

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: C K K RETAIL MART 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		05-02-2026	
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?		No
2	Whether the Listed Entity has issued any Convertible Securities ?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the 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, if any?		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 II - 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 (VIII)= (V)+(VI)+(VII)	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+XI)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XIII)=(VIII)+(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)=(XV+XVI+XVII)		Number of equity shares held in dematerialized form (XIX)
														No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	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																								
KUSUM CHANDERMohan MALHOTRA	Promoter		1	11992	0	0	11992	0.0619	11992	0	11992	0.0619	0	11992	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	11992
VANITHA MALHOTRA	Promoter		1	2	0	0	2	0.0000	2	0	2	0.0000	0	2	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2
KRITI SAURABH MALHOTRA	Promoter Group		1	2	0	0	2	0.0000	2	0	2	0.0000	0	2	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2
Total			3	11996	0	0	11996	0.0619	11996	0	11996	0.0619	0	11996	100.0000	0	0.0000	0	0.00	0	0.00	0	0.00	11996
(b) Central Government/State Government(s)																								
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions/Banks																								
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Other(GROUP COMPANIES)																								
SAKUMA FINVEST PVT LTD	Promoter Group		1	2	0	0	2	0.0000	2	0	2	0.0000	0	2	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2
SAKUMA INFRASTRUCTURE AND REALTY PRIVATE LIMITED	Promoter		1	11448000	0	0	11448000	59.1078	11448000	0	11448000	59.1078	0	11448000	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	11448000
SUKRITI TRADING LIMITED	Promoter Group		1	2	0	0	2	0.0000	2	0	2	0.0000	0	2	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2
Total			3	11448004	0	0	11448004	59.1078	11448004	0	11448004	59.1078	0	11448004	100.0000	0	0.0000	0	0.00	0	0.00	0	0.00	11448004
(d) Any Other(Promoter and Promoter Group)																								
SAURABH MALHOTRA	Promoter		1	2508000	0	0	2508000	12.9492	2508000	0	2508000	12.9492	0	2508000	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2508000
Total			1	2508000	0	0	2508000	12.9492	2508000	0	2508000	12.9492	0	2508000	100.0000	0	0.00	0	0.00	0	0.00	0	0.00	2508000
Sub-Total (AI/1)			7	13968000	0	0	13968000	72.1190	13968000	0	13968000	72.1190	0	13968000	100.0000	0	0.00	0	0.00	0	0.00	0	0.00	13968000
2 Foreign																								
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																								
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Institutions																								
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (AI/2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoters			7	13968000	0	0	13968000	72.1190	13968000	0	13968000	72.1190	0	13968000	100.0000	0	0.00	0	0.00	0	0.00	0	0.00	13968000

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)	Shareholdin g % 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 shres 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	No. (a)	As a % of total shares held		Sub-category (i)	Sub-category (ii)	Sub-category (iii)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																											
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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 column 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.

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

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																										
	Category & Name of the shareholders (I)	PAN (II)	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, 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 % 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)	
										No. (a)	As a % of total shares held (b)				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)				
1	Custodian/DR Holder																									
1	0	0	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
	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	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0

Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose bame 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.

[illegible]

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

	Board approved limits	Limits utilized
As on shareholding date	100%	10.39
As on the end of previous 1st quarter	N.A.	0.00
As on the end of previous 2nd quarter	N.A.	0.00
As on the end of previous 3rd quarter	N.A.	0.00
As on the end of previous 4th quarter	N.A.	0.00