

LOD/PREF/RB/FIP/26/2026-27

April 07, 2026

To,
The Company Secretary,
Stellant Securities (India) Ltd.
305, Plot - 208, Regent Chambers,
3rd Floor, Jamnalal Bajaj Marg,
Nariman Point, Mumbai, Maharashtra, 400021

Re: Listing of 18,33,595 equity shares of Rs.10/- each issued at Rs. 280/- bearing distinctive numbers from 3702401 to 5535995 issued to Non-promoters on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,



Anurag Jain
Manager



Akshata Mhatre
Deputy Manager

Holding of specified securities

Annexure - I

1. Name of Listed Entity :	Stellant Securities (India) Ltd
2. Scrip Code/Name of Scrip/Class of Security :	526071 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2025
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?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether Listed Entity has granted any ESOPs, which are outstanding?	
5 Whether the Listed Entity has any shares against which depository receipts are issued?	No
6 Whether the Listed Entity has any shares in locked-in?	Yes
7 Whether any shares held by promoters are encumbered under "Pledged"?	No
8 Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No
9 Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No
10 Whether company has equity shares with differential voting rights?	No
11 Whether the listed entity has any significant beneficial owner?	No
12 Whether the listed entity is Public Sector Undertaking (PSU)?	No

* 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 II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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 held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
-1	Indian		0	0		0		0		0								
(a)	Individuals/Hindu undivided Family	2	2422710	0		2422710	65.44	2422710		2422710	65.44		2422710	100.00	0	0.00		2422710
	Mangla Subhash Rathod	1	1042855	0		1042855	28.17	1042855		1042855	28.17		0	0.00	0	0.00		1042855
	SUBHASH PHOOTARMAL RATHOD .	1	1379855	0		1379855	37.27	1379855		1379855	37.27		0	0.00	0	0.00		1379855
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(1)		2	2422710	0		2422710	65.44	2422710		2422710	65.44		2422710	100.00	0	0.00		2422710
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
(d)	Foreign Portfolio Investor		0	0		0		0		0								
(e)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(2)			0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	2422710	0		2422710	65.44	2422710		2422710	65.44		2422710	100.00	0	0.00		2422710

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)	Shareholding (No. of shares) under		
							Class X	Class Y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
-1	Institutions (Domestic)		0	0		0	0		0											
(a)	Mutual Funds		0	0		0	0		0											
(b)	Venture Capital Funds		0	0		0	0		0											
(c)	Alternate Investment Funds		0	0		0	0		0											
(d)	Banks	4	93110	0		93110	2.51	93110	2.51							91390				
	STATE BANK OF INDIA	1	61390	0		61390	1.66	61390	1.66			0	0			61390				
(e)	Insurance Companies		0	0		0	0		0											
(f)	Provident Funds/ Pension Funds		0	0		0	0		0											
(g)	Asset reconstruction companies		0	0		0	0		0											
(h)	Sovereign Wealth Funds		0	0		0	0		0											
(i)	NBFCs registered with RBI		0	0		0	0		0											
(j)	Other Financial Institutions		0	0		0	0		0											
(k)	Any Other (specify)		0	0		0	0		0											
Sub-Total (B)(1)		4	93110	0		93110	2.51	93110	2.51							91390				
-2	Institutions (Foreign)		0	0		0	0		0											
(a)	Foreign Direct Investment		0	0		0	0		0											
(b)	Foreign Venture Capital Investors		0	0		0	0		0											
(c)	Sovereign Wealth Funds		0	0		0	0		0											
(d)	Foreign Portfolio Investors Category I		0	0		0	0		0											
(e)	Foreign Portfolio Investors Category II		0	0		0	0		0											
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0	0		0											
(g)	Any Other (specify)		0	0		0	0		0											
Sub-Total (B)(2)			0	0		0	0		0											
-3	Central Government / State Government(s)		0	0		0	0		0											
(a)	Central Government / President of India		0	0		0	0		0											
(b)	State Government / Governor		0	0		0	0		0											
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0		0	0		0											
Sub-Total (B)(3)			0	0		0	0		0											
-4	Non-institutions		0	0		0	0		0											
(a)	Associate companies / Subsidiaries		0	0		0	0		0											
(b)	Directors and their relatives (excluding independent directors and nominee directors)		0	0		0	0		0											
(c)	Key Managerial Personnel		0	0		0	0		0											
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0		0	0		0											
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0		0	0		0											
(f)	Investor Education and Protection Fund (IEPF)		0	0		0	0		0											
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1895	487515	0		487515	13.17	487515	13.17							457278				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	306785	0		306785	8.29	306785	8.29							306784				

	RENU PALIWAL	1	50001	0	50001	1.35	50001	50001	1.35	0	0	50001		
	BABY VIJAY SHARMA	1	50240	0	50240	1.36	50240	50240	1.36	0	0	50240		
	HITESH RAMJI JAVERI	1	65000	0	65000	1.76	65000	65000	1.76	0	0	65000		
	HARSHA HITESH JAVERI	1	118500	0	118500	3.2	118500	118500	3.2	0	0	118500		
(i)	Non Resident Indians (NRIs)	16	35007	0	35007	0.95	35007	35007	0.95			18900		
(j)	Foreign Nationals		0	0	0		0	0						
(k)	Foreign Companies		0	0	0		0	0						
(l)	Bodies Corporate	20	35744	0	35744	0.97	35744	35744	0.97			26144		
(m)	Any Other (specify)	27	321529	0	321529	8.68	321529	321529	8.68			321529		
	LLP	2	5001	0	5001	0.14	5001	5001	0.14	0	0	5001		
	HUF	16	13823	0	13823	0.37	13823	13823	0.37	0	0	13823		
	Clearing Members	8	71325	0	71325	1.93	71325	71325	1.93	0	0	71325		
	Unclaimed or Suspense or Escrow Account	1	231380	0	231380	6.25	231380	231380	6.25	0	0	231380		
	STELLANT SECURITIES (INDIA) LIMITED	1	231380	0	231380	6.25	231380	231380	6.25	0	0	231380		
	Sub-Total (B)(4)	1963	1186580	0	1186580	32.05	1186580	1186580	32.05			1130635		
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	1967	1279690	0	1279690	34.56	1279690	1279690	34.56			1222025		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(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. (3)W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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 held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
								Class X	ClassY	Total									
1	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)																		
	Sub-Total [C](1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a)	Name (abc...																		
	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<p>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,</p>																			

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

"Notes :-

1) ""Approved Limits (%)"" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999."

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Stellant Securities (India) Ltd
2.	Scrip Code/Name of Scrip/Class of Security: 526071
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
	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?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* 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.

GENERATED ON :12/02/2026 NSDL : 06/02/2026 CDSL :06/02/2026

Stellant Securities (India) Ltd
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible securities (as a % assuming full conversion of convertible securities (as a %))	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		No. (a)	As a % of total Shares held(b)
								Class eg: X	Class eg: Y																
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (VII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)=	(XIII)		(XIV)		(XV)		(XVI)		(XVII)=(XIII)+(XIV)+(XV)+(XVI)	(XVIII)		
(A)	Promoter & Promoter Group	2	2422710	0	0	2422710	43.7629	2422710	0	2422710	43.7629	300000	2422710	46.6537	2422710	100	0	0							2422710
(B)	Public	2681	3113285	0	0	3113285	56.2371	3113285	0	3113285	56.2371	0	3113285	53.3463	0	0	NA	NA	NA	NA	NA	NA	NA	NA	1222085
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	NA	NA	NA	NA	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0	
	Total	2683	5535995	0	0	5535995	100	5535995	0	5535995	100	0	5535995	100	2422710	43.7628	0	0	NA	NA	NA	NA	NA	NA	3644795

GENERATED ON :12/02/2026 NSDL : 06/02/2026 CDSL :06/02/2026

Stellant Securities (India) Ltd
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form	
										No of Voting Rights						Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
										Class eg: X	Class eg: y	Total															
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) =	(IX) As a % of	(X)			(XI)	(XII)=(VIII+X)	(XIII)=	(XIV)		(XV)		(XVI)		(XVII)		(XVIII)=(XIV+XV+XVI)	(XIX)		
1	Indian																										
(a)	Individuals / Hindu Undivided Family				2	2422710	0	0	2422710	43.7629	2422710	0	2422710	43.7629	300000	2422710	46.6537	2422710	100	0	0					2422710	
	Subhash Phootarmal Rathod .	Promoters	AABPR3934R	1	1379855	0	0	1379855	24.9251	1379855	0	1379855	24.9251	150000	1379855	26.2140	1379855	100	0	0						1379855	
	Mangla Subhash Rathod	Promoters	ADXPR0395P	1	1042855	0	0	1042855	18.8377	1042855	0	1042855	18.8377	150000	1042855	20.4395	1042855	100	0	0						1042855	
(b)	Central Government / State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						0	
(c)	Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						0	
(d)	Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						0	
	Sub Total (A)(1)			2	2422710	0	0	2422710	43.7629	2422710	0	2422710	43.7629	300000	2422710	46.6537	2422710	100	0	0						2422710	
2	Foreign																										
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						0	
(b)	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						0	
(c)	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						0	
(d)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						0	
(e)	Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						0	
	Sub Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			2	2422710	0	0	2422710	43.7629	2422710	0	2422710	43.7629	300000	2422710	46.6537	2422710	100	0	0						2422710	

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

Note :

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

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

3) Details of promoter and promoter group with shareholding "Nil" can be accessed from here.

GENERATED ON :12/02/2026

NSDL : 06/02/2026

CDSL :06/02/2026

No. of shareholders	No. of Shares	%
0		

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

No. of shareholders	No. of Shares
0	0

Note :

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

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

GENERATED ON :12/02/2026 NSDL : 06/02/2026 CDSL :06/02/2026

Holding of specified securities

Annexure - I

1. Name of Listed Entity :	Stellant Securities (India) Ltd
2. Scrip Code/Name of Scrip/Class of Security :	526071 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-03-2026
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?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether Listed Entity has granted any ESOPs, which are outstanding?	
5 Whether the Listed Entity has any shares against which depository receipts are issued?	No
6 Whether the Listed Entity has any shares in locked-in?	Yes
7 Whether any shares held by promoters are encumbered under "Pledged"?	No
8 Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No
9 Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No
10 Whether company has equity shares with differential voting rights?	No
11 Whether the listed entity has any significant beneficial owner?	No
12 Whether the listed entity is Public Sector Undertaking (PSU)?	No

* 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 II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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 held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	ClassY	Total								
-1	Indian		0	0		0		0		0								
(a)	Individuals/Hindu undivided Family	2	2422710	0		2422710	43.76	2422710		2422710	43.76		2422710	100.00				2422710
	Mangla Subhash Rathod	1	1042855	0		1042855	18.84	1042855		1042855	18.84		0	0.00	0	0.00		1042855
	SUBHASH PHOOTARMAL RATHOD .	1	1379855	0		1379855	24.93	1379855		1379855	24.93		0	0.00	0	0.00		1379855
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(1)		2	2422710	0		2422710	43.76	2422710		2422710	43.76		2422710	100.00				2422710
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
(d)	Foreign Portfolio Investor		0	0		0		0		0								
(e)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(2)			0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	2422710	0		2422710	43.76	2422710		2422710	43.76		2422710	100.00				2422710

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		Shareholding (No. of shares) under					
							Class X	Class Y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)			
-1	Institutions (Domestic)		0	0		0																	
(a)	Mutual Funds		0	0		0																	
(b)	Venture Capital Funds		0	0		0																	
(c)	Alternate Investment Funds		0	0		0																	
(d)	Banks	4	93110	0		93110	1.68	93110		93110	1.68		0	0							91390		
	STATE BANK OF INDIA	1	61390	0		61390	1.11	61390		61390	1.11		0	0							61390		
(e)	Insurance Companies		0	0		0		0		0													
(f)	Provident Funds/ Pension Funds		0	0		0		0		0													
(g)	Asset reconstruction companies		0	0		0		0		0													
(h)	Sovereign Wealth Funds		0	0		0		0		0													
(i)	NBFCs registered with RBI		0	0		0		0		0													
(j)	Other Financial Institutions		0	0		0		0		0													
(k)	Any Other (specify)		0	0		0		0		0													
Sub-Total (B)(1)		4	93110	0		93110	1.68	93110		93110	1.68		0	0							91390		
-2	Institutions (Foreign)		0	0		0		0		0													
(a)	Foreign Direct Investment		0	0		0		0		0													
(b)	Foreign Venture Capital Investors		0	0		0		0		0													
(c)	Sovereign Wealth Funds		0	0		0		0		0													
(d)	Foreign Portfolio Investors Category I		0	0		0		0		0													
(e)	Foreign Portfolio Investors Category II		0	0		0		0		0													
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0													
(g)	Any Other (specify)		0	0		0		0		0													
Sub-Total (B)(2)			0	0		0		0		0													
-3	Central Government / State Government(s)		0	0		0		0		0													
(a)	Central Government / President of India		0	0		0		0		0													
(b)	State Government / Governor		0	0		0		0		0													
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0		0		0		0													
Sub-Total (B)(3)			0	0		0		0		0													
-4	Non-institutions		0	0		0		0		0													
(a)	Associate companies / Subsidiaries		0	0		0		0		0													
(b)	Directors and their relatives (excluding independent directors and nominee directors)		0	0		0		0		0													
(c)	Key Managerial Personnel		0	0		0		0		0													
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0		0		0		0													
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0		0		0		0													
(f)	Investor Education and Protection Fund (IEPF)		0	0		0		0		0													
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2367	628897	0		628897	11.36	628897		628897	11.36		106030	16.86							598960		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	33	1955435	0		1955435	35.32	1955435		1955435	35.32		1120681	57.31							1955434		

	HITESH RAMJI JAVERI	1	65000	0	65000	1.17	65000	65000	1.17	0	0	65000			
	Apex Venture	1	68965	0	68965	1.25	68965	68965	1.25	0	0	68965			
	Puneet Arora	1	68965	0	68965	1.25	68965	68965	1.25	0	0	68965			
	Spv Finserve Private Limited	1	68965	0	68965	1.25	68965	68965	1.25	0	0	68965			
	Shifali Mehta	1	103448	0	103448	1.87	103448	103448	1.87	0	0	103448			
	Vasm Consultants Private Limited	1	103448	0	103448	1.87	103448	103448	1.87	0	0	103448			
	HARSHA HITESH JAVERI	1	118500	0	118500	2.14	118500	118500	2.14	0	0	118500			
	Rg Family Trust	1	172413	0	172413	3.11	172413	172413	3.11	0	0	172413			
	Surendra Fiscal Services Private Ltd	1	172413	0	172413	3.11	172413	172413	3.11	0	0	172413			
	Indeed Advisory Private Limited	1	206896	0	206896	3.74	206896	206896	3.74	0	0	206896			
(i)	Non Resident Indians (NRIs)	14	30399	0	30399	0.55	30399	30399	0.55	0	0	14292			
(j)	Foreign Nationals		0	0	0		0								
(k)	Foreign Companies		0	0	0		0								
(l)	Bodies Corporate	25	55432	0	55432	1	55432	55432	1	0	0	45592			
(m)	Any Other (specify)	30	350012	0	350012	6.32	350012	350012	6.32	86206	24.63	350012			
	LLP	3	5451	0	5451	0.1	5451	5451	0.1	0	0	5451			
	HUF	20	10296	0	10296	0.19	10296	10296	0.19	0	0	10296			
	NVS BROKERAGE PVT LTD	1	86207	0	86207	1.56	86207	86207	1.56	0	0	86207			
	Clearing Members	6	103285	0	103285	1.87	103285	103285	1.87	0	0	103285			
	Unclaimed or Suspense or Escrow Account	1	230980	0	230980	4.17	230980	230980	4.17	0	0	230980			
	STELLANT SECURITIES (INDIA) LIMITED	1	230980	0	230980	4.17	230980	230980	4.17	0	0	230980			
	Sub-Total (B)(4)	2469	3020175	0	3020175	54.56	3020175	3020175	54.56	1312917	43.47	2964290			
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	2473	3113285	0	3113285	56.24	3113285	3113285	56.24	1312917	42.17	3055680			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(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. (3)W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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 held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
								Class X	ClassY	Total									
1	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)																		
	Sub-Total [C](1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a)	Name (abc...																		
	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<p>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,</p>																			

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

"Notes :-

1) ""Approved Limits (%)"" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999."

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights						Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total															
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)			(X)	(XI)=(VII+X)	(XII)= (VII)+(X) As a	(XIII)		(XIV)		(XV)		(XVI)		(XVII)=(XIV+XV+XVI)	(XVIII)		
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.