Validate

| 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) | 31-12-2023 |
| 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? | No | No | No | No | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | |
| 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 | | | | |

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| Table | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-------|------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------|---------------------------------|---------------------------------------------------------------------------------------------|-------------------|-------------------|----------------------------|-----------------------------------------------------------------------------------------|--------------------------------|---------------------------------------------------------------------------------------|--------------------------|---------------------------------------|--------------------------|---------------------------------------------------------|---------------------------------|------------------|-------------------|--------------------|------------------------------------|------------------------------------|--|---------|--|--|--|--|--|--|--|--|--|--|--|--|------------------------------------|--|----|------------------------|------|
| Note | Note: Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | Shareholding as a | | nber of Voting Rightsheld | in each class ofsecurities(IX) | | | | | Shareholding, as a % | Number of Locked in shares | | | | | | | | | | | | | | | | | | | | Shares pledged or se encumbered | | Su | b-categorization of sh | ares |
| Categ | | Nos. Of | No. of fully paid up equity | No. Of Partly paid- | No. Of shares underlying | Total nos. shares | % of total no. of | | No of Voting (XIV) Rig | hts | | No. Of Shares Underlying | No. of Shares | No. Of Shares Underlying | assuming full conversion of convertible securities (| (20) | (XII) | (XIII) | | Number of equity shares held in | Shareholding (No. of shares) under | |) under | | | | | | | | | | | | | | | | | |
| (I) | Category of shareholder (II) | shareholders (III) | shares held (IV) | up equity shares held (V) | Depository held shares (calculated as per SCRR, 1957) Class (VIII) = (IV)+(V)+ (VII) (VIII) | Class egy | Total | Total as a % of (A+B+C) | Outstanding convertible securities Outstanding (X) Underlying Outstanding Warrants (XI) | | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | | | | | | | | | | | | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 4 | 42629618 | | | 42629618 | 59.89 | 4.26.29.618.00 | | 42629618.00 | 59.89 | | | | 59.89 | | | | | 42629618 | | | | | | | | | | | | | | | | | | | | |
| | Public | 25866 | 28547551 | | | 28547551 | 40.11 | 28547551.00 | | 28547551.00 | 40.11 | | | | 40.11 | | | | | 28526271 | 0 | | 0 | | | | | | | | | | | | | | | | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (C2) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Total | 25870 | 71177169 | | | 71177169 | 100 | 71177169.00 | | 71177169.00 | 100.00 | | | | 100 | | | | | 71155889 | 0 | | 0 | | | | | | | | | | | | | | | | | |

Home Validate No of Voting (XIV)Rights Shareholding as a % of total no. of shares (calculated as per SCRE 1957) (VIII) As a % of (A+B+C2) Total as a % of Total Voting rights Number of equity shares held in dematerialized form (XIV) No. of fully paid up equity shares held (IV) No. Of Partly paid-up equity shares held (V) .co. Of shares underlying Depository Receipts (VI) Total nos. shares held (VII) = (IV)+(VI) (VI) io. of Shares Underlying Outstanding Warrants (XI) Nos. Of shareholders (III) As a % of total Shares held (b) As a % of total Sharer held (b) A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Individuals/Hindu undivided Family

Central Government/ State Government(s) 501329 5013295 5013295.00 5013295 50132 Sub-Total (A)(1) 293031 293031 29303 293031 29303172.00 41.17 29303172 29303172 41.17 29303172.00 29303172 41.17 41.17 293031 Total Shareholding of Promoter and Promoter Group
(A)+(A)(1)+(A)(2) 42629618 B 80 - Statement Orbeing Paurholding parton

Select Statement Orbeing Paurholding Paurh 2541853 2541853 2541853 1832960 233631 1832960 233631 4909331 233631 233631 23363 490933 4909331 490933 (b) Society reconstruction companies
(b) Society in West him Funds
(c) NRCC registered with RB
(d) Cather Financial Institutions
(x) Any Other Specify) 0.07 50000 2) Institutions (Foreign)

(a) Engage Direct Invasionant

(b) Engage Direct Invasionant

(c) Somerage Wealth Funds

(d) Somerage Wealth Funds

(d) Engage Particle Institute Catalogus

(d) Office Particle Invasional Catalogus

(d) Engage Particle Invasional Catalogus

(e) Engage Pa 2241823 2241823 2241823 1017747-10177474 1017747 101774 Sub-Total (B)(2) al Government / State Government(s) Central Government / President of India
State Government / Government
Shareholding by Companies or Rodies Corporate
where Central / State Government is a cromoter Sub-Total (b)(3) Associate companies / Subsidiaries Relatives of promoters (other than "immediate relatives" of promoters disclosed under "Promoter and Promoter Group" category) Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee". "beneficiary", or "author of the trust" Investor Education and Protection Fund (IEPF) Resident Individuals holding nominal share cap up to Rs. 2 lakhs Besident Individuals holding nominal share capital in excess of Rs. 2 lakks 88875 88875 888751 42053 420523 42052 4205 4205 Foreign Nationals Foreign Companies 83305 182151 182151 182151 182151 182151 Details of the shareholders acting as persons in Concert for Public Details of Shares which remain unclaimed for Public C Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder Over Bereit Trust / Employee Welfare Trust under (Share Based Employee Benefits and Seeat Equity) ns. 2021
Total NonPromoter-Non Public Shareholding
(C)= (C)(1)+(C)(2) 71177169 71177169 71177169 71177169 100.00 71177169.00 100.00 71177169.00 100.00 25870 25870 71155889

71177109.00
Add Notes
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Disclosure of notes in case of promoter holiding in dematerialsed form is less than 100 percentage Disclosure of notes in case of public share holding is less than 25 percentage Disclosure of notes on shareholding pattern for company remarks explanatory

Total (A+B+C)

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) | | | |
|---------------------------------------|---------------------|---------------------|--|--|--|
| As on shareholding date | 100.00 | 60.21 | | | |
| As on the end of previous 1st quarter | 100.00 | 67.82 | | | |
| As on the end of previous 2nd quarter | 100.00 | 61.03 | | | |
| As on the end of previous 3rd quarter | 100.00 | 62.29 | | | |
| As on the end of previous 4th quarter | 100.00 | 62.44 | | | |

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.