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General information about company

Scrip code	542759
NSE Symbol	SPANDANA
MSEI Symbol	NOTLISTED
ISIN	INE572J01011
Name of the company	Spandana Sphoorty Financial Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) (V)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
								No of Voting (XIV) 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)	Shareholding (No. of shares) under		
								Class eg: X	Class eg: Y	Total											Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	4	44726323			44726323	63.01	4,47,26,323.00	44726323.00	63.01			63.01	5013295	11.21	3450000	7.71	44726323					
(B)	Public	17772	26256946			26256946	36.99	26,25,69,46.00	36.99				36.99					26256946	0	0	0		
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DIs																						
(C2)	Shares held by Employee Trusts																						
	Total	17776	70983269			70983269	100	70983269.00	70983269.00	100.00			100	5013295	7.06	3450000	4.86	70983269	0	0	0		

Sl.	Category & Name of the Shareholders (B)	Nos. Of shareholders (B)	No. of fully paid up equity shares held (C)	No. Of Partly paid-up equity shares held (D)	No. Of shares underlying Depository Receipts (E)	Total nos. shares held (V) = (C)+(D)+(E)	Shareholding as a % of Total no. of shares (calculated as per SCRR, 1957) (F) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (G)			Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (H)	No. of Shares Underlying Outstanding Warrants (I)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (J) (a)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (K) = (V)+(J) As a % of (A+B+C)	Number of Locked in shares (M)		Number of Shares pledged or otherwise encumbered (N)		Number of equity shares held in dematerialized form (O)	Sub-categorization of shares Shareholding (No. of shares) under		
								Class	No.	%						No.	%	Sub-category (I)	Sub-category (II)		Sub-category (III)		
																						Class	No.
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																							
(1)	Indian																						
(A)	Indian Individuals and HUFs	2	1040956			1040956	14.67							14.67	0	0.00	1450000	33.34	1040956				
(B)	Central Government / State Governments																						
(C)	Cooperative Societies/Banks																						
(D)	All Other Institutions	1	5013295			5013295	7.06							7.06	5013295	100.00	0	0.00	5013295				
(E)	Sub-Total (A)(1)	3	1542311			1542311	21.73							21.73	5013295	13.50	1450000	22.37	1542311				
(F)	Individuals (Non-Resident Individuals / Foreign Nationals)																						
(G)	Foreign Companies																						
(H)	Foreign Individuals																						
(I)	Foreign Bodies/Trusts																						
(J)	All Other Foreigners	1	2998172			2998172	41.28							41.28	0	0.00	0	0.00	2998172				
(K)	Sub-Total (A)(2)	1	2998172			2998172	41.28							41.28	0	0.00	0	0.00	2998172				
(L)	Total Shareholding of Promoter and Promoter Group (A)+(A)(1)+(A)(2)	4	4472633			4472633	63.01							63.01	5013295	13.23	1450000	7.71	4472633				
<i>Details of shares which remain unclaimed for Promoter & Promoter Group</i>																							
B Table III - Statement showing shareholding pattern of the Public Shareholders <small>Note: Kindly show details of shareholders having more than one percentage of total no of shares. Please refer owners manual.</small>																							
(1)	Institutions (Domestic)																						
(A)	Mutual Funds	1	454922			454922	0.64							0.64					454922	0	0		
(B)	Insurance Capital Funds																						
(C)	Mutual Investment Funds	4	2516687			2516687	3.55							3.55					2516687	0	0		
(D)	Banks	1	239631			239631	0.33							0.33					239631	0	0		
