

SRL:SEC:SE:2025-26/19

July 14, 2025

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor-  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
**(Symbol: SPENCERS)**

BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400 001  
**(Scrip Code: 542337)**

Dear Sir/Madam,

**Sub: Shareholding pattern for the quarter ended June 30, 2025**

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Shareholding pattern of the Company for the quarter ended June 30, 2025.

You are requested to kindly take the aforementioned information on record and oblige.

Thanking you.

Yours faithfully,  
**For Spencer's Retail Limited**

**Navin Kumar Rathi**  
**Company Secretary & Compliance Officer**

Encl.: As above

**Spencer's Retail Limited**

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata-700 001  
Corp. Office: RPSG House, 2/4 Judges Court Road, Kolkata-700 027  
Tel: +91 33 2487-1091 Web: [www.spencersretail.com](http://www.spencersretail.com)  
CIN: L74999WB2017PLC219355

**Spencer's Retail Limited****Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of Listed Entity: <b>Spencer's Retail Limited</b>
Scrip Code/Name of Scrip/Class of Security: <b>BSE-542337 AND NSE-SPENCERS / Equity Shares</b>
Share Holding Pattern Filed under: <b>Reg. 31(1)(b) for the quarter ended June 30, 2025</b>

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sl. No.	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?	No
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?	No
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

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, No. of Warrants and ESOP etc.	Total No. of shares on fully diluted basis (including ESOPs, Warrants and 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 or otherwise encumbered		Non Disposal Undertaking		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	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	
								Class eg: X	Class eg: y	Total											
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)	(XII)= (VIII)+(X) As a % of (A+B+C2)	(XIII)		(XIV)		(XV)		(XVI)
(A)	Promoter & Promoter Group	14	53008514	-	-	53008514	58.81	5,30,08,514	-	5,30,08,514	58.81	-	5,30,08,514	58.81	-	-	-	-	-	-	53008514
(B)	Public	50361	37003495	-	-	37003495	41.05	3,70,03,495	-	3,70,03,495	41.05	-	3,70,03,495	41.05	-	-	-	-	-	-	36358073
(C)	Non Promoter - Non Public																				
(C1)	Shares Underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares Held By Employee Trust	1	120000	-	-	120000	0.13	1,20,000	-	1,20,000	0.13	-	1,20,000	0.13	-	-	-	-	-	-	120000
	Total	50376	90132009	-	-	90132009	100.00	9,01,32,009	-	9,01,32,009	100.00	-	9,01,32,009	100.00	-	-	-	-	-	-	89486587

