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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) | 31-03-2022 |
| 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 | | |
| 3 | Whether the Listed Entity has issued any Warrants? | Yes | Yes | 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 | Yes | 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 | | | | |

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|---------------------|--|--|-----------------------------|---------------------|---------------------------------|--------------------------------|-------------------------------------|--|-------------------|---------------|-------------|----------------------------|---|--|--|---|------------|---|------------|---------------------------------------|---------------------------------|
| Tabl | I - Summary Staten | ummary Statement holding of specified securities | | | | | | | | | | | | | | | | | | | |
| Note | Note: Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet | | | | | | | | | | | | | | | | | | | | |
| Catego ry (I) | | Nos. Of | No. of fully paid up equity | No. Of Partly paid- | | Total nos. shares | Shareholding as a % of total no. of | Number of Voting Rightsheld in each class ofsecurities(IX) | | | | | | | Shareholding , as a % | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | | No. Of Shares | No. of Shares | | assuming full conversion of convertible securities (| (XI | 1) | (XIII) | | Number of equity shares held in | |
| | Category | Category of shareholder (II) | shareholders (III) | shares held (IV) | up equity shares held (V) | Depository Receipts (VI) | held (VII) = (IV)+(V)+ (VI | shares (calculated | Class eg: X | Class eg:y | Total | Total as a % of (A+B+C) | Underlying Outstanding convertible securities (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) |
| (A | Promoter & Promo | oter Group | 4 | 43264641 | | | 43264641 | 62.62 | 4,32,64,641.00 | | 43264641.00 | 62.62 | | 1852739 | 1852739 | 63.59 | 36786746 | 85.03 | 5350000 | 12.37 | 43264641 |
| (B | Public | | 29332 | 25829889 | | | 25829889 | 37.38 | 25829889.00 | | 25829889.00 | 37.38 | | | | 36.41 | 5329637 | 20.63 | | | 25829889 |
| (C | Non Promoter- No | in Public | | | | | | | | | | | | | | | | | | | |
| (C: | Shares | underlying DRs | | | | | | | | | | | | | | | | | | | |
| (C | | | | | | | | | | | | | | | | | | | | | |
| | | Total | 29336 | 69094530 | | | 69094530 | 100 | 69094530.00 | | 69094530.00 | 100.00 | | 1852739 | 1852739 | 100 | 42116383 | 60.95 | 5350000 | 7.74 | 69094530 |

Home Validate Number of Voting Rights held in each class of securities(IX) Number of Locked in shares encumbered No of Voting (XIV)Rights Shareholding , as a % (XIII) hareholding as a of total no. of No. Of Shares No. Of Shares assuming full conversio of convertible securitie Category & Name No. Of Partly paid No. Of shares Total as a % of Underlying No. of Shares Underlying Number of equity Nos. Of No. of fully paid up Total nos. shares up equity shares held (V) underlying epository Rece Outstanding Underlying Outstanding Outstanding chares (calculate charge held in As a % of tota Class As a % of total Total Class (1) (VI) Total Voting rights securities Warrants (Xi) and No. Of Warrant Shares held (b) Shares held (b) (XIV) (XI)= (VII)+(X) As a % of (A+R+C2) (Xi) (a) As a % of (A+B+C2) Table II - Statement showing sha reholding pattern of the Pr (1) (a) Individuals/Hindu undivided Family 10800913 15.63 10800913.00 10800913 15.22 4323018 40.02 1080091 (b) Central Government/ State Government(s) (c) Financial Institutions/ Banks (d) Any Other (specify) 3160556 3160556 4.57 3160556.00 3160556 4.57 1852739 1852739 7.07 3160556 100.00 0.00 3160556 Sub-Total (A)(1) 13961469 13961469 20.21 13961469.00 13961469 20.21 1852739 1852739 22.29 7483574 53.60 5350000 38.32 1396146 (2) Foreign Individuals (NonResident Individuals/ Foreign Individuals) Government Institutions (d) Foreign Portfolio Investor 29303172 29303172 29303172 29303172 Any Other (specify) 29303172.0 100.0 Sub-Total (A)(2) 29303172 29303172 42.41 29303172.00 29303172 42.41 41.30 29303172 100.00 29303172 Total Shareholding of Promoter and Promoter Group 43264641 4326464 62.62 43264641 62.62 185273 63.59 85.03 43264641 (A)=(A)(1)+(A)(2) 43264641.00 Details of Shares which remain unclaimed for Promoter & Promoter Group B Table III - Statement showing shareholding pattern of the Public shareholder: Note: Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual. (1) Mutual Funds 1301 0.00 0.00 1301 0.00 1301 1301 Venture Capital Funds Alternate Investment Funds 26359 3.72 0.00 2635901 3.81 263590 2635901 Foreign Venture Capital Investors 842062 842062 Foreign Portfolio Investors 8420621 12.19 842062 11.87 532963 63.29 842062 28363 283631 Financial Institutions/ Banks 283631 0.41 283631 0.40 0.00 283631 (g) Insurance Companies Provident Funds/ Pension Funds (i) Any Other (specify) 46.99 Sub-Total (B)(1) 11341454 11341454 16.41 11341454.00 11341454 16.41 15.99 5329637 11341454 Central Government/ State Government(s)/ (2) Sub-Total (B)(2) (3) N i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 28523 3962532 3962532 5.73 3962532 3962532 5.59 0.00 3962532 Individuals ii. Individual shareholders holding nominal share-capital in excess of Rs. 2 lakhs. 585541 585541 0.00 585541 58554 NBFCs registered with RBI Employee Trusts Overseas Depositories (holding DRs) (balancing figure) Any Other (specify) 9940362 9940362 9940362 9940362 14.39 9940362 14.39 14.01 0.00 29273 14488435 14488435 20.97 14488435.00 14488435 20.97 20.42 0.00 14488435 Sub-Total (B)(3) 0.00 Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) 37.38 5329637.00 29332 25829889 25829889 37.38 25829889.00 25829889 36.41 20.63 25829889 Details of Shares which remain unclaimed for Public C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Custodian/DR Holder - Name of DR Holders (If Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Total NonPromoter- Non Public Shareholdin (C)= (C)(1)+(C)(2 Total (A+B+C2 29336 69094530 69094530.00 69094530 1852739 42116383 Total (A+B+C) 29336 69094530 69094530 100.00 69094530.00 100.00 1852739 1852739 100.00 42116383 60.95 5350000 69094530 69094530 Disclosure of notes on shareholding pattern Add Note 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 Add Notes