1.	Name of Listed Entity: Speciality Restaurants Limited (Pre-Shareholding Pattern - Without PAN)
2.	Scrip Code/Name of Scrip/Class of Security: 534425
3.	Quarter ended- 30.09.2022
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 columns 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.

CERTIFIED TRUE COPY

For Speciality Restaurants Limited

Avinash Kinhikar Company Secretary and Legal Head

	<u></u>	÷ : :				Sp	eciality Rest	aurants	Limited						- <u> </u>			
	· · · · · · · · · · · · · · · · · · ·				Table	e I - Summ	nary Statement	holding o	f specifie	d securiti	es							
Category	Category of shareholder	Nos. of shareholders	No. of fully paid	No. of Partly			Shareholding as a % of total no.	Number of of securitie		hts held in	each class		Shareholding , as a % assuming	Numb				Number of equity
	e service at the		up equity	-	underlying Depository	held	of shares (calculated as			:		Underlying	full conversion of convertible			or ot	herwise mbered	shares held in
			held	shares heid	Receipts		per SCRR, 1957)	No of Votir	ng Rights		Total as a % of (A+B+C)		securities (as a percentage of diluted share	(a)	As a % of total Shares	(a)	total	demateri alised form
								Class eg: X	Class eg: y	Total		Warrants)	capital)		held(b)		held(b)	:
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1)	x)	I <u></u>	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)		(XIII)	(XIV)
A)	Promoter & Promoter Group	5	24665057	0	0	24665057	52.5262	24665057	0	24665057	52.5262	0	52.5262	0	0.0000	0	0.0000	24665057
В)	Public	23078	22292600	0	0	22292600	47.4738	22292600	0	22292600	47.4738	0	47.4738	0	0.0000	NA	NA	22292549
C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
C1)	Shares Underlying DRs	o	0	0	0	0	0.0000	o	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	Q
	Total	23083	46957657	0	0	46957657	100.0000	46957657	0	46957657	100.0000	0	100.0000	0	0.0000	0	0.0000	46957606



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders (I)	Entity Type	PAN (II)			Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a % of (A+B+C2)	class of se No of Voti Class eg: X	curitie		Total as a	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	Loci shai	nber of ced in res As a % of total Shares held(b) (XII)	Shai or o enci	nber of res pledged therwise umbered As a % of total Shares held(b) (XIII)	Number of equity shares held in demateri alised form (XIV)
		1					1	(VI)		ł					(A+B+C2)					
1	Indian			+	<u> </u>	<u> </u>	····	}	}		r –	r <u> </u>	· · · · · · · · · · · · · · · · · · ·			┣		+	1	+
-	Individuals / Hindu			+					}	<u> </u>		<u>├</u>				+-		+	<u> </u>	
(a)	Undivided Family			2	24665000	0	0	24665000	52.5261	24665000	0	24665000	52.5261	0	52.5262	0	0.0000	0	0.0000	24665000
	Anjan Snehamoy Chatterjee	Promoters		1	12695000		0	12695000		12695000		12695000		0	27.0350	0	0.0000	0	0.0000	12695000
	Suchhanda Anjan Chatterjee	Promoters		1	11970000	0	0	11970000		11970000	·	11970000		0	25.4911	0	0.0000	0	0.0000	11970000
	Central Government / State			1			[1	f	1	[1	·. ·- ·- ·-		1		<u> </u>			
(b)	Government(s)			0	0	0	o	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
				1				1				1			1	Γ	1	Ţ		
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			3	57	0	0	57	0.00001	57	0	0	0.00001	0	0.0001	0	0	0	0	57
L	Relatives of Promoter			L		L		ļ				ļ			<u> </u>			<u> </u>	 	<u> </u>
		Promoters]]	ļ		j)						
	Avik Anjan Chatterjee	Group	<u> </u>	1 <u> </u>	19	0	0	19	0.0000	19	0	19	0.0000	0	0.0000	0	0.0000	0	0.0000	19
{	Harchita Anian Chattaria	Promoters								1		1					0.0000		0.0000	10
	Harshita Anjan Chatterjee	Group		11	19	0	0	19	0.0000	19	0	19	0.0000	0	0.0000	0	0.0000	10-	0.0000	19
	Nellie Sen	Promoters Group		1.	1.0			1.0	0.0000	1.		1.0	0.0000		0.0000		0 0000	6	0.0000	19
				<u> </u>	19	0	0	19	0.0000	19	<u>ال</u>	19	0.0000	<u>v</u>	0.0000	0	0.0000	۴-	0.0000	
	(Sub Total (A)(1)			15	24665057	0	0	24665057	52 5262	24665057	6	24665057	52 5262	0	52.5262	0	0.0000	6	0.0000	24665057
2	Foreign		· · · · · · · · · · · · · · · · · · ·	ľ	24003037	·	ř	2400505/	32.3202	24003057	ا " –	24005057	52.5202	<u> </u>	52.5202	<u>۴</u>	10.000	۴		
	Individuals (Non-Resident				┞			<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u>}</u>		<u> </u>	<u> </u>	+-	┼────	+	<u> </u>	1
	Individuals / Foreign				· /				1						Į				1	
(a)	Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		<u> </u>	0	0		0	0	0.0000	0	10		0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0		0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	10	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of							<u> </u>			1	1	· · · · · · · · · · ·				I			
	Promoter And Promoter	ļ		[[1	1	1	{	1	1	1	{	1	1	
	Group (A)= (A)(1)+(A)(2)			5	24665057	0	0	24665057	52.5262	24665057	0	24665057	52.5262	0	52.5262	0	0.0000	0	0.0000	24665057

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

	- Statement showing shareho	Diging batter	rn of the P	ublic shar	renoldei	r																
		Siding parter			enoluei	·								······								
	Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares	paid-up equity shares	shares underlying Depository	shares	% calculated as per SCRR, 1957 As a % of	Number of class of sec			ld in each	Shares Underlying Outstanding	assuming full conversion of	Locke share	ed in es	Shar or ot encu	es pledged therwise imbered	shares held in		gorization o	
				held	held	Receipts	i	(A+B+C2)	No of Voti	ng Righ	its	Total as a % of Total	convertible securities (including	convertible securities (as a percentage	(a)	total	No. (a)	As a % of total Shares	demateri alised form	Sharehold	ding(No. of	shares)
									-	Class eg: y	Total	Voting Rights	(including Warrants)	of diluted share capital)		Shares held(b)		held(b)		Sub- category (i)	category	Sub- category (iii)
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		L	(IX)	<u> </u>	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)		(XIII)	(XIV)		(XV)	
·	Institutions (Domestic)	<u> </u>	<u> </u>	<u>}</u>								1										
	Mutual Fund	· · · · · · · · · · · · · · · · · · ·	0	0	0	0	0.	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	ŇA		0	<u> </u>		
	Venture Capital Funds	1	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0	<u> </u>	<u> </u>	<u> </u>
	Alternate Investment Funds	1	2	837677	0	0	837677	1.7839	837677	0	837677	1.7839	0	1.7839	0	0.0000	NA		837677	0	0	0
	Trustline Deep Alpha Aif		1	742677	0	0	742677	1.5816	742677	0	742677	1.5816	0	1.5816	0	0.0000	NA		742677	L	<u> </u>	<u> </u>
	Banks	1	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	<u> </u>	<u> </u>	
	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		 	
	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	<u> </u>		
	Asset Reconstruction Companies	(0	0	0	0	0	0.0000	0	lo	0	0.0000	10	0.0000	0	0.0000	NA	NA	0		<u> </u>	
	Sovereign Wealth Funds	<u> </u>	10	0	0	0	0		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	NBFCs registered with RBI	1	1	525	0	0	525		525	0	525	0.0011	0	0.0011	0	0.0000	NA	NA	525	Ō	0	0
	Other Financial Institutions	1	0		0	0	0		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			1
	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	<u> </u>		<u> </u>
	Sub Total (B)(1)	1	3	838202	0	0	838202	1.7850	838202	0	838202	1.7850	0	1.7850	0	0.0000	NA	NA	838202	0	0	0
	Institutions (Foreign)							`												<u> </u>	<u> </u>	
	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	 	<u> </u>	_
]	ļ			ļ	}	1		1	.			1)
	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	10	0.0000	NA_		<u>l</u>		╂────	+
	Sovereign Wealth Funds	L	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	10-	0.0000	NA	NA	<u>ا</u> و	───	╆───	+
	Foreign Portfolio Investors				_							1				0.0000	NA	NA	220070	6	6	0
a	Category I	L	8	220070	0	0	220070	0.4687	220070	0	220070	0.4687	U	0.4687	۳_	10.0000	INA		220070	P	<u> </u>	-f
	Foreign Portfolio Investors							0.0000	0		6	0.0000	6	0.0000	6	0.0000	NA	NA	0	l		1
	Category II Overseas Depositories(holding	├ ────	0	0	Р	U	0	0.0000	<u> </u>	<u> </u>	<u>۴</u>	10.0000	<u> </u>	10.000	ť-	10.000	+		ť	1	t	1
	DRs) (balancing figure)	ļ		0			0	0.0000	0	6	1	0.0000		0.0000	0	0.0000	NA	NA	0	1	•	1
	Any Other (Specify)	 	10	0	0	0	0	0.0000	0	10	0	0.0000	10	0.0000	0	0.0000	NA		0	1	1	1
	Sub Total (B)(2)	<u>├</u> ────	1	220070	Ľ.	0	220070	0.4687	220070	6	220070	0.4687	0	0.4687	10	0.0000		NA	220070	0	0	0
	Central Government/ State	<u>├</u>	F		Ĕ					ř		1		1	1	1	\mathbf{T}	1	1	T	1	
	Government(s)		1						1	1	1	1	1	1		1					1	1
	Central Government / President	t	1					<u> </u>	<u> </u>	1	1	1				1	1					
	of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		NA	0	+	<u> </u>	<u> </u>
	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	∔	<u></u>	
	Shareholding by Companies or Bodies Corporate where Central /															-					5 ·	
	State Government is a promoter	1	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			TAL
<u> </u>	Sub Total (B)(3)	<u> </u>	1 - · · · -	0			0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			Wir-
	Non-Institutions	<u> </u>		0			0	0.0000	10	0	10	0.0000	0	0.0000	0	0.0000	NA		0		\square^{q}	X
	Associate companies /	<u> </u>	<u> </u>		l			+	<u>+-</u>	<u> </u>	<u> </u>	1	1		+-	1	T^{-}			T	TIE	i nat
	Subsidiaries	1	10	0	6	0	6	0.0000	10	0	6	0.0000	io	0.0000	0	0.0000	INA	NA	10	1		UNDEN

