

# Holding of Specified Securities

1. Name of Listed Entity:	SUBA HOTELS LIMITED		
2. Scrip Code/Name of Scrip/Class of Security	EQUITY SHARES	POST ISSUE	04.10.2025
3. Share Holding Pattern Filed under: Reg. 31(1)(a)			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities ?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?		No
5	Whether the Listed Entity has any shares against which depository receipts are issued?		No
6	Whether the Listed Entity has any shares in locked-in?	Yes	
7	Whether any shares held by promoters are encumbered under "Pledged"?		No
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		No
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU,		No
10	Whether company has equity shares with differential voting rights?		No
11	Whether the listed entity has any significant beneficial owner?		No
<p>* 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.</p>			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

[illegible]

Table I - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																										
Category & Name of the shareholders (I)	Entity Type promoter or promoter group (promoter group would exclude promoters) (II)	No of Share holders (IV)	No of fully paid up equity Shares held (V)	Partly paid-up equity Share held (VI)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VII)=(V)+(VI)	Shareholdin g % calculated as per SCRR,1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis including warrants, ESOP, Convertible Securities etc.(XII)=(VIII+X (I))	Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XIII)=(VII)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIV)		Number of Shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of shares encumbered (XVIII)=(XIV+XVI+XVII)		Number of equity shares held in dematerialized form (XIX)		
								No of Voting Rights						No. (A)	As a % of total shares held (B)	No. (C)	As a % of total shares held (D)	No. (E)	As a % of total shares held (F)	No. (G)	As a % of total shares held (H)	No. (I)	As a % of total shares held (J)			
								Class Equity	Class Others	Total																
1 Indian																										
(a) Individuals/Hindu undivided Family																										
SHABNAM MANSUR MEHTA	Promoter Group	1	276639	0	0	276639	1.1411	276639	0	276639	1.1411	276639	1.1411	276639	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	276639
MANSUR ABUBAKER MEHTA	Promoter	1	6830729	0	0	6830729	28.1767	6830729	0	6830729	28.1767	6830729	28.1767	6830729	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	6830729
MUBEEN MANSUR MEHTA	Promoter	1	276969	0	0	276969	1.1425	276969	0	276969	1.1425	276969	1.1425	276969	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	276969
RAHIMA MANSUR MEHTA	Promoter	1	4	0	0	4	0.0000	4	0	4	0.0000	4	0.0000	4	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4
HAJRA MUBEEN MEHTA	Promoter Group	1	4	0	0	4	0.0000	4	0	4	0.0000	4	0.0000	4	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4
Total		5	7384345	0	0	7384345	30.4603	7384345	0	7384345	30.4603	7384345	30.4603	7384345	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	7384345
(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	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	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	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(GROUP COMPANIES)																										
CLICK HOTELS PRIVATE LIMITED	Promoter	1	7387805	0	0	7387805	30.4746	7387805	0	7387805	30.4746	7387805	30.4746	7387805	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	7387805
Total		1	7387805	0	0	7387805	30.4746	7387805	0	7387805	30.4746	7387805	30.4746	7387805	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	7387805
Sub-Total (A)(1)		6	14772150	0	0	14772150	60.9349	14772150	0	14772150	60.9349	14772150	60.9349	14772150	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	14772150
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	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	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	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	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters		6	14772150	0	0	14772150	60.9349	14772150	0	14772150	60.9349	14772150	60.9349	14772150	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	14772150
Details of Shares which remain unclaimed are 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 term "Encumbrance" has the same meaning as assigned under regulation 26(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																										
List of Promoter Group who does not hold any Equity Share in Suba Hotels Limited is annexed as Annexure A.																										

