Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

	4.			ω.	2.	<u></u>
interior control of the extent of submission of information:-	Declaration: The Listed entity is required to submit the following declaration:	b. If under 31(1)(c) then indicate date of allotment/extinguishment N. A.	a. If under 31(1)(b) then indicate the report for Ouarter ending 30 00 2010	Share Holding Pattern Filed under: Reg. 31/11/a1/Reg. 31/11/b1/Box 31/11/c1	Scrip Code/Name of Scrip/Class of Security: 534425	Name of Listed Entity: Speciality Restaurants limited

Whether any shares held by promoters are pledge or otherwise encumbered?	Whether the Listed Entity has any shares in locked-in?	Whether the Listed Entity has any shares against which denseited warrants:	Whether the Listed Entity has issued any Convertible Securities of Warner	Whether the Listed Entity has issued any partly paid up shares?	Particulars
encumbered?	No No	Or Warrants: No	No	Yes	

above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible

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					1,	able I - Sur	nmary St	Table I - Summary Statement holding of specified securities	olding o	specifi	ed secur	ities						
Category	Category of shareholder Nos. of	r Nos. of	No. of	No. of	No. of	Total nos.	Sharehold	Total nos. Sharehold Number of Visiting Bishter Land	Victima Di									
		ders	ders up equity paid Partly	Partly paid-up		shares	ing as a %	ing as a % class of securities	urities		THE COLUMN	Underlying	Underlying as a % assuming Locked in shares Shares pledged	Locked in s	r or in shares	Number of Shares plea	er of pledged	Number of equity
			charos	1	-	neid	or total					Outstanding	full conversion			Or Oth	n in a	charge
			S	equity	Depository		no. of					convertible	of convertible			or otherwise	erwise	shares
			held	shares	Receipts		shares	No of Voting Bights	a Diahte			COLIVELLIDIE	or convertible			encumbered	bered	held in
				heid			frairniato		9 1181113		I Ordi de d	securities	securities (as a	No.	As a % of	No.	As a % of	demateria
							d as par				% of	(including	percentage of	(a) t	total	(a)	total	lised form
							SCBB Ind can	Class eg:	Class Total		(A+B+C)	Warrants)	diluted share	10	Shares		Shares	
							1957)						capital)	-	held(b)		held(b)	
3	(11)	(111)	(IV)	3	(VI)	(VII) =	(VIII) As a		()(1)			(X)	(XI)= (VII)+(X) As		/VIII		VIIIV	
						(IV)+(V)+	% of (A+B+C2)						a % of (A+B+C2)		-		(Auny	(AIA)
	Promoter & Promoter																	
	Group	5	24040057 0		0	34040057												
(B)	Public	13741	22917600 0		0	77017600 40 9940		24040057 0		_	51.1952	0	51.1952	0 0	0.0000	0	0.0000	24040057
	Non Promoter - Non					40.000		0 009/1677		22917600 4	48.8048	0	48.8048	0 0	0.0000	NA		22917449
(2)					0			0				,						
	ing DRS	0	0 0		0	0 0	0.0000	0						0	0.0000	NA	NA	
	Shares Held By								0	0	0.0000	0	0.0000	0 0.	0.0000	AN	NA	0
(C2)	Employee Trust	0 0	0	0		0).									
	Total	13746 4	46957657 0			6957657		16057657 0	0	-			0.0000		0.0000	NA	NA 0	3
								10001001	1000	TI /CO/CCOM	TOO DOOD IO		100.0000		0000		0000	