																	· · · · ·			<u> </u>		
																					1 	
	Directors and their relatives			1 .	1	[.,		1							(((
ł	(excluding Independent Directors		1	1	}	1			-	Ł	_											ł
(b)	and nominee Directors)		0	0	0	0	0	0.0000	0			0.0000	·	0.0000	0	0.0000		NA	0		0	to
(C)	Key Managerial Personnel		2	2579	0	0	2579	0.0055	2579	0	2579	0.0055	0	0.0055	0	0.0000	NA		2579	<u>0 </u>	0	Ju
	Relatives of promoters (other					ļ				1												1
	than 'immediate relatives' of			1	í	1		· · · ·		([[(
	promoters disclosed under		- A.	ł						1			ł		ł				{			1
	'Promoter and Promoter Group'		1	}		ł				ł		l	}					l				Į
(D)	category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	L		┢───
	Trusts where any person												l									ļ
	belonging to 'Promoter and		ĺ	[[1				[{		[1	1	[[
	Promoter Group' category is		Ì	ł		1	1			1		5	(l I		ł –	i	1			(
	'trustee', 'beneficiary', or 'author			}	1					ł					1		}		{			1
(E)	of the trust"		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Investor Education and		<u> </u>]		ļ)	ļ	}	ļ			
(f)	Protection Fund (IEPF)		1	2825	0	0	2825	0.0060	2825	0	2825	0.0060	0	0.0060	0	0.0000	<u>INA</u>	NA	2825	0	0	0
	i. Resident Individual holding			[[[[]		1	1				1
	nominal share capital up to Rs. 2		{	1	1									1	ł	ł	ł	1				
(g)	lakhs.		21955	6501993	0	0	6501993	13.8465	6501993	0	6501993	13,8465	0	13.8465	0	0.0000	NA	NA	6501943	0	0	0
	ii. Resident individual holding				1					1												}
	nominal share capital in excess of		1							Į			1				1					
(h)	Rs. 2 lakhs.		78	9972803	0	0	9972803	21.2379	9972803	0	9972803	21.2379	0	21.2379	0	0.0000	NA	NA	9972803	0	0	0
<u> </u>	Bharat Bhagnani			735802	10	0	735802	1.5669	735802	0	735802	1.5669	0	1.5669	0	0.0000	NA	NA	735802			
	Chander Bhatia	· · · · · · · · · · · · · · · · · · ·		1284238	0	0	1284238	2.7349	1284238	0	1284238	2.7349	0	2.7349	0	0.0000	NA	NA	1284238	0	0	0
	Deepak Bhagnani		1	2781334	0	0	2781334	5.9231	2781334	0	2781334	5.9231	0	5.9231	0	0.0000	NA	NA	2781334			
	Rajesh Seth		<u> </u>	893486	0	0	893486	1.9027	893486	0	893486	1.9027	0	1.9027	0	0.0000	NA	NA	893486	0	0	0
(i)	Non Resident Indians (NRIs)	· · · · · · · · · · · · · · · · · · ·	295	535731	0	0	535731	1.1409	535731	0	535731	1.1409	0	1.1409	0	0.0000	NA	NA	535731	0	0	0
(i)	Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			[
(k)	Foreign Companies		10	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	10			1
<u>a)</u>	Bodies Corporate		180	1087999	10	0	1087999		1087999	10	1087999	2.3170	10	2.3170	0	0.0000	NA	NA	1087999	0	0	0
÷	Cliff Trexim Private Limited		11	477000	10	0	477000		477000	10	477000	1.0158	0	1.0158	0	0.0000	NA	NA	477000		r	1
(m)	Any Other (Specify)		556	3130398	10	0		6.6664	3130398	10	3130398	6.6664	0	6.6664	0	0.0000	INA	NA	3130397	0	0	0
	Body Corp-Ltd Liability		<u> </u>		<u> </u>	l				Ť			<u> </u>		<u> </u>	<u> </u>	1	t	<u> </u>			
	Partnership		6	1800150	0	0	1800150	3.8336	1800150	lo	1800150	3.8336	0	3.8336	0	0.0000	NA	NA	1800150	0	0	0
L	Tasha Investment Advisors Lip	~	1	1156100	0	0	1156100			0	1156100	2.4620	0	2.4620	0	0.0000	NA	INA	1156100			1
<u> </u>	Tasha Enterprises Lip		1	640675	6	0	640675			6	640675	1.3644	0	1.3644	0	0.0000	NA	INA	640675			1
	Hindu Undivided Family		501	1288227	10	0				10	1288227	2.7434	0	2.7434	0	0.0000	NA	NA	1288226	0	ō	10
	Deepak Bhagnani & Son Huf		1	818237	6	0		1.7425		10	818237	1.7425	0	1.7425	0	0.0000	NA	NA	818237		<u> </u>	1
	Clearing Member		49	42021	10	0		0.0895	42021	6	42021	0.0895	lo	0.0895	lo	0.0000	NA	NA	42021	0	0	10
	Creating Member		<u> </u>		Ĕ ───	ř		0.0035		ا```			ř		ť	<u> </u>	+	+	<u> </u>			1
	Sub Total (D)(4)		23067	21234328	6	0	21234328	45 2202	21234328	6	21234328	45 2202	6	45.2202	0	0.0000	NA	NA	21234277	0	0	10
	Sub Total (B)(4) Total Public Shareholding (B)=		2300/	21234528	P	Y	21234328	43.6202	21234328	Ľ	21234320	73.22.02	ř	13,2402	۲		<u>† </u>	+		F	F	f
			23078	22292600			22292600	47 4720	22292600		22292600	47 4729	0	47.4738	10	0.0000	NA	NA	22292549	0	0	0
	(B)(1)+(B)(2)+(B)(3)+b(4)		230/8	22292000	10	lo .	22292000	41.4/58	22292000	12	22292000	41.4150	<u>12</u>	141.4130	Ľ	10.0000	1111	<u> </u>	1	<u>ات </u>	Ľ	<u>ــــــــــــــــــــــــــــــــــــ</u>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Refer Annexure A

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of	No. of	Partly	No. of	Total nos.	Shareholding	Number o	f Voting Rig	hts held in	each class	No. of Shares	Shareholding	Number o	f Locked in	Number	of Shares	Number
			shareholders	fully paid	paid-up	shares	shares	% calculated					Underlying		shares		pledged	or	ofequity
	ļ		J	up equity	equity	underlyin	held	as per SCRR,					Outstanding	assuming full			otherwi	se	shares
				shares	shares	g		1957 As a %					convertible	conversion of		_	encumb		held in
		· ••••		held	held	Depositor		of (A+B+C2)	No of Voti	ng Rights		Total as a	securities	convertible	No. (a)	As a % of	No. (a)	As a % of	
					1	ly l	1	1				% of	(including	securities (as		total	1		alised
						Receipts						(A+B+C)	Warrants)	a percentage	ł	Shares		Shares	form
]	ļ)	j			Class eg:	Class eg:	Total	ľ		of diluted	ļ	held(b)	ļ	held(b)	1
									х	у		l		share capital)					
	(1)	(11)	(11)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %		L(I	X)	L	(X)	(XI)= (VII)+(X)	0	KII)	(XIII)		(XIV)
							(IV)+(V)+	of (A+B+C2)						As a % of			1		1
		1					(VI)						l	(A+B+C2)			ļ		<u> </u>
_	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Benefit Trust / Employee Welfare															1			
	Trust under SEBI (Share based Employee			1		1	1	t i		ł		1	6			1	1.		ļ.
							. ·	0.0000			0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Benefits and Sweat Equity) Regulations, 2021		Ľ	<u>۳</u>	۳	P	U	0.0000	<u> </u>	Ľ	<u>ال</u>	0.0000	ř	1	<u> </u>		+	1	
	Total Non-Promoter- Non Public					1_								0.0000		0.0000	NA	NA	6
	Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	10	10	0.0000	U	0.0000	JU	0.0000		100A	Ľ

Not

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.