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

Sl. No.	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	Number of Voting Rights held in each class of securities				No. of shares underlying outstanding Convertible Securities, No. of Warrants and ESOP etc.	Total No. of shares on fully diluted basis (including ESOPs, Warrants and 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 or otherwise encumbered		Non Disposal Undertaking		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)	
										Class eg: X	Class eg: y	Total											
	(i)		(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)				(x)	(xi)	(xii)=(vii)+(x) As a % of (A+B+C2)	(xiii)		(xiv)		(xv)		(xvi)
1	Indian			5	193265	-	-	1,93,265	0.21	1,93,265	-	1,93,265	0.21	-	1,93,265	0.21	-	-	-	-	-	-	1,93,265
(a)	Individuals / Hindu Undivided Family			5	193265	-	-	1,93,265	0.21	1,93,265	-	1,93,265	0.21	-	1,93,265	0.21	-	-	-	-	-	-	1,93,265
	Sanjiv Goenka	Promoter		1	91659	-	-	91,659	0.10	91,659	-	91,659	0.10	-	91,659	0.10	-	-	-	-	-	-	91,659
	Shashwat Goenka	Promoter Group		1	75756	-	-	75,756	0.08	75,756	-	75,756	0.08	-	75,756	0.08	-	-	-	-	-	-	75,756
	Preeti Goenka	Promoter Group		1	17150	-	-	17,150	0.02	17,150	-	17,150	0.02	-	17,150	0.02	-	-	-	-	-	-	17,150
	Sanjiv Goenka Huf	Promoter Group		1	8360	-	-	8,360	0.01	8,360	-	8,360	0.01	-	8,360	0.01	-	-	-	-	-	-	8,360
	Avarna Jain	Promoter Group		1	340	-	-	340	0.00	340	-	340	0.00	-	340	0.00	-	-	-	-	-	-	340
(b)	Central Government / State Government(s)			-	-	-	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	-
(c)	Financial Institutions / Banks			-	-	-	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	-
(d)	Any Other (Specify)			9	52815249	-	-	5,28,15,249	58.60	5,28,15,249	-	5,28,15,249	58.60	-	5,28,15,249	58.60	-	-	-	-	-	-	5,28,15,249
	Bodies Corporate			9	52815249	-	-	5,28,15,249	58.60	5,28,15,249	-	5,28,15,249	58.60	-	5,28,15,249	58.60	-	-	-	-	-	-	5,28,15,249
	Rainbow Investments Limited	Promoter		1	39604042	-	-	3,96,04,042	43.94	3,96,04,042	-	3,96,04,042	43.94	-	3,96,04,042	43.94	-	-	-	-	-	-	3,96,04,042
	Stel Holdings Limited	Promoter Group		1	4396082	-	-	43,96,082	4.88	43,96,082	-	43,96,082	4.88	-	43,96,082	4.88	-	-	-	-	-	-	43,96,082
	Integrated Coal Mining Limited	Promoter Group		1	2456247	-	-	24,56,247	2.73	24,56,247	-	24,56,247	2.73	-	24,56,247	2.73	-	-	-	-	-	-	24,56,247
	Castor Investments Limited	Promoter Group		1	2390661	-	-	23,90,661	2.65	23,90,661	-	23,90,661	2.65	-	23,90,661	2.65	-	-	-	-	-	-	23,90,661
	Quest Capital Markets Limited	Promoter Group		1	1741508	-	-	17,41,508	1.93	17,41,508	-	17,41,508	1.93	-	17,41,508	1.93	-	-	-	-	-	-	17,41,508
	PCBL Chemical Limited	Promoter Group		1	1146613	-	-	11,46,613	1.27	11,46,613	-	11,46,613	1.27	-	11,46,613	1.27	-	-	-	-	-	-	11,46,613
	Digidrive Distributors Limited	Promoter Group		1	1050590	-	-	10,50,590	1.17	10,50,590	-	10,50,590	1.17	-	10,50,590	1.17	-	-	-	-	-	-	10,50,590
	Dotex Merchandise Private Limited	Promoter Group		1	28107	-	-	28,107	0.03	28,107	-	28,107	0.03	-	28,107	0.03	-	-	-	-	-	-	28,107
	Lebnitze Real Estates Private Limited	Promoter Group		1	1399	-	-	1,399	0.00	1,399	-	1,399	0.00	-	1,399	0.00	-	-	-	-	-	-	1,399
	Saregama India Limited	Promoter Group		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Kolkata Metro Networks Limited	Promoter Group		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (A)(1)			14	53008514	-	-	5,30,08,514	58.81	5,30,08,514	-	5,30,08,514	58.81	-	5,30,08,514	58.81	-	-	-	-	-	-	5,30,08,514
2	Foreign																						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (Specify)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (A)(2)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			14	53008514	-	-	53008514	58.81	53008514	-	53008514	58.81	-	53008514	58.81	-	-	-	-	-	-	53008514

<b>Spencer's Retail Limited</b>
<b>Annexure to Table II- Details of Shares which remain unclaimed for Promoter &amp; Promoter Group</b>

<b>Details of Shares which remain unclaimed for Promoter &amp; Promoter Group</b>				
<b>Serial No.</b>	<b>Number of shareholders</b>	<b>Outstanding shares held in demat or unclaimed suspense account</b>	<b>Voting rights which are frozen</b>	<b>Disclosure of notes on shares which remain unclaimed for public shareholders</b>
NIL				

