

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	PRAMARA PROMOTIONS 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	30-06-2025		
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:-			
	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 ?	Yes*	
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*
<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 Voting 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	5	5189375	0	0	5189375	47.3001	5189375	0	5189375	47.3001	300000	47.3001	1820000	35.0717	5,00,000.00	9.64	5189375
(B)	Public	754	5781793	0	0	5781793	52.6999	5781793	0	5781793	52.6999	300000	52.6999	90500	0.0000	4,37,651.00	7.57	5781793
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0.0000	0	0.0000	0.00	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0.0000	0	0.0000	0.0000	0	0.0000	0.00	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0.0000	0	0.0000	0.00	0.00	0
	Total	759	10971168	0	0	10971168		10971168	0	10971168	100.0000	600000	100.0000	1910500	17.4138			10971168

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, 19 57 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								
1	Indian																		
(a)	Individuals/Hindu undivided Family																		
	ROHIT NANDKISHORE LAMBA	Promoter	1	4752325	0	0	4752325	43.3165	4752325	0	4752325	43.3165	285000	43.3165	1397000	29.3961	500000	500000.0000	4752325
	VEENA LALCHAND MULTANI	Promoter Group	1	8500	0	0	8500	0.0775	8500	0	8500	0.0775	0	0.0775	0	0.0000	0	0.0000	8500
	SHEETAL ROHIT LAMBA	Promoter	1	423000	0	0	423000	3.8556	423000	0	423000	3.8556	15000	3.8556	423000	100.0000	0	0.0000	423000
	SAPNA SANJIV MAKHIJA	Promoter Group	1	5000	0	0	5000	0.0456	5000	0	5000	0.0456	0	0.0456	0	0.0000	0	0.0000	5000
	SANKET LAMBA	Promoter Group	1	550	0	0	550	0.0050	550	0	550	0.0050	0	0.0050	0	0.0000	0	0.0000	550
	Total		5	5189375	0	0	5189375	47.3001	5189375	0	5189375	47.3001	300000	47.3001	1820000	35.0717	500000	500000.0000	5189375
(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
	Sub-Total (A)/(1		5	5189375	0	0	5189375	47.3001	5189375	0	5189375	47.3001	300000	47.3001	1820000	35.0717	500000	500000.0000	5189375
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		5	5189375	0	0	5189375	47.3001	5189375	0	5189375	47.3001	300000	47.3001	1820000	35.0717	500000	500000.0000	5189375

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	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)					
																					Shareholding (No. of shares) under			
									Class Equity	Class Others	Total			Sub-category (I)	Sub-category (II)	Sub-category (III)								
1	Institutions (Domestic)																							
(a)	Mutual Funds		0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0					
(c)	Alternate Investment Funds		1	69000	0	0	69000	0.6289	69000	0	69000	0.6289	0	0.6289	0	0.0000	NA	NA	69000					
(d)	Banks		0	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	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	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	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	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0					
	SUB TOTAL (B)(1)		1	69000	0	0	69000	0.6289	69000	0	69000	0.6289	0	0.6289	0	0.0000	NA	NA	69000					
2	Institutions (Foreign)																							
(a)	Foreign Direct Investment		0	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	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0					
(e)	Foreign Portfolio Investors Category II		1	40650	0	0	40650	0.3705	40650	0	40650	0.3705	0	0.3705	0	0.0000	NA	NA	40650					
(f)	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0					
	SUB TOTAL (B)(2)		1	40650	0	0	40650	0.3705	40650	0	40650	0.3705	0	0.3705	0	0.0000	NA	NA	40650					
3	Central Government / State Government																							
(a)	Central Government / President of India		0	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0					
	SUB TOTAL (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0					
4	Non-institutions																							
(a)	Associate Companies / Subsidiaries		0	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)		1	49000	0	0	49000	0.4466	49000	0	49000	0.4466	0	0.4466	0	0.0000	NA	NA	49000					
(c)	Key Managerial Personnel		0	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0					
(f)	Investor Education and Protection Fund(IEPF)		0	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.		617	2239887	0	0	2239887	20.4161	2239887	0	2239887	20.4161	0	20.4161	57250	2.5559	NA	NA	2239887					
(h)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		37	2347125	0	0	2347125	21.3936	2347125	0	2347125	21.3936	300000	24.1280	31250	1.3314	NA	NA	2347125					
	SHAILI SUDHIR BHEDA	AUNPB2348B	1	111789	0	0	111789	1.0189	111789	0	111789	1.0189	0	1.0189	0	0.0000	0.00	0.00	111789					
	SANJAY HARSHADRAI MEHTA	ACCF53381G	0	0	0	0	0	0.0000	0	0	0	0.0000	300000	2.7344	0	0.0000	0.00	0.00	0					
	ANIL VISHANJI DEDHIA	AABPD9375L	1	327000	0	0	327000	2.9805	327000	0	327000	2.9805	0	2.9805	0	0.0000	0.00	0.00	327000					
	RADHIKA SONI	BWBRPS7503 Q	1	160000	0	0	160000	1.4584	160000	0	160000	1.4584	0	1.4584	0	0.0000	0.00	0.00	160000					
	PARAG SUNIL AGRAWAL	BGXPA7809P	1	125000	0	0	125000	1.1393	125000	0	125000	1.1393	0	1.1393	0	0.0000	0.00	0.00	125000					
	BHAVIKA DHIRAJUL CHAVDA	BTMPK9551L	1	210000	0	0	210000	1.9141	210000	0	210000	1.9141	0	1.9141	0	0.0000	0.00	0.00	210000					
(i)	NON RESIDENT INDIANS (NRIs)		9	32390	0	0	32390	0.2952	32390	0	32390	0.2952	0	0.2952	0	0.0000	NA	NA	32390					
(j)	FOREIGN NATIONALS		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0					
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0					
(l)	BODIES CORPORATE		24	655366	0	0	655366	5.9735	655366	0	655366	5.9735	0	5.9735	0	0.0000	NA	NA	655366					
	PELICAN PORTFOLIO SERVICES PRIVATE LIMITED	AADCP2590C	1	160976	0	0	160976	1.4673	160976	0	160976	1.4673	0	1.4673	0	0.0000	1,60,976.00	1,60,976.00	160976					
	KIFS TRADE CAPITAL PRIVATE LIMITED	AARFK7324E	1	125000	0	0	125000	1.1393	125000	0	125000	1.1393	0	1.1393	0	0.0000	0.00	0.00	125000					
	LE MERITE EXPORTS LIMITED	AABCD9133H	1	145000	0	0	145000	1.3216	145000	0	145000	1.3216	0	1.3216	0	0.0000	0.00	0.00	145000					
(m)	Any Other(CLEARING MEMBER)		4	40000	0	0	40000	0.3646	40000	0	40000	0.3646	0	0.3646	0	0.0000	NA	NA	40000					
(m)	Any Other(HINDU UNDIVIDED FAMILY)		60	308375	0	0	308375	2.8108	308375	0	308375	2.8108	0	2.8108	2000	0.6486	NA	NA	308375					
	SUB TOTAL (B)(4)		752	5672143	0	0	5672143	51.7004	5672143	0	5672143	51.7004	300000	54.4349	90500	1.5955	NA	NA	5672143					
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		754	5781793	0	0	5781793	52.6999	5781793	0	5781793	52.6999	300000	55.4343	90500	1.5653	37000	NA	5781793					

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.

[illegible]

[illegible]

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

	Board approved limits	Limits utilized
As on shareholding date	100	0.67
As on the end of previous 1st quarter	100	1.13
As on the end of previous 2nd quarter	100	0.96
As on the end of previous 3rd quarter	100	1.03
As on the end of previous 4th quarter	100	0.19