

SHAREHOLDING PATTERN OF PSP PROJECTS LIMITED AS ON JUNE 30, 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: 31b4. Share Holding Pattern as on: 30-Jun-2022

5. **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 | |



PSP Projects Limited

Table I - Summary Statement holding of specified securities

| Catego ry (I) | Category of shareholder (II) | Nos. of shareh olders (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 as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | | secu | nts held in each cl rities IX) ights Tot al | Total as a | 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+C2) | Numb Locke shan [XI No. (a) | ed in res | Sh plea ot enc | nber of nares alged or therwise umbered XIII) As a % of | Number of equity shares held in dematerializ ed form (XIV) |
|---------------------|-----------------------------------|--------------------------------------|--|--|--|--|---|----------|------|---|---------------|--|---|--|--------------|-------------------------|---|--|
| A | Promoter & Promoter Group | 6 | 25338707 | 0 | 0 | 25338707 | 70.39 | 25338707 | 0 | 25338707 | 70.39 | 0 | 70.39 | 0 | 0 | 0 | 0 | 25338707 |
| В | Public | 35279 | 10661293 | 0 | 0 | 10661293 | 29.61 | 10661293 | 0 | 10661293 | 29.61 | 0 | 29.61 | 0 | 0 | | | 10661293 |
| С | 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 | 0 | | | 0 |
| | Total | 35285 | 36000000 | 0 | 0 | 36000000 | 100 | 36000000 | 0 | 36000000 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 36000000 |



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

| | Category & Name | No. of | No. of | Partly | Nos. of | Total | Sharehol | Num | ber of Vo | ting Rights held in | | No. of | Shareholdin | Num | ber of | Nı | mber of | Number of |
|----------|-----------------------|----------------|----------------|------------------|--------------------------|----------------|-----------------------|----------|-----------|---------------------|--------------------|---------------------------|-----------------------------|------------|--------------|------------|---------------------|-------------------|
| | of the | shareh | fully | paid-up | shares | nos. | ding % | | each cl | ass of securities | | Shares | g, as a % | Loci | ked in | | Shares | equity |
| | Shareholders | older (III) | paid up | equity shares | underlying Depository | shares held | calculate d as per | | (1 | IX) | | Underlying Outstandina | assuming full | sl (XI | hares | | edged or herwise | shares held in |
| | (1) | (111) | equity | held | Receipts | (VII = | SCRR, | | | | | convertible | conversion | (A1. | IJ | | umbered | dematerializ |
| | | | share | (V) | (VI) | IV+V+VI) | 1957 | | | | | securities | of | | | (. | XIII) | ed form |
| | | | s held (IV) | | | - | As a % of | No of | Voting R | Rights | Total as a % of | (including Warrants) | convertible securities (| No. (a) | As a % of | No. (a) | As a % of | (XIV) |
| | | | (17) | | | | (A+B+C2) | | | | Total | (X) | as a | (u) | total | (u) | total | |
| | | | | | | | (VIII) | Class X | Class | Tot al | ** .* | | | | | | - | |
| | | | | | | | | | Y | | | - | of diluted share | | | | | |
| | | | | | | | | | | | | | capital) | | | | | |
| | | | | | | | | | | | | - | (XI) = (VII)+(X) as a | | | | | |
| | | | | | | | | | | | | - | % of | | | | | |
| | | | | | | | | | | | | | A+B+C2 | | | | | |
| 1 | Indian | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| а | Individuals/Hindu | 4 | 25273308 | 0 | 0 | 25273308 | 70.2 | 25273308 | 0 | 2527330 | 70.2 | 0 | 70.2 | 0 | 0 | 0 | 0 | 25273308 |
| | undivided Family | - | 2027000 | ŭ | ū | | , 0.2 | | Ū | Ω | | | | ŭ | ŭ | Ū | Ū | |
| | - | 1 | 18639308 | 0 | 0 | 10620200 | L1 70 | 10620200 | 0 | 1062020 | F1 70 | 0 | F1 70 | 0 | | 0 | | 10620200 |
| | PRAHLADBHAI S | 1 | 18639308 | U | U | 18639308 | 51.78 | 18639308 | U | 1863930 | 51.78 | U | 51.78 | U | 0 | U | U | 18639308 |
| | PATEL | | | | | | | | | 8 | | | | | | | | |
| | SHILPABEN P PATEL | 1 | 3634000 | 0 | 0 | | 10.09 | 3634000 | 0 | 3634000 | 10.09 | 0 | | 0 | 0 | 0 | 0 | |
| | POOJA P PATEL | 1 | 1000000 | 0 | 0 | 1000000 | 2.78 | 1000000 | 0 | 1000000 | 2.78 | 0 | 2.78 | 0 | 0 | 0 | 0 | 1000000 |
| | SAGAR | 1 | 2000000 | 0 | 0 | 2000000 | 5.56 | 2000000 | 0 | 2000000 | 5.56 | 0 | 5.56 | 0 | 0 | 0 | 0 | 2000000 |
| | PRAHLADBHAI | | | _ | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | PATEL | | | | | | | | | | | | | | | | | |
| b | Central Government/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | State Government(s) | | | | | | | | | | | | | | | | | |
| С | Financial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Institutions/ Banks | Ü | | Ü | Ü | | Ü | Ğ | Ū | | Ĭ | ŭ | | Ŭ | Ů | Ŭ | Ŭ | |
| d | Any Other (specify) | 2 | 65399 | 0 | 0 | 65399 | 0.18 | 65399 | 0 | 65399 | 0.18 | 0 | 0.18 | 0 | 0 | 0 | 0 | 65399 |
| | Trusts | 2 | 65399 | 0 | 0 | | 0.19 | 65399 | 0 | ļ | 0.19 | 0 | 0.19 | 0 | 0 | 0 | 0 | |
| | | 1 | | 0 | 0 | | | | | | | 0 | | | 0 | 0 | 0 | |
| | SPP Family Trust | T | 45399 | U | U | 45399 | 0.13 | 45399 | U | 45399 | 0.13 | U | 0.13 | 0 | U | U | U | 45399 |
| | (through its Trustee, | | | | | | | | | | | | | | | | | |
| | Mr. Prahaladbhai S. | | | | | | | | | | | | | | | | | |
| | Patel) | | | | | | | | | | | | | | | | | |
| | PSP Family Trust | 1 | 20000 | 0 | 0 | 20000 | 0.06 | 20000 | 0 | 20000 | 0.06 | 0 | 0.06 | 0 | 0 | 0 | 0 | 20000 |
| | (through its Trustee, | | | | _ | | | | _ | | | | | | _ | | | |
| <u> </u> | can ough its inustee, | | | | | | | | | | | | | | | | | |



