

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="0" style="margin-left: 20px;"> <tr> <td>a.</td> <td>If under 31(1)(b) then indicate the report for Quarter ending - 31.12.2018</td> </tr> <tr> <td>b.</td> <td>If under 31(1)(c) then indicate date of allotment/extinguishment - NA</td> </tr> </table>	a.	If under 31(1)(b) then indicate the report for Quarter ending - 31.12.2018	b.	If under 31(1)(c) then indicate date of allotment/extinguishment - NA
a.	If under 31(1)(b) then indicate the report for Quarter ending - 31.12.2018				
b.	If under 31(1)(c) then indicate date of allotment/extinguishment - NA				
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.

5	The tabular format for disclosure of holding of specified securities is as follows
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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
								No of Voting Rights	Total as a % of (A+B+C)	(X)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	(a)		
(I)	(II) Promoter & Promoter	(III) 5	(IV) 24040057	(V) 0	(VI) 0	(VII) = (IV)+(V)+(VI) 24040057	(VIII) As a % of (A+B+C2) 51.1952	(IX) 24040057	(X) 0	(XI) = (VII)+(X) As a % of (A+B+C2) 51.1952	(XII) 0.0000	(XIII) 0	(XIV) 24040057			
(A)	Group Public	13145	22917600	0	0	22917600	48.8048	22917600	0	48.8048	0.0000	0	22917449			
(B)	Non Promoter - Non Public				0			0	0		0.0000	NA	NA			
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	NA	0			
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	NA	0			
	Total	13150	46957657	0	0	46957657	100.0000	46957657	0	100.0000	0.0000	0	46957506			



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 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	Class eg: Total			As a % of total Shares held(b)	As a % of total Shares held(b)	As a % of total Shares held(b)			
(i) Indian	(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)	
1																		
(a) Individuals / Hindu Undivided Family		2	24040000	0	0	24040000	51.1951	24040000	0	24040000	51.1951	0	0.0000	0	0.0000	0	0.0000	24040000
Anjan Snehamoy Chatterjee	AABPC1526A	1	12070000	0	0	12070000	25.7040	12070000	0	12070000	25.7040	0	0.0000	0	0.0000	0	0.0000	12070000
Suchhanda Anjan Chatterjee	AADPC1238M	1	11970000	0	0	11970000	25.4911	11970000	0	11970000	25.4911	0	0.0000	0	0.0000	0	0.0000	11970000
(b) Central Government / State Governments)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(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	0.0001	57	0	57	0.0001	0	0.0000	0	0.0000	0	0.0000	57
Relatives of Promoter		3	57	0	0	57	0.0001	57	0	57	0.0001	0	0.0000	0	0.0000	0	0.0000	57
Avik Anjan Chatterjee	AABPC1530E	1	19	0	0	19	0.0000	19	0	19	0.0000	0	0.0000	0	0.0000	0	0.0000	19
Harshta Anjan Chatterjee	AABPC1531F	1	19	0	0	19	0.0000	19	0	19	0.0000	0	0.0000	0	0.0000	0	0.0000	19
Nellie Sen	CXTPS6907A	1	19	0	0	19	0.0000	19	0	19	0.0000	0	0.0000	0	0.0000	0	0.0000	19
Sub Total (A)(1)		5	24040057	0	0	24040057	51.1952	24040057	0	24040057	51.1952	0	0.0000	0	0.0000	0	0.0000	24040057
2 Foreign																		
(a) Individuals (Non-Resident Individuals / Foreign 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		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions		0	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	0	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 Promoter And Promoter Group (A)= (A)(1)+(A)(2)		5	24040057	0	0	24040057	51.1952	24040057	0	24040057	51.1952	0	0.0000	0	0.0000	0	0.0000	24040057

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. - 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.