Annexure - A

Deepak Bhagnani & PAC

Name of the person acting in concert (PAC) holding together with the acquirer	Catagory	Number of Shares	Shares as a percentage of total number of shares
Deepak Bhagnani	Public	2781334	5.92
Deepak Bhagnani & Son HUF	HUF	818237	1.74
Kirti Bhagnani	Public	0	0.00
Bharat Bhagnani	Public	735802	1.57
Shriyam Bhagnani	Public	334254	0.71
Roshni Bhagnani	Public	1551	0.00
Tasha Enterprises LLP	Other Bodies Corporate	640675	1.36
Tasha Investment Advisors LLP	Other Bodies Corporate	1156100	2.46
Total		6467953	13.77

Chander Bhatia, Rajesh Seth & PAC

<u>2670697</u>

<u>6467953</u>

<u>5.69</u>

Name of the person acting in concert (PAC) holding together with			Shares as a percentage of
the acquirer	Catagory	Number of Shares	total number of shares
Rajesh Seth	Public	893486	1.90
Rajesh Seth HUF	HUF	500	0.00
Anita Seth	Public	47500	0.10
Sahil Seth	NRI	3650	0.01
Shaleen Seth	Public	39115	0.08
Rabbani Bedi	Public	3140	0.01
Seers Fund Management Private Limited	Other Bodies Corporate	121335	0.26
Chander Bhatia	Public	1284238	2.73
Meena Bhatia	Public	120000	0.26
Manya Bhatia	Public	11726	0.02
Anahita Bhatia	Public	5507	0.01
Abha Sadana	Public	89200	0.19
Manmohan Sadana	Public	14400	0.03
Simran Sadana	Public	26600	0.06
Aman Sadana	Public	10300	0.02
Total	}	2670697	5.69



<u>13.77</u>

ſ	1.	Name of Entity: Speciality Hotels India Private Limited (Pre Shareholding Pattern - Without PAN)
Γ	2.	Scrip Code/Name of Scrip/Class of Security: Not applicable
Γ	3.	Quarter ended - 30.09.2022
Γ	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 columns 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.

CERTIFIED TRUE COPY For SPECIALITY HO DIRECTOR

						Specia	lity Hotels II	ndia Priv	vate Lin	nited								<u> </u>
					Table		ary Statement				ies							
Category	Category of shareholder	Nos. of shareholders	fully paid up equity		No. of shares underlying Depository	shares held	a % of total no. of shares (calculated as) No of Voting Rights Total as a com % of sec (A+B+C) (inc				Shares Underlying	Shareholding , as a % assuming full conversion of convertible	Numi	ed in shares	Shar or of		Number of equity shares held in
				shares held	Receipts		per SCRR, 1957)					securities (including	securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held(b)	(a)	As a % of total Shares held(b)	demateri alised form
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	x	. ()	 X)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	1	(XII)		(XIII)	(XIV)
	Promoter & Promoter Group	1	5000	0	0		100.0000	5000	0	100	5000	0	100	0		<u> </u>	0.0000	0
(B) (C)	Public Non Promoter - Non Public	U	0	0	0	0	0.0000	0	0	0	0	0	0	0	0.0000	NA NA		0
<u>`</u>	Shares Underlying DRs Shares Held By Employee	0	0	0	0		0.0000	0	0	0	0.0000	[0.0000			NA		0
(C2)	Trust Total	0	0 5000	0	0 0		0.0000 100.0000	0 5000	0 0	0 100	0.0000 5000	0	0.0000 100	0	0.0000	NA 0	NA 0.0000	0

For SPECIALITY HOTELS INIGIA PRIVATE LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

J	ategory & Name of the nareholders	Entity Type	PAN	1	fully paid up equity	paid-up equity	No. of shares underlying	shares held	% calculated as per SCRR,	Number o		• •	·	Underlying Outstanding	as a % assuming full conversion			Shai or o	nber of res pledged therwise	shares
					1		Depository Receipts		1957 As a % of (A+B+C2)	No of Voti	ing Rig	hts	Total as a % of Total	securities (including	of convertible securities (as a percentage of diluted share	No. (a)	As a % of total Shares		umbered As a % of total Shares	held in demateri alised form
										-	Class eg: y	Total	Rights		capital)		held(b)		held(b)	
	(1)		(#)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		1	(IX)	I	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)		(XIII)	(XIV)
1 1	ndian	· · · · · · · · ·		<u>†</u>				<u> </u>	<u> </u>	·	T	r	l				T	┟╌╴	1	
lin	dividuals / Hindu			<u>† </u>							<u> </u>		t				†			
(a) U	ndivided Family			0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
Ce	entral Government / State			1															1	
	overnment(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
				1	[[1					[1	
(c) Fi	nancial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) A	ny Other (Specify)			1	5000	0	0	5000	100	5000	0	5000	100	0	0	0	0	0	0	0
Sp	peciality Restaurants	Listed										1								
Lin	mited	Entity		1	5000	0	0	5000	100	5000	0	5000	100	0	0	0	0	0	0	0
Su	ub Total (A)(1)			1	5000	0	0	5000	100	5000	0	5000	100	0	0	0	0	0	0	0
2 F	oreign																	1		
lin	dividuals (Non-Resident						· · · · · · · · · · · · · · · · · · ·				1	1								
In	dividuals / Foreign			1		1	(l	Ì	ł	1				ł		l
(a) lin	dividuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	jo	0.0000	ļo
(b) G	overnment			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) In	stitutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Fo	preign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e) Ai	ny Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	ub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
To	otal Shareholding Of			1							1						}			1
Pt	romoter And Promoter			1		ł		1			1				}		1	1		l
G	roup (A)= (A)(1)+(A)(2)			1	5000	0	0	5000	100	5000	0	5000	100	0	0	0	0.0000	0	0.0000	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

FOR SPECIALITY HOTELS INDIA PRIVATE LIMITED DIRECTOR

	 Statement showing shareho 	iding patte	rn of the P	ublic sha	renotue	<u> </u>					<u>,</u>		· · · · · · · · · · · · · · · · · · ·		. <u> </u>							
	Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares	paid-up	No. of shares underlying Depository	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of	Number o class of se		g Rights he	ld in each	Shares Underlying	Shareholding , as a % assuming full conversion of	l I	ed in	Shar or ot	ber of es pledged herwise mbered	Number of equity shares held in	Sub-cate	gorization	of shares
				held	held	Receipts	F	(A+B+C2)	No of Vot	ing Rigt	its	Total as a % of Total Voting		convertible securities (as a percentage	No. (a)	As a % of total Shares		As a % of total Shares	demateri alised form	Sharehol under	lding(No. of	f shares)
									Class eg: X	Class eg: y	Total	Rights	Warrants)	of diluted share capital)		held(b)		held(b)		Sub- category (i)	Sub- category (ii)	Sub- category (iii)
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		1	(IX)	L	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)		(XIII)	(XiV)		(XV)	-L
	Institutions (Domestic)			ļ												[1
	Mutual Fund	ļ	0	0	0	0	0	0.0000	0	0	0	0.0000			0	0.0000		NA	10	·		<u></u>
)	Venture Capital Funds	<u> </u>	0	10	<u>l</u> <u>o</u>	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000		NA	0		1	
	Alternate Investment Funds		0	<u> </u>	₽ <u></u>	0	V	0	<u> </u>	0	0	J	0	U	<u> </u>	0.0000	NA	NA	<u> </u>	0	10	+
)	Banks		-10	0	0	10	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		+	
	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000		NA	0		┨╼╴╼╌╼	+
				f	+				F						<u> </u>		t		<u> </u>		<u> </u>	
	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		ļ	
)	Asset Reconstruction Companies	1	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		1	T
	NBFCs registered with RBI		0	Ó	0	0	0	0	0	0	0	0	0		0	0.0000		NA	0	0	0	0
	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		NA	0			\downarrow
)	Any Other (Specify)	ļ	0	0	0	10	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		NA	0		<u> </u>	-
	Sub Total (B)(1)	ļ	0	10	0	10	0	0	0	<u>lo</u>	0	<u>10</u>	0	0	0	0.0000	NA	NA	0	0	10	10
	Institutions (Foreign)	<u> </u>		Į	lo	l	0	0.0000	0	6	0	0.0000	L	0.0000		0.0000	-			<u> </u>	<u> </u>	┥───
)	Foreign Direct Investment	┟────	0	0	<u> </u>	₽ <u> </u>	<u> </u>	10.0000	ľ	<u> </u>	U	0.0000	0	0.0000	<u> </u>	0.0000	NA	NA	P		 	+
	Foundary Venture Conited Investory			6	0	0	6	0.0000	0	6	0	0.0000		0.0000	^	0.0000	NA	NA	6		ł	1
)	Foreign Venture Capital Investors Sovereign Wealth Funds		0	0	0	10	0	0.0000	0	10	0	0.0000	0		0	0.0000		NA	10		<u> </u>	+
·	Foreign Portfolio Investors			f	<u>↓</u>	f	l	1	f	f	·		[*****		<u> </u>	1.0000	<u> </u>		ř		{	+
)	Category I	}	lo	0	lo	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0
·	Foreign Portfolio Investors			1	1	+	<u> </u>		†			1							<u> </u>		f	1
)	Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			}
	Overseas Depositories(holding	1		1	{	1	{		1	1			[]				1		1		1	1
	DRs) (balancing figure)	L	0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000		NA	0			
)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	+	0.0000	0	0.0000			0		Į	
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0
	Central Government/ State Government(s)	ļ		<u> </u>	1	ļ		ļ							 						ļ	
	Central Government / President	i						10.0000									1					1
)	of India	<u> </u>	0	10	0	0	0	0.0000	0	0	0	0.0000			0	<u> </u>	NA		0		┟────	-
)	State Government / Governor	<u> </u>	0	0	0	<u> </u>		0.0000	ľ	<u> </u>	ľ	0.0000	f*{	0.0000	0	0.0000	NA		0		<u> </u>	4
	Shareholding by Companies or Bodies Corporate where Central			ļ			}									}						
;)	State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0 🗖	0.0000	NA .	NAV LIN	9 2 0 1	inta n	DIVATO	ET INAL
<u></u>	Sub Total (B)(3)	1	0	0	0	0	0	0.0000	0	0	0				<u>0</u> †	0.000B E	MAT	NAT TIU	194491		 ````````````````````````````````````	-
	Non-Institutions	1		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		17.	1
	Associate companies /	1		1	Ţ	1	1	1	1	1		1				[1				Kint	Л
ı)	Subsidiaries	1	lo	lo	lo	0	10	0.0000	ío	0	lo	0.0000	10 1	0.0000	0	0.0000	NA	INA /		OK	NM'	