Speciality Restaurants Limited

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

~ >	7	S	(e) A	(d) F	1			2		_				(d)	(c)	(b)				(a)	ja.							10777	
And Promoter Group (A)= (A)(1)+(A)(2)	Total Shareholding Of Promoter	Sub Total (A)(2)	Any Other (Specify)	Foreign Portfolio Investor	Institutions	Government	Individuals (Non-Resident Individuals / Foreign Individuals)	Foreign	Sub Total (A)(1)	Nellie Sen	Harshita Anjan Chatterjee	Avik Anjan Chatterjee	Relatives of Promoter	Any Other (Specify)	Financial Institutions / Banks	Government(s)	Central Government / State	Suchhanda Anjan Chatterjee	Anjan Snehamoy Chatterjee	Family Hindu Undivided	Indian		(0)						shareholders
5											AABPC1531F	AABPC1530E						AADPC1258M	AABPC1526A			177							
		0	0	0	0	0	0		5	H	1	1		ω	0	0		13	1	2		1	(III)						shareholders
24040057 0							0		040057			19 0		7		0		11970000 0		24040000 0		(ar)	(nr)				shares	up equity	fully paid
5	0	0 0		0 0	0	0	0															(3)	101			nead	shares	equity	noid
											0					0	1			0		(4)				Keceipts	Depository	underlying	tho. of
74040057 51 1057	0				0 0		D	100000000	DAGGEZ	19	10	19	0	0	0 0	5	TTG4:C7 0000/CTT	11070000 25 4044	17070000 3E 7040	2404000	1	(IV)+(VI) (VII) =					1111	held	TOTAL NOS.
1000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0 0000	2007.10	51 1057	0,0000	0,000	0,000	1000.0	0.0000	0.0000	0000	42.4511	25 4040	2C 7040	1000		of (A+B+C2)				of (A+B+C2)	1957 As a %	% calculated as per SCRR,	
	0							10000007	2000000	10	10	10	5/	0	0)	0000/GTT	T2070000	24040000				×	Class eg:		No of Vot		d class of securities	Number
	0												0		0)	0	C	0				eg: y	Class		ing Rights		curities	oting
	0							2404005/ 51.1952	19				57				119/0000 25.4911	120/0000 25./040	24040000 51.1952			(IX)		Total		its			of Voting Rights held in each
	0.0000							51.1952	0.0000	0.0000	0.000	0000	0.0001	0.0000	0.0000		25.4911	25./040	51,1952					(Marore)	% of	Total as a			in each
	0	0	0	0				0					0	0	0		0	0	0			(X)		Wallants	(including	securities	convertible	Underlying	No. of Share
	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		51.1952	0.0000	0.0000	0.0000		0.0001	0.0000	0.0000		25.4911	25.7040	51.1952		(A+B+CZ)	(XI)= (VII)+(X) As a % of	share capital)	of diluted	securities (as	convertible	conversion of	as a %	No. of Shares Shareholding, Number of
	0	0	0	0	0	0		0	0	0	C	-	0	0	0		0	0	0	+	+	_ &	0	rp	(a)	No.	¥ :		g, Nur
	0.0000	0.0000	0.0000	0.0000	0.0000			0.0000	0.0000	0.0000	0.0000		0.0000	0.0000	0.0000		0.0000	0.0000	0.0000			(xii)	Total and	held(h)	total	As a % of		Locked in shares Shares pledged	nber of
	0	0		0	0	0		0	0	0	0		0	0	0		0	0	0	1	T				(a)		encu	Shar	Num
	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		0.0000	0.0000	0.0000	0.0000		0.0000	0.0000	0.0000		0.0000	0.0000	0.0000			(XIII)	(alala)	Shares	total	As a % of	encumbered	es pledged	Number of
	0	0	0	0	0	0		24040057	19	19	19		57	0	0		11970000	12070000	24040000			(XIV)			sed form	demateriali	in snares neig	equity	Number of

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

NO.

