

## Shareholding Pattern for the Quarter ended on March 31, 2019

### Format of holding of specified securities

- |   |                             |
|---|-----------------------------|
| <b>1. Name of Listed Entity</b>   | <b>PSP Projects Limited</b> |
| <b>2. Scrip Code/Name of Scrip/Class of Security</b>                                  | <b>PSPPROJECT</b>           |
| <b>3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b> | <b>Reg. 31(1)(b)</b>        |
| <b>a) If under 31(1)(b) then indicate the report for Quarter ending :</b>             | <b>31- March -2019</b>      |
| <b>b) If under 31(1)(c) then indicate date of allotment/extinguishment</b>            | <b>NA</b>                   |

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?	Yes	Promoter and Promoter Group
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	

\* 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)		
<b>A</b>	<b>Promoter &amp; Promoter Group</b>	<b>4</b>	<b>26382319</b>	<b>0</b>	<b>0</b>	<b>26382319</b>	<b>73.28</b>	<b>26382319</b>	<b>0</b>	<b>26382319</b>	<b>73.28</b>	<b>0</b>	<b>73.28</b>	<b>7200000</b>	<b>27.29</b>	<b>0</b>	<b>0.00</b>	<b>26382319</b>
<b>B</b>	<b>Public</b>	<b>13805</b>	<b>9617681</b>	<b>0</b>	<b>0</b>	<b>9617681</b>	<b>26.72</b>	<b>9617681</b>	<b>0</b>	<b>9617681</b>	<b>26.72</b>	<b>0</b>	<b>26.72</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>9617681</b>
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																	
	<b>Total</b>	<b>13809</b>	<b>36000000</b>	<b>0</b>	<b>0</b>	<b>36000000</b>	<b>100.00</b>	<b>36000000</b>	<b>0</b>	<b>36000000</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>7200000</b>	<b>20.00</b>	<b>0</b>	<b>0.00</b>	<b>36000000</b>

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)
								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																			
<b>a Individuals/Hindu undivided Family</b>		<b>4</b>	<b>26382319</b>	<b>0</b>	<b>0</b>	<b>26382319</b>	<b>73.28</b>	<b>26382319</b>	<b>0</b>	<b>26382319</b>	<b>73.28</b>	<b>0</b>	<b>73.28</b>	<b>7200000</b>	<b>27.29</b>	<b>0</b>	<b>0.00</b>	<b>26382319</b>	
PRAHALADBHAI SHIVRAMBHAI PATEL		1	14721919	0	0	14721919	40.89	14721919	0	14721919	40.89	0	40.89	6000000	40.76			14721919	
SHILPABEN PRAHALADBHAI PATEL		1	5184000	0	0	5184000	14.40	5184000	0	5184000	14.40	0	14.40	1200000	23.15			5184000	
SAGAR PRAHLADBHAI PATEL		1	3888000	0	0	3888000	10.80	3888000	0	3888000	10.80	0	10.80	0	0			3888000	
POOJA PRAHLADBHAI PATEL		1	2588400	0	0	2588400	7.19	2588400	0	2588400	7.19	0	7.19	0	0			2588400	

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
	<b>Sub-Total (A)(1)</b>		<b>4</b>	<b>26382319</b>	<b>0</b>	<b>0</b>	<b>26382319</b>	<b>73.28</b>	<b>26382319</b>	<b>0</b>	<b>26382319</b>	<b>73.28</b>	<b>0</b>	<b>73.28</b>	<b>7200000</b>	<b>27.29</b>	<b>0</b>	<b>0.00</b>	<b>26382319</b>
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
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>4</b>	<b>26382319</b>	<b>0</b>	<b>0</b>	<b>26382319</b>	<b>73.28</b>	<b>26382319</b>	<b>0</b>	<b>26382319</b>	<b>73.28</b>	<b>0</b>	<b>73.28</b>	<b>7200000</b>	<b>27.29</b>	<b>0</b>	<b>0.00</b>	<b>26382319</b>

