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

		1			T	
	4.			ω.	2.	i,
ने उपना देव कि उपना ति कि following declaration to the extent of submission of information:-	Declaration: The Listed entity is required to submit the fall	b. If under 31(1)(c) then indicate date of allotmost forting - 31.03.2019	ادّ	Share Holding Pattern Filed under: Reg. 31/11/a1/Pag. 31/11/b1/pag. 31/11/b1/b1/pag. 31/11/b1/b1/b1/b1/b1/b1/b1/b1/b1/b1/b1/b1	Scrip Code/Name of Scrip/Class of Security: 534425	Name of Listed Entity: Speciality Restaurants Limited

	5	4	S	2	1	
in the please of otherwise encumbered?	Whether any shares held by promoters are placed and the state of the s	Whether the Listed Entity has any chares in locked in a	Whether the Listed Entity has any shares against which do warrants?		Whether the Listed Entity has issued any partly paid up charge?	Particulars
7	7	7	7	7	Yes* N	
0	0	0	Ó	0	*	

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



Speciality Restaurants Limited

Table I - Summary Statement holding of specified securities

		(C2)		(cr)	C		(0)	(0)	(A)			3	(1)										Category
	Total		Shares Held By Employee	Shares Underlying DRs	Non Promoter - Non Public		Public	o coop	Group	Promoter & Promoter		3											Y Category of shareholder
1350	3500	0		0			13585	G				(II)								ers	Silai Giloid	charabold	Nos. of
46957657 0		2		0 0			22917600 0	24040057 0				(IV)						held	es	up equity			No of
0	0			0	0		0	0				3					held	shares	equity	paid-up	Partiy		No of
					_			•				(V)						Receipts	Depository	underlying	shares	NO. OF	NI - C
46957657 100.0000	0			0			22917600 48 8049	24040057 51.1952			(IV)+(V)+	(VII) =								held	shares	lotal nos.	
	0.0000	0.000	0.000								% of (A+B+C2)	(VIII) As a		1957)	SCRR,	d as per	(calculate	shares	no. of	of total	ing as a %	Sharehold	200
46957657 0	0		0		5	0 000/1677	77017600 0	24040057 0						×	lass eg:			No of Voting Bights			ing as a % class of securities	Number of	
4695765	0		c			9/1677	200400	340400			9	(XI)		eg: y	Class Total		3 mgmc	Rights			irities	Sharehold Number of Voting Rights held in each	
46957657 100.0000 0	0.0000		0.0000			2291/600 48.8048	72047007 77.1552	E1 10F3							(אינטיני)	/A+B-C	% of	Total				held in each	
0	0		0	c)	0		•			3	(X)			vvairants)	(including			convertible	Outstanding	Underlying	No. of Share	
100 0000	0.0000		0.0000			48.8048	51.1952				As a % of (A+B+C2)	(X)+(IIV) =(IX)		capital)	diluted share	securities (as a	convertible	conversion of	assuming rull	250 70	20 20	No. of Shares Shareholding .	
0	0		0			0	0		1			1				(a)				LOCK			
0.0000			0.0000	0.0000		0.0000	0.0000				(MA)	(NII)		incial sol	Shares	total	% of			Locked in snares snares pledged		Number of	
AN			AN	NA		NA	0									(a)	No.	encun	or oth	snare	2 :	Number of	
NA			NA	NA		NA	0.0000				(IIIX)	Command of the Comman		neiu(n)	Shares	total	As a % of	encumbered	or otherwise	s pledged		per of	
C	,	•	0			22917449	24040057				(VIV)					lised form	demateria	held in	shares	of equity	Mannoel	Nimbor	