	·····		T	· · · · · · · · · · · · · · · · · · ·	<u> </u>	T ·····	I	<u> </u>	1	1	T	r	T	1	r –			<u></u>	1			<u> </u>
	Directors and their relatives					1: .	{			[í		l	İ.		1	·		· · · · · ·
	(excluding independent Directors		1		1	1		ł		1		}		}	1		Ì	ł	1	ł		
100	and nominee Directors)		0	10	6	6	0	0.0000	0	lo .	0	0.0000		0.0000	0	0.0000	NA	1.1.0		1.2.2		
(b)	Key Managerial Personnel		10	10	10	10		0.0000		<u> </u>	0		0				NA		0	l	0	10
(C)	Relatives of promoters (other		<u> </u>	P	₽	-	F	0.0000	F	۴	l			l	<u> </u>	0.0000	INA.			<u> </u>	0	
	than 'immediate relatives' of		1 I			1.	((i	1	1	1	ĺ	(·	ſ		1	1		1		• •	(· · · ·
	promoters disclosed under							ł	}	1	{		ł	1	{	}	1		1.	1		1
	F		1		1	1		· ·	1	1	ļ	· ·	1 ·	ļ	1	· ·	1	!	1		l	• ·
	'Promoter and Promoter Group'		1	0		0	0	0.0000	0	0	0	0.0000	0	0.0000		0.0000	NA			ļ	i	
(D)	category) Trusts where any person		₽	P	<u> </u>	<u>v</u>	<u> </u>	0.0000	ļ•	F	<u> </u>	0.0000	lo	0.0000	<u>ال</u>	0.0000	MA		<u>۳</u>	<u> </u>		↓ '
1			{	{	([Ì	1	1	(1		l	1	1	ł	1		1			1
	belonging to 'Promoter and		ł		1	ł	}	1	1	1	1	{	1	1			1	1	ł			{
}	Promoter Group' category is	l j			1	1	}		}))]		1	ļ		ļ			1
1	'trustee','beneficiary', or 'author					h	0	0.0000	0	6		0.0000		0.0000		0.0000		.				1
(E)	of the trust"		<u> </u>	0	0	f°	ſ <u> </u>	0.0000	f <u> </u>	ſ <u> </u>	f	0.0000	fu	0.0000	0	0.0000	NA		0	L		└─── '
1	Investor Education and		l.												l.			1	1	_	-	ł. '
<u>(f)</u>	Protection Fund (IEPF)		10	10	10	10	0	0	<u> 0</u>	<u> </u>	0	0	0	0	0	0.0000	NA	NA	0	0	0	0
1	i. Resident Individual holding		1		1	}]]]	1	1		j]]]	}	ļ		i	
	nominal share capital up to Rs. 2		1				1_								i.							
(g)	lakhs.	<u>.</u>	10	0	10	0.	0	0.0000	0	0	0	0	0	0	0	0.0000	NA		0	0	0	0
	ii. Resident individual holding					1	1	1	1	ł	{		{	{	1	1	1		ł			ł /
}	nominal share capital in excess of			1	}	1	1		1	Į	ļ]	}							!
(h)	Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0		NA		0	0	0	0
(i)	Non Resident Indians (NRIs)		0	0	0	0	0	0	0	0	0	0	0	0	0		NA		0	0	0	0
(j)	Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0		NA		0			
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0		NA		0			
(1)	Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0		NA		0	0	0	0
(m)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0
	Body Corp-Ltd Liability			1												1						
	Partnership		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0
	Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0			NA		0	0	0	0
	Clearing Member		0	0	0	0	0	0	0	0	0	0	1 <u> </u>				NA		0	Õ	0	0
	Sub Total (B)(4)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0
	Total Public Shareholding (B)=																					
	(B)(1)+(B)(2)+(B)(3)+b(4)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): N.A.

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding(no. of shares) under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director) on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

For SPECIALITY HOTELSYNDIA PRIVATE LIMITED DIRECTOR

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of	No. of	Partly	No. of	Total nos.	Shareholding	Number of	f Voting Rie	zhts held in	each class	No. of Shares	Shareholding	Number	f Locked in	Number	of Shares	Number
ļ	CateBorly of Harris of the Shareholdero		í i	fully paid	1 '		1		of securitie				1	i v	shares		pledged	1	of equity
}				up equity	1 . · ·	underlyin	held	as per SCRR,	}				Outstanding	assuming full			otherwi		shares
Į				shares	shares	g		1957 As a %)				convertible	conversion of	ł		encumb	ered	held in
Į		• ·		heid	held	Depositor	ļ	of (A+B+C2)	No of Voti	ng Rights		Total as a	securities	convertible	No. (a)	Asa%of	No. (a)	As a % of	demateri
{						Y .	· .					% of	(including	securities (as		total		total	alised
ſ		-	1	l		Receipts	Ì		L			(A+B+C)	Warrants)	a percentage	(Shares		Shares	form
í	1		1	{	Í	1	ļ		Class eg:	Class eg:	Total	ĺ	Í	of diluted	[held(b)	[]	held(b)	
		i				1			x	Y	}			share capital)		}			
	(1)	(11)	(11)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %		()	X)		(X)	(XI)= (VII)+(X)	0	1 (II)	(KIII)	(XIV)
Í					ſ	[(IV)+(V)+	of (A+B+C2)	1					As a % of	l				
							(VI)							(A+B+C2)					
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Benefit Trust / Employee Welfare														1				
· ·	Trust under SEBI (Share based Employee		{ !	· ·	· ·		Į	1	1						(* * * * * * * * * * * * * * * * * * *		·		
2	Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public		, ,	1)	1	}		j		1				}				
	Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Not

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

For SPECIALITY HOTELS NOIA PRIVATE LIMITED DIRECTOR

1.	Name of Listed Entity: Speciality Restaurants Limited (Post Shareholding Pattern - Without PAN)
2.	Scrip Code/Name of Scrip/Class of Security: 534425
3.	Quarter Ended - 30.09.2022
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 columns 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.

