

SRL:SEC:SE:2022-23/27

July 11, 2022

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

The General Manager
Department of Corporate Service,
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, 2022

Pursuant to Regulation 31 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the shareholding pattern of the Company for the quarter ended June 30, 2022.

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

Thanking you,

For Spencer's Retail Limited





Rama Kant
Company Secretary & Compliance Officer
(FCS 4818)

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
CIN: L74999WB2017PLC219355

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

| | |
|----|---|
| 1. | Name of Listed Entity: Spencer's Retail Limited |
| 2. | Scrip Code/Name of Scrip/Class of Security: BSE-542337 AND NSE-SPENCERS |
| 3. | Share Holding Pattern Filed under: Reg. 31(1)(b) for the quarter ended June 2022 |
| 4. | 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 or Warrants? | | 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? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |
| 6 | Whether company has equity shares with differential voting rights? | | No |
| 7 | Whether the listed entity has any significant beneficial owner? | | No |

Remark:-



Spencer's Retail Limited
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) | 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 | | 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) |
| | | | | | | | | 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)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) | |
| (A) | Promoter & Promoter Group | 14 | 5,30,08,514 | - | - | 5,30,08,514 | 58.81 | 5,30,08,514 | - | 5,30,08,514 | 58.81 | - | 58.81 | - | - | - | - | 5,30,08,514 |
| (B) | Public | 63070 | 3,70,03,495 | - | - | 3,70,03,495 | 41.05 | 3,70,03,495 | - | 3,70,03,495 | 41.05 | - | 41.05 | - | - | - | - | 3,62,62,630 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares Underlying DRs | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (C2) | Shares Held By Employee Trust | 1 | 1,20,000 | - | - | 1,20,000 | 0.13 | 1,20,000 | - | 1,20,000 | - | - | 0.13 | - | - | - | - | 1,20,000 |
| | Total | 63085 | 9,01,32,009 | - | - | 9,01,32,009 | 100.00 | 9,01,32,009 | - | 9,01,32,009 | 100.00 | - | 100.00 | - | - | - | - | 8,93,91,144 |

Pennamurthy



Spencer's Retail Limited

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 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) | 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 | | 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) |
| | | | | | | | | | | 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)= (VII)+(X) As a % of | (XII) | | (XIII) | | (XIV) | |
| 1 | Indian | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | | | 5 | 1,93,265 | - | - | 1,93,265 | 0.21 | 1,93,265 | - | 1,93,265 | 0.21 | - | - | - | - | 1,93,265 | |
| | Sanjiv Goenka | Promoter | AEFPG4689G | | 1 | 91,659 | - | - | 91,659 | 0.10 | 91,659 | - | 91,659 | 0.10 | - | - | - | - | 91,659 | |
| | Shashwat Goenka | Promoter Group | AOUPG0553L | | 1 | 75,756 | - | - | 75,756 | 0.08 | 75,756 | - | 75,756 | 0.08 | - | - | - | - | 75,756 | |
| | Preeti Goenka | Promoter Group | AEFPG4690B | | 1 | 17,150 | - | - | 17,150 | 0.02 | 17,150 | - | 17,150 | 0.02 | - | - | - | - | 17,150 | |
| | Sanjiv Goenka Huf | Promoter Group | AAFHS9493E | | 1 | 8,360 | - | - | 8,360 | 0.01 | 8,360 | - | 8,360 | 0.01 | - | - | - | - | 8,360 | |
| | Avarna Jain | Promoter Group | AHFPG0255P | | 1 | 340 | - | - | 340 | 0.00 | 340 | - | 340 | 0.00 | - | - | - | - | 340 | |
| (b) | Central Government / State Government(s) | | | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| (c) | Financial Institutions / Banks | | | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| (d) | Any Other (Specify) | | | | 9 | 5,28,15,249 | - | - | 5,28,15,249 | 58.60 | 5,28,15,249 | - | 5,28,15,249 | 58.60 | - | - | - | - | 5,28,15,249 | |
| | Bodies Corporate | | | | 9 | 5,28,15,249 | - | - | 5,28,15,249 | 58.60 | 5,28,15,249 | - | 5,28,15,249 | 58.60 | - | - | - | - | 5,28,15,249 | |
| | Rainbow Investments Limited | Promoter | AAACR3915Q | | 1 | 3,96,04,042 | - | - | 3,96,04,042 | 43.94 | 3,96,04,042 | - | 3,96,04,042 | 43.94 | - | - | - | - | 3,96,04,042 | |
| | Stel Holdings Limited | Promoter Group | AADCS3332H | | 1 | 43,96,082 | - | - | 43,96,082 | 4.88 | 43,96,082 | - | 43,96,082 | 4.88 | - | - | - | - | 43,96,082 | |
| | Integrated Coal Mining Limited | Promoter Group | AAACI5584L | | 1 | 24,56,247 | - | - | 24,56,247 | 2.73 | 24,56,247 | - | 24,56,247 | 2.73 | - | - | - | - | 24,56,247 | |
| | Castor Investments Limited | Promoter Group | AAFCC9163J | | 1 | 23,90,661 | - | - | 23,90,661 | 2.65 | 23,90,661 | - | 23,90,661 | 2.65 | - | - | - | - | 23,90,661 | |
| | Quest Capital Markets Limited | Promoter Group | AABCB4140N | | 1 | 17,41,508 | - | - | 17,41,508 | 1.93 | 17,41,508 | - | 17,41,508 | 1.93 | - | - | - | - | 17,41,508 | |
| | Phillips Carbon Black Limited | Promoter Group | AAABCP5762E | | 1 | 11,46,613 | - | - | 11,46,613 | 1.27 | 11,46,613 | - | 11,46,613 | 1.27 | - | - | - | - | 11,46,613 | |
| | Saregama India Limited | Promoter Group | AAACT9815B | | 1 | 10,50,590 | - | - | 10,50,590 | 1.17 | 10,50,590 | - | 10,50,590 | 1.17 | - | - | - | - | 10,50,590 | |
| | Dotex Merchandise Private Limited | Promoter Group | AAACD9470A | | 1 | 28,107 | - | - | 28,107 | 0.03 | 28,107 | - | 28,107 | 0.03 | - | - | - | - | 28,107 | |
| | Lebnitze Real Estates Private Limited | Promoter Group | AACCL2133Q | | 1 | 1,399 | - | - | 1,399 | 0.00 | 1,399 | - | 1,399 | 0.00 | - | - | - | - | 1,399 | |
| | Kolkata Metro Networks Limited | Promoter Group | AACCL2133Q | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| | Sub Total (A)(1) | | | | 14 | 5,30,08,514 | - | - | 5,30,08,514 | 58.81 | 5,30,08,514 | - | 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 | 5,30,08,514 | - | - | 5,30,08,514 | 58.81 | 5,30,08,514 | - | 5,30,08,514 | 58.81 | - | - | - | - | 5,30,08,514 | |

Prem Kumar



Spencer's Retail Limited

Annexure to Table II- Details of Shares which remain unclaimed for Promoter & Promoter Group

Details of Shares which remain unclaimed for Promoter & Promoter Group

| Serial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | Voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
|------------|------------------------|--|--------------------------------|--|
| NIL | | | | |

Pennakunt



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 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | No. of Shares Outstanding convertible securities (including Warrants) | 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 | | 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) |
| | | | | | | | | | 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)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) | |
| 1 | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Fund | | 6 | 4,03,811 | - | - | 4,03,811 | 0.45 | 4,03,811 | - | 4,03,811 | 0.45 | - | 0.45 | - | - | - | - | 4,02,170 |
| (b) | Venture Capital Funds | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (c) | Alternate Investment Funds | | 1 | 5,00,000 | - | - | 5,00,000 | 0.55 | 5,00,000 | - | 5,00,000 | 0.55 | - | 0.55 | - | - | - | - | 5,00,000 |
| (d) | Foreign Venture Capital Investors | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (e) | Foreign Portfolio Investor | | 24 | 68,41,562 | - | - | 68,41,562 | 7.59 | 68,41,562 | - | 68,41,562 | 7.59 | - | 7.59 | - | - | - | - | 68,37,842 |
| | India Insight Value Fund | AACCI6838F | 1 | 30,06,000 | - | - | 30,06,000 | 3.34 | 30,06,000 | - | 30,06,000 | 3.34 | - | 3.34 | - | - | - | - | 30,06,000 |
| | Habrok India Master Lp | AAKFH3387F | 1 | 15,53,698 | - | - | 15,53,698 | 1.72 | 15,53,698 | - | 15,53,698 | 1.72 | - | 1.72 | - | - | - | - | 15,53,698 |
| (f) | Financial Institutions / Banks | | 19 | 5,086 | - | - | 5,086 | 0.01 | 5,086 | - | 5,086 | 0.01 | - | 0.01 | - | - | - | - | 401 |
| (g) | Insurance Companies | | 6 | 17,96,246 | - | - | 17,96,246 | 1.99 | 17,96,246 | - | 17,96,246 | 1.99 | - | 1.99 | - | - | - | - | 17,96,126 |
| | Life Insurance Corporation Of India | AAACL0582H | 1 | 13,26,769 | - | - | 13,26,769 | 1.47 | 13,26,769 | - | 13,26,769 | 1.47 | - | 1.47 | - | - | - | - | 13,26,769 |
| (h) | Provident Funds/ Pension Funds | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (i) | Any Other (Specify) | | 5 | 9,584 | - | - | 9,584 | 0.01 | 9,584 | - | 9,584 | 0.01 | - | 0.01 | - | - | - | - | 554 |
| | Foreign Bank | | 5 | 9,584 | - | - | 9,584 | 0.01 | 9,584 | - | 9,584 | 0.01 | - | 0.01 | - | - | - | - | 554 |
| | Sub Total (B)(1) | | 61 | 95,56,289 | - | - | 95,56,289 | 10.60 | 95,56,289 | - | 95,56,289 | 10.60 | - | 10.60 | - | - | - | - | 95,37,093 |
| 2 | Central Government/ State Government(s)/ President of India | | | | | | | | | | | | | | | | | | |
| | Central Government / State Government(s) | | 2 | 6,301 | - | - | 6,301 | 0.01 | 6,301 | - | 6,301 | 0.01 | - | 0.01 | - | - | - | - | 5,010 |
| | Sub Total (B)(2) | | 2 | 6,301 | - | - | 6,301 | 0.01 | 6,301 | - | 6,301 | 0.01 | - | 0.01 | - | - | - | - | 5,010 |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Individuals | | | | | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 59640 | 1,63,62,502 | - | - | 1,63,62,502 | 18.15 | 1,63,62,502 | - | 1,63,62,502 | 18.15 | - | 18.15 | - | - | - | - | 1,59,91,428 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 43 | 38,15,569 | - | - | 38,15,569 | 4.23 | 38,15,569 | - | 38,15,569 | 4.23 | - | 4.23 | - | - | - | - | 38,15,569 |
| (b) | NBFCs registered with RBI | | 2 | 2,820 | - | - | 2,820 | 0.00 | 2,820 | - | 2,820 | 0.00 | - | 0.00 | - | - | - | - | 2,820 |
| | Trust Employee | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (d) | Overseas Depositories(holding DRs) (balancing figure) | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (c) | Any Other (Specify) | | 3322 | 72,60,014 | - | - | 72,60,014 | 8.05 | 72,60,014 | - | 72,60,014 | 8.05 | - | 8.05 | - | - | - | - | 69,10,710 |
| | IEPF | | 1 | 99,992 | - | - | 99,992 | 0.11 | 99,992 | - | 99,992 | 0.11 | - | 0.11 | - | - | - | - | 99,992 |
| | Trusts | | 8 | 45,975 | - | - | 45,975 | 0.05 | 45,975 | - | 45,975 | 0.05 | - | 0.05 | - | - | - | - | 45,975 |
| | Foreign Nationals | | 8 | 32,687 | - | - | 32,687 | 0.04 | 32,687 | - | 32,687 | 0.04 | - | 0.04 | - | - | - | - | 10,127 |
| | Hindu Undivided Family | | 1528 | 10,51,399 | - | - | 10,51,399 | 1.17 | 10,51,399 | - | 10,51,399 | 1.17 | - | 1.17 | - | - | - | - | 10,51,300 |
| | Foreign Companies | | 28 | 58,220 | - | - | 58,220 | 0.06 | 58,220 | - | 58,220 | 0.06 | - | 0.06 | - | - | - | - | - |
| | Non Resident Indians (Non Repat) | | 312 | 2,84,001 | - | - | 2,84,001 | 0.32 | 2,84,001 | - | 2,84,001 | 0.32 | - | 0.32 | - | - | - | - | 2,84,001 |
| | Non Resident Indians (Repat) | | 818 | 7,35,097 | - | - | 7,35,097 | 0.82 | 7,35,097 | - | 7,35,097 | 0.82 | - | 0.82 | - | - | - | - | 4,82,075 |
| | Body Corp-Ltd Liability Partnership | | 32 | 11,92,519 | - | - | 11,92,519 | 1.32 | 11,92,519 | - | 11,92,519 | 1.32 | - | 1.32 | - | - | - | - | 11,92,519 |
| | Welspun Multiventures Lip | AACFW6209K | 1 | 10,00,000 | - | - | 10,00,000 | 1.11 | 10,00,000 | - | 10,00,000 | 1.11 | - | 1.11 | - | - | - | - | 10,00,000 |
| | Unclaimed Shares | | 1 | 78,066 | - | - | 78,066 | 0.09 | 78,066 | - | 78,066 | 0.09 | - | 0.09 | - | - | - | - | 78,066 |
| | Clearing Member | | 43 | 37,581 | - | - | 37,581 | 0.04 | 37,581 | - | 37,581 | 0.04 | - | 0.04 | - | - | - | - | 37,581 |
| | Bodies Corporate | | 543 | 36,44,477 | - | - | 36,44,477 | 4.04 | 36,44,477 | - | 36,44,477 | 4.04 | - | 4.04 | - | - | - | - | 36,29,074 |
| | Ginni Finance Private Limited | AABCG7898J | 1 | 9,03,000 | - | - | 9,03,000 | 1.00 | 9,03,000 | - | 9,03,000 | 1.00 | - | 1.00 | - | - | - | - | 9,03,000 |
| | Sub Total (B)(3) | | 63007 | 2,74,40,905 | - | - | 2,74,40,905 | 30.45 | 2,74,40,905 | - | 2,74,40,905 | 30.45 | - | 30.45 | - | - | - | - | 2,67,20,527 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 63070 | 3,70,03,495 | - | - | 3,70,03,495 | 41.05 | 3,70,03,495 | - | 3,70,03,495 | 41.05 | - | 41.05 | - | - | - | - | 3,62,62,630 |

Remarck



Spencer's Retail Limited

Annexure to Table III- A- Details of the shareholders acting as persons in Concert for Public

Details of the shareholders acting as persons in Concert for Public

| Serial No. | Name of the PAC | No of Shares | Percentage of shareholding by PAC |
|------------|-----------------|--------------|-----------------------------------|
| NIL | | | |

Remarked



Spencer's Retail Limited**Annexure to Table III- B Details of Shares which remain unclaimed for Public along with such details such as number of shareholders,****Details of Shares which remain unclaimed for Public**

| S.No. | Description | Number of Shareholders | Outstanding shares held in demat or unclaimed suspense account |
|-------|--------------------------------------|------------------------|--|
| 1 | Unclaimed Shares in Suspense Account | 1 | 78066 |




Spencer's Retail Limited
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 (including Warrants) | 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 | | 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) |
| | | | | | | | | | 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)= (VII)+(X) As a % of | (XII) | | (XIII) | | (XIV) | |
| 1 | Custodian/DR Holder | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 1 | 1,20,000 | - | - | 1,20,000 | 0.13 | 1,20,000 | - | 1,20,000 | 0.13 | - | 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 | - | 0.13 | - | - | - | - | 1,20,000 |

Remarked



Spencer's Retail Limited**Table V - Statement showing details of significant beneficial owners**

| Sr. No. | Detail of Significant | | | Detail of Registered Owner -II | | | Particulars of shares in which significant beneficial | | 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 | | | | | | | | | |

Pennakunt

