

General information about company	
Scrip code	542376
NSE Symbol	
MSEI Symbol	
ISIN	INE726X01014
Name of the company	SPA CAPITAL SERVICES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	10	2090200			2090200	67.99	2090200		2090200	67.99
(B)	Public	278	984025			984025	32.01	984025		984025	32.01
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	288	3074225			3074225	100	3074225		3074225	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % 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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				67.99	2090200	100			2090200
(B)	Public				32.01					403745
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2090200	67.99			2493945

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	7	847700			847700	27.57	847700		847700	27.57
(d)	Any Other (specify)	3	1242500			1242500	40.42	1242500		1242500	40.42
Sub-Total (A)(1)		10	2090200			2090200	67.99	2090200		2090200	67.99
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	2090200			2090200	67.99	2090200		2090200	67.99
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	272	687155			687155	22.35	687155		687155	22.35
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	209370			209370	6.81	209370		209370	6.81
(e)	Any Other (specify)	1	87500			87500	2.85	87500		87500	2.85
Sub-Total (B)(3)		278	984025			984025	32.01	984025		984025	32.01
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		278	984025			984025	32.01	984025		984025	32.01
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		288	3074225			3074225	100	3074225		3074225	100
Total (A+B+C)		288	3074225			3074225	100	3074225		3074225	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % 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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				27.57	847700	100			847700
(d)				40.42	1242500	100			1242500
Sub-Total (A) (1)				67.99	2090200	100			2090200
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				67.99	2090200	100			2090200
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(ii))				22.35					136300
(a(ii))				6.81					179945
(e)				2.85					87500
Sub-Total (B) (3)				32.01					403745
Total Public Shareholding (B)=(B) (1)+(B)(2)+(B) (3)				32.01					403745
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	2090200	67.99			2493945
Total (A+B+C)				100	2090200	67.99			2493945

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	KAMAL KISHORE SOMANI HUF	SANDEEP PARWAL HUF	HONEY PARWAL	SANDEEP PARWAL	LAXMI DEVI PARWAL	RAMESHWAR DASS PARWAL	KAMAL KISHORE SOMANI
PAN (II)	AADHK2239N	AAGHS5852N	AAMPP3236D	ACIPP0706G	AECPP0053J	AECPP0054R	AAEPS6946H
No. of fully paid up equity shares held (IV)	35000	122500	175000	252525	26250	26250	210175
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	35000	122500	175000	252525	26250	26250	210175
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.14	3.98	5.69	8.21	0.85	0.85	6.84
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	35000	122500	175000	252525	26250	26250	210175
Class eg:y							
Total	35000	122500	175000	252525	26250	26250	210175
Total as a % of Total Voting rights	1.14	3.98	5.69	8.21	0.85	0.85	6.84
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.14	3.98	5.69	8.21	0.85	0.85	6.84
Number of Locked in shares (XII)							
No. (a)	35000	122500	175000	252525	26250	26250	210175
As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	35000	122500	175000	252525	26250	26250	210175
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	847700
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	847700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.57
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	847700
Class eg:y	
Total	847700
Total as a % of Total Voting rights	27.57
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	27.57
Number of Locked in shares (XII)	
No. (a)	847700
As a % of total Shares held (b)	100
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	847700
Reason for not providing PAN	
Reason for not providing PAN	

Shareholder type	
------------------	--

Any Other (specify)				
Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	DHRUBTARA TRADING PRIVATE LIMITED	DEFIANT ENTERPRISES PRIVATE LIMITED	VIJAY SHREE BUILDERS PRIVATE LIMITED	
PAN (II)	AAACD0162D	AAACD3397E	AAACV0036G	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	586250	568750	87500	1242500
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	586250	568750	87500	1242500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.07	18.5	2.85	40.42
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	586250	568750	87500	1242500
Class eg:y				
Total	586250	568750	87500	1242500
Total as a % of Total Voting rights	19.07	18.5	2.85	40.42
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	19.07	18.5	2.85	40.42
Number of Locked in shares (XII)				
No. (a)	586250	568750	87500	1242500
As a % of total Shares held (b)	100	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	586250	568750	87500	1242500

