

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: VENTURA GUARANTY LIMITED			
2. Scrip Code/Name of Scrip/Class of Security			
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 for Quarter ending		30-03-2024	
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?		
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.

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Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (i)	Category of shareholder (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	No. 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 shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C) (x)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi)	Shareholding, as a % assuming full conversion of convertible securities, as a % of diluted share capital (xii)=(vii)+(xi) As a % of (A+B+C2)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Number of equity shares held in dematerialized form (xv)
								Class Equity	Class Other	Total				(a) As a % of total share held (b)	(c) As a % of total share held (d)			
(A)	Promoter & Promoter Group	9	2277644	0	0	2277644	71.2922	0	0	2277644	71.2922	0	0	0	0	0	0	2277644
(B)	Public	78	917156	0	0	917156	28.7078	0	0	917156	28.7078	0	0	0	0	0	0	900206
(C)	Non Promoter-Non Public	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0
	Total	87	3194800	0	0	3194800	100.0000	0	0	3194800	100.0000	0	0	0	0	0	0	3177850

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Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	Entity Type	PAN (ii)	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 % calculated as per SCRR, 1957 As a % of (A+B+C (viii))	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Sharehold ng. as a % assuming full conversion of convertible securities as a % of diluted	Number of Locked in shares (xi)	As a % of shares held (xii)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (xiv)	Number of equity shares held in demat form (xv)
									Class Equity	Class Others	Total								
1 Indian																			
(a) Individuals/Hindu undivided Family																			
HEMANT MAJETHIA		AAFPM0518A	1	413600	0	0	413600	12.9460	0	413600	0	12.9460	0	0.0000	0	0.0000	0	0.0000	413600
RAJNIKANT DEVIDAS SHROFF		AAFPS9281G	1	90000	0	0	90000	2.8171	0	90000	0	2.8171	0	0.0000	0	0.0000	0	0.0000	90000
Sajid Siraj Malik		AAAPM6510B	1	731500	0	0	731500	22.8986	0	731500	0	22.8986	0	0.0000	0	0.0000	0	0.0000	731500
VAANDANA JAYRAJ CHOITHANI		AFCPC1844A	1	2558	0	0	2558	0.0801	0	2558	0	0.0801	0	0.0000	0	0.0000	0	0.0000	2558
Saraja S Malik		AGEPM7814	1	520000	0	0	520000	16.2764	0	520000	0	16.2764	0	0.0000	0	0.0000	0	0.0000	520000
SANDRA RAJNIKANT SHROFF		AHHP52731G	1	90000	0	0	90000	2.8171	0	90000	0	2.8171	0	0.0000	0	0.0000	0	0.0000	90000
SHILPA MAJETHIA		ANEFM1334N	1	9986	0	0	9986	0.3128	0	9986	0	0.3128	0	0.0000	0	0.0000	0	0.0000	9986
Total			7	1857644	0	0	1857644	58.1459	0	1857644	0	58.1459	0	0.0000	0	0.0000	0	0.0000	1857644
(b) Central Government/State Government(s)																			
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																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Sub-Total (A+T)																			
Total			7	1857644	0	0	1857644	58.1459	0	1857644	0	58.1459	0	0.0000	0	0.0000	0	0.0000	1857644
2 Foreign																			
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																			
JAIDEV RAJNIKANT SHROFF		AAAP59283N	1	285000	0	0	285000	8.9207	0	285000	0	8.9207	0	0.0000	0	0.0000	0	0.0000	285000
VIKRAM RAJNIKANT SHROFF		AAOP58597C	1	135000	0	0	135000	4.2256	0	135000	0	4.2256	0	0.0000	0	0.0000	0	0.0000	135000
Total			2	420000	0	0	420000	13.1464	0	420000	0	13.1464	0	0.0000	0	0.0000	0	0.0000	420000
(c) Institutions																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total			2	420000	0	0	420000	13.1464	0	420000	0	13.1464	0	0.0000	0	0.0000	0	0.0000	420000
Sub-Total (A+Z)			9	2277644	0	0	2277644	71.2922	0	2277644	0	71.2922	0	0.0000	0	0.0000	0	0.0000	2277644
Total Shareholding of Promoters																			

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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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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. of shares underlying Depository Receipts (vi)	Total no. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (viii) (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	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)	As a % of shares held (i)	No. (not applicable) (xiii)	As a % of total shares held (not applicable)	Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights	Class Equity	Class Others								
1 Custodian/DR Holder																		
10 Total Non Promoter- Non Public Shareholding (C)=(i)+(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.F.C. the information restricted to Depositor/Receptor, the same may be disclosed in the respective columns to the extent information available.

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