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)	30-09-2019						
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date							
Shareholding pattern filed under	Regulation 31 (1) (b)						

	Dec	claratio	n		
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			

		Tab	le I - Sun	1mary S	Statement I	holding of	specified secu	rities			
	Category of	Nos. Of shareholders (III) No. of fully paid up equity shares held (IV)		ully paid paid-up up equity equity	No. Of shares	Total nos. shares held	Shareholding as a % of total no. of shares	Number of class of se		g Rights he s (IX)	ld in each
Category (I)	shareholder s (II) (1		up equity		Underlying Depository	(VII) =	(calculated as per SCRR,	No of Voting (XIV) Rights			Total as a
			held (V)	Receipts (VI)	(VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	10	2090200			2090200	67.99	2090200		2090200	67.99
(B)	Public	279	984025			984025	32.01	984025		984025	32.01
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	289	3074225			3074225	100	3074225		3074225	100

		Table	I - Summar	y Statement	holding of spe	cified se	curities	5		
Category	Category of shareholder (II) securi (X)	Shares Underlying Outstanding	ding ible Underlying Outstanding Warranta	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
(I)		convertible securities				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(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

			No. of fully	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of			g Rights he urities (IX)	
Sr.	Category & Name of the	Nos. Of shareholders	paid up equity	paid- up	shares underlying Depository	shares held (VII) =	shares (calculated as	No of Vot	ing (XI	V) Rights	T a
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	o T V ri
А	Table II - Statement	t showing share	eholding pa	attern of	the Promoter	and Promote	r Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	7	847700			847700	27.57	847700		847700	2
(d)	Any Other (specify)	3	1242500			1242500	40.42	1242500		1242500	4
Sub-Total (A)(1)		10	2090200			2090200	67.99	2090200		2090200	6
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		10	2090200			2090200	67.99	2090200		2090200	6
В	Table III - Statemer	nt showing shar	reholding p	attern of	the Public sh	areholder					
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	273	687155			687155	22.35	687155		687155	2
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	209370			209370	6.81	209370		209370	6.
(e)	Any Other (specify)	1	87500			87500	2.85	87500		87500	2
Sub-Total (B) (3)		279	984025			984025	32.01	984025		984025	3
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		279	984025			984025	32.01	984025		984025	3
С	Table IV - Statemer	nt showing shar	reholding p	attern of	the Non Pror	noter- Non P	ublic shareholde	r			
Total (A+B+C2)		289	3074225			3074225	100	3074225		3074225	10
Total (A+B+C)		289	3074225			3074225	100	3074225		3074225	1

Sr.	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	convertible securities and	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
	convertible securities (X)	Warrants (Xi)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	form (XIV)
А	Table II - State	ment showing s	hareholding patte	ern of the Promoter a	nd Promote	er 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
В	Table III - State	ement showing	shareholding pat	tern of the Public sha	reholder				
(1)	Institutions								
(3)	Non-institution	s							
(a(i))				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
С	Table IV - State	ement showing	shareholding pat	tern of the Non Prom	oter- Non I	Public sha	arehol	der	
Total (A+B+C2)				100	2090200	67.99			2493945
Total (A+B+C				100	2090200	67.99			2493945