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 (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV + XV + XVI)		Number of equity shares held in dematerialized form (XVIII)		Sub - categorization of shares (XIX)				
							No of Voting Rights		Total as a % of Total Voting Rights				No (a)	As a % of total shares held	No (a)	As a % of total shares held	No (a)	As a % of total shares held	No (a)	As a % of total shares held	Sub-category (i)	Sub-category (ii)	Sub-category (iii)						
							Class Equity	Class Others																					
1 Institutions (Domestic)																													
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	
(c) Alternate Investment Funds	13	1051200	0	0	1051200	4.3362	1051200	0	1051200	4.3362	1051200	4.3362	782400	74.6292	NA	NA	NA	NA	NA	NA	NA	NA	NA	1051200	NA	NA	NA	NA	NA
(d) SANSHI FUND-I	1	300000	0	0	300000	1.2375	300000	0	300000	1.2375	300000	1.2375	0	0.0000	0	0	0	0	0	0	0	0	300000	0	0	0	0	0	0
(e) Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA
(f) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA
(g) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA
(h) Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA
(i) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA
(j) Other Financial Institutions	1	91200	0	0	91200	0.3762	91200	0	91200	0.3762	91200	0.3762	91200	100.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	91200	NA	NA	NA	NA	NA
(k) NBFCs registered with RBI	3	615800	0	0	615800	1.2672	615800	0	615800	1.2672	615800	1.2672	182400	26.6296	NA	NA	NA	NA	NA	NA	NA	NA	NA	615800	NA	NA	NA	NA	NA
(l) RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	1	307200	0	0	307200	1.2672	307200	0	307200	1.2672	307200	1.2672	0	0.0000	0	0	0	0	0	0	0	0	307200	0	0	0	0	0	0
SUB TOTAL (B)(1)	17	1758000	0	0	1758000	7.2517	1758000	0	1758000	7.2517	0	1758000	7.2517	1056000	60.6683	NA	NA	NA	NA	NA	NA	NA	NA	1758000	NA	NA	NA	NA	NA
2 Institutions (Foreign)																													
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA
(c) Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA
(d) Foreign Portfolio Investors Category I	12	836400	0	0	836400	3.4501	836400	0	836400	3.4501	0	836400	3.4501	307200	36.7288	NA	NA	NA	NA	NA	NA	NA	NA	836400	NA	NA	NA	NA	NA
(e) Foreign Portfolio Investors Category II	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA
SUB TOTAL (B)(2)	12	836400	0	0	836400	3.4501	836400	0	836400	3.4501	0	836400	3.4501	307200	36.7288	NA	NA	NA	NA	NA	NA	NA	NA	836400	NA	NA	NA	NA	NA
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	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA
(b) State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA
(c) Central/State Govt. shareholding by Cos or Bodies Corp.	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA
SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA
4 Non-institutions																													
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA
(b) Directors And their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA
(c) Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA
(d) Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA
(f) Investor Education and Protection Fund(IEPF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA
(g) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	1047	2774400	0	0	2774400	11.4444	2774400	0	2774400	11.4444	0	2774400	11.4444	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	2774400	NA	NA	NA	NA	NA
(h) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA
(i) NON RESIDENT INDIANS (NRIs)	4	10800	0	0	10800	0.0448	10800	0	10800	0.0448	0	10800	0.0448	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	10800	NA	NA	NA	NA	NA
(j) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA
(k) Foreign Companies	1	2671166	0	0	2671166	3.0051	2671166	0	2671166	3.0051	0	2671166	3.0051	2671166	100.0000	0	0	0	0	0	0	0	0	2671166	0	0	0	0	0
(l) HINDUSTAN ZINC CO.	1	2671166	0	0	2671166	3.0051	2671166	0	2671166	3.0051	0	2671166	3.0051	100.0000	0	0	0	0	0	0	0	0	0	2671166	0	0	0	0	0
(m) BODIES CORPORATE	7	630000	0	0	630000	5.6038	630000	0	630000	5.6038	0	630000	5.6038	554400	88.0000	NA	NA	NA	NA	NA	NA	NA	NA	630000	NA	NA	NA	NA	NA
(n) BENGAL FINANCE AND INVESTMENT PVT LTD.	1	300000	0	0	300000	1.2375	300000	0	300000	1.2375	0	300000	1.2375	0	0.0000	0	0	0	0	0	0	0	0	300000	0	0	0	0	0
(o) Any Other(HINDU UNDIVIDED FAMILY)	163	448800	0	0	448800	1.8513	448800	0	448800	1.8513	0	448800	1.8513	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	448800	NA	NA	NA	NA	NA
(p) Any Other(CLEARING MEMBER)	1	340800	0	0	340800	1.4058	340800	0	340800	1.4058	0	340800	1.4058	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	340800	NA	NA	NA	NA	NA
(q) NNM SECURITIES PRIVATE LIMTE-PROP	1	340800	0	0	340800	1.4058	340800	0	340800	1.4058	0	340800	1.4058	0	0.0000	0	0	0	0	0	0	0	0	340800	0	0	0	0	0
SUB TOTAL (B)(4)	1223	6875966	0	0	6875966	28.3633	6875966	0	6875966	28.3633	0	6875966	28.3633	3225566	46.9197	NA	NA	NA	NA	NA	NA	NA	NA	6147466	NA	NA	NA	NA	NA
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	1252	9470366	0	0	9470366	39.0651	9470366	0	9470366	39.0651	0	9470366	39.0651	4888766	48.4539	NA	NA	NA	NA	NA	NA	NA	NA	8741866	NA	NA	NA	NA	NA
V																													
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, actions are otherwise in concert with promoters.																													

[illegible]

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	Nationality	Name	Nationality		Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence			
NOT APPLICABLE													

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

	<b>Board approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	14.5
As on the end of previous 1st quarter	100	15.31
As on the end of previous 2nd quarter	100	15.31
As on the end of previous 3rd quarter	100	15.31
As on the end of previous 4th quarter	100	15.31

**Annexure A**

**List of Promoter Group who does not hold any Equity Share in Suba Hotels Limited**

**PROMOTER GROUP**

**Natural Persons**

<b>Sr. No.</b>	<b>Name</b>
1.	Late. Abubekar Mehta
2.	Hamidaboo Mehta
3.	Shabana Patel
4.	Razia Patel
5.	Rashida Mojawala
6.	Late Zuber Patel
7.	Mehrunnisa Patel
8.	Imran Patel
9.	Naseem Bashah
10.	Kausar Aghadi
11.	Hamdaan Mehta
12.	Hamza Mehta
13.	Parvez Sopariwala
14.	Rizwana Sopariwala
15.	Tabrez Sopariwala

**PROMOTER GROUP**

**Entities**

<b>Sr. No.</b>	<b>Name</b>
1.	Hotel Suba palace private Limited
2.	Suba Hospitality private Limited
3.	Suba Reality private Limited
4.	Coldrush Logistics private Limited
5.	Mehta Roadlines (Partnership concern)
6.	Rapid Transport corporation (Partnership concern)
7.	Rapid transport agency (Partnership agency)
8.	Patel Logistics private Limited
9.	Rapid transportation corporation private limited
10.	1589 Hotels private limited
11.	Suba holding pte Limited