

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)	30-09-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

**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	2113125			2113125	68.74	2113125		2113125	68.74
(B)	Public	275	961100			961100	31.26	961100		961100	31.26
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	285	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				68.74	2090200	98.92			2113125			
(B)	Public				31.26					380820	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	2090200	67.99			2493945	0	0	0

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	870625			870625	28.32	870625		870625	28.32
(d)	Any Other (specify)	3	1242500			1242500	40.42	1242500		1242500	40.42
Sub-Total (A)(1)		10	2113125			2113125	68.74	2113125		2113125	68.74
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	2113125			2113125	68.74	2113125		2113125	68.74
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	269	664230			664230	21.61	664230		664230	21.61
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	209370			209370	6.81	209370		209370	6.81
(l)	Bodies Corporate	1	87500			87500	2.85	87500		87500	2.85
Sub-Total (B)(4)		275	961100			961100	31.26	961100		961100	31.26
Total Public Shareholding (B) =(B)(1)+(B)(2)+(B)(3)+(B)(4)		275	961100			961100	31.26	961100		961100	31.26
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		285	3074225			3074225	100	3074225		3074225	100
Total (A+B+C )		285	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				28.32	847700	97.37			870625			
(d)				40.42	1242500	100			1242500			
Sub-Total (A) (1)				68.74	2090200	98.92			2113125			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				68.74	2090200	98.92			2113125			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				21.61					113375	0	0	0
(h)				6.81					179945	0	0	0
(l)				2.85					87500	0	0	0
Sub-Total (B) (4)				31.26					380820	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)				31.26					380820	0	0	0
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	KAMAL KISHORE SOMANI	SANDEEP PARWAL HUF	HONEY PARWAL	SANDEEP PARWAL	LAXMI DEVI PARWAL	RAMESHWAR DASS PARWAL
PAN (II)	AADHK2239N	AAEPS6946H	AAGHS5852N	AAMPP3236D	ACIPP0706G	AECPP0053J	AECPP0054R
No. of fully paid up equity shares held (IV)	35000	210175	122500	175000	275450	26250	26250
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	210175	122500	175000	275450	26250	26250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.14	6.84	3.98	5.69	8.96	0.85	0.85
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	35000	210175	122500	175000	275450	26250	26250
Class eg:y							
Total	35000	210175	122500	175000	275450	26250	26250
Total as a % of Total Voting rights	1.14	6.84	3.98	5.69	8.96	0.85	0.85
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	6.84	3.98	5.69	8.96	0.85	0.85
Number of Locked in shares (XII)							
No. (a)	35000	210175	122500	175000	252525	26250	26250
As a % of total Shares held (b)	100	100	100	100	91.68	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	210175	122500	175000	275450	26250	26250
Reason for not providing PAN							
Reason for not providing PAN							



Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter
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Individuals/Hindu undivided Family	
Searial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	870625
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	870625
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.32
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	870625
Class eg:y	
Total	870625
Total as a % of Total Voting rights	28.32
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)	28.32
Number of Locked in shares (XII)	
No. (a)	847700
As a % of total Shares held (b)	97.37
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)	870625
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	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	DHRUBTARA TRADING PVT LTD	DEFIANT ENTERPRISES PVT LTD	VIJAY SHREE BUILDERS PVT LTD	
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 dematerialized form (XIV)	586250	568750	87500	1242500

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

Bodies Corporate		
Searial No.	1	
Name of the Shareholders (I)	ZEALOUS FINANCIAL SERVICES PVT LTD	<a href="#">Click here to go back</a>
PAN (II)	AAACZ0057F	Total
No. of fully paid up equity shares held (IV)	87500	87500
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	87500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.85	2.85
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	87500	87500
Class eg:y		
Total	87500	87500
Total as a % of Total Voting rights	2.85	2.85
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	2.85
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	87500
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0

Sub-category (iii)	0	0
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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	<a href="#">Click here to go back</a>
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						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0



Sub-category (iii)	0	0	0	0	0	0
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