

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="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">a.</td> <td>If under 31(1)(b) then indicate the report for Quarter ending - 30.06.2019</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 - 30.06.2019	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 - 30.06.2019				
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.

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For SPECIALITY RESTAURANTS LIMITED

A. T. Shivakumar
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 (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares 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	Class eg: X	Class eg: Y				(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	51.1952	0	0.0000	0	0.0000	0	24040057
(B)	Public	13787	22917600	0	0	22917600	48.8048	22917600	0	22917600	48.8048	0	0.0000	0	0.0000	0	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	0.0000	0	0.0000	0	NA	NA	0
(C2)	Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	NA	NA	0
	Total	13792	46957657	0	0	46957657	100.0000	46957657	0	46957657	100.0000	0	0.0000	0	0.0000	0	46957506

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FOR SPECIALITY RESTAURANTS LIMITED


 A. T. Nishikant
 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	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights		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 Shares		Number of Shares pledged or otherwise encumbered	Number of dematerialised equity shares held
								No of Voting Rights Class eg: X	Class eg: Y				As a % of total Shares held (a)	As a % of total Shares held (b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)	(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIII)	(XIV)		
1	Indian Individuals / Hindu Undivided Family		24040000	0	0	24040000	51.1951	24040000	0	24040000	51.1951	0	0.0000	0	0.0000	24040000
	Anjan Snehamoy Chatterjee	AABPC1526A	12070000	0	0	12070000	25.7040	12070000	0	12070000	25.7040	0	0.0000	0	0.0000	12070000
	Suchhanda Anjan Chatterjee	AADPC1258M	11970000	0	0	11970000	25.4911	11970000	0	11970000	25.4911	0	0.0000	0	0.0000	11970000
	Central Government / State Government(s)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Any Other (Specify)		57	0	0	57	0.0001	57	0	57	0.0001	0	0.0000	0	0.0000	57
	Relatives of Promoter															
	Avik Anjan Chatterjee	AABPC1530E	19	0	0	19	0.0000	19	0	19	0.0000	0	0.0000	0	0.0000	19
	Harshta Anjan Chatterjee	AABPC1531F	19	0	0	19	0.0000	19	0	19	0.0000	0	0.0000	0	0.0000	19
	Nelle Sen	CXIPSG907A	19	0	0	19	0.0000	19	0	19	0.0000	0	0.0000	0	0.0000	19
	Sub Total (A)(1)		24040057	0	0	24040057	51.1952	24040057	0	24040057	51.1952	0	0.0000	0	0.0000	24040057
2	Foreign Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Government		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Institutions		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		24040057	0	0	24040057	51.1952	24040057	0	24040057	51.1952	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

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For SPECIALITY RESTAURANTS LIMITED

A.R. Mishra
Company Secretary

- 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.