CERTIFIED TRUE COPY

For Speciality Restaurants Limited

Avinash Kinniker Company Secretary and Legal Head

·			<u></u>		<u> </u>									<u></u>	<u></u>	<u>ل متش</u>		
- <u></u>				:		Sp	eciality Rest	aurants	Limited	d			<u> </u>		<u></u>			<u></u>
					Table	e I - Sumn	nary Statement	holding	of specifie	ed securit	ies							
				•														
Category	Category of shareholder	Nos. of		No. of		· ·			• •	ghts held in	each class	1	1 0,	Num			ber of	Number
	1	shareholders	fully paid	1 .	1	shares		of securiti	es			Shares	as a % assuming	Locke	d in shares	1	• •	1
	: · · · ·	[up equity shares	paid-up equity	underlying Depository		of shares (calculated as]				Underlying	full conversion of convertible	Į –			therwise Imbered	shares held in
)	shares	Receipts	1	1	No of Voti	na Piahte		Total as a		securities (as a	No.	As a % of	<u> </u>		demateri
		e e e e e e e e e e e e e e e e e e e		held	1				ng rugints		% of	securities	percentage of	(a)	total	(a)	total	alised
	}			1	1	1	[<u> </u>	(A+B+C)	(including	diluted share	[`-'	Shares	1	Shares	form
			}	}	ł	ł		Class eg:	Class eg: y	Total	· ·	Warrants)	capital)	1	held(b)		held(b)	
			l	{		4 ·		X	{	{						{		
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	{	(IX)	£	(X)	(XI)= (VII)+(X) As	<u></u>	(XII)		(XIII)	(XIV)
••						(IV)+(V)+	(A+B+C2)	ł					a % of (A+B+C2)		• •	}	• •	
		l	1	ł		(VI)		(Ì	ļ				{
			ļ	L	<u> </u>		· · · · · · · · · · · · · · · · · · ·	[r	r	T	<u></u>		<u> </u>	T	<u> </u>	r	
(^)	Promoter & Promoter Group	5	24665057	0	0	24665057	52 5262	24665057	0	24665057	52 5262	0	52.5262	0.	0.0000	0	0.0000	24665057
(A) (B)	Public		22292600	f	0	22292600		22292600	f	22292600	f	0	47.4738	0	0.0000	1	NA	22292549
							<u></u>			1				1	<u> </u>			
(C)	Non Promoter - Non Public				0		<u> </u>	<u>}</u>		<u> </u>		0	<u> </u>		0.0000	NA		<u> </u>
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Shares Held By Employee							1										
(C2)	Trust	0	0	0	0	<u> </u>	0.0000	0	0	0	0.0000	0	0.0000	0		NA		0
	Total	23083	46957657	0	0	46957657	100.0000	46957657	0	46957657	100.0000	0	100.0000	0	0.0000	0	0.0000	46957606



 Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareh olders	fully paid	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of {A+B+C2}	class of se	curitie			Underlying	Shareholding, as a % assuming full conversion of convertible securities (as a	Lock shar	es	Sha or c enc	nber of res pledged otherwise umbered	Number of equity shares held in demateri
					neiu		Receipts		(ATDTCZ)	No of Voti	ng Rig	ints	Total as a % of Total Voting	(including Warrants)	percentage of diluted share	No. (a)	As a % of total Shares	NO. (a)	As a % of total Shares	alised form
			· ·							Class eg: X	Class eg: y		Rights		capital)		held(b)		held(b)	
	(1)		(11)	(111)	(1V)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		L	(IX)	L	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)		(XIII)	(XIV)
1	Indian																1			1
) ;	Individuals / Hindu Undivided Family			2	24665000	0	0	24665000	52.5261	24665000	0	24665000	52.5261	0	52.5262	0	0.0000	0	0.0000	24665000
	Anjan Snehamoy Chatterjee	Promoters		1	12695000		0	12695000		12695000	1	12695000	27.0350	0	27.0350	0	0.0000	0	0.0000	12695000
		Promoters		1	11970000	0	0	11970000	25.4911	11970000	0	11970000	25.4911	0	25.4911	0	0.0000	0	0.0000	11970000
	Central Government / State					l				{	}			1	ł	}			1	
(b)	Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
										{		1					[1]
(c)	Financial Institutions / Banks	\		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Any Other (Specify)			3	57	0	0	57	0.00001	57	0	0	0.00001	0	0.0001	0	0	0	0	57
	Relatives of Promoter							L					L						<u> </u>	
		Promoters		ł	ł		{			ł				ł	}	ł	1	1		1
	Avik Anjan Chatterjee	Group		1	19	0	0	19	0.0000	19	0	19	0.0000	0	0.0000	0	0.0000	0	0.0000	19
		Promoters		1			1	ſ		1	([[(({	1
	Harshita Anjan Chatterjee	Group		1	19	0	0	19	0.0000	19	0	19	0.0000	0	0.0000	0	0.0000	0	0.0000	19
		Promoters				1					1			1	1	}	}			
	Nellie Sen	Group		1	19	0	0	19	0.0000	19	0	19	0.0000	0	0.0000	0	0.0000	0	0.0000	19
				1		({							1	1	1	1	ł		
	Sub Total (A)(1)			5	24665057	0	0	24665057	52.5262	24665057	0	24665057	52.5262	0	52.5262	0	0.0000	0	0.0000	24665057
2	Foreign	Ĺ		<u> </u>	ļ	<u> </u>	ļ	Į		<u> </u>						[ļ	1	1	ļ
	Individuals (Non-Resident			}	ļ	1	ļ				1	}		}	}		}		1	
	Individuals / Foreign	{ }		1	ł			ł			1	}		1_						}
	Individuals)				0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10
	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10
<u></u>	Institutions			10	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	10	0.0000	0	0.0000	10
<u>i</u>	Foreign Portfolio Investor			10	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10
	Sub Total (A)(2)			10	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10
1	Total Shareholding Of			1	1	l	ł			1	{	1			}					1
	Promoter And Promoter	(1		1_							1_			۱ <u>ـ</u>	L			1	1	
1 1	Group (A)= (A)(1)+(A)(2)	(5	24665057	լս	10	24665057	(52.5262	24665057	10	24665057	(52.5262	10	52.5262	10	0.0000	10	0.0000	24665057

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

Table III	- Statement showing shareho	lding pattern	of the P	ublic shar	reholder	<u> </u>	<u>.</u>	<u> </u>														
	Category & Name of the shareholders		sharehold ers	up equity	paid-up equity shares	No. of shares underlying Depository Receipts	shares held	-	Number of class of se No of Vot	curitie		Total as a	No. of Shares Underlying Outstanding convertible	assuming full conversion of convertible	Lock shar No.	ed in es As a % of	Shar or o encu No.	nber of res pledged therwise umbered As a % of	of equity shares held in demateri	Sharehold	gorization o ding(No. of	
									<u></u>		T	% of Total Voting	securities (including	securities (as a percentage	(a)	total Shares	(a)	total Shares	form	under	Sub-	Sub-
									Class eg: X	eg: y	Total	Rights	Warrants)	of diluted share capital)		held(b)		held(b)			category (ii)	category (iii)
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V}+ (VI)	(VIII) As a % of (A+B+C2)			(IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)		(XIII)	(XIV)		(XV)	
L	Institutions (Domestic)													0.0000		0.0000						
(a)	Mutual.Fund		0	0	0	0	0	0.0000	0.	0	0	0.0000	0.	0.0000	0	0.0000		NA	0	·		
(b)	Venture Capital Funds	· · · · · · · · · · · · · · · · · · ·	0	0	-	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	-	NA NA	0 837677	0	0	
(c)	Alternate Investment Funds	1	2	837677		0	837677	1.7839	837677	fu-	837677	1.7839	0	1.7839 1.5816	0	0.0000	f	NA	742677		<u>۴</u>	<u> </u>
(4)	Trustline Deep Alpha Aif		1	742677	0	0	742677	1.5816	742677	10	742677	1.5816	0	0.0000	0	0.0000	NA		0	<u>├</u>	<u>├</u>	
(d)	Banks Insurance Companies		0	0	0	0	0		0	0	10	0.0000	0		0	0.0000	NA		ů		<u> </u>	
e)			U	·		ř		0.0000	<u> </u>	ľ		0.000	ř – – –		Ĕ	10.0000	<u> </u>		·			
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0			
G)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
i)	NBFCs registered with RBI		1	525	0	0	525	0.0011	525	0	525	0.0011	0	0.0011	0	0.0000	NA	NA	525	0	0	0
j)	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0	0.0000		NA	0		L	L
	Sub Total (B)(1)		3	838202	0	0	838202	1.7850	838202	0	838202	1.7850	0	1.7850	0	0.0000	NA	NA	838202	0	0	0
2	Institutions (Foreign)								L								<u> </u>					I
a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	<u>NA</u>		0	I	 	[
	Causian Vantura Capital Investore		0	0	0		0	0.0000		6	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	l		
b) c)	Foreign Venture Capital Investors Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	lo		0	0.0000	NA		0	ł		
(c)	Foreign Portfolio Investors		0	U	<u>۴</u>	·	· · · · ·	0.0000		1-		0.0000	ļ•	0.0000	Ĕ	1.0000				<u> </u>	<u> </u>	
(d)	Category I]	8	220070	0	0	220070	0.4687	220070	0	220070	0.4687	0	0.4687	0	0.0000	NA	NA	220070	0	0	0
	Foreign Portfolio Investors							0.0000				0.0000		0.0000		0.0000						
(e)	Category II Overseas Depositories(holding		0	U	<u> </u>	U	U	0.0000	0	0	0	0.0000	۲	0.0000	0	0.0000	NA		<u>ب</u>			
Ð	DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	1	1	1
g)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0	0.0000	NA		0	[
	Sub Total (B)(2)		8	220070	0	0	220070	0.4687	220070	0	220070	0.4687	0	0.4687	0	0.0000	NA	NA	220070	0	0	0
	Central Government/ State																					
5	Government(s)	L	ļ		<u> </u>				- <u> </u>	1		<u> </u>	<u> </u>			───	╂──			┨────		
(~)	Central Government / President	۱ I	0	<u> </u>	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	l		
(a) (b)	of India State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0	0.0000		INA NA	0		1 .	
					[1							1					
	Shareholding by Companies or			Į	1				1	1							1			1	1	-
	Bodies Corporate where Central /	1		1	1		1	}		1	1	1	1			1	1	1	L		1	100
(C)	State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	L		KA KI
	Sub Total (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0	0.0000		NA	0		//	<u>\$</u> /
4	Non-Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	L	<u> {{</u>	El MIn
	Associate companies /									1						i			L		1 117	I
(a)	Subsidiaries	1	io	io	10	10	lo	0.0000	0	10	lo	0.0000	10	0.0000	10	0.0000	NA	NA	10	1	1 87	13 M 20

	· · · · · · · · · · · · · · · · · · ·	<u> </u>	<u>.</u>	. <u> </u>												<u>.</u>	<u>.</u>	<u></u>	<u>, a sing a</u>		<u></u>	<u>den a d</u>
	Directors and their relatives																					
	(excluding Independent Directors					ł			1	1]				1	}						ł
(b)	and nominee Directors)	6	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		NA	0			
(C)	Key Managerial Personnel	1	2	2579	0	0	2579	0.0055	2579	0	2579	0.0055	0	0.0055	0	0.0000	NA	NA	2579	0	0	0
	Relatives of promoters (other				<u> </u>	1.				· ·				•	-	[
	than 'immediate relatives' of			1																		
	promoters disclosed under			1		1										l]			
	'Promoter and Promoter Group'															1						
(D)	category)	Jo	0.	lo	0	ļo	0	0.0000	lo	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Trusts where any person														1							
	belonging to 'Promoter and									ł												
	Promoter Group' category is																					
	'trustee', 'beneficiary', or 'author]				1.	1	1		J			J	ļ	1	ļ	ļ	1				}
(E)	of the trust"	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Investor Education and																					
(f)	Protection Fund (IEPF)	t	1	2825	0	0	2825	0.0060	2825	0	2825	0.0060	0	0.0060	0	0.0000	NA	NA	2825	0	0	0
	i. Resident Individual holding																					
	nominal share capital up to Rs. 2	1						1														
(g)	lakhs.		21955	6501993	0	0	6501993	13.8465	6501993	0	6501993	13.8465	0	13.8465	0	0.0000	NA	NA	6501943	0.	0	0
	ii. Resident individual holding					1														_		Γ
	nominal share capital in excess of	1							ĺ			ļ						1]	1
(h)	Rs. 2 lakhs.	7	78	9972803	0	0	9972803	21.2379	9972803	0	9972803	21.2379	0	21.2379	0	0.0000	NA	NA	9972803	0	0	0
	Bharat Bhagnani			735802	0	0	735802	1.5669	735802	0	735802	1.5669	0	1.5669	0	0.0000	NA	NA	735802			
	Chander Bhatia			1284238	0	0	1284238	2.7349	1284238	0	1284238	2.7349	0	2.7349	0	0.0000	NA	NA	1284238	0	0	0
	Deepak Bhagnani	1		2781334	0	0	2781334	5.9231	2781334	0	2781334	5.9231	0	5.9231	0	0.0000	NA	NA	2781334			
	Rajesh Seth			893486	0	0	893486	1.9027	893486	0	893486	1.9027	0	1.9027	0	0.0000	NA	NA	893486	0	0	0
(ī)	Non Resident Indians (NRIs)	2	295	535731	0	0	535731	1.1409	535731	0	535731	1.1409	0	1.1409	0	0.0000	NA		535731	0	0	0
(j)	Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(1)	Bodies Corporate	1	180	1087999	0	0	1087999	2.3170	1087999	0	1087999	2.3170	0	2.3170	0	0.0000	NA	NA	1087999	0	0	0
	Cliff Trexim Private Limited	1	1	477000	0	0	477000	1.0158	477000	0	477000	1.0158	0	1.0158	0	0.0000	NA	NA	477000			
(m)	Any Other (Specify)	5	556	3130398	0	0	3130398	6.6664	3130398	0	3130398	6.6664	0	6.6664	0	0.0000	NA	NA	3130397	0	0	0
	Body Corp-Ltd Liability																1					
	Partnership	e	6	1800150	0	0	1800150	3.8336	1800150	0	1800150	3.8336	0	3.8336	0	0.0000	NA	NA	1800150	0	0	0
	Tasha Investment Advisors Llp	1	1	1156100	0	0	1156100	2.4620	1156100	0	1156100	2.4620	0	2.4620	0	0.0000	NA	NA	1156100			
	Tasha Enterprises Llp	1	1	640675	0	0	640675	1.3644	640675	0	640675	1.3644	0	1.3644	0	0.0000	NA	NA	640675			
	Hindu Undivided Family		501	1288227	0	0	1288227	2.7434	1288227	0	1288227	2.7434	0	2.7434	0	0.0000	NA	NA	1288226	0	0	0
	Deepak Bhagnani & Son Huf	1	1	818237	0	0	818237	1.7425	818237	0	818237	1.7425	0	1.7425	0	0.0000		NA	818237			
	Clearing Member	4	49	42021	0	0	42021	0.0895	42021	0	42021	0.0895	0	0.0895	0	0.0000	NA	NA	42021	0	0	0
							<u> </u>															
	Sub Total (B)(4)	2	23067	21234328	0	0	21234328	45.2202	21234328	0	21234328	45.2202	0	45.2202	0	0.0000	NA	NA	21234277	0	0	0
	Total Public Shareholding (B)=									1												
	(B)(1)+(B)(2)+(B)(3)+b(4)	12	23078	22292600	lo	0	22292600	47.4738	22292600	lo	22292600	47.4738	0	47.4738	0	0.0000	NA	NA	22292549	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Refer Annexure A

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director) on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

MUMBAI S

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	D ΛN	Nos. of	No. of	Partiv	No. of	Total nos	Shareholding	Number o	Voting Rig	nts held in	each class	No. of Shares	Shareholding	Number o	flocked in	Numbe	r of Shares	Number
1	Category & Name of the shareholders		shareholders	1	1 1		shares	% calculated			,		Underlying	as a %	shares		pledged		of equity
	{ }		Sildrenoldero	up equity	F ·	underlyin	1	as per SCRR,	1				Outstanding	assuming full	1		otherw		shares
)		}		shares	e .		1957 As a %]				convertible	conversion of			encum		held in
1					1	Depositor			No of Voti	ng Rights			securities	convertible		As a % of	No. (a)	As a % of	demateri
1	1		Ì			v	i i						(including	securities (as		total			alised
	. · · · · ·		}]	· ·	Receipts	}						Warrants)	a percentage		Shares	}	Shares	form
									Class eg:	Class eg:	Total	1		of diluted		held(b)		held(b)	
Í	((1	{	[x	y	ĺ	(1	share capital)	1		(ĺ
				L		ļ	ļ			<u> </u>)	L			<u> </u>	L	 		
	(I)	(U)	(111)	(IV)	(V)	(VI)	(Vil) =	(VIII) As a %		(I	X)		(X)	(XI)= (VII)+(X)	0	(H)	((XIII)	(XiV)
			[[[1	(IV)+(V)+	of (A+B+C2)	Į – –					As a % of	[
				l		<u> </u>	(VI)				<u></u>			(A+B+C2)	L		L	т —	L
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
			1			ļ													
1	Employee Benefit Trust / Employee Welfare		2			1	1		ļ		ł		1	í .	1	ł	1	1	
	Trust under SEBI (Share based Employee)					}	1) ·	1		1		<u> </u>
2	Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public			1	1		1					1	1	1					l
	Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000]0	0.0000	0	0.0000	NA	NA	0

Not

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.



Annexure - A

Deepak Bhagnani & PAC		<u>6467953</u>	<u>13.77</u>
Name of the person acting in concert (PAC) holding together with the acquirer	Catagory	Number of Shares	Shares as a percentage of total number of shares
Deepak Bhagnani	Public	2781334	5.92
Deepak Bhagnani & Son HUF	HUF	818237	1.74
Kirti Bhagnani	Public	0	0.00
Bharat Bhagnani	Public	735802	1.57
Shriyam Bhagnani	Public	334254	0.71
Roshni Bhagnani	Public	1551	0.00
Tasha Enterprises LLP	Other Bodies Corporate	640675	1.36
Tasha Investment Advisors LLP	Other Bodies Corporate	1156100	2.46
Total		6467953	13.77

Chander Bhatia, Rajesh Seth & PAC

<u>2670697</u>

<u>5.69</u>

Name of the person acting in concert (PAC) holding together with			Shares as a percentage of
the acquirer	Catagory	Number of Shares	total number of shares
Rajesh Seth	Public	893486	1.9 <u>0</u>
Rajesh Seth HUF	HUF	500	0.00
Anita Seth	Public	47500	0.10
Sahil Seth	NRI	3650	0.01
Shaleen Seth	Public	39115	0.08
Rabbani Bedi	Public	3140	0.01
Seers Fund Management Private Limited	Other Bodies Corporate	121335	0.26
Chander Bhatia	Public	1284238	2.73
Meena Bhatia	Public	120000	0.26
Manya Bhatia	Public	11726	0.02
Anahita Bhatia	Public	5507	0.01
Abha Sadana	Public	89200	0.19
Manmohan Sadana	Public	14400	0.03
Simran Sadana	Public	26600	0.06
Aman Sadana	Public	10300	0.02
Total		2670697	5.69



1. Name of Entity: Speciality Hotels India Private Limited (Post Shareholding Pattern - Without PAN)

2. Scrip Code/Name of Scrip/Class of Security: Not applicable

3. Quarter ended - 30.09.2022

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 columns 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.