Name of the Shareholders (I) KI SO PAN (II) A No. of fully paid up equity shares held (IV) 350 No. Of Partly paid- up equity shares held (V) 50 No. Of Partly paid- up equity shares held (V) 50 No. Of shares underlying Depository Receipts (VI) 350 Total nos. shares held (VIP) + (VI) 350 Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) 1.1 Number of Voting Right Class eg:X 350	AMAL ISHORE DMANI HUF ADHK2239N 5000 5000 14 (hts held in each 5000	2 SANDEEP PARWAL HUF AAGHS5852N 122500 122500 3.98 class of securitie	3 HONEY PARWAL AAMPP3236D 175000 175000 5.69	4 SANDEEP PARWAL ACIPP0706G 252525 252525	5 LAXMI DEVI PARWAL AECPP0053J 26250	6 RAMESHWAR DASS PARWAL AECPP0054R 26250	7 KAMAL KISHORE SOMANI AAEPS6946H 210175
Name of the Shareholders (I) KI. Shareholders (I) KI. PAN (II) AA No. of fully paid up equity shares held (IV) 350 No. Of Partly paid- up equity shares held (V) 350 No. Of Partly paid- up equity shares held (VI) 350 No. Of shares underlying Depository Receipts (VI) 350 Total nos. shares held (VII) = (1V)+(V)+ (VI) 350 Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) 1.1 Number of Voting Rigt Class eg:X 350 Total 350 Total as a % of Total as a % of 1.1	ISHORE DMANI HUF ADHK2239N 5000 5000 14 chts held in each 5000	PARWAL HUF AAGHS5852N 122500 122500 3.98	PARWAL AAMPP3236D 175000 175000	PARWAL ACIPP0706G 252525	DEVI PARWAL AECPP0053J 26250	DASS PARWAL AECPP0054R 26250	KISHORE SOMANI AAEPS6946H 210175
No. of fully paid up equity shares held (IV) No. Of Partly 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, 1057) (VIII) As a % of (A+B+C2) Number of Voting Rigt Class eg:X 350 Class eg:Y Total 350 Total as a % of 1.1	5000 5000 14 (hts held in each 5000	122500 122500 3.98	175000	252525	26250	26250	210175
up equity shares 350 held (IV) No. Of Partly paid- up equity shares held (V) 1 No. Of shares underlying Depository 1 No. Of shares underlying Depository 350 Total nos. shares held (VI) = 350 No. Of shares underlying Depository 350 Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2) 1.1 Number of Voting Right Class eg:X 350 Class eg:Y 350 Total as a % of Total as a % of Total Voting rights 1.1	5000 14 (hts held in each 5000	122500	175000				
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, % of (A+B+C2) Number of Voting Right Class eg:X Total 350 Total as a % of 1.1	14 hts held in each	3.98		252525	26250	26250	210175
underlying Depository Receipts (VI) Total nos. shares Ital nos. shares 350 (IV)+(V)+(VI) Shareholding as a % of total no. of shares (calculated as per SCRR, 1.1 957) (VIII) As a % % of (A+B+C2) States eg:X Number of Voting Right Class eg:Y Total 350 Total as a % of 1.1	14 hts held in each	3.98		252525	26250	26250	210175
held (VII) = 350 (IV)+(V)+(VI) 350 Shareholding as a % of total no. of % of total no. of 1.1 shares (calculated as per SCRR, 1957) (VIII) As a 1.1 Word (A+B+C2) 1.1 Number of Voting Right Class eg:X 350 Class eg:Y 1.1 Total 350 Total as a % of 1.1	14 hts held in each	3.98		252525	26250	26250	210175
% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a 1.1 Womber of Voting Right Class eg:X 350 Class eg:Y 350 Total 350 Total as a % of Total Voting rights 1.1	hts held in each		5.69				1
Class eg:X 350 Class eg:Y 70tal 350 Total as a % of 1.1 Total Voting rights 1.1	5000	class of securitie		8.21	0.85	0.85	6.84
Class eg:y Total 350 Total as a % of Total Voting rights 1.1			s (IX)			-	
Total350Total as a % of Total Voting rights1.1	-000	122500	175000	252525	26250	26250	210175
Total as a % of Total Voting rights1.1	000						
Total Voting rights 1.1	5000	122500	175000	252525	26250	26250	210175
No. Of Shares	14	3.98	5.69	8.21	0.85	0.85	6.84
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)	14	3.98	5.69	8.21	0.85	0.85	6.84
Number of Locked in s	shares (XII)						
No. (a) 350	5000	122500	175000	252525	26250	26250	210175
As a % of total Shares held (b)	00	100	100	100	100	100	100
Number of Shares pled	dged or otherwis	se encumbered (X	(III)	1		1	1
No. (a)		, , , , , , , , , , , , , , , , , , ,	-				Γ
As a % of total Shares held (b)							
Number of equity	5000	122500	175000	252525	26250	26250	210175
Reason for not providin	ing PAN		I	I		I	<u>ı</u>

