

SRL:SEC:SE:2026-27/04

April 17, 2026

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)

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

Dear Sir/Madam,

Sub: Shareholding pattern for the quarter ended March 31, 2026

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 March 31, 2026.

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
CIN: L74999WB2017PLC219355

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

Name of Listed Entity: Spencer's Retail Limited
Scrip Code/Name of Scrip/Class of Security: BSE-542337 AND NSE-SPENCERS / Equity Shares
Share Holding Pattern Filed under: Reg. 31(1)(b) for the quarter ended March 31, 2026

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

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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		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																							
(a)	Individuals / Hindu Undivided			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
	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

Note: Details of Promoter and Promoter Group with NIL Shareholding

Pursuant to SEBI circular no: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/35 dated March 20, 2025, the Company reports the following persons / entities as Promoter / Promoter Group in terms of Regulation 2(1)(pp) / 2(1)(oo) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 having NIL shareholding (including those disclosed earlier and shown in serial no 37 & 38 hereto):

- Kutub Properties Private Limited
- Alipore Towers Private Limited
- Organised Investments Limited
- Shrikrishna Chaitanya Trading Company Pvt Ltd
- Highway Apartments Private Limited
- RPSG Resources Private Limited
- Esgee Trustees Private Limited
- Shreeya Warehousing & Logistics Private Limited
- Esgee Growth Trust
- Esgee Legacies Trust
- Esgee Estates Trust
- Esgee Holdings Trust
- Esgee Apex Trust
- Esgee Family Trust
- RPG Resorts Limited
- Sarala Real Estate Limited
- Spencer International Hotels Limited
- Brabourne Investments Limited
- Eastern Aviation & Industries Private Limited
- Composure Services Private Limited
- Devise Properties Private Limited
- Trade Apartments Limited
- Tinnevely Tuticorin Investments Limited
- CESC Limited
- RPSG Ventures Limited
- Woodlands Multispeciality Hospitals Limited
- Easy Fincorp Limited
- RPSG Solvanta Private Limited (Formerly Best Apartments Private Limited)
- Stylefile Events Limited
- RPG Industries Private Limited
- Spencer and Company Limited
- Duncan Brothers and Company Limited
- Harrisons Malayalam Limited
- ACE Applied Software Services Private Limited
- RPSG Sports Private Limited
- RPSG Sports Ventures Private Limited
- Saregama India Limited
- Kolkata Metro Networks Limited

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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	

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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	Number of Shares	Percentage of shareholding by PAC
NIL			

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.			
Details of Shares which remain unclaimed for Public			
Sl.No.	Description	Number of Shareholders	Outstanding shares held in demat or unclaimed suspense account
1	Unclaimed Shares in Suspense Account	1	78515

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	7.27
As on the end of previous 1st quarter	50.00	7.22
As on the end of previous 2nd quarter	50.00	8.05
As on the end of previous 3rd quarter	50.00	8.30
As on the end of previous 4th quarter	50.00	9.46

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.