CERTIFIED TRUE COPY For SPECIALITY HOTELS IND A PRIVATE LIMITED

	.				······································	Specia	lity Hotels Ir	dia Priv	/ate Lim	nited	······							
		····	······	· · · · · · · · · · · · ·	Table		nary Statement				ies			· · · · · · ·			<u></u>	
		· · · · · · · · · · · · · · · · · · ·											· · · · · · · · · · · · · · · · · · ·		•			
Category	Category of shareholder	Nos. of shareholders	fully paid up equity	Partly paid-up	underlying Depository	shares held	Shareholding as a % of total no. of shares (calculated as	of securiti	es	shts held in		Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible			Shar or ot	es pledged herwise	Number of equity shares held in
			shares held	Receipts		per SCRR, 1957)	No of Voti	ng Rights		Total as a % of (A+B+C)	securities	securities (as a percentage of diluted share	No. As a % of (a) total Shares		(10) (10)		demateri alised form	
								Class eg: X	Class eg: y	Total		Warrants)	capital)		held(b)		held(b)	
(!)	(11)	(111)	(IV)	· (V)	(VI)	(VII) = {IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(1X)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	1	(XII)		(XIII)	(XIV)
(A)	Promoter & Promoter Group	1	136502	0	0	136502	100.0000	136502	0	100	136502	0	100	0	0.0000	0	0.0000	0
(B)	Public	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0.0000	NA	NA	0
(C)	Non Promoter - Non Public				0				0			0	 		0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	o	0.0000	NA	NA	0
	Total	1	135602	0	0	136502	100.0000	136502	0	100	136502	0	100	0	0.0000	0	0.0000	0

For SPECIALITY HOTELS INDIA PRIVATE LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Ca	ategory & Name of the	Entity Type	PAN	Nos. of	No. of	Partly	No. of	Total nos.	Shareholding	Number o	f Voti	ng Rights he	ld in each	No. of Shares	Shareholding,	Nun	nber of	Nun	nber of	Number
{	nareholders				fully paid		shares	1	% calculated	1	class of securities			Underlying	as a % assuming	4 · · ·		1	res pledged	1
1					up equity				as per SCRR,											
				1		shares	Depository		1957 As a % of					convertible	of convertible	1		1	umbered	held in
} }					held	held	Receipts	ł	(A+B+C2)	No of Voti			Total as a	securities	J .		As a % of	J		demateri
{ }				1			1	{			ng Kig	ints		(including	percentage of	1	1	1	total	alised
{				1			}	}	}						diluted share	(a)	total Shares	(a)	Shares	form
{ }		[]			j . '		ļ	{	1	Class eg:	Class	Total	Rights	Warrants)	capital)	1 -	held(b)	1	held(b)	1
} }					ł		1		}	x	eg: y	1	Rights	1	capital,		πεια(b)		ueid(n)	
		• •		1]	{			· ·	-0.7	{	ļ ·	1		1				
	(1)		(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of			(IX)		(X)	(XI)= (VII)+(X)	1	(XII)		(XIII)	(XIV)
				1		.	ţ	(IV)+(V)+	(A+B+C2)						As a % of	1		1	,	1
{ {				}	•		1	(VI)	}	1					(A+B+C2)	}		ł		{
	·			<u> </u>				ļ	l	L				1				<u> </u>		<u></u>
	ndian			<u></u>				}		<u> </u>	ļ			<u></u>	<u></u>	 	h	<u> </u>		<u></u>
1 1	dividuals / Hindu			1				{	· ·		ļ	· ·	ļ.	1	•	1		1	1	
	ndivided Family			0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
1 1	entral Government / State				ļ		l	ļ .			1	ſ	ţ	ļ	\$	1		1	1	
(b) Go	overnment(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
{ }				1		{	ļ				1	1	1	1	1	{		1.] .	
	nancial Institutions / Banks			0	0	0	0		0.0000	0	0	0	0.0000	0	0.0000		0.0000	0	0.0000	0
Lining and the second s	ny Other (Specify)			1	136502	0	0	136502	100	136502	0	136502	100	0	0	0	0	0	0	0
1 1 1	· · · ·	Listed		1.				ł	}	{	ł. –		ł	ł	1	ł	1	{		
		Entity			136502	0	0	136502	100	136502	0	136502	100	0	0	0	0	0	0	0
	ub Total (A)(1)			1	136502	0	0	136502	100	136502	0	136502	100	0	0	0	0	0	0	0
	oreign							<u> </u>	<u> </u>	<u> </u>									ļ	
• •	dividuals (Non-Resident						ł	}	· ·	}	}	1	Į		}		ł	1	}	ł
, ,	dividuals / Foreign					ļ	· ·	ţ	ţ	1	1	{	ļ	· ·		1		1	1 .	ļ
(a) Inc	dividuals)			0	0	0	0		0.0000		0	0	0.0000	0	0.0000		0.0000	0	0.0000	0
(b) Go	overnment					0	0		0.0000		0	0	0.0000	0				0	0.0000	0
	stitutions					0	0		0.0000		0	0		0	0.0000		0.0000	0	0.0000	0
Line	preign Portfolio Investor					0	0		0.0000	0	0	0		0	0.0000	<u> </u>	0.0000	0	0.0000	0
(e) An	ny Other (Specify)			0		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	ub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
То	otal Shareholding Of		· · · · · · · · · · · · · · · · · · ·	1							1									· ·
Pro	romoter And Promoter				ł	1						1.	ł			{ ·	ł			1
Gr	roup (A)= (A)(1)+(A)(2)			1	136502	0	0	136502	100	136502	0	136502	100	0	0	0	0.0000	0	0.0000	0

