

# Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: VENTURA GUARANTY LIMITED			
2. Scrip Code/Name of Scrip/Class of Security			
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		30-06-2025	
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:-			
		Yes*	No*
<b>Particulars</b>			
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		

\* 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.

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Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (i)	Category of shareholder (ii)	No. of Share holders (iii)	No. of fully paid up equity share held (iv)	No. of Partly paid-up equity share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding per SCRR, 1957 (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a % 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)
								Class Equity	Class Others	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	9	2213644	0	0	2213644	69.289	2213644	0	2213644	69.2890	0	0.0000	0	0.0000	2213644		
(B)	Public	78	981156	0	0	981156	30.711	981156	0	981156	30.7110	0	0.0000	0	0.0000	984206		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	Total	87	3194800	0	0	3194800		3194800	0	3194800	100.0000	0	0.0000	0	0.0000	3177850		

  


Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

1 Indian	Category & Name of the Shareholders (i)	Entity Type	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. 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+C) (viii)	Number of Voting Rights (ix)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholdi ng, as a % assuming full conversio n of convertible securities as a % of diluted	Number of Locked in Shares (xii)	As a % of total sharehold (ii)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total sharehold (ii)	Number of of equity shares held in demat/allied form (xiv)	
										Class Equity	Class Others	Total									
(a) Individuals/Hindu undivided Family	HEMANT MAJETHIA		AAFPMD518A	1	413600	0	0	413600	12.9460	413600	0	0	12.9460	0	0.0000	0	0.0000	0	0.0000	413600	
	RAJNIKANT DEVIDAS SHROFF		AALPS9281Q	1	90000	0	0	90000	2.8171	90000	0	0	2.8171	0	0.0000	0	0.0000	0	0.0000	90000	
	SAJID SIRAJ MALIK		AAAPM66510B	1	667500	0	0	667500	20.8933	667500	0	0	20.8933	0	0.0000	0	0.0000	0	0.0000	667500	
	VANDANA JAYRAJ CHOTANI		AFCPC1944A	1	2558	0	0	2558	0.0801	2558	0	0	0.0801	0	0.0000	0	0.0000	0	0.0000	2558	
	Saraj S Malik		AGEPM7814	1	520000	0	0	520000	16.2764	520000	0	0	16.2764	0	0.0000	0	0.0000	0	0.0000	520000	
	SANDRA RAJNIKANT SHROFF		AHHP92231G	1	90000	0	0	90000	2.8171	90000	0	0	2.8171	0	0.0000	0	0.0000	0	0.0000	90000	
	SHILPA MAJETHIA		ANERP1134N	1	9986	0	0	9986	0.3126	9986	0	0	0.3126	0	0.0000	0	0.0000	0	0.0000	9986	
	Total				7	1733644	0	0	1733644	56.1426	1733644	0	0	56.1426	0	0.0000	0	0.0000	0	0.0000	1733644
	(b) Central Government/State Government(s)				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Sub-Total (A)1				7	1733644	0	0	1733644	56.1426	1733644	0	0	56.1426	0	0.0000	0	0.0000	0	0.0000	1733644	
2 Foreign	Individuals(Non-Resident Individuals/Foreign Individuals)																				
	JADEV RAJNIKANT SHROFF		AALPS9283N	1	285000	0	0	285000	8.9207	285000	0	0	8.9207	0	0.0000	0	0.0000	0	0.0000	285000	
	VIRRAM RAJNIKANT SHROFF		AAQP9897C	1	135000	0	0	135000	4.2256	135000	0	0	4.2256	0	0.0000	0	0.0000	0	0.0000	135000	
Total				2	420000	0	0	420000	13.1464	420000	0	0	13.1464	0	0.0000	0	0.0000	0	0.0000	420000	
(d) Institutions																					
Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Sub-Total (A)2				2	420000	0	0	420000	13.1464	420000	0	0	13.1464	0	0.0000	0	0.0000	0	0.0000	420000	
Total Shareholding of Promoters				9	2213644	0	0	2213644	69.2890	2213644	0	0	69.2890	0	0.0000	0	0.0000	0	0.0000	2213644	

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.

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Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	Nos of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding 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)	Total Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (y) = ((vii)+(x))/(A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialize form (xiv)	
								Class Equity x	Class Others y	Total			No. (a)	As a % of total shares held (b)	No. (not applicable) (c)	As a % of total shares held (d)		
<b>1 Custodian/DR Holder</b>																		
Total Non Promoter- Non Public Shareholding (C)=(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	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.

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