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General information about company

Scrip code	542759
NSE Symbol	SPANDANA
MSEI Symbol	NOTLISTED
ISIN	INE572J01011
Name of the company	Spandana Sphoority 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)	31-03-2023
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	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	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	No	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			

Table 1 - Summary Statement holding of specified securities

Note - Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Shareholding - as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VIII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)	Sub-categorisation of shares		
								No of Voting (XVI) Rights							Total as a % of (A+B+C)	Shareholding (No. of shares) under						
								Class eg: X	Class eg: Y	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)				
(A)	Promoter & Promoter Group	4	44722792			44722792	63.00	4,47,22,792.00	44722792.00	63.00			63.00	5013295	11.21	3450000	7.71	44722792				
(B)	Public	17126	26260477			26260477	37.00	26260477.00	26260477.00	37.00			37.00					26260477	0	0	0	
(C1)	Non Promoter, Non Public																					
(C2)	Shares underlying DRs																					
(C3)	Shares held by Employee Trusts																					
	Total	17130	70983269			70983269	100	70983269.00	70983269.00	100.00			100	5013295	7.06	3450000	4.86	70983269	0	0	0	

Sl.	Category & Name of the Shareholders (I)	Nos. Of shareholders (II)	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)			Total as a % of Total Voting Rights	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI) (a)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XII) = (VII)+(X)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)	Sub-categorization of shares Shareholding (No. of shares) under		
								Class	No.	As a % of Total Shares						No.	As a % of Total Shares	Sub-category (I)	Sub-category (II)		Sub-category (III)		
																						Class	No.
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																							
(1)	Indian																						
(A)	Individuals (Including undisclosed Family)	2	10406325			10406325	14.66	10406325.00						10406325	14.66	0	0.00	1450000	33.33	10406325			
(B)	Central Government / State Government(s)																						
(C)	Central / Institutional Bodies																						
(D)	Any Other Corporate	1	5013295			5013295	7.06	5013295.00						5013295	7.06	5013295	100.00	0	0.00	5013295			
(E)	Sub-Total (A)(1)	3	15419620			15419620	21.72	15419620.00						15419620	21.72	5013295	100.00	1450000	22.37	15419620			
(2)	Foreign																						
(A)	Individuals (Non-Resident Individuals / Foreign Individuals)																						
(B)	Foreign Companies																						
(C)	Foreign Individuals																						
(D)	Foreign Venture Capital Investors																						
(E)	Any Other Corporate	1	29989172			29989172	41.28	29989172.00						29989172	41.28	0	0.00	0	0.00	29989172			
(F)	Sub-Total (A)(2)	1	29989172			29989172	41.28	29989172.00						29989172	41.28	0	0.00	0	0.00	29989172			
	Total Shareholding of Promoter and Promoter Group (A+B)(A1)(A2)	4	45408792			45408792	63.00	45408792.00						45408792	63.00	5013295	11.23	1450000	7.71	45408792			
Details of shares which remain unclaimed for Promoter & Promoter Group																							
B Table III - Statement showing shareholding pattern of the Public Shareholders <small>Note: Kindly show details of shareholders having more than one percentage of total no of shares. Please refer owners manual.</small>																							
(1)	Institutions (Domestic)																						
(A)	Mutual Funds	1	454922			454922	0.64	454922.00						454922	0.64					454922			
(B)	Insurance Capital Funds																						
(C)	Alternate Investment Funds	2	2334619			2334619	3.29	2334619.00						2334619	3.29					2334619			
(D)	Banks	1	233631			233631	0.33	233631.00						233631	0.33					233631			
(E)	Insurance Companies	1	2911455			2911455	4.10	2911455.00						2911455	4.10					2911455			
(F)	Pension Funds / Provident Funds																						
(G)	Trusts (Including Mutual Funds)																						