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	SATISH KUMAR MAHESHWARI	SUNIL MAHESHWARI	ANITA SATISH MAHESHWARI	RAMANAND SHARMA	SANJU SHARMA	Click here to go back
PAN (II)	ACYPM9851H	AGDPM6984E	AHMPM4341B	BIZPS2916P	HQSPS6686H	Total
No. of fully paid up equity shares held (IV)	64750	35175	36750	41195	31500	209370
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	64750	35175	36750	41195	31500	209370
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.11	1.14	1.2	1.34	1.02	6.81
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	64750	35175	36750	41195	31500	209370
Class eg:y						
Total	64750	35175	36750	41195	31500	209370
Total as a % of Total Voting rights	2.11	1.14	1.2	1.34	1.02	6.81
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.11	1.14	1.2	1.34	1.02	6.81
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	64750	35175	36750	11770	31500	179945
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	ZEALOUS FINANCIAL SERVICES PVT LTD	Click here to go back
PAN (II)	AAACZ0057F	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	87500	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	87500	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.85	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	87500	0
Class eg:y		
Total	87500	0
Total as a % of Total Voting rights	2.85	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.85	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	87500	0
Reason for not providing PAN		
Reason for not providing PAN		

significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect				
Name of the SBO	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
ANDEEP PARWAL	ACIPP0706G		India		SANDEEP PARWAL	ACIPP0706G		India		8.21	8.21	8.21	No	No
ANDEEP PARWAL	ACIPP0706G		India		SANDEEP PARWAL HUF	AAGHS5852N		India		3.98	3.98	3.98	No	No
ANDEEP PARWAL	ACIPP0706G		India		VIJAY SHREE BUILDERS PRIVATE LIMITED	AAACV0036G		India		1.19	1.19	1.19	No	No
ANDEEP PARWAL	ACIPP0706G		India		DHRUBTARA TRADING PRIVATE LIMITED	AAACD0162D		India		4.22	4.22	4.22	No	No
ANDEEP PARWAL	ACIPP0706G		India		DEFIANT ENTERPRISES PRIVATE LIMITED	AAACD3397E		India		3.77	3.77	3.77	No	No
Total:										21.37	21.37	21.37		
ANNEE PARWAL	AAMPP3236D		India		HONEY PARWAL	AAMPP3236D		India		5.69	5.69	5.69	No	No
ANNEE PARWAL	AAMPP3236D		India		VIJAY SHREE BUILDERS PRIVATE LIMITED	AAACV0036G		India		1.2	1.2	1.2	No	No
ANNEE PARWAL	AAMPP3236D		India		DHRUBTARA TRADING PRIVATE LIMITED	AAACD0162D		India		2.66	2.66	2.66	No	No
ANNEE PARWAL	AAMPP3236D		India		DEFIANT ENTERPRISES PRIVATE LIMITED	AAACD3397E		India		2.3	2.3	2.3	No	No
Total:										11.85	11.85	11.85		
ANMESHWAR DASS PARWAL	AECPP0054R		India		RAMESHWAR DASS PARWAL	AECPP0054R		India		0.85	0.85	0.85	No	No
ANMESHWAR DASS PARWAL	AECPP0054R		India		DHRUBTARA TRADING PRIVATE LIMITED	AAACD0162D		India		3.71	3.71	3.71	No	No
ANMESHWAR DASS PARWAL	AECPP0054R		India		DEFIANT ENTERPRISES PRIVATE LIMITED	AAACD3397E		India		1	1	1	No	No
Total:										5.56	5.56	5.56		
ANXI DEVI PARWAL	AECPP0053J		India		LAXMI DEVI PARWAL	AECPP0053J		India		0.85	0.85	0.85	No	No
ANXI DEVI PARWAL	AECPP0053J		India		DHRUBTARA TRADING PRIVATE LIMITED	AAACD0162D		India		1.55	1.55	1.55	No	No
ANXI DEVI PARWAL	AECPP0053J		India		DEFIANT ENTERPRISES PRIVATE LIMITED	AAACD3397E		India		3.16	3.16	3.16	No	No
Total:										5.56	5.56	5.56		