

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" style="margin-left: 20px;"> <tr> <td>a.</td> <td>If under 31(1)(b) then indicate the report for Quarter ending - 31.03.2019</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 - 31.03.2019	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 - 31.03.2019				
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?		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.



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 shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying 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)	(b)	(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)
(A)	Promoter & Promoter Group	5	24040057	0	0	24040057	51.1952	24040057	0	24040057	0	51.1952	0	0.0000	0	0.0000	24040057
(B)	Public	13585	22917600	0	0	22917600	48.8048	22917600	0	22917600	0	48.8048	0	0.0000	NA	NA	22917449
(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	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	0.0000	0	0.0000	NA	NA	0
	Total	13590	46957657	0	0	46957657	100.0000	46957657	0	46957657	0	100.0000	0	0.0000	0	0.0000	46957506



Speciality Restaurants Limited

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

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 shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding % 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 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 dematerialised equity shares held in
								Class eg: X	Class eg: Y	Total				(a) total Shares held(b)	(a) total Shares held(b)	(a) total Shares held(b)		
1																		
(a) Indian Individuals / Hindu Undivided Family		5	24040000	0	0	24040000	51.1951	24040000	0	24040000	51.1951	0	0	0.0000	0	0.0000	0	24040000
Anjan Snehamooy Chatterjee	AABPC1526A	1	12070000	0	0	12070000	25.7040	12070000	0	12070000	25.7040	0	0	0.0000	0	0.0000	0	12070000
Sucharanda Anjan Chatterjee	AADPC1258M	1	11970000	0	0	11970000	25.4911	11970000	0	11970000	25.4911	0	0	0.0000	0	0.0000	0	11970000
(b) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(d) Any Other (Specify)		3	57	0	0	57	0.00001	57	0	57	0.00001	0	0	0.0000	0	0.0000	0	57
Relatives of Promoter																		
Avik Anjan Chatterjee	AABPC1330E	1	19	0	0	19	0.0000	19	0	19	0.0000	0	0	0.0000	0	0.0000	0	19
Harshita Anjan Chatterjee	AABPC1531F	1	19	0	0	19	0.0000	19	0	19	0.0000	0	0	0.0000	0	0.0000	0	19
Nelle Sen	CXTPS6907A	1	19	0	0	19	0.0000	19	0	19	0.0000	0	0	0.0000	0	0.0000	0	19
Sub Total (A)(1)		5	24040057	0	0	24040057	51.1952	24040057	0	24040057	51.1952	0	0	0.0000	0	0.0000	0	24040057
2 Foreign Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(a) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(b) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(c) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(d) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
(e) Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	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	0.0000	0	0.0000	0	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

Note :

(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 shares	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)=(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 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) total Shares held(b)			
1 Institutions																		
(a) Mutual Fund																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investor (Corporate)																		
Retail Employees Superannuation Trust																		
Limited As Trustee For Retail Employees Superannuation Trust																		
Paradise Global Small Mid Cap Fund	AABTF7944D	1	874449	0	0	874449	1.8622	874449	0	874449	0	1.8622	0	0.0000	0	0.0000	0	874449
Hostplus Pooled Superannuation Trust	AABTH3128D	1	799251	0	0	799251	1.7021	799251	0	799251	0	1.7021	0	0.0000	0	0.0000	0	799251
Paradise Investment Management Pty Limited																		
(f) Financial Institutions / Banks																		
(g) Insurance Companies																		
(h) Provident Funds/ Pension Funds																		
(i) Any Other (Specify)																		
Sub Total (B)(1)		8	3881966	0	0	3881966	8.2659	3881966	0	3881966	0	8.2659	0	0.0000	0	0.0000	0	3881966
2 Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	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.		12460	5026326	0	0	5026326	10.7040	5026326	0	5026326	0	10.7040	0	0.0000	0	0.0000	0	5026175
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		52	7624846	0	0	7624846	16.2377	7624846	0	7624846	0	16.2377	0	0.0000	0	0.0000	0	7624846
Bharat Bhagnani	AOPB9864P		749767	0	0	749767	1.5967	749767	0	749767	0	1.5967	0	0.0000	0	0.0000	0	749767
Chander Bhata	AAAPB6259J		619353	0	0	619353	1.3190	619353	0	619353	0	1.3190	0	0.0000	0	0.0000	0	619353
Deepak Bhagnani	AEDPB4466N		2793329	0	0	2793329	5.9486	2793329	0	2793329	0	5.9486	0	0.0000	0	0.0000	0	2793329
Kirti Bhagnani	ADQPBI611D		734428	0	0	734428	1.5640	734428	0	734428	0	1.5640	0	0.0000	0	0.0000	0	734428



(b)	NBFCs registered with RBI	3	71675	0	0	71675	0.1526	71675	0	71675	0.1526	0	0.1526	0	0.0000	NA	NA	71675
(d)	Trust Employee	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Overseas Depositor(holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)	1062	6312787	0	0	6312787	13.4436	6312787	0	6312787	13.4436	0	13.4436	0	0.0000	NA	NA	6312787
	Hindu Undivided Family	472	1866755	0	0	1866755	3.9754	1866755	0	1866755	3.9754	0	3.9754	0	0.0000	NA	NA	1866755
	Deepak Bhagnani	1	1415167	0	0	1415167	3.0137	1415167	0	1415167	3.0137	0	3.0137	0	0.0000	NA	NA	1415167
	Non Resident Indians (Non Repat)	63	48829	0	0	48829	0.1040	48829	0	48829	0.1040	0	0.1040	0	0.0000	NA	NA	48829
	Non Resident Indians (Repat)	135	116943	0	0	116943	0.2490	116943	0	116943	0.2490	0	0.2490	0	0.0000	NA	NA	116943
	Clearing Member	87	280456	0	0	280456	0.5973	280456	0	280456	0.5973	0	0.5973	0	0.0000	NA	NA	280456
	Bodies Corporate	305	3999804	0	0	3999804	8.5179	3999804	0	3999804	8.5179	0	8.5179	0	0.0000	NA	NA	3999804
	Tasha Investment Advisors LLP	1	1162719	0	0	1162719	2.4761	1162719	0	1162719	2.4761	0	2.4761	0	0.0000	NA	NA	1162719
	Tasha Enterprises LLP	1	640675	0	0	640675	1.3644	640675	0	640675	1.3644	0	1.3644	0	0.0000	NA	NA	640675
	Sub Total (B)(3)	13577	19035634	0	0	19035634	40.5379	19035634	0	19035634	40.5379	0	40.5379	0	0.0000	NA	NA	19035483
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	13585	22917600	0	0	22917600	48.8048	22917600	0	22917600	48.8048	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 and 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.

No

- (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.



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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 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 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 eg: Y	Class Y	Total					
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(ix)			(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0	0	0	NA	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0	0	0	NA	0
2 Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	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 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****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