| | Mrs. Shilpaben P. Patel) | | | | | | | | | | | | | | | | | |
|---|-----------------------------|---|----------|---|---|----------|-------|----------|---|--------------|-------|---|-------|---|---|---|---|----------|
| | Sub-Total (A)(1) | 6 | 25338707 | 0 | 0 | 25338707 | 70.39 | 25338707 | 0 | 2533870 7 | 70.39 | 0 | 70.39 | 0 | 0 | C | 0 | 25338707 |
| 2 | Foreign | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (| C | 0 |
| a | Individuals (Non- | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (| C | 0 |
| | Resident Individuals/ | | | | | | | | | | | | | | | | | |
| | Foreign Individuals) | | | | | | | | | | | | | | | | | |
| b | Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (| O | 0 |
| С | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | O | 0 |
| d | Foreign Portfolio | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (| 0 | 0 |
| | Investor | | | | | | | | | | | | | | | | | |
| e | Any Other (specify) | 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 | (| C | 0 |
| | Total Shareholding of | 6 | 25338707 | 0 | 0 | 25338707 | 70.39 | 25338707 | 0 | 2533870 | 70.39 | 0 | 70.39 | 0 | 0 | (| C | 25338707 |
| | Promoter and | | | | | | | | | 7 | | | | | | | | |
| | Promoter Group (A)= | | | | | | | | | | | | | | | | | |
| | (A)(1)+(A)(2) | | | | | | | | | | | | | | | | | |



