

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity: SHANTHALA FMCG PRODUCTS LIMITED
2. Scrip Code/Name of Scrip/Class of Security SHANTHALA
3. Share Holding Pattern Filed under: Reg. 31(1)(a)
- a. If under 31(1)(b) then indicate the report for Quarter ending 02-11-2023
- b. If under 31(1)(c) then indicate date of allotment/extinguishment
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?		No*
2	Whether the Listed Entity has issued any Convertible Securities ?		No*
3	Whether the Listed Entity has issued any Warrants ?		No*
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No*
5	Whether the Listed Entity has any shares in locked-in?	Yes*	No*
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No*
7	Whether company has equity shares with differential voting rights?		No*
8	Whether the listed entity has any significant beneficial owner?		No*

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No. s of Share holders (III)	No. of fully paid up equity Share held (IV)	No. s of Partly paid-up equity Share 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 % of diluted share capital) (XI)=(VII)+(X) As a % of	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 Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	7	3819200	0	0	3819200	57.0195	3819200	0	3819200	57.0195	0	57.0195	3819200	100.0000	0	0.0000	3819200
(B)	Public	880	2878864	0	0	2878864	42.9805	2878864	0	2878864	42.9805	0	42.9805	1112464	38.6425	0	0	2878864
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total</b>	<b>887</b>	<b>6698064</b>	<b>0</b>	<b>0</b>	<b>6698064</b>		<b>6698064</b>	<b>0</b>	<b>6698064</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>4931664</b>	<b>73.8282</b>			<b>6698064</b>



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. 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 % 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 Equity	Class Others									Total
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
YOGISH MALLYABANTWA	Promoter	1	783200	0	0	783200	11.6929	783200	0	783200	11.6929	0	11.6929	783200	100.0000	0	0.0000	783200
VINAYAK GOPALKRISHNA	Promoter	1	800	0	0	800	0.0119	800	0	800	0.0119	0	0.0119	800	100.0000	0	0.0000	800
SANTOSH G KUDVA	Promoter	1	800	0	0	800	0.0119	800	0	800	0.0119	0	0.0119	800	100.0000	0	0.0000	800
BANTWAL	Promoter	1	1762200	0	0	1762200	26.3091	1762200	0	1762200	26.3091	0	26.3091	1762200	100.0000	0	0.0000	1762200
SMITHA SUBRAMANYAM	Promoter	1	800	0	0	800	0.0119	800	0	800	0.0119	0	0.0119	800	100.0000	0	0.0000	800
SNEHA V KUDVA	Promoter	1	1191400	0	0	1191400	17.7872	1191400	0	1191400	17.7872	0	17.7872	1191400	100.0000	0	0.0000	1191400
BANTWAL	Promoter	1	80000	0	0	80000	1.1944	80000	0	80000	1.1944	0	1.1944	80000	100.0000	0	0.0000	80000
Total		7	3819200	0	0	3819200	57.0195	3819200	0	3819200	57.0195	0	57.0195	3819200	100.0000	0	0.0000	3819200
<b>(b) Central Government/State Government(s)</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Financial Institutions/Banks</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)1		7	3819200	0	0	3819200	57.0195	3819200	0	3819200	57.0195	0	57.0195	3819200	100.0000	0	0.0000	3819200
<b>2 Foreign</b>																		
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Institutions</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)2		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters		7	3819200	0	0	3819200	57.0195	3819200	0	3819200	57.0195	0	57.0195	3819200	100.0000	0	0.0000	3819200

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

Category & Name of the shareholders (i)	No. of Share holders (ii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No. 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) = (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)	Sub-categorization of shares (xv)		
							No. of Voting Rights		Total as a % of Total Voting Rights			No. (ii)	As a % of total shares held (ii)	No. (iii)	As a % of total shares held (iii)		Sub-category (a)	Sub-category (b)	Sub-category (c)
							Class Equity x	Class Others y											
<b>1 Institutions (Domestic)</b>																			
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(d) Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(e) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(f) Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(g) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(h) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(i) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(j) Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
SUB TOTAL (BX1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
<b>2 Institutions (Foreign)</b>																			
(a) Foreign Direct	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(b) Foreign Venture	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(c) Foreign Sovereign	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(d) Foreign Portfolio Investors Category I	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(e) Foreign Portfolio Investors Category II	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(f) OVERSEAS DEPOSITORIES	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
SUB TOTAL (BX2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
<b>3 Central Government / State Government</b>																			
(a) Central Government / President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(b) State Government / Central/State Govt. shareholders in Class	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
SUB TOTAL (BX3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
<b>4 Non-Institutions</b>																			
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(b) Directors And their relatives (Non-)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(c) Key Managerial	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(d) Relatives of Promoters (Non-)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(f) Investor Education and Protection	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(g) Individuals - I. Individual shareholders holding nominal share capital.	796	1332760	0	0	1332760	19.8977	1332760	0	1332760	19.8977	0	19.8977	246760	18.6190	NA	NA	1332760	0	0
(h) INDIVIDUAL - II. Individual shareholders holding nominal share capital.	23	1092168	0	0	1092168	16.3057	1092168	0	1092168	16.3057	0	16.3057	703368	64.4011	NA	NA	1092168	0	0
AJIT SAKHARAM	1	194440	0	0	194440	2.9029	194440	0	194440	2.9029	0	2.9029	117640	60.5020	0	0	194440	0	0
DEEPAK KUMAR	1	82816	0	0	82816	1.2364	82816	0	82816	1.2364	0	1.2364	58616	71.0201	0	0	82816	0	0
SUNJIT SINGH	1	94328	0	0	94328	1.4083	94328	0	94328	1.4083	0	1.4083	23528	24.8428	0	0	94328	0	0
(i) NON RESIDENT	15	138016	0	0	138016	2.0606	138016	0	138016	2.0606	0	2.0606	58616	42.5153	NA	NA	138016	0	0
(j) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(k) Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
(l) BODIES CORPORATE	9	42000	0	0	42000	0.6270	42000	0	42000	0.6270	0	0.6270	0	0.0000	NA	NA	42000	0	0
(m) Any Other (CLEARING MEMBER)	1	88800	0	0	88800	1.3258	88800	0	88800	1.3258	0	1.3258	0	0.0000	NA	NA	88800	0	0
BH SECURITIES PVT. LTD BHF SEC.	1	88800	0	0	88800	1.3258	88800	0	88800	1.3258	0	1.3258	0	0.0000	0	0	88800	0	0
(n) Any Other (HINDU UNDIVIDED FAMILY)	36	185120	0	0	185120	2.7638	185120	0	185120	2.7638	0	2.7638	103620	56.9206	NA	NA	185120	0	0
SUB TOTAL (BX4)	880	2878864	0	0	2878864	42.9806	2878864	0	2878864	42.9806	0	42.9806	1112464	38.6425	0	NA	2878864	0	0
Total Public Shareholding (B) = (BX1)+(BX2)+(BX3)	880	2878864	0	0	2878864	42.9806	2878864	0	2878864	42.9806	0	42.9806	1112464	38.6425	0	NA	2878864	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0  
 Details of Shares which remain unclaimed may be given here 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 names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.  
 (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.  
 (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format.  
 Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.  
 (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:  
 (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.  
 (ii) Shareholders who have entered into shareholder agreement with the listed entity.



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. 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 % 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. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
							Class Equity x	Class Others y									Total
<b>1 Custodian/DR Holder</b>																	
0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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.



Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS															
Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:						Date of creation / acquisition of significant beneficial interest* (IV)		
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence				
	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA



**Annexure - B**

**Table VI - Statement Showing Foreign Ownership Limit**

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

