | | | | | | | JCE AND CON | | DELHI | S TWILES |
| Number of equity shares held in dematerialized form | (XIV) | | | | Z | Z | N | N | N | Ž | Z | Z | Ž | N | Nii | | , | 40000 | 40000 | Ž | N | Ž | Ē | N. S. | 40000 | 40000 |
| Shares pledged or otherwise encumbered | (XIII) | As a % of total Shares held (Not Applicable) | (q) | | Z | Ē | Z | Z | Z | ž | Z | Z | Z | Ē | Nil | | Nii | Nil | Ē | ž | ï | Ë | ï | | Z | Ni |
| | 5 | No.(Not Applicab le) | (a) | 1 | Z | ž | Ē | Ē | N | Z | ž | Ē | Z | ž | Nii | | Ē | Ī | ī | ž | ž | Ē | ž | | ž | Ē |
| Number of Locked in shares | (XII) | As a % of total Shares held | (q) | | ZZ | Ē | Ē | Ē | ž | ž | Z | ž | ž | Ž | III | | Ē | Z | Z | ž | ž | Ē | Ē | | ž | Ē |
| | | Š | (a) | - | ž | Ž | ž | ž | ž | Ē | ž | ž | Ž | ž | N. | | Ē | ž | ž | Ž | Ē | Ē | Z | | Ž | Ē |
| lotal Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | (XI) | | | | ŽŽ | Ē | ï | ï | N. | Ξ | Z | N. | Nii | ij | Nil | | Ï | Nii | Nii | Ž | N | Z | Z | | Ē | ij |
| No. of Shares Underlying Outstanding convertible securities (including | (x) | | | | Z | Z | ïZ | Nil | N. I. N. | Z | N. | Z | ij | Nil | Nil. | | N | Ni | Nil | Z | Ī | ïZ | Nii | | Nii | ïZ |
| | | Total as a % of Total Voting Rights | | | | | | | | | | | | | | | | | | | | | | | | |
| r of Voting in each cla securities | (X) | | Total | + | + | - | | | | H | | + | + | | _ | | | | | | - | + | - | | + | |
| Number of Voting Rights held in each class of securities | - | No of Voting Rights | Class: | | | | | | | | | | | | | | | | | | | | | | + | |
| | | | Class | - | + | | | | | | | Н | 4 | | | | 4 | | 39 | | ž | = | ž | 32 | 98 | 98 |
| Shareholding % calculated as per SCRR, 1957 | (VIII) | As a % of (A+B+C2) | | | E E | Z | Ē | Ē | Ī | Ē | ï | Z | E N | ž | ï | | 17.44 | 9.07 | 1.39 | _ | | 2 | ٤ | 0.35 | 26.86 | 26.86 |
| Shares held | (\(\)+(\(\))=(\(\))+ | | | | Z | ŽŽ | Ī | ijZ | Ē | Nii | ij | Nil | Nii | ž | ΙΪΖ | | 501620 | 261000 | 40000 | EN | Ž | Ž | Z | 10000 | 772620 | 772620 |
| No. of shares underlying Depository Receipts | (IV) | | | | 2 | ž ž | Z | Ē | ž | Ē | ž | Nil | ΙΪΖ | ž | Z | | | | | 7 | Z | ž | ž | | ΞZ | Ī |
| Partly paid- No. of up equity shares shares held underlying Depository Receipts | S | | | | Z 2 | ž ž | Z | ī | ī | īZ | ž | Nii | ij | ž | ïZ | | | | | ii. | Z | Ē | īž | | Nii | N. |
| No. of fully paid up equity shares held | () | | | | Z | ž ž | Z | Ē | Z | II. | ž | Nil | ΙΪ | Ž | ïZ | | 501620 | 261000 | 40000 | Ž | Z | ž | ž | 10000 | 772620 | 772620 |
| os. nare older | E | | | | Z | ž ž | ž | Ē | ž | ī | ž | Ξ | Ξ | ž | ž | | 832 | 10 | | | | Ħ | | 1 | 843 | 843 |
| PAN Potential | € | | | | | | | | | | | | | | | | | | | | | | | | \parallel | |
| Category & Name P of the Shareholders | (0) | - | | Institutions | Mutual Funds/ | Venture Capital Funds Alternate Investment | Foreign Venture Capital | Foreign Portfolio | Financial Institutions/ Banks | Insurance Companies | Provident Funds/ Pension Funds | Any Other (specify) | Sub-Total (B)(1) | Central Government/ State Government(s)/ President of India | Sub-Total (B)(2) | Non-institutions Individuals - | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | Shiromani | NBFCs registered with | Fmplovee Trusts | Overseas Depositories | (holding DRs) (balancing figure) | Body Corporate | Sub -Total(B)(3) | lotal Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) |
| <u> </u> | | 34 | 8 | | | (c) (b) | (G) | (e) | (£) | (g) | (h) | (i) | | (2) | S | (3) In | 5 6 5 | ⊒. 5 & ± <u>=</u> : | (iv) | (a) | (C) | _ | ÷ & | (e) | Š | - 12 - 5 |

