

Format of Holding of Specified securities

1. Name of Listed Entity:SS RETAIL LIMITED
2. Scrip Code/Name of Scrip/Class of Security: EQUITY SHARES
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:

POST ISSUE
22.09.2026

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares?		NO*
b	Whether the Listed Entity has issued any Convertible Securities ?		NO*
c	Whether the Listed Entity has issued any Warrants ?		NO*
d	Whether Listed Entity has granted any ESOPs, which are outstanding?		NO*
e	Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
f	Whether the Listed Entity has any shares in locked-in?	YES*	
g	Whether any shares held by promoters are encumbered under "Pledged"?		NO*
h	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		NO*
i	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		NO*
j	Whether company has equity shares with differential voting rights?		NO*
k	Whether the listed entity has any significant beneficial owner?		NO*

*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.

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

Kishor
Babaso
Hupare

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Babaso Hupare
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Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of)	Number of Locked in Shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form
								No of Voting Rights		Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class Y	Total														
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)				(X)	(XI)	(XII)											(XVII)
(A)	Promoter & Promoter Group	5	48232659	0	0	48232659	64.86	48232659	0	48232659	64.86	48232659	64.86	48232659	100.19	0	0.00	0	0.00	0	0.00	0	0.00	48232659
(B)	Public	119918	26134916	0	0	26134916	35.14	26134916	0	26134916	35.14	26134916	35.14	17781789	68.27	NA	NA	NA	NA	NA	NA	NA	NA	26134916
(C)	Non Promoter-Non Public																							
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0	NA	0	0.00	NA	NA	NA	NA	NA	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	0
	Total:	119921	74367575	0	0	74367575	100.00	74367575	0	74367575	100.00	74367575	100.00	66054445	68.77	0	0.00	0	0.00	0	0.00	0	0.00	74367575

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	Entity type Promoter or Promoter group (Promoter group would exclude promoters)	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (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			No of Shares Underlying Outstanding convertible securities (Including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)+(VIII)+(XI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2))	Number of Locked in Shares	Number of Shares pledged	Non-Disposal Undertaking	Other encumbrances,if any	Total Number of Shares encumbered (XVIII) = (XV+XVI+XVII)	Number of equity shares held in dematerialized form	
									No of Voting Rights												
									Class X	Class Y	Total	Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total	No.	As a % of total	No.
	(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)			(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	
(1)	Indian																				
(a)	Individuals/Hindu undivided Family		5	48232659	0	0	48232659	64.86	48232659	0	48232659	64.86	0	48232659	64.86	48232659	100.00	0	0.00	0	0.00
	KISHOR RATILAL PAREKH	Promoter Group	1	25000	0	0	25000	0.03	25000	0	25000	0.03	0	25000	0.03	25000	100.00	0	0.00	0	0.00
	HARSHAL KISHOR PAREKH	Promoter	1	5371171	0	0	5371171	7.22	5371171	0	5371171	7.22	0	5371171	7.22	5371171	100.00	0	0.00	0	0.00
	SIDDHARTH GUNJANT SHAH	Promoter	1	32547280	0	0	32547280	43.77	32547280	0	32547280	43.77	0	32547280	43.77	32547280	100.00	0	0.00	0	0.00
	PAREKH BHAVINI HARSHAL	Promoter	1	1879246	0	0	1879246	2.53	1879246	0	1879246	2.53	0	1879246	2.53	1879246	100.00	0	0.00	0	0.00
	DEEPA SIDDHARTH SHAH	Promoter	1	8409962	0	0	8409962	11.31	8409962	0	8409962	11.31	0	8409962	11.31	8409962	100.00	0	0.00	0	0.00
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00
	Sub-Total (A)(1)		5	48232659	0	0	48232659	64.86	48232659	0	48232659	64.86	0	48232659	64.86	48232659	100.00	0	0.00	0	0.00
(2)	Foreign																				
	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	48232659	0	0	48232659	64.86	48232659	0	48232659	64.86	0	48232659	64.86	48232659	100.00	0	0.00	0	0.00
List of Promoter Group who does not hold any Equity Share in SS Retail Limited is annexed as Annexure A																					

List of Promoter Group who does not hold any Equity Share in SS Retail Limited is annexed as Annexure A

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities	No of Shares Underlying Outstanding convertible securities (Including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (Including warrants, ESOP, Convertible Securities etc.) (XI)=(VI+X)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged	Non-Disposal Undertaking	Other encumbrances, if any	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized form	Sub-categorization of shares	

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

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up	No of Partly paid-	No of Shares	Total No of Shares	Shareholding	Number of Voting Rights held in each class of securities			No of Shares Underlying	Total No of shares on	Shareholding as a %	Number of Locked in Shares		Number of Shares pledged		Non-Disposal/Undertaking		Other encumbrances, if any		Total Number of		Number of
								Class X	Class Y	Total				No. As a % of total Shares held	No. As a % of total Shares held	No. As a % of total Shares held	No. As a % of total Shares held	No. As a % of total Shares held	No. As a % of total Shares held	No. As a % of total Shares held	No. As a % of total Shares held	No. As a % of total Shares held		
(1)	(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	(XX)	(XXI)	(XXII)	
(1)	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	0	
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	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	0.00	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	0	

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

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

No of Shareholders	No of shares
0	0

Table V - Statement showing details of Significant Beneficial Owners (SBOs)							
Sno	Details of the significant beneficial owner		Details of the registered owner		Particulars of the shares in which significant beneficial interest is held by the beneficial owner		Date of creation/acquisition of significant beneficial interest
	I		II		III		IV
Sr No	Name	Nationality	Name	Nationality	Number of Shares	Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	
1	NA	NA	NA	NA	NA	NA	NA

Table VI - Statement showing foreign ownership limits		
	Board approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.75
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

Annexure A

List of Promoter Group who does not hold any Equity Share in SS Retail Limited

PROMOTER GROUP

Natural Persons

Sr. No.	Name
1.	Gunvant Anant Shah
2.	Minal Gunwant Shah
3.	Meera Kishor Parekh
4.	Beena Jayant Mehta
5.	Jayant Manharlal Mehta
6.	Naitik Jayant Mehta
7.	Pallavi Deepesh Jiwani
8.	Devansh Harshal Parekh
9.	Vidhi Siddharth Shah
10.	Mishti Siddharth Shah

PROMOTER GROUP

Entities

Sr. No.	Name
1.	I Kingdom Retail LLP
2.	Siddharth Gunwant Shah HUF - SS Communication IT
3.	Harshal Kishor Parekh HUF-SS Corporation
4.	Sou Kamlaben Ratilal Shah Charitable Trust
5.	SS Distributors
6.	SS Developers
7.	Jayant Manharlal Mehta HUF
8.	Jethalal O Mehta Charitable Trust
9.	SS Communication & Services (sole proprietorship of Siddharth Gunvant Shah)

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