E LIMITED

DIRECTOR

For SPECIALITY H

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

	Statement showing shareho	ang parter	nor the r	ublic silai	choraci																	
			·····											······			. <u></u>					
	Category & Name of the shareholders	PAN	Nos. of sharehold ers	fully paid up equity			shares	Shareholding % calculated as per SCRR, 1957 As a % of	Number o cl <i>ass of</i> se			eld in each	Underlying	as a %	Numl Locke share		Shar or ot	es pledged herwise		Sub-cate	orization o	f shares
				held	held	Receipts		(A+B+C2)	No of Voti	ng Righ	ts	Total as a % of Total Voting	convertible securities (including	convertible securities (as a percentage	(a)		No. (a)	As a % of total Shares	demateri alised form	Sharehold under	ling(No. of	shares)
				,					Class eg: X	Class eg: y	Total	Rights	Warrants)	of diluted share capital)		held(b)		held(b)		Sub- category (i)	Sub- category (ii)	Sub- category (iii)
	(1)	(#)	(111)	(IV)	(V)	{VI}	{VII} = {IV}+(V}+ {VI)	(VIII) As a % of (A+B+C2)			(1X)	- h , -, -, -, -, -, -, -, -, -, -, -, -, -,	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)		(XIII)	(XIV)		(XV)	
	Institutions (Domestic)																	[
	Mutual Fund		0		0	0	0	0.0000	0		0	0.0000	0	0.0000		0.0000	£	NA	0	ļ		<u> </u>
	Venture Capital Funds	ļ	0		0	0	0		0 0		0	0.0000	0	0.0000		0.0000	NA NA	NA	0	0	0	10
	Alternate Investment Funds	<u> </u>	U	U	<u>u</u>	0	U	0	U	<u> </u>	<u> </u>	- <u> </u>	₽ <u> </u>	0	1 <u> </u>	0.0000	NA		0	ľ.		
	Banks		10	0	0	n	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	<u> </u>	<u> </u>	<u>+</u>
	Insurance Companies		<u> </u>				0		L	L	0	0.0000	0	0.0000	0	0.0000		NA	0			· · · ·
			f	[·						[1			1		[1.		<u> </u>		1
	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	<u> </u>		
	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000		0.0000	NA		0	<u> </u>		ļ
	Sovereign Wealth Funds	· · · · · · · · · · · · · · · · · · ·					0	0.0000	0	<u>ــــــــــــــــــــــــــــــــــــ</u>	0	0.0000	0	0.0000			NA		0		l	<u> </u>
_	NBFCs registered with RBI	·	0		0		0	0	0		0	0	0	0		0.0000		NA	0	0	0	0
	Other Financial Institutions	<u>i</u>		L'anna and			0	0.0000	0	L	0	0.0000	10	0.0000	0	0.0000	NA		0	<u> </u>	<u> </u>	<u> </u>
	Any Other (Specify)		0	(0	0.0000	0	(<u> </u>	0 0	0.0000	10	0.0000	0	0.0000	NA	NA	0	0		0
	Sub Total (B)(1) Institutions (Foreign)		<u> </u>	U	•		· · · · ·	 		<u>۴</u>		U	<u> </u>	<u> </u>		0.0000				ļ		f
	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	10 .	0.0000	0	0.0000	NA	NA	0	<u> </u>		+
			F							<u> </u>			ţ									1
	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA_	NA	0	<u> </u>	L	
	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	<u></u>	L	<u></u>
	Foreign Portfolio Investors		1					Į		{	1 - E	1	1		<u>}</u>			{				
	Category I		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	10	0	
	Foreign Portfolio Investors		0		0	0		0.0000		[0.0000	0	0.0000	0	0.0000	NA	NA	0	{. ·	1	1
	Category II Overseas Depositories(holding	·	<u>₿</u>	0	U	· · · · · · · · · · · · · · · · · · ·	U	0.0000	<u> </u>	ľ		0.0000	l o	0.0000	ť	0.0000				+	<u> </u>	┢╍╍╍╸
	DRs) (balancing figure)		0	0	0	0.	0	0:0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	o	}	ł	1
	Any Other (Specify)			1	L	<u> </u>	0	· · · · · · · · · · · · · · · · · · ·	0	0	0	0.0000	0	0.0000	0		NA_		0	1	1	1
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0
	Central Government/ State									[1			ļ		1			1		1
	Government(s)	L	L	L	 	<u> </u>	ļ		L					<u></u>	 		<u> </u>	↓	ļ			<u> </u>
	Central Government / President	ļ					· ·					0.0000		0.0000	1	0.0000		1.		1	ļ.	1 .
	of India	<u> </u>	0	0	0	0	0	0.0000	0	0	0	0.0000	10	0.0000	0	0.0000	NA		0	╂		+
	State Government / Governor	<u> </u>	 				ام ــــ	0.0000	آ	ť	۲	0.0000	۲	10.0000	۴–	0.0000	1.44		f		<u> </u>	
	Shareholding by Companies or Bodies Corporate where Central /					•.													A			
	State Government is a promoter	l	0	0	0	0	0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	NA .	RECIAL	Prvlic	her or	CALC:	THYATE
	Sub Total (B)(3)						0	0.0000		1	0	0.0000	0	0.0000	0					1 2. (m		
	Non-institutions		ļ	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	INA	0	J	KIN	μν
	Associate companies / Subsidiaries	}	0	0	0.	0	0	0.0000	0	0	0	0.0000	o	0.0000	o	0.0000	NA	NA	$6 N^{5}$		N	D

.

					·····			,			·	,	,	r	, <u> </u>			y				
	Directors and their relatives			1.	}	}	}		1						}							
	(excluding Independent Directors		1		1		1]	1				1	{	{	1	1	1.		1		
	and nominee Directors)		0	0	a	ο.	0	0.0000	a	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		· ·	
	Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0
	Relatives of promoters (other		1.	1	1				1	1			1			1						
	than 'immediate relatives' of		1	ł		1	}			-		ł	1	ł		}		ł.	}			
	promoters disclosed under		1			{	1		1	1		{	4	1	ſ	1	1 .	1			ļ	
	'Promoter and Promoter Group'				}								}						}		}.	
(D)	category)		0	0.	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
1 1	Trusts where any person			1]			1	1		[]	1	1	1		1	[
	belonging to 'Promoter and				}		1		}	1			1			}	1		ļ			1
	Promoter Group' category is			ł	ł					1			1 .		ł		1		ł	ł		1
))	'trustee','beneficiary', or 'author		1		1		1	1 .		j	1	j –	1	{	1	1	1		1	[1	
1	of the trust"		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
1 1	Investor Education and			1	1		1	ł						1		{	ł	{		1		
(f)	Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0.	0	0.0000	NA	NA	0	0	0	0
} . }	i. Resident Individual holding		}		1					1				ł		1.	1			ł		
1 1	nominal share capital up to Rs. 2														{		1			ł_	<u> </u>	
<u></u>	lakhs.		0	10	0	0	0	0.0000	0	0	0	0	0	0	0	0.0000	NA	INA	0	0	0	0
	ii. Resident individual holding		1	1			} ·	ł		ł			}	ł	{	ŀ	1					}.
	nominal share capital in excess of					Ì	}			1			ł	{	{		1	1		ł .		Ì
	Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	L <u>*</u>	0	0.0000		NA	0	0	0	0
	Non Resident Indians (NRIs)		0	0	0	0	0	0	0	<u> </u>	-	0	0	0	0	0.0000	NA		0	0	0	0
	Foreign Nationals		0	0	0	0		0.0000	0			0.0000		10.0000	0	0.0000	NA		0	ļ		ļ
the second se	Foreign Companies		0	0	0	0		0.0000	0			0.0000			0	0.0000	NA		0	<u> </u>	l	
	Bodies Corporate		0	0	0	0	1	0	0	1	-	0	0	0	0	0.0000	NA		0	0	0	0
	Any Other (Specify)	<u> </u>	0	0	0	0	0	0	0	0	D	0	0	0	0	0.0000	NA		0	0	0	0
1 J	Body Corp-Ltd Liability		1				· ·								1_		1					
	Partnership	i		0	0	0	10	0	10	0	0.		0	0	0	0.0000	NA		10	0	0	0
	Hindu Undivided Family		0	0	0	F	f	0	10		0	0	·	0		0.0000	NA		0	0	0	0
	Clearing Member		0	0	0	0	+	0	0		0	0	1.	<u> </u>	1		NA		0	0	0	0
	Sub Total (B)(4)		U		<u> </u>	ľ <u>.</u>	<u> </u>	0	P	V .	<u> </u>	<u> </u>	<u> '</u>	U	۳	0.0000	NA	INA	<u> </u>	<u> </u>	U	.
1 1	Total Public Shareholding (B)=		0	0	0		0	0	0	o	0	0	0	0		0 0000	NA.	1.00		0	0	0
	(B)(1)+(B)(2)+(B)(3)+b(4)	L	10	. <u>Го</u>	<u> </u>	<u>lo</u>	<u>lu</u>	<u> </u>	10	Ľ	<u> </u>	U	<u>lu</u>	<u>lo</u>	10	0.0000	NA	INA	10	U	U	<u> </u>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): N.A.

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director) on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

For SPECIALITY HOLTALS MOIA P LIMITED DIRECTOR

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

		Dati	N		Doubles	No. of	Tatalass	Charabalding	Blumbere	Wating Die	the hold in	onch class	No. of Shares	Shareholding	Number	flockedin	Number	of Shares	Number
	Category & Name of the shareholders		Nos. of shareholders	1				% calculated			gnts neiu m	each class	Underlying	1 .	shares	I LOCKEU III	pledged		of equity
			snarenoluers	1	r ·	1							1	assuming full	Shares		otherwise		shares
1				up equity		underlyin		as per SCRR,	1				-	-				encumbered	
				shares	shares	g		1957. As a %					convertible	conversion of	ļ				held in
				held	held	Depositor		of (A+B+C2)	to of to this highes			securities	convertible	No. (a)	As a % of			demateri	
					ļ	Y						(including	securities (as		total	· .	total	alised	
1						Receipts						(A+B+C)	Warrants)	a percentage		Shares		Shares	form
1					1				Class eg:	Class eg:	Totai	ł		of diluted	1	held(b)		held(b)	
			j]]]]	x]¥	ļ	ļ].	share capital)		ļ	ļ		
		(11)	(111)	100	(V)	(VI)	(VII) =	(VIII) As a %		L	I (X)	1	(X)	(XI)= (VII)+(X)	1	(11)	·	XIII)	(XIV)
1	(1)	(11)	(01)	(IV)	(•)	(VI)				6			(^)	As a % of	1 V	,	1		
1							(IV)+(V)+	of (A+B+C2)									1.		
1				l		<u> </u>	<u>(VI)</u>	0.0000			10	0.0000	0	(A+B+C2) 0.0000	ł	0.0000	NA	NA	h
1	Custodian/DR Holder	· · · · ·	0.	0	0	ļu	0	0.0000	U	U	U	0.0000	Ju	0.0000	J	10.0000			<u>f</u>
1																			
1	Employee Benefit Trust / Employee Welfare		}	1		}						1	1			1	ł		
	Trust under SEBI (Share based Employee																1		
2	Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	<u> </u>
	Total Non-Promoter- Non Public																1 .		
1	Shareholding (C)= (C)(1)+(C)(2)		0	0.	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Not

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

For SPECIALITY HOTELS INDI ATE LIMITED MAN V DIRECTOR