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

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

FOR SPECIALITY RESTAURANTS LIMITED AND A RESTAURANT AND A RESTAURA

Speciality Restaurants Limited

Table III - Statement showing shareholding pattern of the Public shareholder

4	[6]	(6)					T		(a)	3			2		(i)	(h)	(8)	(f)						(e)	(d)		(c)	(b)	(a)	þà					-	-				
Guerseas Depositories(holding DRs) (balancing	Organia de la composito de la	NBECs registered with ppi	Deepak Bharnani	Chander Bhatia	Bharat Bhagnani	II. Individual shareholders holding nominal	capital up to Rs. 2 lakhs.	 Individual shareholders holding nominal share 	Individuals	Non-Institutions	Sub Total (B)(2)	a	Central Government/ State Government(s)/	Sub Total (B)(1)	Any Other (Specify)	Provident Funds/ Pension Funds	Insurance Companies	Financial Institutions / Banks	Investment Management Pty Limited	Hostplus Pooled Superannuation Trust Paradice	Paradice Global Small Cap Fund	As Trustee For Retail Employees Superannuation Trust	Retail Employees Superannuation Ptv Timited	Foreign Portfolio Investor	Foreign Venture Capital Investors	Trustline Deep Alpha AIF	Alternate Investment Funds	Venture Capital Funds	Mutual Fund	Institutions										
0	1-2	ALUPB4466N	FECZOGAINWA	AUAPBESEDI		55					0									AABTH3128D	AABTP7944D	D COMMITTED ON	AARTRIDEON			AADTT3311N						(11)								
						58		12614						9	0	0	0	ω	,	4	-	۰	4 0	n (0 ,	- 5	- 0	0	5			1						ers	snarenc	100.00
0	525	2793329	619353	735802		7050685	-	5097792	0		0		1970111	4479777	0	0	0	38757	102661	700751	27///0	1/59863	0/16000	2022470	00000	607000	607000	0	>			(V)		-		inere	hold	up equity	snarehold fully paid	10.0J
0	0	0	0	0		0	0	5 0	0	•	0		0	0	0 0	0	0	0	C	0 0	5	C			0 0	0 0	0 0	0 0	5	+		3			_	neig	snares	_	_	
0	0	0	0	0		0	c	0		0	0	-	0	0	0	0 0	5	0	C	0		0	0	0	0 0	0 0	0 0	0	>			(X)				Keceipts			O	
18 18	525	2793329	619353	735802		7050685	76//600	2003	1	0	0		1776/194	0	0 0	0	0 000	38757	/99251	64447		1759863	3833470	0	607000	60/000	0	0)		(VI)	(VII) =				13	tory	ying held		1018
81 ST E C0:0000	0.001		1.3190	1.5669		35 15.0150	10.8561		-	0.0000	000		27 9.5389		0.000	0.000		0 0825	1 1.7021			3.7478	1	-				0.0000	-	+		2	[At	% of	19:	SCRR,	as per		Sa	os.
S TO A							5097		-	0												78 1759									(A+B+C2)	(XIII) As a (IX)	(A+6+C2) X	3	195/ AS a			calculated	%	arenoid N
STAUL	0		619353 0			7050685 0	792						44/9227					72700	799251			9863	3470		7000	607000						×	c	Class eg:		No of Voti			class of securities	umber o
TAUBANIS			_	J			0			0			0	0		0			0	0		0	0	0	0	0	0	0						Class eg: viTotal		of Voting Rights			curities	f Voting R
TANGE OF THE	525	2793329	619353	735802	100 months	7050685	5097792			0			4479227	0	0	0	76/90	2017	799251	874449		1759863	3833470	0	607000	607000	0	0						v Total						Sharehold Number of Voting Rights held in each
7700.0	0.0011	5.9486	1.3190	1.5669	0.0000000000000000000000000000000000000	15.0150	10.8561			0.0000			9.5389	0.0000	0.0000	0.0000	0.0825		1.7021	1.8622		3.7478	8,1637	0.0000	1.2927	1.2927	0.0000	0.0000						(A+B+C)	a % of	Total as				in each
0	0	0	0	0		0	0			0			0	0	0	0	C		0	0		0	0	0	0							(X)		C) Warrants)		as securities	convertible	Outstanding	Underlying	No. of Shares
1100.0	0 0014	5 9486	1 3190	1.5669	20.0000	15.0150	10.8561			0.0000			9.5389	0.0000	0.0000	0.0000	0.0825		1.7021	1.8622		3.7478	8.1637	0.0000	1.2927	1.2927	0.0000	0.0000		(A+B+C2)	As a % of	(XI)=	convertible	n of	conversio (a)	full	e assuming			
0			5		•	0	0	0		0			0	0	0	0	0		0	0		0	0	0	0	0	0	0		2)	y	(IIX)	1613		sio (a)	No.	ang			Sharehold Number of
0.0000	0.000	0.0000	0 0000	0.0000	0.0000	0 0000	0.0000			0.0000			0.0000	0.0000	0.0000	0.0000	0.0000		0.0000	0.0000		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000					held(b)	Shares	total	As a % of			Locked in shares	iber of
NA				NA	MM			NA P		NA I					NA	NA	NA			NA				NA	NA	NA	NA	NA				(XIIIX)			(a)	_	encu			Num
15	1	X	N	NA	AW			NA		NA			NA			NA	NA		NA	NA		NA	AN	NA	NA	AN	NA	NA					held(b)	Shares	total	As a % of	encumbered	or otherwise	Shares pledged	Number of
525	K755617	2000	1	725802	2890507	Torocor.	5097641			0			4479227	0	0	0	38757		799251	874449		1759863	3833470	0	607000	607000	0	0				(XIV)			_	-	held in			Number

