

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity: MYSORE PETROCHEMICALS 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		31-03-2025	
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:-			
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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?	---	No*
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*
<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

Cate gory (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 Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstating 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	13	4805305	0	0	4805305	72.9903	4805305	0	4805305	72.9903	0	72.9903	0	0.0000	0	0.0000	4805305
(B)	Public	5696	1778183	0	0	1778183	27.0097	1778183	0	1778183	27.0097	0	27.0097	0	0.0000	0	0.0000	1668589
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	5709	6583488	0	0	6583488		6583488	0	6583488	#####	0	100.0000	0	0.0000			6473894



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

	Category & Name of the shareholders (I)	Entity Type	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)	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								
1	Indian																		
(a)	Individuals/Hindu undivided Family																		
	UMANG DHANUKA	Promoter Group	1	61144	0	0	61144	0.9287	61144	0	61144	0.9287	0	0.9287	0	0.0000	0	0.0000	61144
	AMISHI DHANUKA	Promoter Group	1	2050	0	0	2050	0.0311	2050	0	2050	0.0311	0	0.0311	0	0.0000	0	0.0000	2050
	MAYANK DHANUKA	Promoter Group	1	9125	0	0	9125	0.1386	9125	0	9125	0.1386	0	0.1386	0	0.0000	0	0.0000	9125
	NIKUNJ DHANUKA	Promoter Group	1	180	0	0	180	0.0027	180	0	180	0.0027	0	0.0027	0	0.0000	0	0.0000	180
	MADAN MOHAN DHANUKA	Promoter	1	900	0	0	900	0.0137	900	0	900	0.0137	0	0.0137	0	0.0000	0	0.0000	900
	Total		5	73399	0	0	73399	1.1149	73399	0	73399	1.1149	0	1.1149	0	0.0000	0	0.0000	73399
(b)	Central Government/State Government(s)																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other(BODIES CORPORATE)																		
	BIHARIJI CONSTRUCTIONS (INDIA) LIMITED	Promoter Group	1	294510	0	0	294510	4.4735	294510	0	294510	4.4735	0	4.4735	0	0.0000	0	0.0000	294510
	KAMRUP ENTERPRISES LIMITED	Promoter Group	1	713595	0	0	713595	10.8392	713595	0	713595	10.8392	0	10.8392	0	0.0000	0	0.0000	713595
	VINCENT INDIA LIMITED	Promoter Group	1	1133991	0	0	1133991	17.2248	1133991	0	1133991	17.2248	0	17.2248	0	0.0000	0	0.0000	1133991
	GEMBEL TRADE ENTERPRISES PRIVATE LIMITED	Promoter Group	1	769020	0	0	769020	11.6810	769020	0	769020	11.6810	0	11.6810	0	0.0000	0	0.0000	769020
	KALIMPONG PRODUCE CO. LTD.	Promoter Group	1	4800	0	0	4800	0.0729	4800	0	4800	0.0729	0	0.0729	0	0.0000	0	0.0000	4800
	SAVITA INVESTMENT COMPANY LTD	Promoter Group	1	1155263	0	0	1155263	17.5479	1155263	0	1155263	17.5479	0	17.5479	0	0.0000	0	0.0000	1155263
	SHEKHAVATI INVESTMENT CORPORATION LIMITED	Promoter	1	656094	0	0	656094	9.9658	656094	0	656094	9.9658	0	9.9658	0	0.0000	0	0.0000	656094
	SHOGUN VINIMAY (P) LTD	Promoter Group	1	4633	0	0	4633	0.0704	4633	0	4633	0.0704	0	0.0704	0	0.0000	0	0.0000	4633
	Total		8	4731906	0	0	4731906	71.8754	4731906	0	4731906	71.8754	0	71.8754	0	0.0000	0	0.0000	4731906
	Sub-Total (A)(1)		13	4805305	0	0	4805305	72.9903	4805305	0	4805305	72.9903	0	72.9903	0	0.0000	0	0.0000	4805305
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	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoters		13	4805305	0	0	4805305	72.9903	4805305	0	4805305	72.9903	0	72.9903	0	0.0000	0	0.0000	4805305

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

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)	Shareholdin g % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstating 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 dematerialize d 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) (a)		
									Class Equity x	Class Others y									Total
1 Custodian/DR Holder																			
I	0		0	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)=(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 bame 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.																			



Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS																
Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:						Date of creation / acquisition of significant beneficial interest* (IV)			
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exercise of significant influence					