A. H. Shivdas
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 shares underlying Depository Receipts	Total nos. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights field in each class of securities		Total as a % of (A+B+C)	No. of Shares 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 demerita form	
								No of Voting Rights	Class Total							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	Class eg: X	Class Total eg: Y	(IX)	(X)	(XI) = (VIII)+(X)	(XII)	(XIII)	(XIV)	
1 Institutions																
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c) Alternate Investment Funds		2	580661	0	0	580661	1.2366	0	0	1.2366	0	1.2366	0	0.0000	NA	580661
Trustline Deep Alpha AIF	AADT1311N	1	560000	0	0	560000	1.1926	0	0	1.1926	0	1.1926	0	0.0000	NA	560000
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(e) Foreign Portfolio Investor (Corporate)		5	3833470	0	0	3833470	8.1637	0	0	8.1637	0	8.1637	0	0.0000	NA	3833470
Retail Employees Superannuation Pty. Limited As Trustee For Retail Employees Superannuation Trust	AABTR1250N	1	1759863	0	0	1759863	3.7478	0	0	3.7478	0	3.7478	0	0.0000	NA	1759863
Paradice Global Small Mid Cap Fund	AABTP7944D	1	874449	0	0	874449	1.8622	0	0	1.8622	0	1.8622	0	0.0000	NA	874449
Hostipus Pooled Superannuation Trust																
Paradice Investment Management Pty Limited	AABTH328D	1	799251	0	0	799251	1.7021	0	0	1.7021	0	1.7021	0	0.0000	NA	799251
(f) Financial Institutions / Banks		2	31761	0	0	31761	0.0676	0	0	0.0676	0	0.0676	0	0.0000	NA	31761
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
Sub Total (B)(1)		9	4445892	0	0	4445892	9.4679	0	0	9.4679	0	9.4679	0	0.0000	NA	4445892
Central Government/ State Government(s)/ President of India																
2 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	NA	0
3 Non-Institutions																
(a) Individuals			0	0												
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12634	5017722	0	0	5017722	10.6856	0	0	10.6856	0	10.6856	0	0.0000	NA	5017571
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		55	7122576	0	0	7122576	15.1681	0	0	15.1681	0	15.1681	0	0.0000	NA	7122576
Bharat Bhagnani	AOAP89864P		735802	0	0	735802	1.5669	0	0	1.5669	0	1.5669	0	0.0000	NA	735802
Chander Bharata	AAMP86259J		619353	0	0	619353	1.3190	0	0	1.3190	0	1.3190	0	0.0000	NA	619353
Deepak Bhagnani	ACDP84466N		2793329	0	0	2793329	5.9486	0	0	5.9486	0	5.9486	0	0.0000	NA	2793329
NBFCS registered with RBI		2	68087	0	0	68087	0.1450	0	0	0.1450	0	0.1450	0	0.0000	NA	68087
Trust Employee		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
Overseas Depositor(s)(holding DRs)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(d) (balancing figure)		1087	6263323	0	0	6263323	13.3382	0	0	13.3382	0	13.3382	0	0.0000	NA	6263323
(e) Any Other (Specify)		479	1897336	0	0	1897336	4.0405	0	0	4.0405	0	4.0405	0	0.0000	NA	1897336
Hindu Undivided Family																
Deepak Bhagnani	AAEHD6612F	1	1403573	0	0	1403573	2.9890	0	0	2.9890	0	2.9890	0	0.0000	NA	1403573

Non Resident Indians (Non Repat)	77	65797	0	0	0	65797	0.1401	65797	0	65797	0.1401	0	0.1401	0	0.0000	NA	NA	65797
Non Resident Indians (Repat)	156	141003	0	0	0	141003	0.3003	141003	0	141003	0.3003	0	0.3003	0	0.0000	NA	NA	141003
Clearing Member	73	146681	0	0	0	146681	0.3124	146681	0	146681	0.3124	0	0.3124	0	0.0000	NA	NA	146681
Bodies Corporate	302	4012506	0	0	0	4012506	8.5449	4012506	0	4012506	8.5449	0	8.5449	0	0.0000	NA	NA	4012506
Tasha Investment Advisors LLP	1	1159476	0	0	0	1159476	2.4692	1159476	0	1159476	2.4692	0	2.4692	0	0.0000	NA	NA	1159476
Tasha Enterprises LLP	1	640675	0	0	0	640675	1.3644	640675	0	640675	1.3644	0	1.3644	0	0.0000	NA	NA	640675
Sub Total (B)(3)	13778	18471708	0	0	0	18471708	39.3369	18471708	0	18471708	39.3369	0	39.3369	0	0.0000	NA	NA	18471557
Total Public Shareholding (B)=	13787	22917600	0	0	0	22917600	48.8048	22917600	0	22917600	48.8048	0	48.8048	0	0.0000	NA	NA	22917449
(B)(1)+(B)(2)+(B)(3)																		

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.

Not

- (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/CR/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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For SPECIALTY RESTAURANTS LIMITED

A. T. Kishore
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 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			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 or otherwise encumbered	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								No of Voting Rights	Class Class eg: X eg: Y	Total						
1	Custodian/DR Holder		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
	(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)		

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. T. Srinivasan
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****7226199****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	157539	0.34
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		7226199	15.39

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Company Secretary