

General information about company	
Scrip code	530289
NSE Symbol	
MSEI Symbol	
ISIN	INE102F01015
Name of the company	S P CAPITAL FINANCING 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)	31-12-2023
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

Declaration					
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?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
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 VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.08
As on the end of previous 1st quarter	100	0.18
As on the end of previous 2nd quarter	100	0.2
As on the end of previous 3rd quarter	100	0.16
As on the end of previous 4th quarter	100	0.12

Table I - Summary Statement holding of specified securities

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	18	4167200			4167200	69.31	4167200		4167200	69.31
(B)	Public	2934	1845000			1845000	30.69	1845000		1845000	30.69
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2952	6012200			6012200	100	6012200		6012200	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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 (Xi) (a)	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				69.31					4167200			
(B)	Public				30.69					1779000	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					5946200	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	7	2574400			2574400	42.82	2574400		2574400	42.82
(d)	Any Other (specify)	11	1592800			1592800	26.49	1592800		1592800	26.49
Sub-Total (A)(1)		18	4167200			4167200	69.31	4167200		4167200	69.31
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		18	4167200			4167200	69.31	4167200		4167200	69.31
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	69794			69794	1.16	69794		69794	1.16
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2869	1005073			1005073	16.72	1005073		1005073	16.72
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	17	718141			718141	11.94	718141		718141	11.94
(i)	Non Resident Indians (NRIs)	14	5330			5330	0.09	5330		5330	0.09
(l)	Bodies Corporate	11	13718			13718	0.23	13718		13718	0.23
(m)	Any Other (specify)	22	32944			32944	0.55	32944		32944	0.55
Sub-Total (B)(4)		2934	1845000			1845000	30.69	1845000		1845000	30.69
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2934	1845000			1845000	30.69	1845000		1845000	30.69
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2952	6012200			6012200	100	6012200		6012200	100
Total (A+B+C)		2952	6012200			6012200	100	6012200		6012200	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	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 (Xi) (a)	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				42.82					2574400			
(d)				26.49					1592800			
Sub-Total (A) (1)				69.31					4167200			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				69.31					4167200			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(f)				1.16					69794	0	0	0
(g)				16.72					939673	0	0	0
(h)				11.94					718141	0	0	0
(i)				0.09					5330	0	0	0
(l)				0.23					13118	0	0	0
(m)				0.55					32944	0	0	0
Sub-Total (B) (4)				30.69					1779000	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				30.69					1779000	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					5946200			
Total (A+B+C)				100					5946200			

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SURESHCHAND PREMCHAND JAIN	ARVIND PREMCHAND JAIN	SURESHCHAND PREMCHAND JAIN (HUF)	SATYEN SURESH JAIN	SURESHCHAND PREMCHAND JAIN	MEENA JAIN	NAMRATA JAIN
PAN (II)	AACPJ4771D	AAFPA2584C	AAGHS8911N	AAIPJ7557R	AAZFM1247J	ABVPJ5502G	ACRPJ4349J
No. of fully paid up equity shares held (IV)	729900	10000	237600	125600	1150200	275500	45600
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	729900	10000	237600	125600	1150200	275500	45600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.14	0.17	3.95	2.09	19.13	4.58	0.76
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	729900	10000	237600	125600	1150200	275500	45600
Class eg:y							
Total	729900	10000	237600	125600	1150200	275500	45600
Total as a % of Total Voting rights	12.14	0.17	3.95	2.09	19.13	4.58	0.76
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 (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	12.14	0.17	3.95	2.09	19.13	4.58	0.76
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	729900	10000	237600	125600	1150200	275500	45600
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2574400
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2574400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	42.82
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	2574400
Class eg:y	
Total	2574400
Total as a % of Total Voting rights	42.82
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 (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	42.82
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2574400
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	EXECUTIVE HOUSING FINANCE CO.LTD.	KOPRA ESTATE P.LTD.	PRIDE HOTELS LTD	PRIDE PLAZA PVT LTD	ROHAN HOTELS PVT LTD	S P CAPITAL CONSULTANTS (P) LTD	THE EXECUTIVE INN LTD.
PAN (II)	AAACE1097L	AAACK6584G	AAACP2962P	AAACP3013B	AAACR2510D	AAACS7624P	AAACT1978M
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	21100	82400	327700	20600	6100	462400	12000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21100	82400	327700	20600	6100	462400	12000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.35	1.37	5.45	0.34	0.1	7.69	0.2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	21100	82400	327700	20600	6100	462400	12000
Class eg:y							
Total	21100	82400	327700	20600	6100	462400	12000
Total as a % of Total Voting rights	0.35	1.37	5.45	0.34	0.1	7.69	0.2
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 (Xi) (a)							
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)	0.35	1.37	5.45	0.34	0.1	7.69	0.2
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	21100	82400	327700	20600	6100	462400	12000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)					
Searial No.	8	9	10	11	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	A S P ENTERPRISES PVT LTD	M/S PRIDE PARADISE AND DEVELOPMENT PVT LTD	M/S.PRIDE CENTRE & DEVELOPMENT P. LTD.	S P REALTORS PVT LTD	
PAN (II)	AACCA4278R	AACCP3042N	AACCP4038N	AAECS6350E	Total
No. of the Shareholders (I)	1	1	1	1	11
No. of fully paid up equity shares held (IV)	433800	13100	14800	198800	1592800
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	433800	13100	14800	198800	1592800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.22	0.22	0.25	3.31	26.49
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	433800	13100	14800	198800	1592800
Class eg:y					
Total	433800	13100	14800	198800	1592800
Total as a % of Total Voting rights	7.22	0.22	0.25	3.31	26.49
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 (Xi) (a)					
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)	7.22	0.22	0.25	3.31	26.49
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	433800	13100	14800	198800	1592800
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	HEMLATA VIKASKUMAR BHANSALI	PRADYUMNA KUMAR GOYAL	Click here to go back
PAN (II)	AAHPU1039Q	AFUPG2989P	Total
No. of fully paid up equity shares held (IV)	68037	72778	140815
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	68037	72778	140815
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	1.21	2.34
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	68037	72778	140815
Class eg:y			
Total	68037	72778	140815
Total as a % of Total Voting rights	1.13	1.21	2.34
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 (Xi) (a)			
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)	1.13	1.21	2.34
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized	68037	72778	140815

form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

