

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.

Name of the Company :	Stellant Securities (India) Ltd
Script Code :	Equity
As on :	31-12-2025

Table I - Summary Statement holding of specified securities

[illegible]

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	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 underlyi ng Deposito ry Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C 2) (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)	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)		Sub- category (i)	Sub- category (ii)	Sub- category (iii)
								Class X	ClassY	Total											
-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		93110	2.51							91390			
	STATE BANK OF INDIA	1	61390	0		61390	1.66	61390		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		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		487515	13.17							457278			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	306785	0		306785	8.29	306785		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 bear 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,

	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 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
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
	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
	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 of significant beneficial owners (SBOs)

[illegible]

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."