

POST ISSUE : 28 JANUARY 2025

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1 Name of Listed Entity : **REXPRO ENTERPRISES LIMITED**

2 Scrip Code / Name of Scrip / Class of Security - null / null / EQUITY

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

a. If under 31(1)(b) then indicate the report - 28-JAN-2025

b. If under 31(1)(c) then indicate date of allotment/extinguishment 28-JAN-2025

4 Declaration format need to displayed on NEAPS

	Promoter	Public	Non
Particulars	Yes/No	Yes/No	Yes/No
1 Whether the Listed Entity has issued any partly paid up shares?	NO	NO	NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO	NO	NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?	NO	NO	NO
4 Whether the Listed Entity has any shares in locked-in?	YES	NO	NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?	NO	NA	NA
6 Whether the Listed Entity has issued any Differential Voting Rights?	NO	NO	NO

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

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 Shares Underlying Outstanding convertible securities (including	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)		
								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)		Shareholding (No. of shares)		
								Class eg: X	Class eg: Y	Total									Subcategory (i)	Subcategory (ii)	Subcategory (iii)
A	PROMOTER & PROMOTER GROUP	7	7506460	0	0	7506460	66.98	7506460	0	7506460	66.98	0	66.98	7506460	100	0	0	7506460	0	0	0
B	PUBLIC	3395	3700000	0	0	3700000	33.02	3700000	0	3700000	33.02	0	33.02	0	0	0	0	3700000	0	0	0
C	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1	Custodian/DR Holder	0	0	0	0	0	0	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	0	0	0	0	
	Total	3402	11206460	0	0	11206460	100	11206460	0	11206460	100	0	100	7506460	100	0	0	11206460	0	0	0

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)	promoter OR promoter Group entity (except promoter)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares 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)	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 of Voting Rights			Totalas a % of Total Voting rights			No.(a)	As a% of total Shares held (b)	No.(a)	As a% of total Shares held (b)	
									Class X	Class Y	Total								
1.INDIAN			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
Individuals/Hindu undivided Family			7	7506460	0		7506460	66.98	7506460	0	7506460	66.98	0	66.98	7506460	66.98	0	0	7506460
Names:																			
RAGESH DEEPAK BHATIA	Promoter			2141820	0		2141820	19.11	2141820	0	2141820	19.11	0	19.11	2141820	100	0	0	2141820
PREMAK NIRANJAN SHAH	Promoter			2141510	0		2141510	19.11	2141510	0	2141510	19.11	0	19.11	2141510	100	0	0	2141510
RAVISHANKAR	Promoter			2141200	0		2141200	19.11	2141200	0	2141200	19.11	0	19.11	2141200	100	0	0	2141200
MINESH ANILBHAI CHOVIATIA	Promoter			1081000	0		1081000	9.65	1081000	0	1081000	9.65	0	9.65	1081000	100	0	0	1081000
KARUNA RAVISHANKAR MALLA	Prom.Grp.			310	0		310	0	310	0	310	0	0	0	310	0	0	0	310
RAJESHWARI SHRIRAMMURTI	Prom.Grp.			310	0		310	0	310	0	310	0	0	0	310	0	0	0	310
JINTILYOT KUMAR SHAH	Prom.Grp.			310	0		310	0	310	0	310	0	0	0	310	0	0	0	310
Central Government/State Government(s)			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
ANY OTHER			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total [A][1]			7	7506460	0		7506460	66.98	7506460	0	7506460	66.98	0	66.98	7506460	66.98	0	0	7506460
2.FOREIGN			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals (Non-Resident Individuals/ Foreign Individuals)																			
a Government			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
c Institutions			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
d Foreign Portfolio Investor			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
f ANY OTHER			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	0	0
Total Shareholding of Promoter and Promoter Group (A)= [A][1]+[A][2]			7	7506460	0		7506460	66.98	7506460	0	7506460	66.98	0	66.98	7506460	66.98	0	0	7506460

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.

