

**Format of holding of specific securities**

Annexure - I

Name of the Listed Entity : SILVERPOINT INFRATECH LIMITED

Scrip Code : 536073

Name of the scrip : SILINFRA

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31.03.2023

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 pledged 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



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								Class eg : X	Class eg : Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	
								No. of Voting Rights			Total as a % of		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
A	Promoter	7	11789000	0	0	11789000	59.5735	11789000	0	11789000	59.574	0	59.5735	0	0	0	0	11789000
B	Public	245	8000000	0	0	8000000	40.42649	8000000	0	8000000	40.426	0	40.42649	0	0	0	0	7999989
C	Non Promoter and Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
X	Not Defined	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total :</b>	<b>252</b>	<b>19789000</b>	<b>0</b>	<b>0</b>	<b>19789000</b>	<b>100</b>	<b>19789000</b>	<b>0</b>	<b>19789000</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>19788989</b>



Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity type i.e. Promoter or Promoter Group entity (except Promoter)	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
										(b)					(x)	(xi) = (vii)+(x) as a % of (A+B+C2)		
	(i)		(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)				(x)	(xi) = (vii)+(x) as a % of (A+B+C2)	(xii)	(xiii)	(xiv)	
										No. of Voting Rights			Total as a % of Total Voting rights		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
										Class X	Class Y	Total						
1	Indian																	
(a)	Individuals/ Hindu Undivided Family			5	46250			46250	0.233716	46250		46250	0.2337157	0.233716				46250
	ANITA SUREKA	Promoter	BTJPS7468D	1	5000			5000	0.025267	5000		5000	0.0252665	0.025267				5000
	LALIT SUREKA	Promoter	ALKPS0695L	1	5000			5000	0.025267	5000		5000	0.0252665	0.025267				5000
	MOHAN LAL SUREKA	Promoter	BJJPS4035C	1	21250			21250	0.107383	21250		21250	0.1073828	0.107383				21250
	SANJAY KUMAR DROLIA	Promoter	ADMPP0082C	1	10000			10000	0.050533	10000		10000	0.0505331	0.050533				10000
	SANGITA SUREKA	Promoter	ADFPT5609Q	1	5000			5000	0.025267	5000		5000	0.0252665	0.025267				5000
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other (Specify)																	
	PROMOTERS CORPORATE			2	11742750			11742750	59.33978	11742750		11742750	59.33978	59.33978				11742750
	SAFFRON VINIMAY PRIVATE LIMITED	Promoter	AAMCS6780J	1	5871350			5871350	29.66976	5871350		5871350	29.66976	29.66976				5871350
	SHIVMANGAL COMMERCIAL PRIVATE LIMITED	Promoter	AAMCS6827J	1	5871400			5871400	29.67001	5871400		5871400	29.67001	29.67001				5871400
	Sub Total(A)(1)			7	11789000			11789000	59.5735	11789000		11789000	59.5735	59.5735				11789000
2	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Others (Specify)																	
	Sub Total(A)(2)																	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			7	11789000			11789000	59.5735	11789000		11789000	59.5735	59.5735				11789000
	Notes :																	
	(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 and Non Public shareholder

	Category & Name of the shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form		
									(ix)					(x)	(xi) = (vii)+(x) As a % of (A+B+C2)			(xii)	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)					(xi) = (vii)+(x) As a % of (A+B+C2)			(xiii)	(xiv)		
									No. of Voting Rights					No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total								
1	Custodian/ DR Holder																		
(a)	Name of DR Holder (if available)																		NA
(i)																			NA
(ii)																			NA
2	Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021)																		NA
(a)	Name																		NA
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			NA

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to disclosed along with the names of the shareholders holding 1% and more than 1% 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



**Annexure**

**Table V - Statement showing details of significant beneficial owners (SBOs)**

Sr.No.	Details of the SBO (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)		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	Whether by virtue of :		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
Exercise of significant influence									

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.



**Annexure B**

**Table VI - Statement showing foreign ownership limits**

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	100%	0.04%
As on the end of previous 1st quarter	100%	0.04%
As on the end of previous 2nd quarter	100%	0.04%
As on the end of previous 3rd quarter	100%	0.00%
As on the end of previous 4th quarter	100%	0.00%

