

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity:	MULTIPLUS HOLDINGS LTD
2. Scrip Code/Name of Scrip/Class of Security	505594
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	31-03-2020
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 or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

\* 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.



Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s 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 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)			Total as a % of (A+B+C)	No. of Shares Outstanding convertible securities (including Warrants) (X)	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)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class Equity X	Class Others Y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	2	935500	0	0	935500	49.7806	935500	0	944500	50.2394	49.7806	0	0.0000	0	0.0000	935500	
(B)	Public	128	944500	0	0	944500	50.2394	0	0	944500	50.2394	0	0.0000	0	0.0000	0	725050	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(C1)	Shares underlying DRS	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
	<b>Total</b>	<b>130</b>	<b>1880000</b>	<b>0</b>	<b>0</b>	<b>1880000</b>	<b>100.0000</b>	<b>1880000</b>	<b>0</b>	<b>1880000</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1860550</b>	





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

Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up Shares held (iv)	Partly paid-up equity Share (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % 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 (X)=(vii)+(xi) As a % of (A+B+C2)	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 Equity x	Class Others y				As a % of total shares held (a)	As a % of total shares held (b)	As a % of total shares held (a)	As a % of total shares held (b)	
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
JIGNESH RAMNIKAL SHETH	AVVP/S2948	1	466500	0	0	466500	24.8138	466500	0	466500	24.8138	0	24.8138	0	0.0000	0	0.0000	466500
	E																	
KRISHNA JIGNESH SHETH	BASP1142Q	1	469000	0	0	469000	24.9468	469000	0	469000	24.9468	0	24.9468	0	0.0000	0	0.0000	469000
Total		2	935500	0	0	935500	49.7606	935500	0	935500	49.7606	0	49.7606	0	0.0000	0	0.0000	935500
<b>(b) Central Government/State Government(s)</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Financial Institutions/Banks</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(1)		2	935500	0	0	935500	49.7606	935500	0	935500	49.7606	0	49.7606	0	0.0000	0	0.0000	935500
<b>2 Foreign</b>																		
<b>(a) Individuals/Non-Resident Individuals/Foreign Individuals</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(b) Government</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Institutions</b>																		
Total		0	0	0	0	0	0.0000	0	0	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	0.0000	0	0.0000	0	0.0000	0
<b>(d) Foreign Portfolio Investor</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		2	935500	0	0	935500	49.7606	935500	0	935500	49.7606	0	49.7606	0	0.0000	0	0.0000	935500



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	Nos of Share holders (iii)	No. of fully paid up Share equity held (iv)	Partly paid-up Share equity 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+C2) (viii)	Number of Voting Rights (ix)			Total as a % of Total Voting Rights (x)	No. of Shares Underlying convertible securities (including Warrants) (x)	Total Shareholding, assuming full conversion of convertible securities as a percentage of diluted share capital (xi)=(vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class Equity	Class Others	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
<b>1 Institutions</b>																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0
SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0
<b>2 Central / State government(s)</b>																		
(a) Central Government/State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	0
<b>3 Non-Institutions</b>																		
(a. Individuals - I. Individual shareholders holding nominal 1) share capital up to Rs. 2 lakhs.		102	363275	0	0	363275	19.3231	363275	0	363275	19.3231	0	19.3231	0	0.0000	NA	NA	333325
(b) NBFCs regulated with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)		17	465065	0	0	465065	24.7375	465065	0	465065	24.7375	0	24.7375	0	0.0000	NA	NA	259565
PANMA SHIVA LEASE FINANCE PRIVATE LTD	AAACR9243H	1	137500	0	0	137500	7.3138	137500	0	137500	7.3138	0	7.3138	0	0.0000	0.00	0.00	137500
SAANNIDHYA TRADELINK PRIVATE LIMITED	AAKCS1084M	1	80000	0	0	80000	4.2553	80000	0	80000	4.2553	0	4.2553	0	0.0000	0.00	0.00	0
SHREEJI BROKING PRIVATE LTD	AAAC98909H	1	80000	0	0	80000	4.2553	80000	0	80000	4.2553	0	4.2553	0	0.0000	0.00	0.00	0
TWIST BARTER PRIVATE LIMITED	AAOC18929Q	1	80000	0	0	80000	4.2553	80000	0	80000	4.2553	0	4.2553	0	0.0000	0.00	0.00	80000
(e) Any Other(CLEARING MEMBER)		1	18400	0	0	18400	0.9787	18400	0	18400	0.9787	0	0.9787	0	0.0000	NA	NA	18400
(e) Any Other(HINDU UNDIVIDED FAMILY)		8	97760	0	0	97760	5.2000	97760	0	97760	5.2000	0	5.2000	0	0.0000	NA	NA	97760
SUB TOTAL (B)(3)		128	944500	0	0	944500	50.2394	944500	0	944500	50.2394	0	50.2394	0	0.0000	NA	NA	725050
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		128	944500	0	0	944500	50.2394	944500	0	944500	50.2394	0	50.2394	0	0.0000	NA	NA	725050

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Note: Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.





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 underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (viii) As a % of (A+B+C2)	Number of Voting Rights (ix)			Total as a % of (A+B+C)	No. of 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)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)		
								No of Voting Rights	Class Equity x	Class Others y				Total	No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)		As a % of total shares held (Not applicable) (d)	
1 Custodian/DR Holder																				
Total Non Promoter- Non Public Shareholding (C)=(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	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.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Sr. No	Details of the significant beneficial owner (i)			Details of the registered owner (ii)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* (iii)					Date of creation / acquisition of significant beneficial interest* (iv)	
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		Whether by virtue of:

