

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

1.	Name of Listed Entity: Speciality Restaurants Limited				
2.	Scrip Code/Name of Scrip/Class of Security: 534425				
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) <table border="1"> <tr> <td>a.</td> <td>If under 31(1)(b) then indicate the report for Quarter ending - 30.09.2019</td> </tr> <tr> <td>b.</td> <td>If under 31(1)(c) then indicate date of allotment/extinguishment - N.A.</td> </tr> </table>	a.	If under 31(1)(b) then indicate the report for Quarter ending - 30.09.2019	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 Quarter ending - 30.09.2019				
b.	If under 31(1)(c) then indicate date of allotment/extinguishment - N.A.				
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?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

* 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.

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For SPECIALITY RESTAURANTS LIMITED

A.H. Prichay
Company Secretary



Speciality Restaurants Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								Class eg: X	Class eg: Y	Total			As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(I)	(II)	(III)	(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)	
(A)	Group Promoter & Promoter	5	24040057	0	0	24040057	51.1952	24040057	0	24040057	51.1952	0	0.0000	0	0.0000	0	24040057
(B)	Public	13741	22917600	0	0	22917600	48.8048	22917600	0	22917600	48.8048	0	0.0000	NA	NA	22917449	
(C)	Non Promoter - Non Public																
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	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	NA	NA	0	
	Total	13746	46957657	0	0	46957657	100.0000	46957657	0	46957657	100.0000	0	0.0000	NA	NA	46957506	

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FOR SPECIALITY RESTAURANTS LIMITED

A. P. Pawar
Company Secretary



Speciality Restaurants Limited

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	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		Number of Shares pledged or otherwise encumbered		Number of dematerialised equity shares held in form
								Class eg: X	Class eg: Y	Total			(a) As a % of total Shares held(b)	(a) As a % of total Shares held(b)			
1 Indian Individuals / Hindu Undivided Family		2	24040000	0	0	24040000	51.1952	0	0	0	0	0	0	0	0	0	24040000
(a) Anjan Snehamoy Chatterjee	AABPC1526A	1	12070000	0	0	12070000	25.7040	0	0	0	0	0	0	0	0	0	12070000
Suchandra Anjan Chatterjee	AADPC1258M	1	11970000	0	0	11970000	25.4911	0	0	0	0	0	0	0	0	0	11970000
Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(b) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(c) Any Other (Specify) Relatives of Promoter		3	57	0	0	57	0.0001	0	0	0	0	0	0	0	0	0	57
Avik Anjan Chatterjee	AABPC1530E	1	19	0	0	19	0.0000	0	0	0	0	0	0	0	0	0	19
Harshita Anjan Chatterjee	AABPC1531F	1	19	0	0	19	0.0000	0	0	0	0	0	0	0	0	0	19
Nellie Sen	CXTPS5907A	1	19	0	0	19	0.0000	0	0	0	0	0	0	0	0	0	19
Sub Total (A)(1)		5	24040057	0	0	24040057	51.1952	0	0	0	0	0	0	0	0	0	24040057
2 Foreign Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(a) Government		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(b) Institutions		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(c) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(e) Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		5	24040057	0	0	24040057	51.1952	0	0	0	0	0	0	0	0	0	24040057

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

Not

(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.

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FOR SPECIALITY RESTAURANTS LIMITED

