

Shareholding Pattern for the Quarter ended on December 31, 2020

Format of holding of specified securities

1. **Name of Listed Entity** **PSP Projects Limited**
2. **Scrip Code/Name of Scrip/Class of Security** **540544/PSPPROJECT/EQUITY**
3. **Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)** **Reg. 31(1)(b)**
- a) **If under 31(1)(b) then indicate the report for Quarter ending:** **31-December-2020**
- b) **If under 31(1)(c) then indicate date of allotment/extinguishment** **NA**

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

S. No.	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 any shares against which depository receipts 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
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants?	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.

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

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 nos. 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 dematerialized form	
								(I)	(II)	(III)			(a)	(b)	(a)	(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 (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class eg: X	Class eg: y	Total				(a)	(b)	(a)	(b)	
A	Promoter & Promoter Group	4	26708308	0	0	26708308	74.19	26708308	0	26708308	74.19	0	74.19	0	0.00	0	0.00	26708308
B	Public	15192	9291692	0	0	9291692	25.81	9291692	0	9291692	25.81	0	25.81	0	0.00	NA	NA	9291692
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs																	
C2	Shares held by Employee Trusts																	
	Total	15196	3,60,00,000	0	0	3,60,00,000	100.00	3,60,00,000	0	3,60,00,000	100.00	0	100.00	0	0.00	0	0.00	3,60,00,000

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

Category & Name of the Shareholders	PAN	No. of share holder	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 (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 dematerialized form	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	(IX)				(X)	(XI) = (VII)+(X) as a % of	(XII)		(XIII)		(XIV)
								No of Voting Rights											
								Class X	Class Y	Total	Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total shares held		
1	Indian																		
a	Individuals/Hindu undivided Family		4	2,67,08,308	0	0	2,67,08,308	74.19	26708308	0	2,67,08,308	74.19	0	74.19	0	0.00	0	0.00	2,67,08,308
	PRAHALADBHAI SHIVRAMBHAI PATEL		1	1,85,24,308	0	0	1,85,24,308	51.46	1,85,24,308	0	1,85,24,308	51.46	0	51.46	0	0.00	0	0.00	1,85,24,308
	SHILPABEN P PATEL		1	51,84,000	0	0	51,84,000	14.40	51,84,000	0	51,84,000	14.40	0	14.40	0	0.00	0	0.00	51,84,000
	POOJA P PATEL		1	10,00,000	0	0	10,00,000	2.78	10,00,000	0	10,00,000	2.78	0	2.78	0	0.00	0	0.00	10,00,000
	SAGAR PRAHLADBHAI PATEL		1	20,00,000	0	0	20,00,000	5.56	20,00,000	0	20,00,000	5.56	0	5.56	0	0.00	0	0.00	20,00,000
b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		4	2,67,08,308	0	0	2,67,08,308	74.19	2,67,08,308	0	2,67,08,308	74.19	0	74.19	0	0.00	0	0.00	2,67,08,308

2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	2,67,08,308	0	0	2,67,08,308	74.19	2,67,08,308	0	2,67,08,308	74.19	0	74.19	0	0.00	0	0.00	2,67,08,308

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

Notes: (1) PAN would not be displayed on website.

(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)	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Share holding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities	Total shareholding, as a % assuming full conversion of convertible securities	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. (Not applicable) (a)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
1	Institutions																		
a	Mutual Funds/		4	1727639	0	0	1727639	4.80	1727639	0	1727639	4.80	0	4.80	0	0.00	0	0.00	1727639
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA SMALL CAP FUND		1	762957	0	0	762957	2.12	762957	0	762957	2.12	0	2.12	0	0.00	0	0.00	762957
	IDFC TAX ADVANTAGE (ELSS) FUND		1	864879	0	0	864879	2.40	864879	0	864879	2.40	0	2.40	0	0.00	0	0.00	864879
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Alternate Investment Funds		2	218826	0	0	218826	0.61	218826	0	218826	0.61	0	0.61	0	0.00	0	0.00	218826
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e	Foreign Portfolio Investors		13	457673	0	0	457673	1.27	457673	0	457673	1.27	0	1.27	0	0.00	0	0.00	457673
	ICG Q LIMITED		1	373875	0	0	373875	1.04	373875	0	373875	1.04	0	1.04	0	0.00	0	0.00	373875
f	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
i	Any Other –Qualified Institutional Buyer		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B)(1)		19	2404138	0	0	2404138	6.68	2404138	0	2404138	6.68	0	6.68	0	0.00	0	0.00	2404138

2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3	Non-institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -																	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13978	2711685	0	0	2711685	7.53	2711685	0	2711685	7.53	0	7.53	0	0.00	0	0.00	2711685
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	21	1178722	0	0	1178722	3.27	1178722	0	1178722	3.27	0	3.27	0	0.00	0	0.00	1178722
b	NBFCs registered with RBI	1	17000	0	0	17000	0.05	17000	0	17000	0.05	0	0.05	0	0.00	0	0.00	17000
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e	Any Other (specify)	1173	2980147	0	0	2980147	8.28	2980147	0	2980147	8.28	0	8.28	0	0.00	0	0.00	2980147
	Trusts	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	Clearing member	46	28848	0	0	28848	0.08	28848	0	28848	0.08	0	0.08	0	0.00	0	0.00	28848
	Bodies Corporate	159	2442042	0	0	2442042	6.78	2442042	0	2442042	6.78	0	6.78	0	0.00	0	0.00	2442042
	Non-Resident Indian (NRI)	356	194162	0	0	194162	0.54	194162	0	194162	0.54	0	0.54	0	0.00	0	0.00	194162
	HUF	456	180324	0	0	180324	0.50	180324	0	180324	0.50	0	0.50	0	0.00	0	0.00	180324
	Other - Non-Resident Indian (NRI) (Non-Repatriable)	155	133771	0	0	133771	0.37	133771	0	133771	0.37	0	0.37	0	0.00	0	0.00	133771
	Sub-Total (B)(3)	15173	6887554	0	0	6887554	19.13	6887554	0	6887554	19.13	0	19.13	0	0.00	0	0.00	6887554
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	15192	9291692	0	0	9291692	25.81	9291692	0	9291692	25.81	0	25.81	0	0.00	0	0.00	9291692

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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.

Notes: (1) PAN would not be displayed on website. (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions 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 and the balance to be disclosed as held by custodian.

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

	Category & Name of the Shareholders	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 (including Warrants)	Total 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 dematerialized form
									As a % of (A+B+C2) (VIII)					(XII)		(XIII)		
									No of Voting Rights					No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
Class X	Class Y	Total																
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	As a % of (A+B+C2) (VIII)			(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0

Notes: (1) PAN would not be displayed on website.

(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,

Date: 05-01-2021

Place: Ahmedabad