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

	Individuals/Hindu undivided Family
Searial 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	
No. (a)	847700
As a % of total Shares held (b)	100
	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 prov	viding 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 neld (IV)	586250	568750	87500	1242500
No. Of Partly paid- up equity shares neld (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares neld (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 secu	urities (IX)		
Class eg: X	586250	568750	87500	1242500
Class eg:y				
Fotal	586250	568750	87500	1242500
Fotal as a % of Fotal 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 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	ed (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 pro	oviding PAN			I
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Individ	uals - ii. Individual	shareholders ho	lding nominal shar	e capital in exce	ss of Rs. 2 lak	hs.
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 I	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 prov	viding PAN					
Reason for not providing PAN						

	Any Other (specify)	
Searial 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 I	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 prov	viding PAN	
Reason for not providing PAN		

					sigi	nificant benefi	icial own	ers						
tails of the SBO				Details of the registered owner					Details of holding/ exercise of right of the SI the reporting company, whether direct or ind					
ime	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)	Whethe	er by virt Voting rights	ue of: Rights on distributable dividend or any other distribution	Exercise of control	Ex of sig inf
NDEEP RWAL	ACIPP0706G		India		SANDEEP PARWAL	ACIPP0706G		India		8.21	8.21	8.21	No	No
NDEEP RWAL	ACIPP0706G		India		SANDEEP PARWAL (HUF)	AAGHS5852N		India		3.98	3.98	3.98	No	No
.NDEEP .RWAL	ACIPP0706G		India		VIJAY SHREE BUILDERS PRIVATE LIMITED	AAACV0036G		India		1.19	1.19	1.19	No	Nc
NDEEP .RWAL	ACIPP0706G		India		DHRUBTARA TRADING PRIVATE LIMITED	AAACD0162D		India		4.22	4.22	4.22	No	No
.NDEEP .RWAL	ACIPP0706G		India		DEFIANT ENTERPRISES PRIVATE LIMITED	AAACD3397E		India		3.77	3.77	3.77	No	No
		1					r		Total:	21.37	21.37	21.37		-
DNEY RWAL	AAMPP3236D		India		HONEY PARWAL	AAMPP3236D		India		5.69	5.69	5.69	No	No
DNEY .RWAL	AAMPP3236D		India		VIJAY SHREE BUILDERS PRIVATE LIMITED	AAACV0036G		India		1.2	1.2	1.2	No	No
DNEY .RWAL	AAMPP3236D		India		DHRUBTARA TRADING PRIVATE LIMITED	AAACD0162D		India		2.66	2.66	2.66	No	No
DNEY .RWAL	AAMPP3236D		India		DEFIANT ENTERPRISES PRIVATE LIMITED	AAACD3397E		India		2.3	2.3	2.3	No	No
	1	-	1						Total:	11.85	11.85	11.85		-
AMESHWAR ASS .RWAL	AECPP0054R		India		RAMESHWAR DASS PARWAL	AECPP0054R		India		0.85	0.85	0.85	No	No
AMESHWAR ASS .RWAL	AECPP0054R		India		DHRUBTARA TRADING PRIVATE LIMITED	AAACD0162D		India		3.71	3.71	3.71	No	No
AMESHWAR ASS .RWAL	AECPP0054R		India		DEFIANT ENTERPRISES PRIVATE LIMITED	AAACD3397E		India		1	1	1	No	No
									Total:	5.56	5.56	5.56		
XMI DEVI RWAL	AECPP0053J		India		LAXMI DEVI PARWAL	AECPP0053J		India		0.85	0.85	0.85	No	No
XMI DEVI RWAL	AECPP0053J		India		DHRUBTARA TRADING PRIVATE LIMITED	AAACD0162D		India		1.55	1.55	1.55	No	No
XMI DEVI .RWAL	AECPP0053J		India		DEFIANT ENTERPRISES PRIVATE LIMITED	AAACD3397E		India		3.16	3.16	3.16	No	No
									Total:	5.56	5.56	5.56		

significant beneficial owners