(E)	Insurance Companies	1	3054560			3054560	4.30							4.30					3054560	0	0		
(F)	Pension Funds/Passive Funds																						
(G)	Bank Deposits/Finance Companies																						
(H)	Insurance Wealth Funds																						
(I)	MFIs (not regulated with RBI)	1	75000			75000	0.11							0.11					75000	0	0		
(J)	Other Financial Institutions	1	50000			50000	0.07							0.07					50000	0	0		
(K)	All Other Institutions																						
(L)	Sub-Total (B)(1)	9	6384800			6384800	8.99							8.99					6384800	0	0		
(2)	Institutions (Foreign)																						
(A)	Foreign Direct Investment	1	3848823			3848823	5.42							5.42					3848823	0	0		
(B)	Foreign Venture Capital Investors																						
(C)	Foreign Wealth Funds																						
(D)	Foreign Portfolio Investors Category 1	48	9735274			9735274	13.71							13.71					9735274	0	0		
(E)	Foreign Portfolio Investors Category 2	3	326999			326999	0.46							0.46					326999	0	0		
(F)	Foreign Depository Receipts (DR) (Subsidiary - India)																						
(G)	All Other Foreigners																						
(H)	Sub-Total (B)(2)	52	13911096			13911096	19.60							19.60					13911096	0	0		
(3)	Central Government / State Governments																						
(A)	Central Government / President of India																						
(B)	State Government / Government																						
(C)	Shareholding in Companies by Public Companies - where Central / State Government is a promoter																						
(D)	Sub-Total (B)(3)																						
(4)	Non-Institutions																						
(A)	Associate companies / Subsidiaries																						
(B)	Partners and their relatives (including independent directors and company officers)																						
(C)	All Managerial Personnel																						
(D)	Relations of promoters (other than "separable" relatives of promoters disclosed under "Promoter and Promoter Group" category)																						
(E)	Trusts where any person belonging to "Promoter and Promoter Group" category is trustee, beneficiary, or holder of the trust																						
(F)	Investor Education and Protection Fund (IEPF)																						
(G)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	16738	2393922			2393922	3.37							3.37					2393922	0	0		
(H)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	23	1118169			1118169	1.58							1.58					1118169	0	0		
(I)	Non-Resident Indians (NRI)	348	348689			348689	0.49							0.49					348689	0	0		
(J)	Foreign Nationals																						
(K)	Foreign Companies	1	652304			652304	0.92							0.92					652304	0	0		
(L)	Foreign Corporates	187	1247193			1247193	1.76							1.76					1247193	0	0		
(M)	All Other Foreigners	398	280773			280773	0.39							0.39					280773	0	0		
(N)	Sub-Total (B)(4)	17773	5961058			5961058	8.40							8.40					5961058	0	0		
(O)	Total Public Shareholding (B)-(B)(1)-(B)(2)-(B)(3)-(B)(4)	17773	2625696			2625696	36.99							36.99					2625696	0	0		
<i>Details of the shareholders acting as persons in Contact for Public</i>																							
<i>Details of shares which remain unclaimed for Public</i>																							
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																							
(1)	Non-Promoter- Non Public Shareholding (Total)																						
(2)	Total Non-Promoter- Non Public Shareholding (C) = (E)+(H)+(I)	17773	7088249			7088249	100.00							100.00	5013295	7.06			7088249	0	0		
(3)	Total (A+B+C)	17773	7088249			7088249	100.00							100.00	5013295	7.06	1450000	4.86	7088249	0	0		
Disclosure of notes on shareholding pattern																							
Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage																							
Disclosure of notes in case of public share holding is less than 25 percentage																							

