

# 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	31-03-2023		
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?	-	No
2	Whether the Listed Entity has issued any Convertible Securities ?	-	No
3	Whether the Listed Entity has issued any Warrants ?	-	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	-
6	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No
7	Whether company has equity shares with differential voting rights?	-	No
8	Whether the listed entity has any significant beneficial owner?	-	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.

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 (calculated 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								
(A)	Promoter & Promoter Group	3	1242296	0	0	1242296	69.4214	1242296	0	1242296	69.4214	0	360000	28.9786	0	0.0000	1242296
(B)	Public	75	547204	0	0	547204	30.5786	547204	0	547204	30.5786	0	0	0.0000	0	0.0000	547203
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0
	<b>Total</b>	<b>78</b>	<b>1789500</b>	<b>0</b>	<b>0</b>	<b>1789500</b>		<b>1789500</b>	<b>0</b>	<b>1789500</b>	<b>100.0000</b>	<b>0</b>	<b>360000</b>	<b>20.1174</b>			<b>1789499</b>

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)	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	Class Others	Total								
<b>1 Indian</b>																			
<b>(a) Individuals/Hindu undivided Family</b>																			
NAMITA PRABODH KALE	Promoter	AEJPK5708C	1	49925	0	0	49925	2.7899	49925	0	49925	2.7899	0	2.7899	0	0.0000	0	0.0000	49925
SHWETA PRABODH KALE	Promoter	ANHFK6697F	1	596199	0	0	596199	33.3165	596199	0	596199	33.3165	0	33.3165	180000	30.1913	0	0.0000	596199
PRAJAKTA PRABODH KALE	Promoter	ASPPK0307F	1	596172	0	0	596172	33.3150	596172	0	596172	33.3150	0	33.3150	180000	30.1926	0	0.0000	596172
<b>Total</b>			<b>3</b>	<b>1242296</b>	<b>0</b>	<b>0</b>	<b>1242296</b>	<b>69.4214</b>	<b>1242296</b>	<b>0</b>	<b>1242296</b>	<b>69.4214</b>	<b>0</b>	<b>69.4214</b>	<b>360000</b>	<b>28.9786</b>	<b>0</b>	<b>0.0000</b>	<b>1242296</b>
<b>(b) Central Government/State Government(s)</b>																			
<b>Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Financial Institutions/Banks</b>																			
<b>Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Sub-Total (A)1</b>			<b>3</b>	<b>1242296</b>	<b>0</b>	<b>0</b>	<b>1242296</b>	<b>69.4214</b>	<b>1242296</b>	<b>0</b>	<b>1242296</b>	<b>69.4214</b>	<b>0</b>	<b>69.4214</b>	<b>360000</b>	<b>28.9786</b>	<b>0</b>	<b>0.0000</b>	<b>1242296</b>
<b>2 Foreign</b>																			
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																			
<b>Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Institutions</b>																			
<b>Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Sub-Total (A)2</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Total Shareholding of Promoters</b>			<b>3</b>	<b>1242296</b>	<b>0</b>	<b>0</b>	<b>1242296</b>	<b>69.4214</b>	<b>1242296</b>	<b>0</b>	<b>1242296</b>	<b>69.4214</b>	<b>0</b>	<b>69.4214</b>	<b>360000</b>	<b>28.9786</b>	<b>0</b>	<b>0.0000</b>	<b>1242296</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 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 dematerialize d form (XIV)	Sub-categorization of shares (XV)		
								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)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								Class Equity	Class Others											
<b>1 Institutions (Domestic)</b>																				
(a) Mutual Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(b) Venture Capital Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(c) Alternate Investment Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(d) Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(e) Insurance Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(f) Provident / Pension Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(g) Asset Reconstruction Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(h) Sovereign Wealth Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(i) NBFCs registered with RBI			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(j) Other Financial Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
<b>SUB TOTAL (B)(1)</b>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
<b>2 Institutions (Foreign)</b>																				
