

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		30-06-2026	
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?		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?		Yes
* 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,ESOP) (X)	Total No. of Shares on fully diluted basi (including warrants,ESOP, Convertible Securities etc.): (XI)=(VII)+(X) (XII)=(VII)+(X) As a % of (A+B+C2)	Shareholding,as a % assuming full conversion of convertible securities/ as a % of diluted share capital (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	
								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)	No. (a)	As a % of total shares held (b)	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	12	4805305	0	0	4805305	72.99	4805305	0	4805305	72.99	0	4805305	72.99	0	0.00	0	0.0000						4805305	
(B)	Public	5814	1778183	0	0	1778183	27.01	1778183	0	1778183	27.01	0	1778183	27.01	0	0.00	0	0.00						1681662	
(C)	Non Promoter-Non Public	0	0	0	0	0	NA	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA						0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0	0.00	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	0.00	0	0.00	NA	NA						0	
	Total	5826	6583488	0	0	6583488	100.00	6583488	0	6583488	100	0	6583488	100	0	0	NA	NA						6486967	



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																									
Category & Name of the shareholders (I)	Entity Type promoter or promoter group (promoter group would exclude promoters) (II)	No of Share holders (IV)	No of fully paid up equity Shares held (V)	Partly paid-up equity Share held (VI)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII)= (V)+(VI)+(VII)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VIII)+(XI)	Total Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (XIII)=(VIII)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIV)		Number of Shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of shares encumbered (XVIII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XX)	
								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)	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	0.93	61144	0	61144	0.93	0	61144	0.93	0	0.00	0	0.00							61144
AMISHI DHANUKA	Promoter Group	1	2050	0	0	2050	0.03	2050	0	2050	0.03	0	2050	0.03	0	0.00	0	0.00							2050
MAYANK DHANUKA	Promoter Group	1	10025	0	0	10025	0.15	10025	0	10025	0.15	0	10025	0.15	0	0.00	0	0.00							10025
NIKUNJ DHANUKA	Promoter Group	1	180	0	0	180	0.00	180	0	180	0.00	0	180	0.00	0	0.00	0	0.00							180
Total		4	73399	0	0	73399	1.11	73399	0	73399	1.11	0	73399	1.11	0	0.00	0	0.00							73399
(b) Central Government/State Government(s)																									
Total		0	0	0	0	0	0.00	0	0	0	0.0000	0	0	0.00	0	0.00	0	0.00							0
Total		0	0	0	0	0	0.00	0	0	0	0.0000	0	0	0.00	0	0.00	0	0.00							0
(c) Financial Institutions/Banks																									
Total		0	0	0	0	0	0.00	0	0	0	0.0000	0	0	0.00	0	0.00	0	0.00							0
Total		0	0	0	0	0	0.00	0	0	0	0.0000	0	0	0.00	0	0.00	0	0.00							0
(d) Any Other(BODIES CORPORATE)																									
BIHARUJ CONSTRUCTIONS (INDIA) LIMITED	Promoter Group	1	294510	0	0	294510	4.47	294510	0	294510	4.47	0	294510	4.47	0	0.00	0	0.00							294510
KAMRUP ENTERPRISES LIMITED	Promoter Group	1	713595	0	0	713595	10.84	713595	0	713595	10.84	0	713595	10.84	0	0.00	0	0.00							713595
VINCENT INDIA LIMITED	Promoter Group	1	1133991	0	0	1133991	17.22	1133991	0	1133991	17.22	0	1133991	17.22	0	0.00	0	0.00							1133991
GEMBEL TRADE ENTERPRISES PRIVATE LIMITED	Promoter Group	1	769020	0	0	769020	11.68	769020	0	769020	11.68	0	769020	11.68	0	0.00	0	0.00							769020
KALIMPONG PRODUCE CO. LTD.	Promoter Group	1	4800	0	0	4800	0.07	4800	0	4800	0.07	0	4800	0.07	0	0.00	0	0.00							4800
SAVITA INVESTMENT COMPANY LTD.	Promoter Group	1	1155263	0	0	1155263	17.55	1155263	0	1155263	17.55	0	1155263	17.55	0	0.00	0	0.00							1155263
SHEKHAVATI INVESTMENT CORPORATION LIMITED	Promoter Group	1	656094	0	0	656094	9.97	656094	0	656094	9.97	0	656094	9.97	0	0.00	0	0.00							656094
SHOGUN VINIMAY (P) LTD	Promoter Group	1	4633	0	0	4633	0.07	4633	0	4633	0.07	0	4633	0.07	0	0.00	0	0.00							4633
Total		8	4731906	0	0	4731906	71.88	4731906	0	4731906	71.88	0	4731906	71.88	0	0.00	0	0.00							4731906
Sub-Total (A1)		12	4805305	0	0	4805305	72.99	4805305	0	4805305	72.99	0	4805305	72.99	0	0.00	0	0.00							4805305
2 Foreign																									
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																									
Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.0000	0	0.00							0
Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.0000	0	0.00							0
(c) Institutions																									
Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.0000	0	0.00							0
Sub-Total (A2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.0000	0	0.00							0
Total Shareholding of Promoters		12	4805305	0	0	4805305	72.99	4805305	0	4805305	72.99	0	4805305	72.99	0	0.0000	0	0.00							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 2(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																									





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, ESOP, etc.) (X)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
								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)	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		
1	Custodian/DR Holder																							
	0		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0
	Total Non Promoter- Non Public Shareholding (C)=(C1)+(C)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	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 SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company.				
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
1	MAYANK DHANUKA	ADLPD5568J	-	India	-	Shekhavati Investment Corporation Limited	AAFCS8332K	-	India	-	7.41	-	-	No	No
2	MAYANK DHANUKA	ADLPD5568J	-	India	-	Savita Investment Company Limited	AAFCS7151N	-	India	-	13.05	-	-	No	No



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

	Board approved limits	Limits utilized
As on shareholding date	100.00	3.66
As on the end of previous 1st quarter	100.00	3.66
As on the end of previous 2nd quarter	100.00	0.00
As on the end of previous 3rd quarter	100.00	0.00
As on the end of previous 4th quarter	100.00	0.00