Speciality Restaurants Limited

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

				(e)	(d)		2	(b)	_	1	7						(a)	14	2	(b)				(a)	1	ì									
Group $(A) = (A)(1) + (A)(2)$	Gram (A) (A)(A) (A)(A)	Total Charobolding Of p	Sub Total (A)(2)	Any Other (Specify)	Foreign Portfolio Investor	Institutions	dovernment	Individuals)	Individuals (Non-Resident Individuals / Foreign	Foreign	(a)(1)	Sub Total (AVII)	Nellie Sen	Harshita Anjan Chatterjee	Avik Anjan Chatterjee	Relatives of Promoter	Any Other (Specify)	Findicial institutions / Banks	Fire Government(s)	Central Government / S.	Communica Milan Chatter Jee	Suchhanda Anian Chattaria	Anjan Snehamov Chatteriee	Individuals / Hindu Undivided Family	Indian		(0)								
5		0	0			0	0	0				CXIPS6907A			AARPC1530E						AADPC1258M	AABPC1526A	2				(II)								
								J			G	1	-	- +	4		ω	0	0		1	1	-	7		9	Œ							ers	shareho
24040057 0		0 0	0 0	0				0			24040057 0	19	FT				7	V	0		11970000 0	12070000 0	24040000	20000			(V)					held	shares	up equity	sharehold fully paid
								_				0	0	0			0	0	0		0	0	c			3	3					held	shares	equity	paid-up
5		0	0	0	c	0	0	0		ľ	0	0	0	0		•	0	0	0		0	0	0			(vi)	(VI)					Receipts	Depository	underlying	shares
7		0	0	0	0	0	0	0		10000000	2404005	19	19	19		5/		0	>		11970000	12070000	24040000		(VI)	(IV)+(V)+	(VIII) -							200	shares
1	0.0000	0 0000	0.0000	0.0000	0.0000	0.0000	0.000	0 0000		7001.10		0.0000	0.0000	0.0000		0.00001	0.0000	0.000	0000			25 7040	0 51.1951		(A+B+C2)	+ % of	+	(A+0+CZ)	70 01	200	1957 Ac -	SCRR	as per	calculated	
	c			0	0	c	0 0	•		2404005/ 0	200000	19	19	19		57	0		,	110000			24040000 0		2)	a			Class eg:	9	roor voulging nights	No of Vo		ted construction	Sharehold Number of Voting Rights held in each ing %
	0				0	0 0							0	0		0	0												Class		mg Ngn	ing Diah		contines	of Voting
										24040057 51.1952	T S			19 (57 (0	0		119/0000 25,4911	11070000 25.7040	מממקקקרו	24040000 51 1951			(X			Total						g Rights hel
	0.0000				0.0000	0.0000	0.0000							0.0000		0.00001	0.0000	0.0000											(A+B+C)	% of	lotal as a				d in each
		C			0	0	0			0	C		0	0		0	0	0		C			0			(X)			Warrants)	(including	securities	convertible	Suintending	underlying	No. of Shares
	0.0000	0.0000	0.0000	0.0000	0 0000	0.0000	0.0000			51.1952	0.0000	0.000	0.0000	0 0000		0.00001	0.0000	0.0000		25.4911	25.7040	TCGT.TC	E1 1051	10.00	(A+R+C3)	(XI)= (VII)+(X) As a % of	share capital)	of diluted	a percentage	securities (as	convertible	conversion of	assuming full	as a %	Shareholding , Number of
	0 0	0	0				0 0			0	0 0							0		0	0	c				Š	9			(a)	No.	<u> </u>	shares		g, Num
	0.0000	0.0000	0.0000				0.0000				0.0000	0.0000	0.0000	0000	0.0000	0 0000	0.0000	0.0000		0.0000	0.0000	0.0000				(XII)		held(b)	Shares	total	As a % of		es	Locked in	ber of
	0.0	0 0.0	0.0	0.0			0	1			0	0 0.			0			0		0 0	0 0	0								(a) 1	No.	encun	or oth	Share	Number of
		0.0000 0	0.0000 0	0.0000			0.0000				0.0000	0.0000	0.0000		0.0000			0.0000			0.0000	0.0000				(IIIX)		held(b)	Shares	total	As a % of	encumbered	or otherwise	Shares pledged	per of
	_	J	J	0		0	0		/5004042	74040057	19	19	19		3/	3	0	0		11970000	12070000	24040000				(VIV)				sed form	demateriali	5	shares held	equity	Number of