Speciality Restaurants Limited

Table III - Statement showing shareholding pattern of the Public shareholder

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	(VII) = (IV)+(V)+(VI)	(VIII) 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, 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				(a) total Shares held(b)	(a) of total Shares held(b)				
1 Institutions																				
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(e) Foreign Portfolio Investor (Corporate)		5	3833470	0	0	3833470	8.1637	3833470	8.1637	0	0	0.0000	0	0.0000	NA	NA	NA	0		
Retail Employees Superannuation Pty. Limited As Trustee For Retail Employees Superannuation Trust	AABTR1250N	1	1759863	0	0	1759863	3.7478	1759863	3.7478	0	0	0.0000	0	0.0000	NA	NA	NA	1759863		
Paradise Global Small Mid Cap Fund	AABTR7944D	1	874449	0	0	874449	1.8622	874449	1.8622	0	0	0.0000	0	0.0000	NA	NA	NA	874449		
Hostplus Pooled Superannuation Trust	AAARTH3128D	1	799251	0	0	799251	1.7021	799251	1.7021	0	0	0.0000	0	0.0000	NA	NA	NA	799251		
Paradise Investment Management Pty Limited																				
(f) Financial Institutions / Banks		2	9541	0	0	9541	0.0203	9541	0.0203	0	0	0.0000	0	0.0000	NA	NA	NA	9541		
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	0		
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	0		
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	0		
Sub Total (B)(1)		7	3843011	0	0	3843011	8.1840	3843011	8.1840	0	0	0.0000	0	0.0000	NA	NA	NA	3843011		
2 Central Government/ State Government(s)/ President of India																				
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	0		
3 Non-institutions																				
(a) Individuals		0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	0		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12039	4949114	0	0	4949114	10.5395	4949114	10.5395	0	0	0.0000	0	0.0000	NA	NA	NA	4949114		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		52	7677203	0	0	7677203	16.3492	7677203	16.3492	0	0	0.0000	0	0.0000	NA	NA	NA	7677203		
Bharat Bhagnani	AOAPB9864P		749767	0	0	749767	1.5967	749767	1.5967	0	0	0.0000	0	0.0000	NA	NA	NA	749767		
Chander Bhatia	AAAMB6259I		619353	0	0	619353	1.3190	619353	1.3190	0	0	0.0000	0	0.0000	NA	NA	NA	619353		
Deepak Bhagnani	AEDPB4466N		2793329	0	0	2793329	5.9486	2793329	5.9486	0	0	0.0000	0	0.0000	NA	NA	NA	2793329		
Kirti Bhagnani	ADQPBI611D		734428	0	0	734428	1.5640	734428	1.5640	0	0	0.0000	0	0.0000	NA	NA	NA	734428		



(b)	NBFCs registered with RBI	3	83021	0	0	0	0	0	0	83021	0.1768	83021	0	0	0	0	0.1768	0	0.0000	NA	NA	83021
(d)	Trust Employee	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositor(s)/holding Drs) (balancing figure)	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)	1044	6365251	0	0	0	0	0	0	6365251	13.5553	6365251	0	0	0	0	13.5553	0	0.0000	NA	NA	6365251
	Hindu Undivided Family	462	1873614	0	0	0	0	0	0	1873614	3.9900	1873614	0	0	0	0	3.9900	0	0.0000	NA	NA	1873614
	Deepak Bhagani	1	1415167	0	0	0	0	0	0	1415167	3.0137	1415167	0	0	0	0	3.0137	0	0.0000	NA	NA	1415167
	Non Resident Indians (Non Repat)	66	78847	0	0	0	0	0	0	78847	0.1679	78847	0	0	0	0	0.1679	0	0.0000	NA	NA	78847
	Non Resident Indians (Repatriate)	125	103207	0	0	0	0	0	0	103207	0.2198	103207	0	0	0	0	0.2198	0	0.0000	NA	NA	103207
	Clearing Member	76	204014	0	0	0	0	0	0	204014	0.4345	204014	0	0	0	0	0.4345	0	0.0000	NA	NA	204014
	Bodies Corporate	315	4105569	0	0	0	0	0	0	4105569	8.7431	4105569	0	0	0	0	8.7431	0	0.0000	NA	NA	4105569
	Tasha Investment Advisors LLP	1	1162719	0	0	0	0	0	0	1162719	2.4761	1162719	0	0	0	0	2.4761	0	0.0000	NA	NA	1162719
	Tasha Enterprises LLP	1	640675	0	0	0	0	0	0	640675	1.3644	640675	0	0	0	0	1.3644	0	0.0000	NA	NA	640675
	Sub Total (B)(3)	13138	19074589	0	0	0	0	0	0	19074589	40.6208	19074589	0	0	0	0	40.6208	0	0.0000	NA	NA	19074438
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	13145	22917600	0	0	0	0	0	0	22917600	48.8048	22917600	0	0	0	0	48.8048	0	0.0000	NA	NA	22917449

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): * Refer Annexure A & B
 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 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.
- (4) The holding more than 1% is calculated based on PAN
- (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 consolidated on the basis of the PAN and folio number to avoid multiple disclosures of shareholding of the same person.



Speciality Restaurants Limited

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

Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	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)	Number of Voting Rights held in			No. of Shares (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 demateria lised form
								No of Voting Rights	% of (A+B+C)	Total			(a)	(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)
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		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.



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 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****7831890****16.68**

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	1415167	3.01
Kirti Bhagnani	Public	734428	1.56
Bharat Bhagnani	Public	749767	1.60
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	1162719	2.48
Total		7831890	16.68