Table III - Statement showing shareholding pattern of the Public shareholder																							
Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares 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 of convertible securities (as a percentage of diluted share capital) (X1)	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)				
								No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		Shareholding (No. of shares) under				
								Class X	Class Y	Total									Subcategory (i)	Subcategory (ii)	Subcategory (iii)		
1 Institutions (Domestic)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a Mutual Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b Venture Capital			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c Alternate Investment			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f Provident /			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
g Asset Reconstruction			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
h Sovereign Wealth			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
i NBFCs registered			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
j Other Financial			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
k Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Names:																							
Market Maker			1	186000	0	0	186000	1.66	186000	0	186000	1.66	0	1.66	0	0	0	0	186000	0	0	0	0
GIRIRAJ STOCK BROKING PRIVATE LIMITED - PROP				186000	0	0	186000	1.66	186000	0	186000	1.66	0	1.66	0	0	0	0	186000	0	0	0	0
Sub-Total (B)(1)			1	186000	0	0	186000	1.66	186000	0	186000	1.66	0	1.66	0	0	0	0	186000	0	0	0	0
2 Institutions (Foreign)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a Foreign Direct Investments			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b Foreign Venture Capital			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c Sovereign Wealth Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Foreign Portfolio Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Overseas Depositories (holding DRs)																							
(balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Central Government / State Governments			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3 Governments			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a Central Government / President of India			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b State Government / Governor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(3)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
4 NON-INSTITUTIONS			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a Associate companies / Subsidiaries			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Directors and their relatives (excluding independent directors and nominee directors)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b Key Managerial Personnel			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Relatives of promoters (other than "immediate relatives" of promoters disclosed under "Promoter and Promoter Group" category)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Trusts where any person belonging to "Promoter and Promoter Group" category is 'trustee', 'beneficiary', or 'author of the trust'			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e Investor Education and Protection Fund (IEPF)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f Resident Individuals holding nominal share capital up to Rs. 2 lakhs			3182	3250000	0	0	3250000	29	3250000	0	3250000	29	0	29	0	0	0	0	3250000	0	0	0	0
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs			1	39000	0	0	39000	0.35	39000	0	39000	0.35	0	0.35	0	0	0	0	39000	0	0	0	0
h Non Resident Indians (NRIs)			18	18000	0	0	18000	0.16	18000	0	18000	0.16	0	0.16	0	0	0	0	18000	0	0	0	0
i Foreign Nationals			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
j Foreign Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
l Bodies Corporate			6	6000	0	0	6000	0.05	6000	0	6000	0.05	0	0.05	0	0	0	0	6000	0	0	0	0
m ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
n HINDALCO UNCLAIMED			185	194000	0	0	194000	1.73	194000	0	194000	1.73	0	1.73	0	0	0	0	194000	0	0	0	0
o IIP			7	7000	0	0	7000	0.06	7000	0	7000	0.06	0	0.06	0	0	0	0	7000	0	0	0	0
Sub-Total (B)(4)			3394	3514000	0	0	3514000	31.36	3514000	0	3514000	31.36	0	31.36	0	0	0	0	3514000	0	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)			3395	3700000	0	0	3700000	33.02	3700000	0	3700000	33.02	0	33.02	0	0	0	0	3700000	0	0	0	0
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																							
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.																							

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

[illegible]

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr.No	Details of the SBO (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)		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	Whether by virtue of:		
1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Shares	%	N.A.
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant		
2	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Shares	%	N.A.
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant		

3	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Shares	%	N.A.
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant		
4	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Shares	%	N.A.
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant		
5	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Shares	%	N.A.
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant		
							Shares	%	

	6	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Voting rights	%	N.A.
								Rights on distributable dividend or any other distribution	%	
								Exercise of control		
								Exercise of significant influence		

Table VI - Statement showing foreign ownership limits		
Particulars	Board approved limits	Limits utilized
As on shareholding date	100	0.16
As on the end of previous 1st quarter	N.A.	N.A.
As on the end of previous 2nd quarter	N.A.	N.A.
As on the end of previous 3rd quarter	N.A.	N.A.
As on the end of previous 4th quarter	N.A.	N.A.