PSP Projects Limited Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | Nos. of shareh older (III) | No. of fully paid up equity share s held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I | Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) | ŕ | secu | nts held in each rities X) ights | class of Total as a % of Total | No. of Shares Underlying Outstanding convertible securities (including | Total shareholdin g , as a % assuming full conversion | Lock sho | ber of seed in ares (III) As a % of | Sh plea oth encu (A No. (No | nber of nares lged or erwise mbered XIII) As a % of total | Number of equity shares held in dematerializ ed form |
|---|---|-------------------------------------|--|--|---|--|--|---------|------------|---|---------------------------------|---|--|-------------|--------------------------------------|---|---|---|
| | | | | | | | VIII | Class X | Class Y | Tot al | Voting rights | | | | total Shar es held (b) | t ap pli ca ble) (a) | share s held (Not applic able) | |
| | Institutions | 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 | 105111 0 | 2.92 | 0 | 2.92 | 0 | 0 | | | 1051110 |
| | IDFC LARGE CAP FUND | 1 | 1051110 | 0 | 0 | 1051110 | 2.92 | 1051110 | 0 | 105111 0 | 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 |
| С | Alternate Investment Funds | 4 | 676976 | 0 | 0 | 676976 | 1.88 | 676976 | 0 | 676976 | 1.88 | 0 | 1.88 | 0 | 0 | | | 676976 |
| | ABAKKUS EMERGING OPPORTUNITIES FUND-1 | 1 | 545000 | 0 | 0 | 545000 | 1.51 | 545000 | 0 | 545000 | 1.51 | 0 | 1.51 | 0 | C | | | 545000 |
| d | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| е | Foreign Portfolio Investors | 32 | 678976 | 0 | 0 | 678976 | 1.89 | 678976 | 0 | 678976 | 1.89 | 0 | 1.89 | 0 | 0 | | | 678976 |
| | 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 |
| g | Insurance Companies | 2 | 8805 | 0 | 0 | 8805 | 0.02 | 8805 | 0 | 8805 | 0.02 | 0 | 0.02 | 0 | 0 | | | 8805 |
| h | Provident Funds/ Pension Funds | 0 | 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 | | | 0 |
| | Sub-Total (B)(1) | 39 | 2415867 | 0 | 0 | 2415867 | 6.71 | 2415867 | 0 | 241586 | 6.71 | 0 | 6.71 | 0 | 0 | | | 2415867 |



| | _ | | 1 | | | | PSP Pro | jects Limite | a | | | | | | | |
|---|---|-------|---------|---|---|---------|---------|--------------|---|-------------|-------|---|-------|---|---|---------|
| | | | | | | | | | | 7 | | | | | | |
| 2 | Central Government/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | State Government(s)/ | | | | | | | | | | | | | | | |
| | President of India | | | | | | | | | | | | | | | |
| | Sub-Total (B)(2) | 0 | 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 | 0 |
| a | Individuals - | 33250 | 5276451 | 0 | 0 | 5276451 | 14.66 | 5276451 | 0 | 527645 1 | 14.66 | 0 | 14.66 | 0 | 0 | 5276451 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 33232 | 4584694 | 0 | 0 | 4584694 | 12.74 | 4584694 | 0 | 458469 4 | 12.74 | 0 | 12.74 | 0 | 0 | 4584694 |
| | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 18 | 691757 | 0 | 0 | 691757 | 1.92 | 691757 | 0 | 691757 | 1.92 | 0 | 1.92 | 0 | 0 | 691757 |
| b | NBFCs registered with RBI | 1 | 17000 | 0 | 0 | 17000 | 0.05 | 17000 | 0 | 17000 | 0.05 | 0 | 0.05 | 0 | 0 | 17000 |
| С | 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 |
| е | Any Other (specify) | 1989 | 2951975 | 0 | 0 | 2951975 | 8.2 | 2951975 | 0 | 295197 5 | 8.2 | 0 | 8.2 | 0 | 0 | 2951975 |
| | Bodies Corporate | 255 | 2323442 | 0 | 0 | 2323442 | 6.45 | 2323442 | 0 | 232344 2 | 6.45 | 0 | 6.45 | 0 | 0 | 2323442 |
| | ACQUAINT BEE VENTURES PRIVATE LIMITED | 1 | 363253 | | 0 | 363253 | | 363253 | 0 | 000200 | 1.01 | 0 | 1.01 | 0 | 0 | 363253 |
| | Clearing Members | 64 | 74498 | | 0 | 74498 | | 74498 | 0 | | | 0 | 0.21 | 0 | 0 | 74498 |
| | HUF | 827 | 290895 | 0 | 0 | 290895 | 0.81 | 290895 | 0 | | 0.81 | 0 | 0.81 | 0 | 0 | 290895 |
| | Non-Resident Indian (NRI) | 842 | 256588 | 0 | 0 | 256588 | 0.71 | 256588 | 0 | 256588 | 0.71 | 0 | 0.71 | 0 | 0 | 256588 |



