

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	PRAMARA PROMOTIONS 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	10-09-2023		
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.

For Pramara Promotions Ltd


Director

Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Case 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) #	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) As a % of (A+B+C2) (XI)=(VIII)+(X)	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	5	6307375	0	0	6307375	69.8105	6307375	0	6307375	69.8105	0	69.8105	6307375	100.0000	0	0.0000	6307375
(B)	Public	845	2727625	0	0	2727625	30.1895	2727625	0	2727625	30.1895	0	30.1895	303625	11.1315	0	0	2727625
(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	850	9035000	0	0	9035000		9035000	0	9035000	100.0000	0	100.0000	6611000	73.1710			9035000

For Premara Promotions Ltd

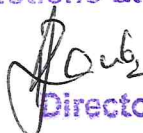

Director

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
Category & Name of the shareholders (i)	Entity Type	No of Share holders (ii)	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 % calculate d as per SCRR, 19 57, As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Sharehold ing, as a % assuming full conversion of convertible securities as a % of diluted share	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiii)	
								No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity	Class Others	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
ROHIT NANDKISHORE LAMBA	Promoter	1	5727325	0	0	5727325	63.3904	5727325	0	5727325	63.3904	0	63.3904	5727325	100.0000	0	0.0000	5727325
SANKET LAMBA	Promoter Group	1	550	0	0	550	0.0061	550	0	550	0.0061	0	0.0061	550	100.0000	0	0.0000	550
VEENA LALCHAND MULTANI	Promoter Group	1	37500	0	0	37500	0.4151	37500	0	37500	0.4151	0	0.4151	37500	100.0000	0	0.0000	37500
SHEETA ROHIT LAMBA	Promoter	1	517000	0	0	517000	5.7222	517000	0	517000	5.7222	0	5.7222	517000	100.0000	0	0.0000	517000
SAPNA SANJIV MAHOLJA	Promoter Group	1	25000	0	0	25000	0.2767	25000	0	25000	0.2767	0	0.2767	25000	100.0000	0	0.0000	25000
Total		5	6307375	0	0	6307375	69.8105	6307375	0	6307375	69.8105	0	69.8105	6307375	100.0000	0	0.0000	6307375
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(1)		5	6307375	0	0	6307375	69.8105	6307375	0	6307375	69.8105	0	69.8105	6307375	100.0000	0	0.0000	6307375
2 Foreign																		
(a) Individuals/Non-Resident Individuals/Foreign Individuals																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters		5	6307375	0	0	6307375	69.8105	6307375	0	6307375	69.8105	0	69.8105	6307375	100.0000	0	0.0000	6307375
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.																		

For Pramara Promotions Ltd

Director

Table # - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																	
Category & Name of the shareholders (I)	No. of Share holders (II)	No. of fully paid up equity share held (IV)	Partly paid-up equity share held (V)	No. 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 (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) = (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)	Sub-categorisation of shares (XV)
							No. of Voting Rights					No. of Locked in shares (XII)	No. of Locked in shares held (XII)	No. of Locked in shares held (XII)			
							Class A	Class B	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) Alternative Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(j) Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Institutions (Foreign)																	
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Portfolio Investors Category I	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors Category II	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Bharatija Plims)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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	0	0.0000	NA	NA	0
(b) State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Central/State Govt., shareholding by Coe or Public Corp.	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
4 Non-Institutions																	
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Directors and their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	738	188000	0	0	188000	20.976	188000	0	188000	20.976	0	20.976	93000	4.3232	NA	NA	188000
(h) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	378625	0	0	378625	4.1966	378625	0	378625	4.1966	0	4.1966	210625	55.6289	NA	NA	378625
(i) NRI RESIDENT INDIANS (NRIs)	0	48000	0	0	48000	0.5313	48000	0	48000	0.5313	0	0.5313	0	0.0000	NA	NA	48000
(j) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(k) Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(l) BODIES CORPORATE	4	184000	0	0	184000	1.1511	184000	0	184000	1.1511	0	1.1511	0	0.0000	NA	NA	184000
(m) Any Other (CLEARING MEMBER)	1	124000	0	0	124000	1.3724	124000	0	124000	1.3724	0	1.3724	0	0.0000	NA	NA	124000
PURSE BROKING PRIVATE LTD -PROP	1	124000	0	0	124000	1.3724	124000	0	124000	1.3724	0	1.3724	0	0.0000	0	0	124000
(n) Any Other (HINDU UNDIVIDED FAMILY)	62	182000	0	0	182000	2.0144	182000	0	182000	2.0144	0	2.0144	0	0.0000	NA	NA	182000
(o) Any Other (TRUSTS)	1	2000	0	0	2000	0.0221	2000	0	2000	0.0221	0	0.0221	0	0.0000	NA	NA	2000
SUB TOTAL (B)(4)	845	2727625	0	0	2727625	30.1895	2727625	0	2727625	30.1895	0	30.1895	383625	11.1316	NA	NA	2727625
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	845	2727625	0	0	2727625	30.1895	2727625	0	2727625	30.1895	0	30.1895	383625	11.1316	0	NA	2727625
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																	
Details of Shares which remain unpledged may be given along with details such as number of shareholders, outstanding shares held in dematerialised 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) WGL, the information pertaining to Depository Receipts, the same may be disclosed in the respective column to the extent information available and the balance to be disclosed as held by custodian.																	
(4) For the purpose of disclosure of each shareholder category should be carried out 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 unpledged and will not be duplicated under multiple categories.																	
(5) Shareholding of the shareholders who are not acting as persons in Concert should be disclosed on 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 concert with promoters.																	

For Pramara Promotions Ltd

Director

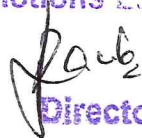
Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																
Category & Name of the shareholders (I)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	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 % of diluted share capital) (X)+(XI)+(X2) 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 of Voting Rights					No. (X)	As a % of total shares held (X)	No. (Not applicable) (X)	As a % of total shares held (Not applicable) (X)	
							Class Equity X	Class Others Y	Total							
1 Custodian/DR Holder																
2																
Total Non Promoter-Non Public Shareholding (C2)+(C3)+(C4)+(C5)																
Note																
(1) PAN would not be displayed on website of Stock Exchange(s).																
(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.																
						</										

For Pramara Promotions Ltd

Paul
Director

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS													
Sr. No	Details of the significant beneficial owner (i)			Details of the registered owner (ii)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (iii) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (iv)	
	Name	PAN/Passport No. In case of a foreign national	Nationality	Name	PAN/Passport No. In case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exercise of significant influence		
	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

For Pramara Promotions Ltd


Director

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

For Pramara Promotions Ltd


Director