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) 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)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
						Class eg: X	Total								
A1(a) Individuals/Hindu undivided Family															
Add Delete															
1	PADMAJA GANGIREDDY		10292923	10292923	14.50	10292923.00	10292923.00	14.50	14.50	0	0.00	3450000	33.52	10292923	Promoter
2	VIJAYA SIVARAMI REDDY VENDIDANDI		116933	116933	0.16	116933.00	116933.00	0.16	0.16	0	0.00	0	0.00	116933	Promoter Group
	Click here to go back		Total	10409856	10409856	14.67	10409856.00	10409856.00	14.67	0	0.00	3450000	33.14	10409856	

Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (V)	No. of fully paid up equity shares held (IV)	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 (K)			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)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) 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 eg: X	Total									
A1(d) Any Other (specify)																		
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>																		
1	Other	KEDAARA CAPITAL FUND III LLP		1	5013295	5013295	7.06	5013295.00	5013295.00	7.06	7.06	5013295	100.00	0	0.00	5013295		Promoter Group
	Click here to go back				Total	1	5013295	5013295	7.06	5013295.00	5013295.00	7.06	7.06	5013295	100.00	0	0.00	5013295

Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = [(VI)+(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)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) 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 eg: X	Total									
A2(d) Any Other (specify)																		
<div style="text-align: center;"> Add Delete </div>																		
1	Bodies Corporate	AAFCR1434L		1	29303172	29303172	41.28	29303172.00	29303172.00	41.28	41.28	0	0.00	0	0.00	29303172		Promoter
		Click here to go Back			Total													
				1	29303172	29303172	41.28	29303172.00	29303172.00	41.28	41.28	0	0.00	0	0.00	29303172		

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)		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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
						No of Voting (XIV) Rights					Shareholding (No. of shares) under			
						Class eg: X	Total				Total as a % of Total Voting rights			
Sub-category (i)			Sub-category (ii)			Sub-category (iii)								
B1(c) Alternate Investment Funds														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares														
1	JM FINANCIAL INDIA TRUST II-JM FINANCIA		1612313	1612313	2.27	1612313.00	1612313.00	2.27	2.27	1612313		0	0	0
Click here to go back			Total	1612313	1612313	2.27	1612313.00	1612313.00	2.27	2.27	1612313	0	0	0

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B1(e) Insurance Companies														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares														
1	ICICI PRUDENTIAL LIFE INSURANCE COMPAN		3054560	3054560	4.30	3054560.00	3054560.00	4.30	4.30	3054560		0	0	0
	Click here to go back	Total	3054560	3054560	4.30	3054560.00	3054560.00	4.30	4.30	3054560		0	0	0

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)		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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights					Shareholding (No. of shares) under		
						Class eg: X	Total				Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B2(a) Foreign Direct Investment													
Add Delete Disclosure of shareholder holding more than 1% of total number of shares													
1	VALIANT MAURITIUS PARTNERS FDI LIMITED		3848823	3848823	5.42	3848823.00	3848823.00	5.42	3848823		0	0	0
	Click here to go back	Total	3848823	3848823	5.42	3848823.00	3848823.00	5.42	3848823		0	0	0

Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				Shareholding (No. of shares) under		
						Class eg: X	Total					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B2(d) Foreign Portfolio Investors Category I														
<div style="display: flex; justify-content: space-between;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares														
1	VALIANT MAURITIUS PARTNERS LIMITED		1144376	1144376	1.61	1144376.00	1144376.00	1.61	1.61	1144376		0	0	0
2	VALIANT MAURITIUS PARTNERS OFFSHORE		2686963	2686963	3.79	2686963.00	2686963.00	3.79	3.79	2686963		0	0	0
3	VALIANT INDIA OPPORTUNITIES LTD		1799486	1799486	2.54	1799486.00	1799486.00	2.54	2.54	1799486		0	0	0
4	GOLDMAN SACHS FUNDS - GOLDMAN SACH		1309991	1309991	1.85	1309991.00	1309991.00	1.85	1.85	1309991		0	0	0
5	ACM GLOBAL FUND VCC		855630	855630	1.21	855630.00	855630.00	1.21	1.21	855630		0	0	0
	Click here to go back	Total	7796446	7796446	10.98	7796446.00	7796446.00	10.98	10.98	7796446		0	0	0

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (III)	No. of fully paid up equity shares held (IV)	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)		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)/(K)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares				
									No of Voting (XIV) Rights					Shareholding (No. of shares) under				
									Class eg: X	Total				Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
Total as a % of Total Voting rights																		
B4(m) Any Other (specify)																		
<input type="button" value="Add"/> <input type="button" value="Enter"/>																		
1	Clearing Members	Category				36	1416	1416	0.00	1416	1416	0.00	0.00	1416		0	0	0
2	HUF	Category				376	192856	192856	0.27	192856	192856	0.27	0.27	192856		0	0	0
3	Trusts	Category				1	6500	6500	0.01	6500	6500	0.01	0.01	6500		0	0	0
						Click here to go back	Total	393	200772	200772	0.28	200772.00	200772.00	0.28	200772	0	0	0

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	62.29
As on the end of previous 1st quarter	100.00	64.68
As on the end of previous 2nd quarter	100.00	66.05
As on the end of previous 3rd quarter	100.00	63.86
As on the end of previous 4th quarter	100.00	61.38

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.