

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	SHANTHALA FMCG PRODUCTS LIMITED		
2. Scrip Code/Name of Scrip/Class of Security			
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	30-09-2025		
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?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		
* 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.			

Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																						
Category (i)	Category of shareholder (ii)	No.s of Share holders (iii)	No. of fully paid up equity shares held (iv)	No.s of Partly paid up equity shares held (v)	No.s of Depository Receipts (vi)	Total nos. shares underlying equity (vii) = (iv)+(v)+(vi)	Shareholding as a % of total nos. of shares (calculated as per SCRR,1957) (viii) As a % of (A+B+C)	Number of Voting Rights held in each class of shares (ix)			No. of Shares Outstanding (including Depository Receipts, ESOP & Warrants, ESOP) (x)	Shareholding as a % of total nos. of shares on fully diluted basis (including convertible securities held as a % of (A+B+C)) (xi) = (viii)/(x)	Number of Locked in shares (xii)	Number of Shares held (xiii)		Non-Disposal Undertaking (xiv)		Other encumbrances, if any (xv)		Total Number of Shares owned (xvi) = (xiii)+(xiv)+(xv)	Number of equity shares held in dematerialized form (xvii)	
								No of Voting Rights						Total as a % of (A+B+C)	No. (xiii)	As a % of total shares held (xiii)	No. (xiv)	As a % of total shares held (xiv)	No. (xv)			As a % of total shares held (xv)
								Class Equity	Class Debt	Total												
(A)	Promoter & Promoter Group	7	4101200	0	0	4101200	61.2296	4101200	0	4101200	61.2296	0	4101200	61.2296	1340000	32.6743	0	0.0000			4101200	
(B)	Public	486	2596864	0	0	2596864	38.7704	2596864	0	2596864	38.7704	0	2596864	38.7704	0	0.0000					2596864	
(C)	New Promoter/Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0.0000			0	0	
(C1)	Shares underlying GDRs	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0.0000			0	0	
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0.0000			0	0	
	Total	483	6698064	0	0	6698064	100.0000	6698064	0	6698064	100.0000	0	6698064	100.0000	1340000	20.0000					6698064	

Table B - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																				
Category & Name of the shareholders (i)	Entity Type/ promoter or promoter group (promoter group would include promoter) (ii)	P&A (iii)	No of Share holders (iv)	No of fully paid up equity shares held (v)	Partly paid-up equity shares held (vi)	No. of shares underlying Depository Receipts (vii)	Total nos. of shares held (viii) = (iv)+(v)+(vi)+(vii)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (ix)	Number of trading rights held in each class of securities (x)			No. of Shares Underlying Outstanding Convertible Securities (including Warrants, ESOs) (xi)	Total Shares on fully diluted basis as per a % assuming full conversion of convertible securities of diluted share capital (xii) = (viii)+(xi)+(xii) As a % of (A+B+C2)	Number of Locked in shares (xiii)	Number of Shares pledged (xiv)	Non-Disposal Undertaking (xv)	Other encumbrances, if any (xvi)	Total number of shares encumbered (xvii)=(viii)+(xiii)+(xiv)	Number of equity shares held in dematerialized form (xviii)	
									As of trading rights											
									Class Equity	Debt	Total									
Indian																				
Individuals/Undisputed Family																				
POONAM MALVIYA INC.	Promoter	ASCPY220A		78300	0		78300	11.690%	78300		78300	11.690%	0	0.000%	0	0.000%			78300	
PUNJAL KAMAL LVA	Promoter	AFSPM735B		47600	0		47600	0.710%	47600		47600	0.710%	0	0.000%	0	0.000%			47600	
VINAYAK KOTRA KESHRVA KUDVA	Promoter	AGLPM424		800	0		800	0.011%	800		800	0.011%	0	0.000%	0	0.000%			800	
SANTOSH G KUDVA	Promoter	AGLPM424		800	0		800	0.011%	800		800	0.011%	0	0.000%	0	0.000%			800	
SMITHA SUBRAMANYAM KUDVA	Promoter	ALKPM455D		800	0		800	0.011%	800		800	0.011%	0	0.000%	0	0.000%			800	
SNEDHA Y KUDVA	Promoter	AMMPN766A		1191400	0		1191400	17.787%	1191400		1191400	17.787%	0	0.000%	0	0.000%			1191400	
BANWALA SHREETHA MALYA	Promoter	FJSPB227D		1842200	0		1842200	27.503%	1842200		1842200	27.503%	0	0.000%	0	0.000%			1842200	
				3868000	0		3868000	57.714%	3868000		3868000	57.714%	1340000	34.811%	0	0.000%			3868000	
(b) Central Government/State Government(s)				0	0		0	0.000%	0		0	0.000%	0	0.000%	0	0.000%			0	
(c) Financial Institutions/Banks				0	0		0	0.000%	0		0	0.000%	0	0.000%	0	0.000%			0	
(d) Any other (BODIES/CORPORATE INSTITUTIONS/ FUND/ SOCIETY/ LIMITED LIABILITY PARTNERSHIP/ TRUST/ JV/ Venture Capital Fund/ Other)				23200	0		23200	0.035%	23200		23200	0.035%	0	0.000%	0	0.000%			23200	
				23200	0		23200	0.035%	23200		23200	0.035%	0	0.000%	0	0.000%			23200	
(e) Individuals/Non-Resident Individuals/Foreign Institutions				4101200	0		4101200	61.228%	4101200		4101200	61.228%	1340000	32.674%	0	0.000%			4101200	
(f) Institutions				0	0		0	0.000%	0		0	0.000%	0	0.000%	0	0.000%			0	
(g) Total				4101200	0		4101200	61.228%	4101200		4101200	61.228%	1340000	32.674%	0	0.000%			4101200	
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.																				
(i) PAN would not be displayed on website of Stock Exchanges.																				

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

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Category & Name of the shareholders (I)	PAN (II)	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+D+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP, etc.) (X)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (XII)	Number of Locked in shares (XIII)	Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total Number of Shares Encumbered (XVII)=(XIV+XV+XVI)	Number of equity shares held in dematerialized form (XVIII)	
								No of Voting Rights												
								Class Equity x	Class Others y	Total										
1 Custodian/DR Holder																				
IS			0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	NA		0	
Total Non Promoter- Non Public Shareholding (C)+(D)+(E)+(G)			0	0	0	0	0.0000	0	0	0	0	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) If, w.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																				