

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: **ESSEN SPECIALITY FILMS LIMITED**

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: Reg. 31(1)(a)

a. If under 31(1)(b) then indicate the report for Quarter ending

04-07-2023

b. If under 31(1)(c) then indicate date of allotment/extinguishment

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

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?	Yes*	
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		

* 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.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI) As a % of SCRR,1957 (VIII) As a % of (A+B+C2)	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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of	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 (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
(A)	Promoter & Promoter Group	9	14500000	0	0	14500000	70.051	14500000	0	14500000	70.0510	0	70.0510	14500000	100.0000	0	0.0000	14500000
(B)	Public	2237	6199200	0	0	6199200	29.949	6199200	0	6199200	29.9490	0	29.9490	0	0.0000	0	0.0000	6199200
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	2246	20699200	0	0	20699200		20699200	0	20699200	100.0000	0	100.0000	14500000	70.0510			20699200

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
Category & Name of the shareholders (I)	Entity Type	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Sharehold ing % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held for each class of securities (IX)			No. of Shares Underlyi ng Outstati ng convertible securities (including Warrants)	Shareholdin g % as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerializ ed form (XIV)		
								No of Voting Rights					Total as a % of (A+B+C)	No. (A)			As a % of total shares held (B)	
								Class Equity	Class Others	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
DEVYANI C DOSHI	Promoter Group	1	1140000	0	0	1140000	5.5075	1140000	0	1140000	5.5075	0	5.5075	1140000	100.0000	0	0.0000	1140000
NITA KISHOR DOSHI	Promoter Group	1	1480000	0	0	1480000	7.1500	1480000	0	1480000	7.1500	0	7.1500	1480000	100.0000	0	0.0000	1480000
RAJESH NANALAL DOSHI	Promoter Group	1	600000	0	0	600000	2.8987	600000	0	600000	2.8987	0	2.8987	600000	100.0000	0	0.0000	600000
KHUSHBOO DOSHI	Promoter Group	1	1960000	0	0	1960000	9.4690	1960000	0	1960000	9.4690	0	9.4690	1960000	100.0000	0	0.0000	1960000
UTSAV KISHORKUMAR DOSHI	Promoter Group	1	2000000	0	0	2000000	9.6622	2000000	0	2000000	9.6622	0	9.6622	2000000	100.0000	0	0.0000	2000000
PALLAV KISHORBHAI DOSHI	Promoter Group	1	1360000	0	0	1360000	6.5703	1360000	0	1360000	6.5703	0	6.5703	1360000	100.0000	0	0.0000	1360000
KRUTTI RAJESHBHAI DOSHI	Promoter Group	1	960000	0	0	960000	4.6379	960000	0	960000	4.6379	0	4.6379	960000	100.0000	0	0.0000	960000
KARISHMA RAJESH DOSHI	Promoter	1	3080000	0	0	3080000	14.8798	3080000	0	3080000	14.8798	0	14.8798	3080000	100.0000	0	0.0000	3080000
UTKARSH RAJESH DOSHI	Promoter Group	1	1920000	0	0	1920000	9.2757	1920000	0	1920000	9.2757	0	9.2757	1920000	100.0000	0	0.0000	1920000
Total		9	14500000	0	0	14500000	70.0510	14500000	0	14500000	70.0510	0	70.0510	14500000	100.0000	0	0.0000	14500000
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Sub-Total (A)(I)		9	14500000	0	0	14500000	70.0510	14500000	0	14500000	70.0510	0	70.0510	14500000	100.0000	0	0.0000	14500000
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Sub-Total (A)(I)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Total Shareholding of Promoters		9	14500000	0	0	14500000	70.0510	14500000	0	14500000	70.0510	0	70.0510	14500000	100.0000	0	0.0000	14500000
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.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(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)	No.s of Share holders (II)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			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) (X)+(XI)/(X)	Number of Shares pledged or otherwise encumbered (XII)				Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)			
							No of Voting Rights					Total as a % of Total Voting Rights	No. (A)	As a % of total shares held (B)	No. (C)		As a % of total shares held (D)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
							Class Equity	Class other	Total											
1. Institutions (Domestic)																				
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Alternate Investment Funds	3	787200	0	0	787200	3.8030	787200	0	787200	3.8030	0	0.0000	NA	NA	787200	0				
ABSOLUTE RETURNS SCHEME	1	219600	0	0	219600	1.0609	219600	0	219600	1.0609	0	0.0000	0	0	219600	0				
VPK GLOBAL VENTURES FUND - VPK	1	475200	0	0	475200	2.2957	475200	0	475200	2.2957	0	0.0000	0	0	475200	0				
GLOBAL VENTURES FUND - SCHEME 1																				
