

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	30-09-2024		
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*

* 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 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+C 2) (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	5727325	0	0	5727325	52.2034	5727325	0	5727325	52.2034	285000	52.2034	5727325	100.0000	0	0.0000	5727325
VEENA LALCHAND MULTANI	Promoter Group		1	37500	0	0	37500	0.3418	37500	0	37500	0.3418	0	0.3418	0	0.0000	0	0.0000	37500
SHEETAL ROHIT LAMBA	Promoter		1	517000	0	0	517000	4.7124	517000	0	517000	4.7124	15000	4.7124	517000	100.0000	0	0.0000	517000
SAPNA SANJIV MAKHJIA	Promoter Group		1	25000	0	0	25000	0.2279	25000	0	25000	0.2279	0	0.2279	0	0.0000	0	0.0000	25000
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	6307375	0	0	6307375	57.4905	6307375	0	6307375	57.4905	300000	57.4905	6244325	99.0004	0	0.0000	6307375
(b) Central Government/State Government(s)																			
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																			
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	6307375	0	0	6307375	57.4905	6307375	0	6307375	57.4905	300000	57.4905	6244325	99.0004	0	0.0000	6307375
2 Foreign																			
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																			
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																			
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	6307375	0	0	6307375	57.4905	6307375	0	6307375	57.4905	300000	57.4905	6244325	99.0004	0	0.0000	6307375
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)	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) (c)	As a % of total shares held (d)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
								Class Equity	Class Others												Total
								Shareholding (No. of shares) under													
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		0	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	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)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
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	40650	100.0000	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	40650	100.0000	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	50000	0	0	50000	0.4557	50000	0	50000	0.4557	0	0.4557	0	0.0000	NA	NA	50000			
(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.		419	2122375	0	0	2122375	19.3450	2122375	0	2122375	19.3450	0	19.3450	801375	37.7584	NA	NA	2122375			
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		34	1805613	0	0	1805613	16.4578	1805613	0	1805613	16.4578	300000	19.1922	874988	48.4593	NA	NA	1805613			
SHAILI SUDHIR BHEDA		1	111789	0	0	111789	1.0189	111789	0	111789	1.0189	0	1.0189	111789	100.0000	0.00	0.00	111789			
SANJAY HARSHADRAI MEHTA		0	0	0	0	0	0.0000	0	0	0	0.0000	300000	2.7344	0	0.0000	0.00	0.00	0			
SEEMA DILIP VORA		1	160976	0	0	160976	1.4673	160976	0	160976	1.4673	0	1.4673	160976	100.0000	0.00	0.00	160976			
ANIL VISHANJI DEDHIA		1	250000	0	0	250000	2.2787	250000	0	250000	2.2787	0	2.2787	0	0.0000	0.00	0.00	250000			
RADHIKA SONI		1	160000	0	0	160000	1.4584	160000	0	160000	1.4584	0	1.4584	160000	100.0000	0.00	0.00	160000			
KAPIL AHUJA		1	126000	0	0	126000	1.1485	126000	0	126000	1.1485	0	1.1485	0	0.0000	0.00	0.00	126000			
(i) NON RESIDENT INDIANS (NRIs)		14	72390	0	0	72390	0.6598	72390	0	72390	0.6598	0	0.6598	24390	33.6925	NA	NA	72390			
(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		23	268390	0	0	268390	2.4463	268390	0	268390	2.4463	0	2.4463	104390	38.8949	NA	NA	268390			
(m) Any Other (CLEARING MEMBER)		6	46000	0	0	46000	0.4193	46000	0	46000	0.4193	0	0.4193	0	0.0000	NA	NA	46000			
(n) Any Other (HINDU UNDIVIDED FAMILY)		52	258375	0	0	258375	2.3550	258375	0	258375	2.3550	0	2.3550	98375	38.0745	NA	NA	258375			
SUB TOTAL (B)(4)		549	4623143	0	0	4623143	42.1390	4623143	0	4623143	42.1390	300000	44.8735	1903518	41.1737	NA	NA	4623143			
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		550	4663793	0	0	4663793	42.5095	4663793	0	4663793	42.5095	300000	45.2440	1944168	41.6864	32000	NA	4663793			

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	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	0.0000	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

	Board approved limits	Limits utilized
As on shareholding date	100	1.03
As on the end of previous 1st quarter	100	0.49
As on the end of previous 2nd quarter	100	0.58
As on the end of previous 3rd quarter	100	0.40
As on the end of previous 4th quarter	100	0.89