Company Secretary

NA	NA	0.0000	0	48.8048	18.8048 0	22917600 48.8048	0 009/1677	48,8048	72317600	C				(B)(1)+(B)(2)+(B)(3)
NA	NA	0.0000	0	39.2660	39.2660 0	T04363/3	0 6/606401	20000		0		13741		Total Public Shareholding (B)=
NA	MAIN	0.0000	0	2.0010		3	273	-	18438373	0	18438373 0	13732		ioral (e)(a)
-		00000	5	1 0648	1.0648 0	500000 1	500000 0	1.0648	500000	0	500000	1	HACCIZO194C	Cub Total (BVo)
NA	NA	0.0000	0	1.3644	1.3644 0	640675 1	640675 0	1.3644	0400/5	C		4 1	AACCADCE AA	Neoworth Commercial Private 11d
NA	NA	0.0000	-	7.4077	2504.3	9			2000	0	640675 0	and family	AAJFT0890I	lasha Enterprises LLP
		0000	-	רסשה ר			1159476 0	2.4692	1159476	0	1159476 0	1	AALHIZIS9C	T. T. STORY MONISONS LEFT
2	NA	0.000	0	8.7526	8.7526 0	4110039 8	4110039 0	8.7526	4110039	C	4110039 0	4,67		Tasha Investment Advisors 115
NA	NA	0.0000	0	0.1170	0.1170 0	54934 0	54934 0	0.11.0	54534	0		204		Bodies Corporate
NA	NA	0.0000	0	0.31//	0 //TC'0	,		2 4 4 4 4	7 400 4	0	5,0934	44		Clearing Member
3	147	0.0000	10	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		1	149167 n	0 3177	149167	0	149167 0	161		mon nesident morans (kepat)
2	N	0,000	9	0.1809	0.1809 0	84959	84959 0	0.1809	84959	0	0 65650	00		Non Poridont Indiana (B
NA	NA	0.0000	0	2.9890	0 06867	14035/3	O C/CCOST	00007	1,000,0	1		_		Non Resident Indians (Non Repat)
MAI	MAI	0.0000	6	10000		1	7 473077	2 0000	1402572	0	1403573 0	1	AAEHD6612F	Deebay pildgilani
2	N/A	0,0000	0	4.0255	4.0255 0	1890272	1890272 0	4.0255	1890272	0	0 2/7059T	400		Doonak Bharman
NA	NA	0.0000	0	13.3937	13.3937 0	1/56879	0795371 0	/CCC.CT	7/05070	0		700		Hindu Undivided Family
1			1		-4		1	40000	6790271	0	6289371 0	1059		any outer (specify)

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Refer Annexure A and B Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (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.
- consolidated on the basis of the PAN and folio number to avoid multiple disclosures of shareholding of the same person. (5) Pursuant to the Clause 2 of the SEBI Circular: SEBI/HO/CFD/CMD/CIR/P/2017/128 dated December 19, 2017, the shareholding of the promoter and promoter group, public shareholder and non-public non-promoter shareholder is