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 under lying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Share holding % calculated as per SCRR, 1957 As a % of	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (as a percent)	Total shareholding, as a % assuming full conversion of convertible securities (as a percent)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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																		
<b>a</b>	<b>Mutual Funds/</b>		<b>4</b>	<b>2020742</b>	<b>0</b>	<b>0</b>	<b>2020742</b>	<b>5.61</b>	<b>2020742</b>	<b>0</b>	<b>2020742</b>	<b>5.61</b>	<b>0</b>	<b>5.61</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2020742</b>
	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND		1	963276	0	0	963276	2.68	963276	0	963276	2.68	0	2.68	0	0.00	0	0.00	963276
	IDFC LARGE CAP FUND		1	875479	0	0	875479	2.43	875479	0	875479	2.43	0	2.43	0	0.00	0	0.00	875479
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
<b>c</b>	<b>Alternate Investment Funds</b>		<b>2</b>	<b>206539</b>	<b>0</b>	<b>0</b>	<b>206539</b>	<b>0.57</b>	<b>206539</b>	<b>0</b>	<b>206539</b>	<b>0.57</b>	<b>0</b>	<b>0.57</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>206539</b>
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
<b>e</b>	<b>Foreign Portfolio Investors</b>		<b>10</b>	<b>421829</b>	<b>0</b>	<b>0</b>	<b>421829</b>	<b>1.17</b>	<b>421829</b>	<b>0</b>	<b>421829</b>	<b>1.17</b>	<b>0</b>	<b>1.17</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>421829</b>
	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
<b>f</b>	<b>Financial Institutions/ Banks</b>		<b>3</b>	<b>84029</b>	<b>0</b>	<b>0</b>	<b>84029</b>	<b>0.23</b>	<b>84029</b>	<b>0</b>	<b>84029</b>	<b>0.23</b>	<b>0</b>	<b>0.23</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>84029</b>
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 -Specify		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (B)(1)</b>		<b>19</b>	<b>2733139</b>	<b>0</b>	<b>0</b>	<b>2733139</b>	<b>7.59</b>	<b>2733139</b>	<b>0</b>	<b>2733139</b>	<b>7.59</b>	<b>0</b>	<b>7.59</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2733139</b>
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
	<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
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	<b>Individuals -</b>		<b>12498</b>	<b>4178516</b>	<b>0</b>	<b>0</b>	<b>4178516</b>	<b>11.60</b>	<b>4178516</b>	<b>0</b>	<b>4178516</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4178516</b>
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12481	3114952	0	0	3114952	8.65	3114952	0	3114952	8.65	0	8.65	0	0.00	0	0.00	3114952
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		17	1063564	0	0	<b>1063564</b>	2.95	1063564	0	1063564	2.95	0	2.95	0	0.00	0	0.00	1063564
b	<b>NBFCs registered with RBI</b>		<b>2</b>	<b>17200</b>	<b>0</b>	<b>0</b>	<b>17200</b>	<b>0.05</b>	<b>17200</b>	<b>0</b>	<b>17200</b>	<b>0.05</b>	<b>0</b>	<b>0.05</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>17200</b>
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	<b>Any Other (specify)</b>		<b>1286</b>	<b>2688826</b>	<b>0</b>	<b>0</b>	<b>2688826</b>	<b>7.47</b>	<b>2688826</b>	<b>0</b>	<b>2688826</b>	<b>7.47</b>	<b>0</b>	<b>7.47</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2688826</b>
	Trusts		1	2144	0	0	2144	0.01	2144	0	2144	0.01	0	0.01	0	0.00	0	0.00	2144
	Clearing member		45	29916	0	0	29916	0.08	29916	0	29916	0.08	0	0.08	0	0.00	0	0.00	29916
	Bodies Corporate		284	2136805	0	0	2136805	5.94	2136805	0	2136805	5.94	0	5.94	0	0.00	0	0.00	2136805
	Non-Resident Indian (NRI)		340	148724	0	0	148724	0.41	148724	0	148724	0.41	0	0.41	0	0.00	0	0.00	148724
	HUF		480	238986	0	0	238986	0.66	238986	0	238986	0.66	0	0.66	0	0.00	0	0.00	238986
	Other - Non-Resident Indian (NRI) (Non-Repatriable)		135	115751	0	0	115751	0.32	115751	0	115751	0.32	0	0.32	0	0.00	0	0.00	115751

Other - Beneficial Holdings under MGT-4		1	16500	0	0	16500	0.05	16500	0	16500	0.05	0	0.05	0	0.00	0	0.00	16500
<b>Sub-Total (B)(3)</b>		<b>13786</b>	<b>6884542</b>	<b>0</b>	<b>0</b>	<b>6884542</b>	<b>19.12</b>	<b>6884542</b>	<b>0</b>	<b>6884542</b>	<b>19.12</b>	<b>0</b>	<b>19.12</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6884542</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>13805</b>	<b>9617681</b>	<b>0</b>	<b>0</b>	<b>9617681</b>	<b>26.72</b>	<b>9617681</b>	<b>0</b>	<b>9617681</b>	<b>26.72</b>	<b>0</b>	<b>26.72</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>9617681</b>

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

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.

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)					(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.	As a % of total Shares held		No. (Not applicable)	As a % of total shares held (Not applicable)	
Class X	Class Y	Total																			
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				

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,



Table II- Unclaim Details

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.	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

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.	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>

Date: April 11, 2019  
Place: Ahmedabad