

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	SP REFRACTORIES LIMITED		
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending	31-03-2022		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
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 ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		
<p>* 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.</p>			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	3	1242296	0	0	1242296	69.4214	1242296	0	1242296	69.42	0	69.4214	1242296	100.00	0	0	1242296
(B)	Public	143	547204	0	0	547204	30.5786	547204	0	547204	30.58	0	30.5786	4	0.00	0	0	547203
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
	Total	146	1789500	0	0	1789500		1789500	0	1789500	100.00	0	100.0000	1242300	69.42			1789499

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class Equity	Classes Others	Total								
1 Indian																			
(a) Individuals/Hindu undivided Family																			
NAMITA PRABODH KALE		AEJPK5708C	1	49925	0	0	49925	2.7899	49925	0	49925	2.7899	0	2.7899	49925	100.00	0	0.00	49925
SHWETA PRABODH KALE		ANHPK6697F	1	596199	0	0	596199	33.3165	596199	0	596199	33.3165	0	33.3165	596199	100.00	0	0.00	596199
PRAJAKTA PRABODH KALE		ASPPK0307F	1	596172	0	0	596172	33.3150	596172	0	596172	33.3150	0	33.3150	596172	100.00	0	0.00	596172
Total			3	1242296	0	0	1242296	69.4214	1242296	0	1242296	69.4214	0	69.4214	1242296	100.00	0	0.00	1242296
(b) Central Government/State Government(s)																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	0
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	0
(c) Financial Institutions/Banks																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	0
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	0
Sub-Total (A)(1)			3	1242296	0	0	1242296	69.4214	1242296	0	1242296	69.4214	0	69.4214	1242296	100.00	0	0.00	1242296
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	0.00	0	0.00	0
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	0
(c) Institutions																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	0
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	0
Sub-Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	0.00	0
Total Shareholding of Promoters			3	1242296	0	0	1242296	69.4214	1242296	0	1242296	69.4214	0	69.4214	1242296	100.00	0	0.00	1242296

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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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 (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
									Class Equity x	Class Others y									Total
1	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
(f)	Financial Institution/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
	SUB TOTAL (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
2	Central / State government(s)																		
(a)	Central Government/ State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
	SUB TOTAL (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
3	Non-institutions																		
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		126	249604	0	0	249604	13.95	249604	0	249604	13.95	0	13.9483	4	0.00	NA	NA	249603
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	124800	0	0	124800	6.97	124800	0	124800	6.97	0	6.9740	0	0.00	NA	NA	124800
	HARSHA RAJESHBHAI JHAVERI	ADTPJ0160E	1	28800	0	0	28800	1.61	28800	0	28800	1.61	0	1.6094	0	0.00	0	0	28800
	NIRBHAY FANCY VASSA	AEDPV6922K	1	57600	0	0	57600	3.22	57600	0	57600	3.22	0	3.2188	0	0.00	0	0	57600
	SUDHA NAGINDAS MEHTA	AAAPM8731A	1	38400	0	0	38400	2.15	38400	0	38400	2.15	0	2.1459	0	0.00	0	0	38400
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.00	NA	NA	0
(e)	Any Other(BODIES CORPORATE)		3	134400	0	0	134400	7.51	134400	0	134400	7.51	0	7.5105	0	0.00	NA	NA	134400
	ARYAMAN CAPITAL MARKETS LIMITED	AAHCA7893B	1	28800	0	0	28800	1.61	28800	0	28800	1.61	0	1.6094	0	0.00	0	0	28800
	NOPEA CAPITAL SERVICES PRIVATE LIMITED	AADCN5382J	1	56000	0	0	56000	3.13	56000	0	56000	3.13	0	3.1294	0	0.00	0	0	56000
	VENKATESHWARA INDUSTRIAL PROMOTION CO LIMITED	AABCV1171D	1	49600	0	0	49600	2.77	49600	0	49600	2.77	0	2.7717	0	0.00	0	0	49600
(e)	Any Other(HINDU UNDIVIDED FAMILY)		9	35200	0	0	35200	1.97	35200	0	35200	1.97	0	1.9670	0	0.00	NA	NA	35200
	RISHABH J MEHTA HUF .	AASHR7578C	1	22400	0	0	22400	1.25	22400	0	22400	1.25	0	1.2517	0	0.00	0	0	22400
(e)	Any Other(NON RESIDENT INDIANS (NRI))		2	3200	0	0	3200	0.18	3200	0	3200	0.18	0	0.1788	0	0.00	NA	NA	3200
	SUB TOTAL (B)(3)		143	547204	0	0	547204	30.58	547204	0	547204	30.58	0	30.5786	4	0.00	NA	NA	547203
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		143	547204	0	0	547204	30.58	547204	0	547204	30.58	0	30.5786	4	0.00	0	NA	547203

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable)
								Class Equity x	Class Others y	Total								
1 Custodian/DR Holder							0.0000	0	0	0	0.0000	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	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.