Spencer's Retail Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Sl. No.	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	Number of Voting Rights held in each class of securities				No. of shares underlying outstanding Convertible Securities, No. of Warrants and ESOP etc.	Total No. of shares on fully diluted basis (including ESOPs, Warrants and 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 or otherwise encumbered		Non Disposal Undertaking		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)	
									Class eg: X	Class eg: y	Total											
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)= (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)	(XII)= (VII)+(X) As a % of (A+B+C2)	(XIII)		(XIV)		(XV)		(XVII)
1	Institutions (Domestic)																					
(a)	Mutual Fund		5	2211	-	-	2211	0.00	2211	-	2211	0.00	-	2211	0.00	-	-	-	-	-	-	570
(b)	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Banks		17	3706	-	-	3706	0.00	3706	-	3706	0.00	-	3706	0.00	-	-	-	-	-	-	401
(e)	Insurance Companies		6	1796246	-	-	1796246	1.99	1796246	-	1796246	1.99	-	1796246	1.99	-	-	-	-	-	-	1796126
	Life Insurance Corporation of India		1	1326769	-	-	1326769	1.47	1326769	-	1326769	1.47	-	1326769	1.47	-	-	-	-	-	-	1326769
(f)	Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(g)	Asset Reconstruction Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(h)	Sovereign Wealth Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(i)	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(j)	Other Financial Institutions		2	1380	-	-	1380	0.00	1380	-	1380	0.00	-	1380	0.00	-	-	-	-	-	-	-
(k)	Any Other (Specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Sub Total (B)(1)		30	1803543	-	-	1803543	2.00	1803543	-	1803543	2.00	-	1803543	2.00	-	-	-	-	-	-	1797097
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b)	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Sovereign Wealth Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Foreign Portfolio Investors Category I		9	6663899	-	-	6663899	7.39	6663899	-	6663899	7.39	-	6663899	7.39	-	-	-	-	-	-	6663899
	India Insight Value Fund		1	3216000	-	-	3216000	3.57	3216000	-	3216000	3.57	-	3216000	3.57	-	-	-	-	-	-	3216000
	Habrok India Master Lp		1	1297798	-	-	1297798	1.44	1297798	-	1297798	1.44	-	1297798	1.44	-	-	-	-	-	-	1297798
	Cassini Partners, L.P. Managed By Habrok Capital Management LLP		1	1103917	-	-	1103917	1.22	1103917	-	1103917	1.22	-	1103917	1.22	-	-	-	-	-	-	1103917
(e)	Foreign Portfolio Investors Category II		4	140933	-	-	140933	0.16	140933	-	140933	0.16	-	140933	0.16	-	-	-	-	-	-	140933
(f)	Overseas Depositories(holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(g)	Any Other (Specify)		14	13304	-	-	13304	0.01	13304	-	13304	0.01	-	13304	0.01	-	-	-	-	-	-	554
	Foreign Institutional Investors		9	3720	-	-	3720	0.00	3720	-	3720	0.00	-	3720	0.00	-	-	-	-	-	-	-
	Foreign Bank		5	9584	-	-	9584	0.01	9584	-	9584	0.01	-	9584	0.01	-	-	-	-	-	-	554
	Sub Total (B)(2)		27	6818136	-	-	6818136	7.56	6818136	-	6818136	7.56	-	6818136	7.56	-	-	-	-	-	-	6805386
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b)	State Government / Governor		2	6301	-	-	6301	0.01	6301	-	6301	0.01	-	6301	0.01	-	-	-	-	-	-	5010
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Sub Total (B)(3)		2	6301	-	-	6301	0.01	6301	-	6301	0.01	-	6301	0.01	-	-	-	-	-	-	5010
4	Non-Institutions																					
(a)	Associate companies / Subsidiaries		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Key Managerial Personnel		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(f)	Investor Education and Protection Fund (IEPF)		1	99992	-	-	99992	0.11	99992	-	99992	0.11	-	99992	0.11	-	-	-	-	-	-	99992
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		47573	15281460	-	-	15281460	16.95	15281460	-	15281460	16.95	-	15281460	16.95	-	-	-	-	-	-	14963266
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		38	4924023	-	-	4924023	5.46	4924023	-	4924023	5.46	-	4924023	5.46	-	-	-	-	-	-	4924023
	Jayakrishna Taparia		1	921948	-	-	921948	1.02	921948	-	921948	1.02	-	921948	1.02	-	-	-	-	-	-	921948
(i)	Non Resident Indians (NRIs)		1001	760272	-	-	760272	0.84	760272	-	760272	0.84	-	760272	0.84	-	-	-	-	-	-	535645
(j)	Foreign Nationals		8	32687	-	-	32687	0.04	32687	-	32687	0.04	-	32687	0.04	-	-	-	-	-	-	16202
(k)	Foreign Companies		28	58220	-	-	58220	0.06	58220	-	58220	0.06	-	58220	0.06	-	-	-	-	-	-	-
(l)	Bodies Corporate		436	5893541	-	-	5893541	6.54	5893541	-	5893541	6.54	-	5893541	6.54	-	-	-	-	-	-	5886231
	Cricaz Technologies Private Limited		1	1068684	-	-	1068684	1.19	1068684	-	1068684	1.19	-	1068684	1.19	-	-	-	-	-	-	1068684
	Ginni Finance Pvt. Ltd.		1	995000	-	-	995000	1.10	995000	-	995000	1.10	-	995000	1.10	-	-	-	-	-	-	995000
(m)	Any Other (Specify)		1217	1325320	-	-	1325320	1.47	1325320	-	1325320	1.47	-	1325320	1.47	-	-	-	-	-	-	1325221
	Trusts		4	776	-	-	776	0.00	776	-	776	0.00	-	776	0.00	-	-	-	-	-	-	776
	Escrow Account		1	78253	-	-	78253	0.09	78253	-	78253	0.09	-	78253	0.09	-	-	-	-	-	-	78253
	Body Corp-Ltd Liability Partnership		18	74164	-	-	74164	0.08	74164	-	74164	0.08	-	74164	0.08	-	-	-	-	-	-	74164
	Hindu Undivided Family		1187	1168911	-	-	1168911	1.30	1168911	-	1168911	1.30	-	1168911	1.30	-	-	-	-	-	-	1168812
	Clearing Member		7	3216	-	-	3216	0.00	3216	-	3216	0.00	-	3216	0.00	-	-	-	-	-	-	3216
	Sub Total (B)(4)		50302	28375515	-	-	28375515	31.48	28375515	-	28375515	31.48	-	28375515	31.48	-	-	-	-	-	-	27750580
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		50361	37003495	-	-	37003495	41.05	37003495	-	37003495	41.05	-	37003495	41.05	-	-	-	-	-	-	36358073

<b>Spencer's Retail Limited</b>			
<b>Annexure to Table III- A- Details of the shareholders acting as persons in Concert for Public</b>			
<b>Details of the shareholders acting as persons in Concert for Public</b>			
<b>Serial No.</b>	<b>Name of the PAC</b>	<b>Number of Shares</b>	<b>Percentage of shareholding by PAC</b>
NIL			

<b>Annexure to Table III- B Details of Shares which remain unclaimed for Public along with such details such as number of shareholders, outstanding shares held in unclaimed suspense account, voting rights which are frozen etc.</b>			
<b>Details of Shares which remain unclaimed for Public</b>			
<b>Sl.No.</b>	<b>Description</b>	<b>Number of Shareholders</b>	<b>Outstanding shares held in demat or unclaimed suspense account</b>
1	Unclaimed Shares in Suspense Account	1	78253

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

Sl. No.	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 underlying outstanding Convertible Securities, No. of Warrants and ESOP etc.	Total No. of shares on fully diluted basis (including ESOPs, Warrants and 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 or otherwise encumbered		Non Disposal Undertaking		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)	
									Class eg: X	Class eg: y	Total											
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XII)=(VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XV)		(XIV)	
1	Custodian/DR Holder		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		1	1,20,000	-	-	1,20,000	0.13	1,20,000	-	1,20,000	0.13	-	1,20,000	0.13	-	-	-	-	-	-	1,20,000
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	1,20,000	-	-	1,20,000	0.13	1,20,000	-	1,20,000	0.13	-	1,20,000	0.13	-	-	-	-	-	-	1,20,000



Spencer's Retail Limited

Table V - Statement showing details of significant beneficial owners

Sr. No.	Detail of Significant Beneficial Owner- I			Detail of Registered Owner -II			Particulars of shares in which significant beneficial interest is held by beneficial owner -III		Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
NIL									

**Spencer's Retail Limited****Table VI - Statement showing foreign ownership limits**

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	50.00	8.30
As on the end of previous 1st quarter	50.00	9.46
As on the end of previous 2nd quarter	50.00	9.52
As on the end of previous 3rd quarter	50.00	9.21
As on the end of previous 4th quarter	50.00	9.16

**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.