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		2			1	1														T		T
Shareholding (C)= $(C)(1)+(C)(2)$	Total Non-Promoter- Non Public	Regulations, 2014)	(Share based Employee Benefit)	Employee Benefit Trust (under SEBI	custodian/DR Holder			(1)											Category & Name of the shareholders			
								=							_				PAN			
0	0	5			0			<u> </u>								ers	on an and	shareho	Nos. of		Tabl	
0	C	•			0		- 3	(8)						held	shares	up equity	oner criora runy para	d fully no	No. of		e IV - Star	
0	0				0			3			_			held	shares	ty equity	du-nipd ni		Partly		tement si	
0	0	Į.			0		(10)	-				J. meetipes	u Boro		ro		p snares		No of		howing s	S
0	0			0	0	(X)	(IV)+(V)+	-			-	po	1	1		underlyin held	shares				Table IV - Statement showing shareholding pattern of the Non	pecialit
0.0000	0.0000			0.0000	0 0000) (A+B+C2)	V)+ % of	4		(A+B+C2)	% 01	D SW / CCT	ימעטר,	copo de	as no	calculated	s ling %	nos. Suare	noc choro	0	ng patter	y Restau
0	0	-		0		2	of As a	7	28.7			AS a				ated		N DIOI	Fold N		n of the	irants
5	0			0	5								No or voting h				class of securities	umber of Vo		211011110	Non Pro	Speciality Restaurants Limited
>	0			0			(IX)			ciass eg: y lotal	Take I		ng Kignts				ties	ting Rights		TOTAL INC	motor- No	
0000	0.0000			0.0000				-	_		(A+B+C)	% of	Total a					Total Ros. Still eriold Number of Voting Rights held in each		Tomore woll rubile sildielioldel	n Dublic ch	
0	0			0			2		securities	0) convertibl n of	ng	Total as a Outstandi full	00	Olidellylli /0	Underly	Shares	No. of		andioidel	ne bold	
	0.0000			0.0000	10.0.03	As a % of	(XII)+(XI)=		_	convertibl	bl n of	conversio (a)	di full	assuming	/0	8	ing as a	Sharehold Number of				
	0			0		-h -			-	=) (a)	No.	Jq			Lock	d Nun				
	0.0000			0.0000			(IIX)		30	held(b)	Shares	total	As a % of				ed in chare	iber of				
3	NA			NA			0						No. (a)		encumbered	birn8cu r	pledged	Number of Shares				
	NA			NA			(XIII)			held(b)	Shares	total	As a % of		red	breaker of other Mise of eduty	rothomeico	of Shares				
0	2			0			(XIV)					lised form	demateria	held in	shares	or eduity	2	Number				

- PAN would not be displayed on website of Stock Exchange(s).
 The above format needs to disclose name of all holders holding more than 1% of total number of shares
 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.

For SPECIALITY RESTAURANTS LIMITED!

Paradice Investment Management LLC

3833470

8.1637

Details of the shareholders acting as persons in Concert including their Shareholding:

Name of the person acting in concert (PAC) holding together with the acquirer	Catagory		Shares as a percentage of total number of shares
Paradice Global Small Mid Cap Fund	Foreign Portfolio Investors (Corporate)	874449	1.86
Telstra Super Pty Ltd as Trustee for Telstra Superannuation Scheme TFL Pension Fund	do	304903	0.65
Hostplus Pooled Superannuation Trust Paradice Investment	do	95004	0.20
Management Pty Limited Retail Employees Superannuation Pty. Limited as Trustee for Retail	do	799251	1.70
Employees Superannuation Trust Total	do	1759863	3.75
		3833470	8.16

Annexure - B

Deepak Bhagnani & PAC

7224588

15.39

Name of the person acting in concert (PAC) holding together with the acquirer	Catagory		Shares as a percentage of
Deepak Bhagnani	Public		total number of shares
Deepak Bhagnani		2793329	5.95
Kirti Bhagnani	HUF	1403573	2.99
Bharat Bhagnani	Public	155928	
	Public	735802	1.57
Shriyam Bhagnani	Public	334254	
Roshni Bhagnani	Public		0.71
Tasha Enterprises LLP		1551	0.00
*	Other Bodies Corporate	640675	1.36
Tasha Investment Advisors LLP	Other Bodies Corporate	1159476	2.47
Total			=***
		7224588	15.39

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Company Secretary

