

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		30-09-2024	
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 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Code (i)	Category of shareholder (ii)	No. of Share holders (iii)	No. of fully paid up Share held (iv)	No. of partly paid-up Share held (v)	No. of shares underlying Receipts (vi)	Total no. share held (vii)+(viii)+(ix)	Shareholding as a % of total no. of shares (calculated as SCRR-1957 (A+B+C)) (x)	Number of Voting Rights held in each class of securities (xi)			Total as a % of (xii)+(xiii)	No. of Shares underlying convertible securities (including Warrants) (xiv)	Total no. of Shares on fully advised basis Convertible securities (xv)	Shareholding as a % assuming full conversion of convertible securities as a % of diluted equity (xvi)+(xvii) (A+B+C2)	Number of Locked in Shares (xviii)	No. of A.1.3% of total held (xix)	Number of Shares Proposed (xx)	No. of A.1.3% of total held (xxi)	Non-Disposal Understanding (xxii)	No. of A.1.3% of total held (xxiii)	Other encumbrances, if any (xxiv)	No. of A.1.3% of total held (xxv)	Total Number of Shares encumbered (xxvi)+(xxvii)+(xxviii)	Number of equity shares held in dematerialized form (xxix)		
								Class Equity	Class Debt	Total																
(A)	Promoter & Promoter Group	9	2213644	0	0	2213644	69.289	2213644	0	2213644	69.2890	0	2213644	69.2890	0	0.0000	0	0.0000		0	0.0000	0	0	0	2213644	2213644
(B)	Public	78	981156	0	0	981156	30.711	981156	0	981156	30.7110	0	981156	30.7110	0	0.0000	0	0.0000		0	0.0000	0	0	0	981156	981156
(C1)	Non Promoter-Non Public	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000		0	0.0000	0	0	0	0	0
(C2)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000		0	0.0000	0	0	0	0	0
(C3)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000		0	0.0000	0	0	0	0	0
	Total	87	3194800	0	0	3194800	100.0000	3194800	0	3194800	100.0000	0	3194800	100.0000	0	0.0000	0	0.0000		0	0.0000	0	0	0	3177890	3177890

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

Category & Name of the shareholder (i)	Entity Form promoter or group (ii)	PAN (iii)	No. of Shares held (iv)	No. of fully paid up Shares held (v)	Partly paid up equity Shares held (vi)	No. of underlying Deposits (vii)	Total nos. shares held (viii) = (iv)+(v)+(vi)+(vii)	Shareholding % calculated as per SCRR, 1957 As a % of (ix)	Number of Voting Rights held in each class of securities (x)		Total as a % of (xi) = (x) + (xii)	No. of Shares Underlying convertible securities (xiii)	Total No. of shares on fully convertible warrants (xiv)	Total Shareholding as a % of diluted share capital (xv) = (xi) + (xiii) + (xiv)	No. of Locked in shares (xvi)	No. of Shares proposed (xvii)	No. of Non-Diluted Underlying (xviii)	Other encumbrances, if any (xix)	Total Number of shares outstanding (xx) = (xvi)+(xvii)+(xviii)+(xix)	Number of equity shares held in dematerialized form (xxi)	
									Common Equity	Preference											
(A) Individual/Institution unlisted Family																					
HEMATI KALETHA	AFR196518		413000	0	0	0	413000	13.9400	413000	13.9400	0	0	0	0	0	0	0	0	0	413000	413000
RAJESH K. SHIRKAR	AAJ195703C		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SAAD SHIRKAR	AAAP96570		667500	0	0	0	667500	20.8833	667500	20.8833	0	0	0	0	0	0	0	0	0	667500	667500
VANDANA AYRAJ OKHTIANI	AAFC9784A		2558	0	0	0	2558	0.0801	2558	0.0801	0	0	0	0	0	0	0	0	0	2558	2558
SANG S. MAH	AAEP9781A		520000	0	0	0	520000	16.2764	520000	16.2764	0	0	0	0	0	0	0	0	0	520000	520000
GANESH RAMKRANT SHIRKAR	AAEP95721		90000	0	0	0	90000	2.8171	90000	2.8171	0	0	0	0	0	0	0	0	0	90000	90000
SHUCHI VALETHA	AAEP9413X		9986	0	0	0	9986	0.3126	9986	0.3126	0	0	0	0	0	0	0	0	0	9986	9986
Total			1793844	0	0	0	1793844	56.1428	1793844	56.1428	0	0	0	0	0	0	0	0	0	1793844	1793844
(B) Central Government/Government(s)																					
Total			0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
(C) Financial Institutions/Banks																					
Total			0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
(D) Sub-Total (A+B+C)																					
Total			1793844	0	0	0	1793844	56.1428	1793844	56.1428	0	0	0	0	0	0	0	0	0	1793844	1793844
(E) Institutional/Investor/Individual/Corporate/Individual																					
JALIN V. RAJARAMANI SHIRKAR	AAJ195703C		265000	0	0	0	265000	8.5002	265000	8.5002	0	0	0	0	0	0	0	0	0	265000	265000
VINOD RAJARAMANI SHIRKAR	AAJ195703C		135000	0	0	0	135000	4.2256	135000	4.2256	0	0	0	0	0	0	0	0	0	135000	135000
Total			400000	0	0	0	400000	13.1464	400000	13.1464	0	0	0	0	0	0	0	0	0	400000	400000
(F) Institutions																					
Total			0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
Total			400000	0	0	0	400000	13.1464	400000	13.1464	0	0	0	0	0	0	0	0	0	400000	400000
Total			2193844	0	0	0	2193844	68.2892	2193844	68.2892	0	0	0	0	0	0	0	0	0	2193844	2193844

Notes: Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, containing shares held in dematerialized suspense account, voting rights which are frozen etc.
 (i) PAN would not be displayed for holder of Stock Exchange.
 (ii) In case of shares held in the same name as stated under resolution 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 shareholder (i)	PAN (ii)	No. of shares held (iii)	No. of partly paid up equity share held (iv)	Partly paid up equity share held (v)	No. of underlying Depository Receipts (vi)	Total no. of shares held (vii) = (iv)+(v)+(vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights (ix)			Total as a % of (A+B+C) (x)	No. of Underlying convertible securities (including ESOP, etc.) (xi)	Total No. of shares on fully diluted basis including warrants, ESOP, convertible Securities etc. (xii)+(xiii)	Total Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (xiii)	Number of Locked in shares (xiv)	As a % of (v) (xv)	Number of Shares pledged (xvi)	As a % of (v) (xvii)	Non-Disposal Underlying (xviii)	As a % of (v) (xix)	Other encumbrances, if any (xx)	As a % of (v) (xxi)	Total Number of Shares encumbered (xvii)+(xviii)+(xix)+(xx)+(xxi) (vi)	Number of equity shares held in dematerial form (xxii)	
								Class Equity	Class Others	Total															
1 CustodianDR Holder																									
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0	0
Total Non Promoter- Non Public Shareholding (C)-(I)+(C12)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	0	0

Note: (1) PAN would not be displayed on website of Stock Exchanges;

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) Where the information pertains to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



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