A. T. Kelvins
Company Secretary



Speciality Restaurants Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shares	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of underlying Depository Receipts	Total nos. shares held (VII)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding % assuming conversion of convertible securities	Number of locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								Class eg: X	Class eg: Y Total				As a % of total Shares held (b)	As a % of total Shares held (a)	As a % of total Shares held (b)	As a % of total Shares held (a)		
1 Institutions																		
(a) Mutual Fund		0	0	0	0	0												0
(b) Venture Capital Funds		0	0	0	0	0												0
(c) Alternate Investment Funds		1	607000	0	0	607000	1.2927	607000	0	1.2927	0	1.2927	0	0.0000	0	0.0000	607000	607000
Trustline Deep Alpha AIF		1	607000	0	0	607000	1.2927	607000	0	1.2927	0	1.2927	0	0.0000	0	0.0000	607000	607000
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
Foreign Venture Capital Investor		5	3833470	0	0	3833470	8.1637	3833470	0	8.1637	0	8.1637	0	0.0000	0	0.0000	3833470	3833470
Retail Employees Superannuation Pty. Limited As Trustee for Retail Employees Superannuation Trust		1	1759863	0	0	1759863	3.7478	1759863	0	3.7478	0	3.7478	0	0.0000	0	0.0000	1759863	1759863
Paradice Global Small Cap Fund	AABTP7944D	1	874449	0	0	874449	1.8622	874449	0	1.8622	0	1.8622	0	0.0000	0	0.0000	874449	874449
Hostplus Pooled Superannuation Trust Paradise Investment Management Pty Limited	AA8TH3128D	1	799251	0	0	799251	1.7021	799251	0	1.7021	0	1.7021	0	0.0000	0	0.0000	799251	799251
(f) Financial Institutions / Banks		3	38757	0	0	38757	0.0825	38757	0	0.0825	0	0.0825	0	0.0000	0	0.0000	38757	38757
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
Sub Total (B)(1)		9	4479227	0	0	4479227	9.5389	4479227	0	9.5389	0	9.5389	0	0.0000	0	0.0000	4479227	4479227
2 Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
3 Non-Institutions																		
(a) Individuals																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12614	5097792	0	0	5097792	10.8561	5097792	0	10.8561	0	10.8561	0	0.0000	0	0.0000	5097641	5097641
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		58	7050685	0	0	7050685	15.0150	7050685	0	15.0150	0	15.0150	0	0.0000	0	0.0000	7050685	7050685
Bharat Bhagnani	AADPP9864P		735802	0	0	735802	1.5669	735802	0	1.5669	0	1.5669	0	0.0000	0	0.0000	735802	735802
Chander Bhatia	AAMPP86259J		619353	0	0	619353	1.3190	619353	0	1.3190	0	1.3190	0	0.0000	0	0.0000	619353	619353
Deepak Bhagnani	AEDPB4466N		2793329	0	0	2793329	5.9486	2793329	0	5.9486	0	5.9486	0	0.0000	0	0.0000	2793329	2793329
(b) NBFCs registered with RBI		1	525	0	0	525	0.0011	525	0	0.0011	0	0.0011	0	0.0000	0	0.0000	525	525
(d) Overseas Depositor(s)(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0

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A.H. Patil
Company Secretary



Speciality Restaurants Limited

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

Category & Name of the shareholders	PAN	Nos. of shares	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Depository Receipts	Total nos. shares held	Shareholding as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of Shares held in dematerialized form
								Class eg: X	Class eg: Y	Total			(a) Total Shares held(b)	(a) As a % of total Shares held(b)		
1		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
Custodian/DR Holder																
Employee Benefit Trust (under SEBI Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(Share based Employee Benefit)																
2		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= C(1)+C(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0

Note :

- (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.

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For SPECIALITY RESTAURANTS LIMITED

A. H. Kishor
Company Secretary



Annexure - A

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	Category	Number of Shares	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	---do---	304903	0.65
TFL Pension Fund	---do---	95004	0.20
Hostplus Pooled Superannuation Trust Paradice Investment Management Pty Limited	---do---	799251	1.70
Retail Employees Superannuation Pty. Limited as Trustee for Retail Employees Superannuation Trust	---do---	1759863	3.75
Total		3833470	8.16

Annexure - B

Deepak Bhagnani & PAC

7224588

15.39

Name of the person acting in concert (PAC) holding together with the acquirer	Category	Number of Shares	Shares as a percentage of total number of shares
Deepak Bhagnani	Public	2793329	5.95
Deepak Bhagnani	HUF	1403573	2.99
Kirti Bhagnani	Public	155928	0.33
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	1159476	2.47
Total		7224588	15.39

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For SPECIALITY RESTAURANTS LIMITED

A.M. Kulkarni
Company Secretary