(H)	Swampen Wealth Funds																						
(I)	REITs (Registered with SEBI)	1	36359			36359	0.05	36359.00						36359	0.05					36359			
(J)	Other Financial Institutions	1	50000			50000	0.07	50000.00						50000	0.07					50000			
(K)	Any Other Corporate																						
(L)	Sub-Total (B)(1)	8	6021026			6021026	8.48	6021026.00						6021026	8.48					6021026			
(2)	Institutions (Foreign)																						
(A)	Foreign Direct Investment	1	3848823			3848823	5.42	3848823.00						3848823	5.42					3848823			
(B)	Foreign Venture Capital Investors																						
(C)	Swampen Wealth Funds																						
(D)	Foreign Portfolio Investors Category 1	61	10170101			10170101	14.13	10170101.00						10170101	14.13					10170101			
(E)	Foreign Portfolio Investors Category 2	5	349785			349785	0.49	349785.00						349785	0.49					349785			
(F)	Foreign Venture Capital Investors (Including Allottees)																						
(G)	Any Other Corporate																						
(H)	Sub-Total (B)(2)	67	14380709			14380709	20.24	14380709.00						14380709	20.24					14380709			
(3)	Central Government / State Government(s)																						
(A)	Central Government / President of India																						
(B)	State Government / Government																						
(C)	Shareholding in Companies by Public Companies where Central / State Government is a promoter																						
(D)	Sub-Total (B)(3)																						
(4)	Non-Institutions																						
(A)	Associate companies / Subsidiaries																						
(B)	Partners and their relatives (including independent directors and company directors)																						
(C)	Key Managerial Personnel																						
(D)	Relations of promoters (other than "nominees" relatives of promoters) disclosed under "Promoter and Promoter Group" category																						
(E)	Trusts where any person belonging to "Promoter and Promoter Group" category is trustee, beneficiary or holder of the trust																						
(F)	Investor Education and Protection Fund (IEPF)																						
(G)	Resident Individuals holding nominal share capital up to Rs. 2 Lakhs	16117	2385029			2385029	3.36	2385029.00						2385029	3.36					2385029			
(H)	Resident Individuals holding nominal share capital in excess of Rs. 2 Lakhs	20	1070776			1070776	1.51	1070776.00						1070776	1.51					1070776			
(I)	Non-Resident Indians (NRI)																						
(J)	Foreign Nationals	357	388049			388049	0.55	388049.00						388049	0.55					388049			
(K)	Foreign Companies																						
(L)	Foreign Corporates	1	652304			652304	0.93	652304.00						652304	0.93					652304			
(M)	Foreign Corporates	186	1188612			1188612	1.67	1188612.00						1188612	1.67					1188612			
(N)	Any Other Corporate	176	185974			185974	0.26	185974.00						185974	0.26					185974			
(O)	Sub-Total (B)(4)	1766	5870742			5870742	8.27	5870742.00						5870742	8.27					5870742			
	Total Public Shareholding (B)-(B1)-(B2)-(B3)-(B4)-(B5)	17123	26260477			26260477	37.00	26260477.00						26260477	37.00					26260477			
Details of the shareholders acting as persons in Contact for Public																							
Details of shares which remain unclaimed for Public																							
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																							
(1)	Shareholding Pattern - Name of the category of Shareholders																						
(2)	Total NonPromoter- Non Public Shareholding (C)-(A)-(B)(C2)	17123	70982269			70982269	100.00	70982269.00						70982269	100.00	5013295	7.06	1450000	4.86	70982269			
	Total (A+B+C2)	17123	70982269			70982269	100.00	70982269.00						70982269	100.00	5013295	7.06	1450000	4.86	70982269			
Disclosure of notes on shareholding pattern																							
Disclosure of notes in case of promoter holding in dematerialised 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

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	62.44
As on the end of previous 1st quarter	100.00	64.68
As on the end of previous 2nd quarter	100.00	66.05
As on the end of previous 3rd quarter	100.00	63.86
As on the end of previous 4th quarter	100.00	61.38

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.