

Date: 20th January, 2025

To,
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Sub: Quarterly Compliance of Shareholding Pattern as per Regulation 31 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as on 31.12.2024.

Ref.: Script Code: CSE: 032075

Dear Sir/Madam,

We are enclosing herewith the details of Shareholding Pattern of the Company pursuant as per **Regulation 31 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015**, for the Quarter ended on 31st December, 2024

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD



Ekta Kedia
Company Secretary and Compliance Officer
Membership No.: 53273



Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : **VENKATESHWARA INDUSTRIAL PROMOTION CO.LTD.**
2. Scrip Code : _____ /Name of Scrip _____ /Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending **31.12.2024**
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
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5. The tabular format for disclosure of holding of specified securities is as follows :-



Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shares held (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (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 (ix)			No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)-(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights	Class eg. Eq.	Class eg. J			No. (a)	As a % of total Shares held (b)	No. (c)	As a % of total Shares held (d)	
(A)	Promoter & Promoters Group	1,00	700,000.00			700,000.00	13.93				13.93						700,000.00
(B)	Public	553.00	432,400.00			432,400.00	86.07				86.07						430,530.00
(C1)	Non Promoter-Non Public																
(C2)	Shares underlying DRs																
	Shares held by Employee Trust																
	Total :-	554.00	502,400.00	0.00		502,400.00	100.00	502,400.00	502,400.00	100.00	0.00	100.00	0.00	0.00	0.00	0.00	500,530.00
	Actual Holder->	554.00															



TABLE 11 • STATISTICAL SIGNIFICANCE PATTERNS OF THE PROMOTER AND PROMOTER GROUP

[illegible]

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of Shareholders (1)	PAN (2)	Nos. of shareholders (3)	No. of fully paid-up equity shares held (4)	Nos. of equity shares held underlying Depository Receipts (5)	Total nos. shares held (6) = (4)+(5)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (7)	Number of Voting Rights held in each class of securities (8)			Total as a % of Total Voting rights (9)	No. of Shares underlying securities (including Warrants) (10)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (11) = (10)/(A+B+C2)	Number of Locked in shares (12)		Numbers of Shares pledged or otherwise encumbered (13)	Number of equity shares held in dematerialized form (14)	Sub-categorization of shares (15)
							Class (E1)	Class (E2)	Total				No. (a)	As a % of Total Shares Held (b)			
(1) Institutions (Domestic)																	
(a) Mutual Funds / UTI		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(b) Venture Capital Funds		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(c) Alternate Investment Fund		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(d) Banks		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(e) Insurance Companies		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(f) Provident Funds/Pension Funds		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(g) Asset Reconstruction Companies		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(h) Sovereign Wealth Funds		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(i) NBFCs REGISTERED WITH RBI		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(j) Other Financial Institutions		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(k) Any Other (specify)																	
Foreign Inst. Invest (FII)s		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
Sub Total (B)(1)		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(2) Institutions (Foreign)																	
(a) Foreign Direct Investment		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(b) Foreign Venture Capital Investors		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(c) Sovereign Wealth Funds		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(d) Foreign Portfolio Investors Categ-I		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(e) Foreign Portfolio Investors Categ-II		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(f) Overseas Depositories (holding DRs)		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(g) Any Other (specify)		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
Sub Total (B)(2)		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(3) Central Govt./State Govt.(s)																	
(a) Central Govt./President of India		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(b) State Govt./Governor		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(c) Shareholding by Companies or Bodies Corporate where Central/State Govt. is a Promoter		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
Sub Total (B)(3)		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(4) Non-institutions																	
(a) Associate companies / Subsidiaries		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(b) Directors and their relatives (excluding independent directors and nominee directors)		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(c) Key Managerial Personnel		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(d) Relatives of promoters (other than "immediate relatives" of promoters)		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(e) "Immediate relatives" of promoters disclosed under "Promoter and Promoter Group" category		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(f) Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee" beneficiary		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(g) Investor Education and Protection Fund (IEPF)		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
(h) Resident individuals holding nominal share capital up to of Rs. 2 Lakh		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
i) Holding 1% and above :																	
TOTAL ==		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
ii) Holding Less than 1% :																	
TOTAL ==		516.00	213600.00	0.00	0.00	213600.00	0.43	213600.00	0.00	213600.00	0.43	0.43	0.00	0.00		55450.00	
TOTAL ==		516.00	213600.00	0.00	0.00	213600.00	0.43	213600.00	0.00	213600.00	0.43	0.43	0.00	0.00		55450.00	
(b) Resident individuals holding nominal share capital in excess of Rs. 2 Lakh																	
i) Holding 1% and above :																	
TOTAL ==		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	
ii) Holding Less than 1% :																	

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

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (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 convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xi) = (viii)/(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights					No. (a)	As a % of Total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class (eq.)	Class y	Total							
(1)																	
(a)																	
(i)																	
(2)																	
(a)																	



Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		

