

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity	<b>Stellant Securities (India) Ltd.</b>
2. Scrip Code/Name of Scrip/Class of Security	<b>526071 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>30-06-2020</b>
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:-	
<b>Particulars</b>	<b>Yes*/No*</b>
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?	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.	



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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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 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)
								No of Voting 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 X	Class Y	Total								
-1	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	2	362183	0		362183	48.91	362183		362183	48.91		48.91					362183
	MANGLA SUBHASH RATHOD	1	180571	0		180571	24.39	180571		180571	24.39		24.39					180571
	SUBHASH PHOOTARMAL RATHOD	1	181612	0		181612	24.53	181612		181612	24.53		24.53					181612
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(1)		2	362183	0		362183	48.91	362183		362183	48.91		48.91					362183
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
(d)	Foreign Portfolio Investor		0	0		0		0		0								
(e)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(2)			0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	362183	0		362183	48.91	362183		362183	48.91		48.91					362183
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 shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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+C 2) (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 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)	
								No of Voting 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 X	ClassY	Total								
-1	Institutions		0	0		0		0										
(a)	Mutual Funds		0	0		0		0										
(b)	Venture Capital Funds		0	0		0		0										
(c)	Alternate Investment Funds		0	0		0		0										
(d)	Foreign Venture Capital Investors		0	0		0		0										
(e)	Foreign Portfolio Investors		0	0		0		0										
(f)	Financial Institutions/ Banks	4	19998	0		19998	2.7	19998		19998	2.7							18278
(g)	STATE BANK OF INDIA	1	12278	0		12278	1.66	12278		12278	1.66							12278
(h)	Insurance Companies		0	0		0		0		0								
(i)	Provident Funds/ Pension Funds		0	0		0		0		0								
(i)	Any Other (specify)		0	0		0		0		0								
Sub-Total (B)(1)		4	19998	0		19998	2.7	19998		19998	2.7							18278
-2	Central Government/ State Government(s)/ President of India		0	0		0		0		0								
Sub-Total (B)(2)			0	0		0		0		0								
-3	Non-institutions		0	0		0		0		0								
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	719	127866	0		127866	17.27	127866		127866	17.27							94968
	RENU PALIWAL	1	10001	0		10001	1.35	10001		10001	1.35							10000
	BABY VIJAY SHARMA	1	10048	0		10048	1.36	10048		10048	1.36							10048
	MANISHKUMAR SUMATILAL MEHTA	1	10070	0		10070	1.36	10070		10070	1.36							10070
	HITESH RAMJI JAVERI	1	13000	0		13000	1.76	13000		13000	1.76							13000
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	133065	0		133065	17.97	133065		133065	17.97							49165
	MOHIT JAIN	1	21683	0		21683	2.93	21683		21683	2.93							21683
	HARSHA HITESH JAVERI	1	23700	0		23700	3.2	23700		23700	3.2							23700
	LALIT AREKAR	1	28000	0		28000	3.78	28000		28000	3.78							0
	BHARAT PHAPALE	1	29400	0		29400	3.97	29400		29400	3.97							0
	SHEKHAR SHIVAJI DESAI	1	30282	0		30282	4.09	30282		30282	4.09							3782
(b)	NBFCs registered with RBI		0	0		0		0		0								
(c)	Employee Trusts		0	0		0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	40	97368	0		97368	13.15	97368		97368	13.15							71661
	Clearing Members	2	3024	0		3024	0.41	3024		3024	0.41							3024
	GANPAT SINGHVI	1	9395	0		9395	1.27	9395		9395	1.27							9395
	Bodies Corporate	21	11822	0		11822	1.6	11822		11822	1.6							2222
	TAHER SUTERWALA	1	16107	0		16107	2.18	16107		16107	2.18							0
	MOHIT JAIN HUF	1	16742	0		16742	2.26	16742		16742	2.26							16742
	HUF	13	19326	0		19326	2.61	19326		19326	2.61							19326
	KAILASH KUMAR MANWANI	1	35715	0		35715	4.82	35715		35715	4.82							35715
	Non-Resident Indian (NRI)	4	63196	0		63196	8.53	63196		63196	8.53							47089
Sub-Total (B)(3)		764	358299	0		358299	48.39	358299		358299	48.39							215794
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		768	378297	0		378297	51.09	378297		378297	51.09							234072
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):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 above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions 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 and the balance to be disclosed as held by custodian,																		



Table V - Statement showing of significant beneficial owners (SBOs)						
Sr. No.	Details of the significant beneficial owners (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)	Date of creation / acquisition of significant beneficial interest (iv)
	Name	Nationality	Name	Nationality	Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	