

Format of holding of specified securities

1. Name of Listed Entity: SINGHANIA BROTHERS LIMITED
2. Scrip Code/Name of Scrip/Class of Security: Equity
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 30/06/2022
  - 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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the column 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

SINGHANIA BROTHERS LTD.

*Shalini Singhania*  
Director

Name of the Company: SINGHANIA BROTHERS LIMITED  
Table I - Summary Statement holding of specified securities as on 30/06/2022

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares 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 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)
								Class x	No of Voting Rights				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class y	Total							
(A)	Promoter & Promoter group	4	852,440	-	-	852,440	69.58	-	852,440	69.58	-	-	-	-	-	-	
(B)	Public	26	372,596	-	-	372,596	30.42	-	372,596	30.42	-	-	-	-	-	-	
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>Total</b>	<b>30</b>	<b>1,225,036</b>	<b>-</b>	<b>-</b>	<b>1,225,036</b>	<b>100.00</b>	<b>-</b>	<b>1,225,036</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	

SINGHANIA BROTHERS LTD.

Shalini Singhania

Director

Name of the Company: SINGHANIA BROTHERS LIMITED  
 Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2022

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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 (X)			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	Number of equity shares held in dematerialized form (XIV)
								Class x	Class y	Total					
(1) Indian															
(a) Individuals/Hindu undivided Family		4	852,440	-	-	852,440	69.58	852,440	69.58	-	69.58	-	-	-	-
	AJPS2448C	1	182,440	-	-	182,440	14.89	182,440	14.89	-	14.89	-	-	-	-
	ALNPS7136B	1	40,000	-	-	40,000	3.27	40,000	3.27	-	3.27	-	-	-	-
	ANHP58380D	1	10,500	-	-	10,500	0.86	10,500	0.86	-	0.86	-	-	-	-
	AABHN1488D	1	619,500	-	-	619,500	50.57	619,500	50.57	-	50.57	-	-	-	-
(b) Central Government/ State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Financial Institutions/ Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Bodies Corporate		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub Total (A)(1)		4	852,440	-	-	852,440	69.58	852,440	69.58	-	69.58	-	-	-	-
(2) Foreign		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub Total (A)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	852,440	-	-	852,440	69.58	852,440	69.58	-	69.58	-	-	-	-

SINGHANIA BROTHERS LTD.

Shadini Singhan

Director

Name of the Company: SINGHANIA BROTHERS LIMITED

Table III - Statement Showing shareholding pattern of Public as on 30/06/2022

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of shareholders (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 outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(ii)+(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)		
								Class x	Class y			Total	As a % of total shares held (b)			No. (a)	As a % of total shares held (Not applicable) (b)
(1) Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(a) Mutual Funds / UTI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(b) Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(c) Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(d) Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(e) Foreign Portfolio Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(f) Financial Institutions / Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(g) Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(h) Provident Funds / Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(i) Any Other Bodies Corporate	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Sub Total (B)(1)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(2) Central Government / State Government(s) / President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(3) Non-Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(a) Individuals- i. Individual shareholders holding nominal share capital upto Rs. 2 lakhs ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(b) NBFCs registered with RBI	-	24	226,712	-	-	226,712	18.51	226,712	18.51	-	18.51	-	-	-	-		
(c) Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(d) Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(e) Others- Bodies Corporate	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
TOTCO BUSINESS PVT LTD.	-	1	70,000	-	-	70,000	5.71	70,000	5.71	-	5.71	-	-	-	-		
SINGHANIA ESTATE PVT LTD.	-	1	75,884	-	-	75,884	6.19	75,884	6.19	-	6.19	-	-	-	-		
Sub Total (B)(2)	-	26	372,596	-	-	372,596	30.42	372,596	30.42	-	30.42	-	-	-	-		
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	26	372,596	-	-	372,596	30.42	372,596	30.42	-	30.42	-	-	-	-		

SINGHANIA BROTHERS LTD.

Shalini Singhania  
Director

**Name of the Company: SINGHANIA BROTHERS LIMITED**

**Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2022**

Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (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 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)		
								Class x	Class y							
								Total as a % of Total Voting rights								
								Class x	Class y	Total						
(1) Custodian / DR Holder																
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
(2)																
<b>Total Non Promoter - Non Public Shareholding (C)=(I)+(C)(2)</b>																

**SINGHANIA BROTHERS LTD.**

*Shalini Singhania*  
Director