(d) Banks	1	92400	0	0	92400	0.4464	92400	0	92400	0.4464	0	0.0000	NA	NA	92400	0				
(e) Insurance Companies	3	6000	0	0	6000	0.0290	6000	0	6000	0.0290	0	0.0000	NA	NA	6000	0				
(f) Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0				
(g) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0				
(h) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0				
(i) NBFCs registered with RBI	4	465600	0	0	465600	2.2484	465600	0	465600	2.2484	0	0.0000	NA	NA	465600	0				
RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	1	372000	0	0	372000	1.7972	372000	0	372000	1.7972	0	0.0000	0	0	372000	0				
(j) Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0				
SUB TOTAL (B)(1)	7	1351200	0	0	1351200	6.5278	1351200	0	1351200	6.5278	0	0.0000	NA	NA	1351200	0				
2. Institutions (Foreign)																				
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0				
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0				
(c) Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0				
(d) Foreign Portfolio Investors Category I	14	559200	0	0	559200	2.7016	559200	0	559200	2.7016	0	0.0000	NA	NA	559200	0				
(e) Foreign Portfolio Investors Category II	3	115200	0	0	115200	0.5565	115200	0	115200	0.5565	0	0.0000	NA	NA	115200	0				
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0				
SUB TOTAL (B)(2)	17	674400	0	0	674400	3.2581	674400	0	674400	3.2581	0	0.0000	NA	NA	674400	0				
3. Central Government / State Government																				
(a) Central Government / President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0				
(b) State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0				
(c) Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0				
SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0				
4. Non-institutions																				
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0				
(b) Directors And their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0				
(c) Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0				
(d) Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0				
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0				
(f) Investor Education and Protection Fund(IEPF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0				
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2031	2576400	0	0	2576400	12.4469	2576400	0	2576400	12.4469	0	0.0000	NA	NA	2576400	0				
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	51600	0	0	51600	0.2493	51600	0	51600	0.2493	0	0.0000	NA	NA	51600	0				
(i) NON RESIDENT INDIANS (NRIs)	20	63600	0	0	63600	0.3073	63600	0	63600	0.3073	0	0.0000	NA	NA	63600	0				
(j) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0				
(k) Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0				
(l) BODIES CORPORATE	26	1200000	0	0	1200000	5.7973	1200000	0	1200000	5.7973	0	0.0000	NA	NA	1200000	0				
MONEYWISE FINANCIAL SERVICES PVT. LTD. MESPL	1	35400	0	0	35400	1.7102	35400	0	35400	1.7102	0	0.0000	0	0	35400	0				
SMC GLOBAL SECURITIES LIMITED	1	310800	0	0	310800	1.5015	310800	0	310800	1.5015	0	0.0000	0	0	310800	0				
(m) Any Other(HINDU UNDIVIDED FAMILY)	133	184800	0	0	184800	0.8928	184800	0	184800	0.8928	0	0.0000	NA	NA	184800	0				
(n) Any Other(TRUSTS)	2	97200	0	0	97200	0.4696	97200	0	97200	0.4696	0	0.0000	NA	NA	97200	0				
SUB TOTAL (B)(4)	2213	4173600	0	0	4173600	20.1631	4173600	0	4173600	20.1631	0	0.0000	NA	NA	4173600	0				
Total Public Shareholding (B) = (B)(1)-(B)(2)-(B)(3)	2237	6199200	0	0	6199200	29.9490	6199200	0	6199200	29.9490	0	0.0000	0	0	6199200	0				
Details of the shareholders acting as Persons in Conflict including their Shareholding (No. and %): 0																				
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.																				
Note:																				
(1) PAN would not be displayed on website of Stock Exchange(s).																				
(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XII) is not applicable in the above format.																				
(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.																				
(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format.																				
Shareholding under																				
Any of the categories shall be unique and will not be duplicated under multiple categories.																				
(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (No. of shares) under the following sub-categories:																				
(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.																				
(ii) Shareholders who have entered into shareholder agreement with the listed entity.																				
(iii) Shareholders acting as persons in conflict with promoter(s)																				

[illegible]

[illegible]

Annexure - B**Table VI - Statement Showing Foreign Ownership Limit**

	Board approved limits	Limits utilized
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0