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

- (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

						T		1	(a)	3	7		2		(E)	(h)	(g)	Œ		-	Τ	Т		10		2 6	2 0	(a)	1								
VII II	V:	Deepa	Chand	Bhara	share	1 01010	chare	_	-	Non	Sub T	Presi	Centr	Sub 7	Any		_			Host	Para	Supe	Keta		_	_		_	_					_			_
NI U DIIABNANI		5.		Bharat Bhagnani	share capital in excess of Rs. 2 lakhs.	ii Individual characters to the	share capital in to Bo 2 Litt	vidual charaboldon bold	diple	Non-Institutions	Sub Total (B)(2)	President of India	ral Government/ state G	Sub Total (B)(1)	Any Other (Specify)	Provident Funds/ Pension Funds	Insurance Companies	Financial Institutions / Banks	Paradice Investment Management Pty Limited	Hostplus Pooled Superannuation Trust	Paradice Global Small Mid Cap Fund	Superannuation Trust	Retail Employees Superannuation Pty.	roleigh Portiono Investor (Corporate)	Foreign Venture Capital Investors	Alternate Investment Funds	Venture Capital Funds	Mutual Fund	Institutions		(0)						
ADQPB1611D	AEDPB4466N	MAIVIP DO Z S Y J	AAMPREDEGI	AOAPB9864P																AABTH3128D	AABTP7944D		AABTR1250N							2:	(1)						1000
					52		12460			0			00	0	-	0	7	3		1	-		1	5	0	1	0	0		:						sharehold ers	
734428 0	2793329 0	619353 0	/49/6//	7/0767	7624846 0		5026326 0	0 0		0 0			3881966	0			OT 17			799251 0	874449		1759863 0	3833470	0	35786	0	0			(X)			held	shares	nold fully paid	10.01
		0			0		0			0			0 0	0 0	0 0												0			3	3			held		paid-up	Partiy
7 !	7.	6:	7,		7		5			0				0	0	0				0 0			0 0					0		(44)	(MI)			Receipts	Depository	shares	NO. Of
1		619353			7624846		5026326						881966				2710		103667	700251			1759863	2022470	0000	35786	0		2	(IV)+(V)+ (VII)=					Teld	shares	lotal nos.
1,0400	3870	1.3190	1.5967		16.2377		10.7040			0.0000			8.2669	0.0000	0.0000	0.0000	0.0271		17071	1.8622			3.7478	0.0000	0.000	0.0000	0.0000			of (A+B+C2)				of (A+B+C2)	1957 As a %		Shareholding
2/93329			749767		7624846	0250			1	0			3881966	0	0	0	12710		16766/	874449		1,0000	1759863		35/86	0	0	1				Class eg:		No of Voting Rights			
C			0		0	•	2		0	0		•	2 0	0	0	0	0		C	0			0		_	_		_				Class	0	ting R		securit	of Vot
2/93329		619353	749767		7624846	3020320	2002003			0		OOLLOOL	3991066	0	0	0	12710		799251	874449		1/33003	3833470	-	35786	0	0			(ix)		s Total	0	phts		ies manus	ing Rights
5.9486			1.5967		16.2377	10./040	1000		0.0000	0 0000		0.2003	0.000.0	0.0000	0 0000	0.0000	0.0271		1.7021	1.8622		3./4/8	8.1637	0.0000	0.0762	0.0000	0.0000					(A+B+C)	% of	Total		neid III edel	Number of Voting Rights hald in each
0					0	0			C			0		0		O	0		0	0		c	0	0	0	0	0			(X)		Warrants)	(including	_	Outstanding	Underlying	
5.9486	1.3190	1,0007	1 5967		16.2377	10.7040			0.0000			8.2669	0.0000	0.0000	0.000	0 0000	0.0271		1.7021	1.8622		3.7478	8.1637	0.0000	0.0762	0.0000	0.0000		(A+B+C2)	(XI)= (VII)+(X) As a % of	diluted share capital)	percentage of	securities (as a (a)	conversion of		as a %	- 1
0					0	0	0		0			0			0				0	0		0	0	0	0	0	0			Ž		4	No.		×.		
0.0000	0.0000				0.0000	0.0000			0.0000			0.0000	0.0000	0.0000	0.0000	0.000	0,000		0.0000	0.0000		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000			(XII)	held(b)	Shares			res	Number of Locked in	
					NA T		NA		NA			NA		NA						NA A		NA	NA	NA	NA	NA	NA					(0)		_	or o	Nur	
		NA 7.			NA	AN	NA		NA 0			NA 3	NA C	NA						NA		NA					NA			(IIIX)	held(b)	Shares		encumbered	or otherwise	Number of Shares pledged	
7793379	619353	749767			7624846	5026175			_			3881966	0	0	0	12/10			799251	874449		1759863	3833470	0	35786	0	0			(XIV)		lised form	demateria	held in	shares	Number of equity	

(6)(1)+(8)(2)+(8)(3)	(BV4) (BV2) (BV2)	Total Public Shareholding (p)	Sub Total (B)(3)	TO COUNTY CHICAGO CEL	Tacha Enternrises II n	Tasha Investment Advisors LLP	bodies corporate	Bodio	Clearing Member	Non Resident Indians (Repat)	thebat)	Non Resident Indians (No. B.	veepak Bhagnani	2 Citation of the state of the	Hindu Undivided Eamily	(e) Any Other (Specify)	(Paralicing rigure)	(halancing figure)	(d) Overseas Depositories/holding DRc)	Trust Employee
			10	AAJFT0890L 1		AAI FT7159C	305	87			epat) 63		AAEHD6612F 1	472	1	1		il chaj	ng DBs)	0
	13585 22917600 0	133// 19035634 0		640675 0	1797/190			280456	Chearr	"	3 48829	O /atct+t	1415167	72 1866755	TADZ 0317/8/0	-		0	-	
	0	0		0	0	0	0	0 0	0		0	0		0	0			0	0	0 0
46.8048	22917600	19035634 40.5379	6/00/5	1	1162719	3999804	1		116943	67004		1415167	CC/0001		6312787			0	0	C/01/
40.5048	40 0040	40.5379	1.3644	1 2004	2.4761	8.5179	0.3373	0 5973	0.2490	0.1040	2000	3.0137	3.9/34	1370 C	13,4436		0.000	0.0000	0.0000	0.1526
2291/600 0	200000	19035634 0	640675 0	1	1162719 0	3999804 0	200436	5	116943 0	48829 0	10.	1415167 0	1866/55 O		6312787 n				0	71675 0
22917600 48.8048	1000001	19035634	640675	CT/2011	1	3999804	280456	\perp	1160/12	48829	L	1/15167	1866755	\perp	6317797		c		0	71675
18.8048 0	0.5575		1.3644 0	C.4/61		8.5179 0	0.5973 0	0.2430		0.1040 0	0 /010:0		3.9754 0	O 00447CT			0.0000		0.0000 0	0.1526 0
48.8048	40.5379	***************************************	1.3644	2.4761	0.04.0	8 5179	0.5973	0.2490		0.1040	3.0137		3.9754	13.4436			0.0000	0.0000	0 0000	0.1526
0	0	c	D	0	•	5	0	0		0	0	-	5	0			0	c	2 1	0
0.0000	0.0000	0.0000	0 0000	0.0000	0.0000	0000	0.0000	0.0000	0.0000	0 0000	0.0000	0.0000	0000	0.0000			0.0000	0.0000	0.0000	0 0000
	NA	NA		NA	NA NA		NA NA	NA NA	WAI WAI		NA	NA NA		NA NA			NA NA	NA NA	Wal	
22917449	19035483	640675	1100110	1162719	3999804	004002	200456	116943	48829	10101	1415167	1866755		6312787		•	5	0	C/01/	

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



(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

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

(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

Speciality Restaurants Limited

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

	2)		1				
(C)=(C)(1)+(C)(2)	Total Non-Promoter- Non Public Shareholding	Employee Benefit Trust (under SEBI (Share based	custodian/DR Holder	(1)				Caregory or Manne of the Shareholders
				(II)				PAN
0	0		0	(III)			ers	Nos. of
0	0		0	(3)		neid	up equity shares	Nos. of No. of sharehold fully paid
0	0		0	3		neia		
0	0		0 (**)	(VI)	_ //	y Receipts	underlyin	No. of
0	0	•	0 (011)-	(VIII) =		ST	held	Total no
0.0000	0.0000	0.000	O OOOO	/VIIII Ac	% of (A+B+C2)	SCRR, 1957 As a	calculated as per	Total nos. Sharehold
0	0	c	\rightarrow	1		No of Voting Rights	class of securities	
0	0	0			Class eg: X Class Total	ing Rights	curities	Number of Voting Rights held in each
0.0000	0.0000	0.0000			(A+B+C)	Total as a	±€.	nts held in e
5	0	0	-				8 P E	
			(X)		(including Warrants)	securities	Underlying Outstanding convertible	. of Shares
0000 0	0.0000	0.0000	(XI)=(VII)+(X)		securities (as a (a) percentage of diluted share capital)	convertible	as a % assuming full conversion of	No. of Shares Shareholding,
	0.0000	0.0000	(IIX)		(a) total Shares held(b)	No. As a % of	Locked in shares	Number of
	N	NA		_	(a)		Sh	Z
-	N A		(XIII)		total Shares held(b)	No. As a % of	Shares pledged of equity or otherwise shares	Number of
	0	0	(XIV)		lised form	demateria	of equity	Number

- 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	Catagory	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 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

7831890

16.68

Name of the person acting in concert (PAC) holding together with the acquirer	Catagory	Number of Shares	Shares as a percentage of
Deepak Bhagnani	Public		total number of shares
Deepak Bhagnani	- 70 - 20 - 20 - 20 - 20 - 20 - 20 - 20	2793329	5.95
Kirti Bhagnani	HUF	1415167	3.01
Bharat Bhagnani	Public	734428	
	Public	749767	
Shriyam Bhagnani	Public	334254	1.00
Roshni Bhagnani	Public		0.71
Tasha Enterprises LLP	10 (10 (10 (10 (10 (10 (10 (10 (10 (10 (1551	0.00
	Other Bodies Corporate	640675	1.36
Tasha Investment Advisors LLP	Other Bodies Corporate	44.00-114	
	other bodies corporate	1162719	2.48
l otal			
		7831890	16.68

