

Format of holding of specified securities

Annexure - I

1 **Name of Listed Entity : SATYAM PROJECTS LTD.**

2 Scrip Code/Name of Scrip/Class of Security :

3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 31/12/2022**

4 Declaration:

|   | 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 or Warrants?          |     | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? |     | NO |
| 4 | Whether the Listed Entity has any shares in locked-in?                                |     | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?              |     | NO |

5 The tabular format for disclosure of holding of specified securities is as follows:-



**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | No. of shares underlying Depository Receipt (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 convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C) | 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 eg: x   | Class eg: y | Total           |  |  |                                  |          |   |          |   |                                 |
| (A)          | Promoter & Promoter Group      | 3                          | 276695                                       | 0  | 0  | 276695                                       | 1.895   | 276695  | 0           | 276695          | 1.895  | 0  | 1.895                            | 0        | 0.000   | 0        | 0.000   | 0                               |
| (B)          | Public                         | 44                         | 14326393                                     | 0  | 0  | 14326393                                     | 98.105  | 14326393  | 0           | 14326393        | 98.105   | 0  | 98.105                           | 0        | 0.000   | 0        | 0.000   | 14221687                        |
| (C)          | Non Promoter - Non Public      |                            |  |  |  |  |   |   |             |                 |  |  |                                  |          |   |          |   |                                 |
| (C1)         | Shares underlying DRs          |                            |  |  |  |  |   |   |             |                 |  |  |                                  |          |   |          |   |                                 |
| (C2)         | Shares held by Employee Trusts |                            |  |  |  |  |   |   |             |                 |  |  |                                  |          |   |          |   |                                 |
|              | <b>TOTAL</b>                   | <b>47</b>                  | <b>14603088</b>                              | <b>0</b>                                     |  | <b>14603088</b>                              | <b>100.000</b>  | <b>14603088</b>   | <b>0</b>    | <b>14603088</b> | <b>100.000</b>   | <b>0</b>   | <b>100.000</b>                   | <b>0</b> | <b>0.000</b>  | <b>0</b> | <b>0.000</b>  | <b>14221687</b>                 |



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

| Category & Name of shareholders (I)                                    | Entity type i.e. promoter OR promoter group entity (except promoter) | PAN (II)   | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares 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 percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C) | 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 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   |  |            | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0   | 0        | 0.000         | 0                                   | 0.000  | 0  | 0.000                            | 0                               | 0.000   | 0                               |   |
| (a) Individuals/Hindu undivided Family                                 |  |            | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0   | 0        | 0.000         | 0                                   | 0.000  | 0  | 0.000                            | 0                               | 0.000   | 0                               |   |
| (b) Central Government/State Government(s)                             |  |            | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0   | 0        | 0.000         | 0                                   | 0.000  | 0  | 0.000                            | 0                               | 0.000   | 0                               |   |
| (c) Financial Institutions/Banks                                       |  |            | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0   | 0        | 0.000         | 0                                   | 0.000  | 0  | 0.000                            | 0                               | 0.000   | 0                               |   |
| (d) Any Other  |  |            | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0   | 0        | 0.000         | 0                                   | 0.000  | 0  | 0.000                            | 0                               | 0.000   | 0                               |   |
| Bodies Corporate   |  |            | 3                          | 276695                                       | 0  | 0   | 276695                                       | 1.895   | 276695  | 0        | 276695        | 1.895                               | 0  | 1.895  | 0                                | 0.000                           | 0   | 0.000                           | 0   |
| EXTREME SUPPLIER PVT. LTD.   | PROMOTER   | AABCE8378B | 0                          | 146000                                       | 0  | 0   | 146000                                       | 1.000   | 146000  | 0        | 146000        | 1.000                               | 0  | 1.000  | 0                                | 0.000                           | 0   | 0.000                           | 0   |
| GOLDEN PROPERTIES & TRADERS LTD.                                       | PROMOTER   |            | 0                          | 70695  | 0  | 0   | 70695  | 0.484   | 70695   | 0        | 70695         | 0.484                               | 0  | 0.484  | 0                                | 0.000                           | 0   | 0.000                           | 0   |
| PURPOSIVE TRADERS PVT. LTD.  | PROMOTER   |            | 0                          | 60000  | 0  | 0   | 60000  | 0.411   | 60000   | 0        | 60000         | 0.411                               | 0  | 0.411  | 0                                | 0.000                           | 0   | 0.000                           | 0   |
| Trusts   |  |            | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0   | 0        | 0.000         | 0                                   | 0.000  | 0  | 0.000                            | 0                               | 0.000   | 0                               |   |
| Clearing Members   |  |            | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0   | 0        | 0.000         | 0                                   | 0.000  | 0  | 0.000                            | 0                               | 0.000   | 0                               |   |
| Sub-Total (A)1   |  |            | 3                          | 276695                                       | 0  | 0   | 276695                                       | 1.895   | 276695  | 0        | 276695        | 1.895                               | 0  | 1.895  | 0                                | 0.000                           | 0   | 0.000                           | 0   |
| (2) Foreign  |  |            | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0   | 0        | 0.000         | 0                                   | 0.000  | 0  | 0.000                            | 0                               | 0.000   | 0                               |   |
| (a) Individuals (Non-Resident Individuals/Foreign Individuals)         |  |            | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0   | 0        | 0.000         | 0                                   | 0.000  | 0  | 0.000                            | 0                               | 0.000   | 0                               |   |
| (b) Government   |  |            | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0   | 0        | 0.000         | 0                                   | 0.000  | 0  | 0.000                            | 0                               | 0.000   | 0                               |   |
| (c) Institutions   |  |            | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0   | 0        | 0.000         | 0                                   | 0.000  | 0  | 0.000                            | 0                               | 0.000   | 0                               |   |
| (d) Foreign Portfolio Investor   |  |            | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0   | 0        | 0.000         | 0                                   | 0.000  | 0  | 0.000                            | 0                               | 0.000   | 0                               |   |
| (e) Any Other  |  |            | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0   | 0        | 0.000         | 0                                   | 0.000  | 0  | 0.000                            | 0                               | 0.000   | 0                               |   |
| OCBs   |  |            | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0   | 0        | 0.000         | 0                                   | 0.000  | 0  | 0.000                            | 0                               | 0.000   | 0                               |   |
| QFI - Individual   |  |            | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0   | 0        | 0.000         | 0                                   | 0.000  | 0  | 0.000                            | 0                               | 0.000   | 0                               |   |
| QFI - Corporate  |  |            | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0   | 0        | 0.000         | 0                                   | 0.000  | 0  | 0.000                            | 0                               | 0.000   | 0                               |   |
| Sub-Total (A)2   |  |            | 0                          | 0  | 0  | 0   | 0.000  | 0   | 0   | 0        | 0.000         | 0                                   | 0.000  | 0  | 0.000                            | 0                               | 0.000   | 0                               |   |
| <b>Total Shareholding of Promoter and Promoter Group (A)=(A)1+(A)2</b> |  |            | <b>3</b>                   | <b>276695</b>                                | <b>0</b>                                     | <b>0</b>  | <b>276695</b>                                | <b>1.895</b>  | <b>276695</b>   | <b>0</b> | <b>276695</b> | <b>1.895</b>                        | <b>0</b>   | <b>1.895</b>   | <b>0</b>                         | <b>0.000</b>                    | <b>0</b>  | <b>0.000</b>                    | <b>0</b>  |







**Table IV - Statement showing shareholding pattern of Non Promoter - Non Public shareholder**

|     | Category & Name of shareholders (I)  | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (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 percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C) | 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  |         |       |  |  | Totals 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) | Custodian.DR Holder  |          |                            |  |  |   |  |   |   |         |       |  |  |                                      |         |   |         |   |                                 |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014) |          |                            |  |  |   |  |   |   |         |       |  |  |                                      |         |   |         |   |                                 |
|     | <b>Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)</b>                      |          |                            |  |  |   |  |   |   |         |       |  |  |                                      |         |   |         |   |                                 |



**Table V - Statement showing shareholding details of significant beneficial owner**

| 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)<br>Whether by virtue of: |             |          |                 |  |                     |                                   |  |
|---|------|--|-------------|------|--|-------------|----------|-----------------|--|---------------------|-----------------------------------|--|
| Sr No.  | 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 distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (iv) |
|   |      |  |             |      |  |             |          |                 |  |                     |                                   |  |
|   |      |  |             |      |  |             |          |                 |  |                     |                                   |  |

