

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: DELAPLEX 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		01-02-2024	
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																		
Cate gory (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 Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstating 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 dematerializ ed 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 x	Class Others y	Total								
(A)	Promoter & Promoter Group	7	6710000	0	0	6710000	73.6553	6710000	0	6710000	73.6553	0	73.6553	6710000	100.0000	0	0.0000	6710000
(B)	Public	1839	2400000	0	0	2400000	26.3447	2400000	0	2400000	26.3447	0	26.3447	682800	28.4500	0	0	2400000
(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	1846	9110000	0	0	9110000		9110000	0	9110000	100.0000	0	100.0000	7392800	81.1504			9110000



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)	Shareholding % 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 capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateri alized 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								
1	Indian																		
(a)	Individuals/Hindu undivided Family																		
	IQBALCHAND CHUNILAL SACHDEVA	Promoter Group	1	1	0	0	1	0.0000	1	0	1	0.0000	0	0.0000	1	100.0000	0	0.0000	1
	REKHA IQBALCHAND SACHDEVA	Promoter Group	1	1	0	0	1	0.0000	1	0	1	0.0000	0	0.0000	1	100.0000	0	0.0000	1
	NITIN SACHDEVA	Promoter	1	3581895	0	0	3581895	39.3183	3581895	0	3581895	39.3183	0	39.3183	3581895	100.0000	0	0.0000	3581895
	PREETI N SACHDEVA	Promoter	1	1	0	0	1	0.0000	1	0	1	0.0000	0	0.0000	1	100.0000	0	0.0000	1
	Total		4	3581898	0	0	3581898	39.3183	3581898	0	3581898	39.3183	0	39.3183	3581898	100.0000	0	0.0000	3581898
(b)	Central Government/State Government(s)																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	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																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other(BODIES CORPORATE)																		
	DELASTREAM SOLUTIONS PRIVATE LIMITED	Promoter Group	1	1	0	0	1	0.0000	1	0	1	0.0000	0	0.0000	1	100.0000	0	0.0000	1
	NSMENTORS PRIVATE LIMITED	Promoter Group	1	1	0	0	1	0.0000	1	0	1	0.0000	0	0.0000	1	100.0000	0	0.0000	1
	Total		2	2	0	0	2	0.0000	2	0	2	0.0000	0	0.0000	2	100.0000	0	0.0000	2
	Sub-Total (A)(1		6	3581900	0	0	3581900	39.3183	3581900	0	3581900	39.3183	0	39.3183	3581900	100.0000	0	0.0000	3581900
2	Foreign																		
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	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																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other(BODIES CORPORATE)																		
	DELAPLEX INC	Promoter	1	3128100	0	0	3128100	34.3370	3128100	0	3128100	34.3370	0	34.3370	3128100	100.0000	0	0.0000	3128100
	Total		1	3128100	0	0	3128100	34.3370	3128100	0	3128100	34.3370	0	34.3370	3128100	100.0000	0	0.0000	3128100
	Sub-Total (A)(2		1	3128100	0	0	3128100	34.3370	3128100	0	3128100	34.3370	0	34.3370	3128100	100.0000	0	0.0000	3128100
AA KC D4 365	Total Shareholding of Promoters		7	6710000	0	0	6710000	73.6553	6710000	0	6710000	73.6553	0	73.6553	6710000	100.0000	0	0.0000	6710000

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 (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 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 dematerialize d form (XIV)	Sub-categorization of shares (XV)			
													Shareholding (No. of shares) under								
													Sub-category (i)	Sub-category (ii)	Sub-category (iii)						
								Class Equity v	Class Others v	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	12	363600	0	0	363600	3.9912	363600	0	363600	3.9912	0	3.9912	261000	71.7822	NA	NA	363600			
	CHANAKYA OPPORTUNITIES FUND I	1	159600	0	0	159600	1.7519	159600	0	159600	1.7519	0	1.7519	156600	98.1203	0	0	159600			
(d)	Banks	1	18000	0	0	18000	0.1976	18000	0	18000	0.1976	0	0.1976	0	0.0000	NA	NA	18000			
(e)	Insurance Companies	1	10200	0	0	10200	0.1120	10200	0	10200	0.1120	0	0.1120	0	0.0000	NA	NA	10200			
(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	2	36000	0	0	36000	0.3952	36000	0	36000	0.3952	0	0.3952	0	0.0000	NA	NA	36000			
(j)	Other Financial Institutions	2	21600	0	0	21600	0.2371	21600	0	21600	0.2371	0	0.2371	0	0.0000	NA	NA	21600			
	SUB TOTAL (B)(1)	18	449400	0	0	449400	4.9330	449400	0	449400	4.9330	0	4.9330	261000	58.0774	NA	NA	449400			
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	19	391800	0	0	391800	4.3008	391800	0	391800	4.3008	0	4.3008	280800	71.6692	NA	NA	391800			
	KINGSMAN WEALTH FUND PCC KIF - II	1	105600	0	0	105600	1.1592	105600	0	105600	1.1592	0	1.1592	104400	98.8636	0	0	105600			
(e)	Foreign Portfolio Investors Category II	4	102600	0	0	102600	1.1262	102600	0	102600	1.1262	0	1.1262	88800	86.5497	NA	NA	102600			
	SILVER STALLION LIMITED	1	94200	0	0	94200	1.0340	94200	0	94200	1.0340	0	1.0340	88800	94.2675	0	0	94200			
(f)	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	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)	23	494400	0	0	494400	5.4270	494400	0	494400	5.4270	0	5.4270	369600	74.7573	NA	NA	494400			
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 Cos or Bodies 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.	1630	1005000	0	0	1005000	11.0318	1005000	0	1005000	11.0318	0	11.0318	0	0.0000	NA	NA	1005000			
(i)	NON RESIDENT INDIANS (NRIs)	12	11400	0	0	11400	0.1251	11400	0	11400	0.1251	0	0.1251	0	0.0000	NA	NA	11400			
(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	31	231000	0	0	231000	2.5357	231000	0	231000	2.5357	0	2.5357	52200	22.5974	NA	NA	231000			
(m)	Any Other(CLEARING MEMBER)	2	123000	0	0	123000	1.3502	123000	0	123000	1.3502	0	1.3502	0	0.0000	NA	NA	123000			
	SHRENI SHARES LIMITED .-PROP	1	122400	0	0	122400	1.3436	122400	0	122400	1.3436	0	1.3436	0	0.0000	0	0	122400			
(m)	Any Other(HINDU UNDIVIDED FAMILY)	122	84600	0	0	84600	0.9286	84600	0	84600	0.9286	0	0.9286	0	0.0000	NA	NA	84600			
(m)	Any Other(TRUSTS)	1	1200	0	0	1200	0.0132	1200	0	1200	0.0132	0	0.0132	0	0.0000	NA	NA	1200			
	SUB TOTAL (B)(4)	1798	1456200	0	0	1456200	15.9846	1456200	0	1456200	15.9846	0	15.9846	52200	3.5847	NA	NA	1456200			

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	No.s 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 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-categorization of shares (XV)			
													Shareholding (No. of shares) under								
								Class Equity v	Class Others w	Total			Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	1839	2400000	0	0	2400000	26.3447	2400000	0	2400000	26.3447	0	26.3447	682800	28.4500	0	NA	2400000			
Details of the shareholders acting as persons in Concert 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. (XIII) 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 concert with promoters.																					



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

1	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) (VIII)	Number of Votting 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 % 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 dematerialize d form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable)
								Class Equity x	Class Others y	Total								
1	Custodian/DR Holder																	
0		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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.



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	NA		



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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

