

**Shareholding Pattern of PSP Projects Limited for the quarter ended on March 31, 2022**

1. Name of Listed Entity: PSP Projects Limited
2. Scrip Code/Name of Scrip/Class of Security: PSPPROJECT
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2022
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

<b>S. No.</b>	<b>Particulars</b>	<b>Yes/No</b>	
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	

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 (IV)	No. of Partly paid-equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Share holding as a percentage (VIII) As a (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underly Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)				
								Class eg: X	Clas as seg:y	Total			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)			
																			No of Voting Rights		
A	Promoter & Promoter Group	4	25273308	0	0	25273308	70.2	25273308	0	25273308	70.2	0	70.2	0	0	0	0	25273308			
B	Public	35119	10726692	0	0	10726692	29.8	10726692	0	10726692	29.8	0	29.8	0	0			10726692			
C	Non Promoter-Non Public	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			
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0	0	0	0	0	0				0			
	Total	35123	36000000	0	0	36000000	100	36000000	0	36000000	100	0	100	0	0	0	0	36000000			

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shares older (III)	No. of fully paid up equity shares held (IV)	Paid up share Deposits held (V)	Nos. underlying shares held (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding as a percentage (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 percentage of diluted capital (XI) = (VII)+(X) as % 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)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family	4	25273308	0	0	25273308	70.2	25273308	0	25273308	70.2	0	70.2	0	0	0	0	25273308
	PRAHALAD BHAIRAM SHIVRAMBHAI PATEL	1	18639308	0	0	18639308	51.78	18639308	0	18639308	51.78	0	51.78	0	0	0	0	18639308
	SHILPABEN P PATEL	1	3634000	0	0	3634000	10.09	3634000	0	3634000	10.09	0	10.09	0	0	0	0	3634000
	POOJA P PATEL	1	1000000	0	0	1000000	2.78	1000000	0	1000000	2.78	0	2.78	0	0	0	0	1000000
	SAGAR PRAHLADBHAI PATEL	1	2000000	0	0	2000000	5.56	2000000	0	2000000	5.56	0	5.56	0	0	0	0	2000000
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

d	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	4	25273308	0	0	25273308	70.2	25273308	0	25273308	70.2	0	70.2	0	0	0	0	25273308	
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	25273308	0	0	25273308	70.2	25273308	0	25273308	70.2	0	70.2	0	0	0	0	25273308	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (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	Shareholding % calculated as per SCRR, 1957 As a	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)	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 right	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/		1	1051110	0	0	1051110	2.92	1051110	0	1051110	2.92	0	2.92	0	0			1051110
	IDFC LARGE CAP FUND		1	1051110	0	0	1051110	2.92	1051110	0	1051110	2.92	0	2.92	0	0			1051110
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		2	655209	0	0	655209	1.82	655209	0	655209	1.82	0	1.82	0	0			655209
	ABAKKUS EMERGING OPPORTUNITIES FUND-1		1	545000	0	0	545000	1.51	545000	0	545000	1.51	0	1.51	0	0			545000
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		29	640650	0	0	640650	1.78	640650	0	640650	1.78	0	1.78	0	0			640650
	ICG Q LIMITED		1	436568	0	0	436568	1.21	436568	0	436568	1.21	0	1.21	0	0			436568

f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Insurance Companies		2	12145	0	0	12145	0.03	12145	0	12145	0.03	0	0.03	0	0		12145
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0		0	
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	Sub-Total (B)(1)		34	2359114	0	0	2359114	6.55	2359114	0	2359114	6.55	0	6.55	0	0		2359114
2	Central Government/ State Government(s) )/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0		0	
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0		0	
a	Individuals -		33198	5322327	0	0	5322327	14.79	5322327	0	5322327	14.79	0	14.79	0	0		5322327
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		33182	4624768	0	0	4624768	12.85	4624768	0	4624768	12.85	0	12.85	0	0		4624768
ii	Individual shareholders holding nominal share capital in		16	697559	0	0	697559	1.94	697559	0	697559	1.94	0	1.94	0	0		697559

	excess of Rs. 2 lakhs.																		
b	NBFCs registered with RBI	1	17000	0	0	17000	0.05	17000	0	17000	0.05	0	0.05	0	0				17000
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
e	Any Other (specify)	1886	3028251	0	0	3028251	8.41	3028251	0	3028251	8.41	0	8.41	0	0				3028251
	Bodies Corporate	245	2441354	0	0	2441354	6.78	2441354	0	2441354	6.78	0	6.78	0	0				2441354
	ACQUAINT BEE VENTURES PRIVATE LIMITED	1	363253	0	0	363253	1.01	363253	0	363253	1.01	0	1.01	0	0				363253
	Clearing Members	43	47555	0	0	47555	0.13	47555	0	47555	0.13	0	0.13	0	0				47555
	HUF	801	282887	0	0	282887	0.79	282887	0	282887	0.79	0	0.79	0	0				282887
	Non-Resident Indian (NRI)	550	159397	0	0	159397	0.44	159397	0	159397	0.44	0	0.44	0	0				159397
	Others	246	90506	0	0	90506	0.25	90506	0	90506	0.25	0	0.25	0	0				90506
	Others	1	6552	0	0	6552	0.02	6552	0	6552	0.02	0	0.02	0	0				6552
	Sub-Total (B)(3)	35085	8367578	0	0	8367578	23.24	8367578	0	8367578	23.24	0	23.24	0	0				8367578
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	35119	10726692	0	0	10726692	29.8	10726692	0	10726692	29.8	0	29.8	0	0				10726692

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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 no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)	
1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table II- Unclaim Details

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

Table III- Unclaim Details

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

Table III- Person in Concert

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

Date: 12-04-2022

Place: Ahmedabad