(a) Foreign Direct Investment			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(b) Foreign Venture Capital Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(c) Foreign Sovereign Wealth Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(d) Foreign Portfolio Investors Category I			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(e) Foreign Portfolio Investors Category II			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
<b>SUB TOTAL (B)(2)</b>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
<b>3 Central Government / State Government</b>																				
(a) Central Government / President of India			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(b) State Government / Governor			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(c) Central/State Govt. shareholding by Cos or Bodies Corp			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
<b>SUB TOTAL (B)(3)</b>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
<b>4 Non-Institutions</b>																				
(a) Associate Companies / Subsidiaries			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(b) Directors And their relatives (Non-Promoter)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(c) Key Managerial Personnel			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(d) Relatives of Promoters (Non-Promoter)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(e) Trusts (Non-Promoter)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(f) Investor Education and Protection Fund(IETF)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			60	145604	0	145604	8.1366	145604	0	145604	8.1366	0	0.0000	0	0.0000	NA	NA	145603		
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			3	145600	0	145600	8.1364	145600	0	145600	8.1364	0	0.0000	0	0.0000	NA	NA	145600		
HARSHA RAJESHBHAI JHAVERI	ADTPJ0160E		1	28800	0	28800	1.6094	28800	0	28800	1.6094	0	0.0000	0	0.0000	NA	NA	28800		
NIRBHAY FANCY VASSA	AEDPV6922K		1	84800	0	84800	4.7388	84800	0	84800	4.7388	0	0.0000	0	0.0000	NA	NA	84800		
VANITA SANJAY BANSAL	AAGPB3472K		1	32000	0	32000	1.7882	32000	0	32000	1.7882	0	0.0000	0	0.0000	NA	NA	32000		
(j) NON RESIDENT INDIANS (NRIs)			2	3200	0	3200	0.1788	3200	0	3200	0.1788	0	0.0000	0	0.0000	NA	NA	3200		
(k) FOREIGN NATIONALS			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(l) Foreign Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(m) BODIES CORPORATE			5	232000	0	232000	12.9645	232000	0	232000	12.9645	0	0.0000	0	0.0000	NA	NA	232000		
ESCORP ASSET MANAGEMENT LIMITED	AACCE6217A		1	27200	0	27200	1.5200	27200	0	27200	1.5200	0	0.0000	0	0.0000	NA	NA	27200		
NOPEA CAPITAL SERVICES PRIVATE LIMITED	AADCNS382J		1	68800	0	68800	3.8446	68800	0	68800	3.8446	0	0.0000	0	0.0000	NA	NA	68800		
S K GROWTH FUND PVT LTD	AADCSS659C		1	48000	0	48000	2.6823	48000	0	48000	2.6823	0	0.0000	0	0.0000	NA	NA	48000		
VENKATESHWARA INDUSTRIAL PROMOTION CO LIMITED	AABCV1171D		1	84800	0	84800	4.7388	84800	0	84800	4.7388	0	0.0000	0	0.0000	NA	NA	84800		
(n) Any Other(CLEARING MEMBER)			1	14400	0	14400	0.8047	14400	0	14400	0.8047	0	0.0000	0	0.0000	NA	NA	14400		
(m) Any Other(HINDU UNDIVIDED FAMILY)			4	6400	0	6400	0.3576	6400	0	6400	0.3576	0	0.0000	0	0.0000	NA	NA	6400		
<b>SUB TOTAL (B)(4)</b>			75	547204	0	547204	30.5786	547204	0	547204	30.5786	0	0.0000	0	0.0000	NA	NA	547203		
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>			75	547204	0	547204	30.5786	547204	0	547204	30.5786	0	0.0000	0	0.0000	NA	NA	547203		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given here 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 be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
  - (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) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
  - (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
    - (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
    - (ii) Shareholders who have entered into shareholder agreement with the listed entity.
    - (iii) Shareholders acting as persons in concert with promoters.

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	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(1)+(2)			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.



**Annexure - B**

**Table VI - Statement Showing Foreign Ownership Limit**

	<b>Board approved limits</b>	<b>Limits utilized</b>
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		