| Others | 1 | 6552 | 0 | 0 | 6552 | 0.02 | 6552 | 0 | 6552 | 0.02 | 0 | 0.02 | 0 | 0 | 6552 |
|----------------------|-------|----------|---|---|----------|-------|----------|---|--------|-------|---|-------|---|---|----------|
| Sub-Total (B)(3) | 35240 | 8245426 | 0 | 0 | 8245426 | 22.9 | 8245426 | 0 | 824542 | 22.9 | 0 | 22.9 | 0 | 0 | 8245426 |
| | | | | | | | | | 6 | | | | | | |
| Total Public | 35279 | 10661293 | 0 | 0 | 10661293 | 29.61 | 10661293 | 0 | 106612 | 29.61 | 0 | 29.61 | 0 | 0 | 10661293 |
| Shareholding (B)= | | | | | | | | | 93 | | | | | | |
| (B)(1)+(B)(2)+(B)(3) | | | | | | | | | | | | | | | |

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

| Category & Name | No. of | No. of | Partly | Nos. of | Total no. | Sharehol | N | umber of Voti | ng Rights held | l in | No. of | Total | Nur | nber of | Ni | ımber of | Number of |
|-----------------------|--------|--------------|----------------|------------------------|------------------------|-------------------|---------|----------------|------------------|----------|-------------------------|------------------|-----|---------|-----|---------------------|--------------------|
| of the | shareh | fully | paid-up | shares | shares | ding % | | | ss of securities | s | Shares | shareholdin | | cked in | | Shares | equity |
| Shareholders | older | paid | equity | underlying | held | calculate | | (IX | 0 | | Underlying | g , as a % | | hares | | edged or | shares held |
| (1) | (III) | up equity | shares held | Depository Receipts | <u>(VII = IV+V+VI)</u> | d as per SCRR, | | | | | Outstanding convertible | assuming full | (X | II) | | therwise umbered | in dematerializ |
| | - | share | (V) | (VI) | 10+0+011 | 1957 | | | | | securities | conversion | | | | XIII) | ed form |
| | | s held | (-) | (1.2) | | As a % of | No | o of Voting Ri | ghts | Total as | (including | of | No. | As a | No. | As a | (XIV) |
| | | (IV) | | | | (A+B+C2) | | | | a % of | Warrants) | convertible | | % of | (No | % of | (Not |
| | | | | | | (VIII) | | | | Total | (X) | securities (| | total | t | total | Applicable) |
| | | | | | | | Class X | Class Y | Tot al | | | percentage | | | | | |
| | | | | | | | | | | | | of diluted | | | | | |
| | | | | | | | | | | | | share | | | | | |
| | | | | | | | | | | | | capital) | | | | | |
| 4 C . 1: (DD II 11 | 0 | 0 | 0 | - | | | | | 0 | | 0 | (XI) | _ | _ | | | - |
| 1 Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | U | 0 | 0 | | 0 | 0 | | | 0 |
| 2 Employee Benefit | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| Trust (under SEBI | | | | | | | | | | | | | | | | | |
| (Share based | | | | | | | | | | | | | | | | | |
| Employee Benefit) | | | | | | | | | | | | | | | | | |
| Regulations, 2014) | | | | | | | | | | | | | | | | | |
| Total Non-Promoter- | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| Non Public | | | | | | | | | | | | | | | | | |
| Shareholding (C)= | | | | | | | | | | | | | | | | | |
| (C)(1)+(C)(2) | | | | | | | | | | | | | | | | | |



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

| Name | PAN | Passport No. in case of a foreign | Nationality | Details of | holding/ exercise of righ | t of the SBO in the reporting co | ompany, whether direc | t or indirect* | Date of creation / acquisition of |
|------|-----|-----------------------------------|-------------|------------|---------------------------|--|-----------------------|-----------------------------------|--------------------------------------|
| | | national | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | significant beneficial |

Table II- Unclaim Details

| Details of Shares which remain unclaimed may be given here along | g with details such as number of shareholders, outstanding shares held in | | | | | | | |
|---|---|--|--|--|--|--|--|--|
| demat/unclaimed suspense account, voting rights which are frozen etc. | | | | | | | | |
| No. of shareholders | No of share held | | | | | | | |

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. | | | | | | | | |
| No. of shareholders | No of share held | | | | | | | |

Table III- Person in Concert

| Details of the sha | reholders acting as persons in Cor | cert including their Shareholding | | | | | | | | | |
|---------------------|--|-----------------------------------|--|--|--|--|--|--|--|--|--|
| Name of shareholder | Name of shareholder Name of PAC No. of share Holding % | | | | | | | | | | |