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

| | Category & Name of the Shareholders | PAN | | fully paid up equity | | | shares held | Shareholding % calculated as per SCRR, 1957 | | ld in | | ng Rights class of es | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total Shareholding, as a % assuming full conversion of convertible securities (as a | Le in | umber of ocked shares | S plee oth | hares dged or erwise | Number of equity shares held in dematerialize d form (Not Applicable) |
|-----|---|------|-------|-------------------------|-----|------|-------------------------|--|--------------|-----------------|-------|--|--|--|----------|--------------------------------|----------------------|----------------------------|--|
| | (1) | (11) | (111) | (IV) | (V) | (VI) | (VII)=(IV)+(V)+(IV) | (VIII) | | | (IX) | | (X) | (XI) | | (XII) | (| XIII) | (XIV) |
| | | | | | | , | | As a % of (A+B+C2) | | of Vo Rights | - | Total as a % of Total Voting Rights | | | No. | % of total | ot Appli cable | | |
| С | | 1. | | | | | | | Clas s :X | Clas s :Y | Total | | | 2 | (a) | (b) | (a) | (b) | |
| | Custodian /DR Holder Name of DR Holder (if | | | | | | | | | | | | | | | | | | |
| (a) | available) | | | Nil | Nil | Nil | Nil | Nil | | | | | Nil | Nil | Nil | Nil | Nil | Nil | Ni |
| (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 |



Annexure

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

| Sr No | Sr No Details of the SBO | BO | | Details | Details of the registered owner | | Details of holding/ exercise of right ofthe SBO in the reporting | right ofthe SBO in the reporting | | Date of creation / |
|-------|--------------------------|--------------------------------------|-------------|-----------------|---------------------------------|--|--|---------------------------------------|------|--------------------|
| | | | | | 100 | | company, whether | company, whether direct or indirect*: | acdn | acquisition of |
| | | (| | | € | | | (III) | | (IV) |
| | | | | | | | Whether by virtue of: | virtue of: | | |
| | | | | | | * | Shares | 19.61 | | |
| | | | | | | • | Voting | % | | |
| | | | | | PAN /Passport | | rights | | | |
| | Name | PAN/Passport No. In case Nationality | Nationality | Name | No. in case of a Nationality | Nationality | Rights on | | | |
| | 2 | of a foreign national | | | foreign national | | distributabledividend or any | | | |
| | | | | | | | Exercise of control | | | |
| | | | | | | | Exercise of significant | | | |
| | | | | | | | IIII | | | |
| | Gopal Swarup Gupta | AAGPG3933L | Indian | Gopal Gupta HUF | AAAHG2200A | Indian | By Virtue of Shares | 19.61% | Marc | March 29, 2011 |
| | | | | | | The second secon | | | | |
| | | | | | | | | | | |

