

**General information about company**

Scrip code	530289
NSE Symbol	
MSEI Symbol	
ISIN	INE102F01015
Name of the company	SP CAPITAL FINANCING LTD.
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)	31-12-2024
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**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	1.74
As on the end of previous 1st quarter	100	1.75
As on the end of previous 2nd quarter	100	0.09
As on the end of previous 3rd quarter	100	0.11
As on the end of previous 4th quarter	100	0.08

**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	4263200			4263200	70.91	4263200		4263200	70.91
(B)	Public	2743	1749000			1749000	29.09	1749000		1749000	29.09
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2761	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				70.91					4263200			
(B)	Public				29.09					1684700	1749000	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					5947900	1749000	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	2670400			2670400	44.42	2670400		2670400	44.42
(d)	Any Other (specify)	11	1592800			1592800	26.49	1592800		1592800	26.49
Sub-Total (A)(1)		18	4263200			4263200	70.91	4263200		4263200	70.91
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		18	4263200			4263200	70.91	4263200		4263200	70.91
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	2685	767074			767074	12.76	767074		767074	12.76
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	12	775328			775328	12.9	775328		775328	12.9
(i)	Non Resident Indians (NRIs)	14	104542			104542	1.74	104542		104542	1.74
(l)	Bodies Corporate	12	13807			13807	0.23	13807		13807	0.23
(m)	Any Other (specify)	19	18455			18455	0.31	18455		18455	0.31
Sub-Total (B)(4)		2743	1749000			1749000	29.09	1749000		1749000	29.09
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2743	1749000			1749000	29.09	1749000		1749000	29.09
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		2761	6012200			6012200	100	6012200		6012200	100
Total (A+B+C )		2761	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)				44.42					2670400			
(d)				26.49					1592800			
Sub-Total (A) (1)				70.91					4263200			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				70.91					4263200			
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	69794	0	0
(g)				12.76					703374	767074	0	0
(h)				12.9					775328	775328	0	0
(i)				1.74					104542	104542	0	0
(l)				0.23					13207	13807	0	0
(m)				0.31					18455	18455	0	0
Sub-Total (B) (4)				29.09					1684700	1749000	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				29.09					1684700	1749000	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					5947900			
Total (A+B+C )				100					5947900			

**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)	825900	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)	825900	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)	13.74	0.17	3.95	2.09	19.13	4.58	0.76
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	825900	10000	237600	125600	1150200	275500	45600
Class eg:y							
Total	825900	10000	237600	125600	1150200	275500	45600
Total as a % of Total Voting rights	13.74	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)	13.74	0.17	3.95	2.09	19.13	4.58	0.76
<b>Number of Locked in shares (XII)</b>							
No. (a)							
As a % of total Shares held (b)							
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	825900	10000	237600	125600	1150200	275500	45600





**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)	2670400
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2670400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	44.42
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	2670400
Class eg:y	
Total	2670400
Total as a % of Total Voting rights	44.42
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)	44.42
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)	2670400
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 PLTD.	PRIDE HOTELS LTD	PRIDE PLAZA I 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
<b>Number of Voting Rights held in each class of securities (IX)</b>							
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
<b>Number of Locked in shares (XII)</b>							
No. (a)							
As a % of total Shares held (b)							
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>							
No. (a)							



**Any Other (specify)**

Serial No.	8	9	10	11	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	A S P ENTERPRISES PVT LTD	PRIDE PARADISE AND DEVELOPMENT PVT LTD	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
<b>Number of Voting Rights held in each class of securities (IX)</b>					
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
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>					
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	

**Non Resident Indians (NRIs)**

Serial No.	1	
Name of the Shareholders (I)	MAYURKANT GOVINDJI MULJIBHAI	<a href="#">Click here to go back</a>
PAN (II)	CSSPM5712R	Total
No. of fully paid up equity shares held (IV)	100000	100000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.66	1.66
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	100000	100000
Class eg:y		
Total	100000	100000
Total as a % of Total Voting rights	1.66	1.66
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)	1.66	1.66
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	100000	100000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		



Sub-category (i)	100000	100000
Sub-category (ii)	0	0
Sub-category (iii)	0	0

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	3	4	
Name of the Shareholders (I)	GAURAV AGARWAL	HEMLATA VIKASKUMAR BHANSALI	PREETI AGARWAL	PUNJABHAI KESHAVBHAI JADEJA	<a href="#">Click here to go back</a>
PAN (II)	AIHPA9021A	AAHPU1039Q	AIYPA1868J	AEDPK1160L	Total
No. of fully paid up equity shares held (IV)	211116	79017	85502	99511	475146
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	211116	79017	85502	99511	475146
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.51	1.31	1.42	1.66	7.9
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	211116	79017	85502	99511	475146
Class eg:y					
Total	211116	79017	85502	99511	475146
Total as a % of Total Voting rights	3.51	1.31	1.42	1.66	7.9
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)	3.51	1.31	1.42	1.66	7.9
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	211116	79017	85502	99511	475146
<b>Reason for not providing PAN</b>					
Reason for not providing PAN					
<b>Sub-categorization of shares</b>					

Shareholding (No. of shares) under					
Sub-category (i)	211116	79017	85502	99511	475146
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

**Any Other (specify)**

Serial No.	1	2	
Category	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	3	16	19
No. of fully paid up equity shares held (IV)	345	18110	18455
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	345	18110	18455
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.3	0.31
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	345	18110	18455
Class eg:y			
Total	345	18110	18455
Total as a % of Total Voting rights	0.01	0.3	0.31
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)	0.01	0.3	0.31
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	345	18110	18455

Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	345	18110	18455
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

