

**General information about company**

Scrip code	530177
NSE Symbol	
MSEI Symbol	
ISIN	INE758B01013
Name of the company	SPS INTERNATIONAL LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

### Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	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 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)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	1416078			1416078	43.9	1416078		1416078	43.9
(B)	Public	2435	1809822			1809822	56.1	1809822		1809822	56.1
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2441	3225900			3225900	100	3225900		3225900	100

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

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				43.9					1416078
(B)	Public				56.1					1076912
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2492990

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

Sr.	Category & Name of the Shareholders (I)	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 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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	863192			863192	26.76	863192		863192	26.76
(d)	Any Other (specify)	1	552886			552886	17.14	552886		552886	17.14
Sub-Total (A) (1)		6	1416078			1416078	43.9	1416078		1416078	43.9
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		6	1416078			1416078	43.9	1416078		1416078	43.9
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2286	1119117			1119117	34.69	1119117		1119117	34.69
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	450623			450623	13.97	450623		450623	13.97
(e)	Any Other (specify)	136	240082			240082	7.44	240082		240082	7.44
Sub-Total (B) (3)		2435	1809822			1809822	56.1	1809822		1809822	56.1
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2435	1809822			1809822	56.1	1809822		1809822	56.1
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2441	3225900			3225900	100	3225900		3225900	100
Total (A+B+C)		2441	3225900			3225900	100	3225900		3225900	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				26.76					863192
(d)				17.14					552886
Sub-Total (A) (1)				43.9					1416078
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				43.9					1416078
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				34.69					539507
(a(ii))				13.97					425623
(e)				7.44					111782
Sub-Total (B) (3)				56.1					1076912
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				56.1					1076912
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					2492990
Total (A+B+C )				100					2492990
Disclosure of notes on shareholding pattern								Textual Information(1)	

**Text Block**

Textual Information()

In Shareholding pattern under head B(3)(ai) there are 5459 (0.3016% of total shareholding) shares are pledged relating to "Individual shareholders holding nominal share capital up to Rs. 2 lakhs". But it is not showing under the Summary Sheet because the cells are protected and due to this we are not able to put the figures in those cells so we request you to acknowledge the same.

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Ankur Jain	Madhur Jain	Sarla Jain	Shikha Jain	Surendra Kumar Jain	<a href="#">Click here to go back</a>
PAN (II)	AECPJ1210P	AHDPJ2651G	ABNPJ6261C	AIGPJ2795R	ABBPJ4389B	Total
No. of fully paid up equity shares held (IV)	387146	388146	14300	1600	72000	863192
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	387146	388146	14300	1600	72000	863192
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12	12.03	0.44	0.05	2.23	26.76
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	387146	388146	14300	1600	72000	863192
Class eg:y						
Total	387146	388146	14300	1600	72000	863192
Total as a % of Total Voting rights	12	12.03	0.44	0.05	2.23	26.76
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	12	12.03	0.44	0.05	2.23	26.76
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						



As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	387146	388146	14300	1600	72000	863192
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	



Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Sps Infratech Private Limited	
PAN (II)	AACCS3105R	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	552886	552886
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	552886	552886
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.14	17.14
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	552886	552886
Class eg:y		
Total	552886	552886
Total as a % of Total Voting rights	17.14	17.14
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	17.14	17.14
Number of Locked in shares (XII)		
No. (a)		
As a % of total		

Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	552886	552886
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Ayush Mittal	Luxmi Kant Gupta	Neelam Mittal	Pratik Rajendra Gandhi	Pratyush Mittal	Satya Prakash Mittal	Vipul Rajendrabhai Gandhi
PAN (II)	AJFPM7894J	AAIPL5961D	ABIPM5207G	AKZPG3393B	AMLPM4119R	ABIPM5222H	AKZPG3383R
No. of fully paid up equity shares held (IV)	40609	51812	40640	40000	54775	32952	40000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	40609	51812	40640	40000	54775	32952	40000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.26	1.61	1.26	1.24	1.7	1.02	1.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	40609	51812	40640	40000	54775	32952	40000
Class eg:y							
Total	40609	51812	40640	40000	54775	32952	40000
Total as a % of Total Voting rights	1.26	1.61	1.26	1.24	1.7	1.02	1.24
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	1.26	1.61	1.26	1.24	1.7	1.02	1.24
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	40609	51812	40640	40000	54775	32952	40000

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	
Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	300788
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300788
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.32
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	300788
Class eg:y	
Total	300788
Total as a % of Total Voting rights	9.32
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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)	9.32
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	300788

Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					<a href="#">Click here to go back</a>
PAN (II)					Total
No. of the Shareholders (I)	59	2	50	25	136
No. of fully paid up equity shares held (IV)	126840	76	42929	70237	240082
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	126840	76	42929	70237	240082
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.93	0	1.33	2.18	7.44
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	126840	76	42929	70237	240082
Class eg:y					
Total	126840	76	42929	70237	240082
Total as a % of Total Voting rights	3.93	0	1.33	2.18	7.44
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
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)	3.93	0	1.33	2.18	7.44
Number of Locked in shares (XII)					
No. (a)					



As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	36840	76	4629	70237	111782
Reason for not providing PAN					
Reason for not providing PAN					

Sr. No. Details of the SBO Details of the registered owner 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 Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence