

1. Name of Listed Entity:PSP Projects Limited
2. Scrip Code/Name of Scrip/Class of Security: PSPPROJECT
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-2024
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. 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 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 the Listed Entity has issued any differential Voting Rights?                   | No     |
| 7      | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 8      | Whether the listed entity has any significant beneficial owner?                        | No     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares (IV) | No. of Partly paid-up equity shares (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) | Number of Voting Rights held in each class of securities (IX) |             |          | No. of Shares Underlying Warrants (X) | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |          |
|--------------|------------------------------|----------------------------|---|---|---|--|--|---|-------------|----------|---------------------------------------|--|----------------------------------|---------------------------------|---|---------------------------------|---|----------|
|              |                              |                            |   |   |   |  |  | Class eg: X   | Class eg: y | Total    |                                       |  | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |          |
| A            | Promoter & Promoter Group    | 7                          | 23838707                                | 0                                       | 0   | 23838707                                     | 60.14  | 23838707  | 0           | 23838707 | 60.14                                 | 0  | 60.14                            | 0                               | 0   | 0                               | 0   | 23838707 |
| B            | Public                       | 41854                      | 15803084                                | 0                                       | 0   | 15803084                                     | 39.86  | 15803084  | 0           | 15803084 | 39.86                                 | 0  | 39.86                            | 0                               | 0   |                                 |   | 15803084 |
| C            | Non Promoter-Non Public      | 0                          | 0                                       | 0                                       | 0   | 0  |  | 0   | 0           | 0        | 0                                     | 0  |                                  | 0                               | 0   |                                 |   | 0        |
| C1           | Shares underlying DRs        | 0                          | 0                                       | 0                                       | 0   | 0  |  | 0   | 0           | 0        | 0                                     | 0  |                                  | 0                               | 0   |                                 |   | 0        |



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|    |                                |              |                 |          |          |                 |            |                 |          |                 |            |          |            |          |          |          |          |                 |
|----|--------------------------------|--------------|-----------------|----------|----------|-----------------|------------|-----------------|----------|-----------------|------------|----------|------------|----------|----------|----------|----------|-----------------|
| C2 | Shares held by Employee Trusts | 0            | 0               | 0        | 0        | 0               | 0          | 0               | 0        | 0               | 0          | 0        | 0          | 0        | 0        | 0        | 0        | 0               |
|    | <b>Total</b>                   | <b>41861</b> | <b>39641791</b> | <b>0</b> | <b>0</b> | <b>39641791</b> | <b>100</b> | <b>39641791</b> | <b>0</b> | <b>39641791</b> | <b>100</b> | <b>0</b> | <b>100</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>39641791</b> |

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

| Category & Name of the Shareholders (I)                                 | No. of share holder (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 % calculate d as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) |         |          | No. of Shares 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) |          |
|---|---------------------------|--|---------------------------------------|--|--|---|---|---------|----------|---|--|----------------------------------|-------------------------------------|---|---------------------------------|---|----------|
|   |                           |  |                                       |  |  |   | As a % of (A+B+C2) (VIII)                                     | Class X | Class Y  |   |  | Total                            | Total as a % of Total Voting rights | No. (a)   | As a % of total Shares held (b) |   | No. (a)  |
| Indian Individuals/Hindu undivided Family                               | 4                         | 23748308                                     | 0                                     | 0  | 23748308                               | 59.91   | 23748308  | 0       | 23748308 | 59.91   | 0  | 59.91                            | 0                                   | 0   | 0                               | 0   | 23748308 |
| PRAHLADBHAI S PATEL   | 1                         | 18934308                                     | 0                                     | 0  | 18934308                               | 47.76   | 18934308  | 0       | 18934308 | 47.76   | 0  | 47.76                            | 0                                   | 0   | 0                               | 0   | 18934308 |
| SHILPABEN P PATEL   | 1                         | 1814000                                      | 0                                     | 0  | 1814000                                | 4.58  | 1814000   | 0       | 1814000  | 4.58  | 0  | 4.58                             | 0                                   | 0   | 0                               | 0   | 1814000  |
| POOJA P PATEL   | 1                         | 1000000                                      | 0                                     | 0  | 1000000                                | 2.52  | 1000000   | 0       | 1000000  | 2.52  | 0  | 2.52                             | 0                                   | 0   | 0                               | 0   | 1000000  |
| SAGAR PRAHLADBHAI PATEL   | 1                         | 2000000                                      | 0                                     | 0  | 2000000                                | 5.05  | 2000000   | 0       | 2000000  | 5.05  | 0  | 5.05                             | 0                                   | 0   | 0                               | 0   | 2000000  |
| Central Government/ State Government(s)                                 | 0                         | 0  | 0                                     | 0  | 0                                      | 0   | 0   | 0       | 0        | 0   | 0  | 0                                | 0                                   | 0   | 0                               | 0   | 0        |
| Financial Institutions/ Banks   | 0                         | 0  | 0                                     | 0  | 0                                      | 0   | 0   | 0       | 0        | 0   | 0  | 0                                | 0                                   | 0   | 0                               | 0   | 0        |
| Any Other (specify)   | 3                         | 90399  | 0                                     | 0  | 90399                                  | 0.23  | 90399   | 0       | 90399    | 0.23  | 0  | 0.23                             | 0                                   | 0   | 0                               | 0   | 90399    |
| Trusts  | 3                         | 90399  | 0                                     | 0  | 90399                                  | 0.22  | 90399   | 0       | 90399    | 0.22  | 0  | 0.22                             | 0                                   | 0   | 0                               | 0   | 90399    |
| PSP Family Trust (Acting through its Trustee - Mrs. Shilpaben P. Patel) | 1                         | 20000  | 0                                     | 0  | 20000                                  | 0.05  | 20000   | 0       | 20000    | 0.05  | 0  | 0.05                             | 0                                   | 0   | 0                               | 0   | 20000    |
| PPP Family Trust (Acting through its Trustee - Mrs. Shilpaben P. Patel) | 1                         | 25000  | 0                                     | 0  | 25000                                  | 0.06  | 25000   | 0       | 25000    | 0.06  | 0  | 0.06                             | 0                                   | 0   | 0                               | 0   | 25000    |



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|   |  |   |          |   |   |          |       |          |   |          |       |   |       |   |   |   |   |          |
|---|--|---|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|---|---|----------|
|   | SPP Family Trust (Acting through its Trustee - Mr. Prahaladbhai S Patel) | 1 | 45399    | 0 | 0 | 45399    | 0.11  | 45399    | 0 | 45399    | 0.11  | 0 | 0.11  | 0 | 0 | 0 | 0 | 45399    |
|   | Sub-Total (A)(1)   | 7 | 23838707 | 0 | 0 | 23838707 | 60.14 | 23838707 | 0 | 23838707 | 60.14 | 0 | 60.14 | 0 | 0 | 0 | 0 | 23838707 |
| 2 | Foreign  | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals)              | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
| b | Government   | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
| c | Institutions   | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
| d | Foreign Portfolio Investor   | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
| e | Any Other (specify)  | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
|   | Sub-Total (A)(2)   | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
|   | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)      | 7 | 23838707 | 0 | 0 | 23838707 | 60.14 | 23838707 | 0 | 23838707 | 60.14 | 0 | 60.14 | 0 | 0 | 0 | 0 | 23838707 |

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (I) | Nos. 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) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | 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. (Not applicable) (a)                                | As a % of total shares held (Not applicable) (b) |   |
|   |                           |  |                                       |  |                                      |   | Class X   | Class Y |                                     |  |   |                                  |                                 |   |  |   |
| 1                                       | Institutions (Domestic)   | 0  | 0                                     | 0  | 0                                    | 0   | 0   | 0       | 0                                   | 0  | 0   | 0                                | 0                               |   |  | 0   |







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|   |   |       |         |   |   |         |       |         |   |         |       |   |       |   |   |   |         |
|---|---|-------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|---|---------|
| c | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter                                      | 0     | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 | 0       |
|   | Sub-Total (B)(3)  | 0     | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 | 0       |
| 4 | Non-institutions  | 0     | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 | 0       |
| a | Associate companies / Subsidiaries  | 0     | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 | 0       |
| b | Directors and their relatives (excluding independent directors and nominee directors)   | 0     | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 | 0       |
| c | Key Managerial Personnel  | 2     | 101     | 0 | 0 | 101     | 0     | 101     | 0 | 101     | 0     | 0 | 0     | 0 | 0 | 0 | 101     |
| d | Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)     | 0     | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 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       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 | 0       |
| f | Investor Education and Protection Fund (IEPF)   | 0     | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 | 0       |
| g | Resident Individuals holding nominal share capital up to Rs. 2 lakhs  | 39131 | 4157291 | 0 | 0 | 4157291 | 10.49 | 4157291 | 0 | 4157291 | 10.49 | 0 | 10.49 | 0 | 0 | 0 | 4157291 |
| h | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs   | 17    | 1755247 | 0 | 0 | 1755247 | 4.43  | 1755247 | 0 | 1755247 | 4.43  | 0 | 4.43  | 0 | 0 | 0 | 1755247 |
|   | MADHULIKA AGARWAL   | 1     | 1000000 | 0 | 0 | 1000000 | 2.52  | 1000000 | 0 | 1000000 | 2.52  | 0 | 2.52  | 0 | 0 | 0 | 1000000 |
| i | Non Resident Indians (NRIs)   | 1567  | 448027  | 0 | 0 | 448027  | 1.13  | 448027  | 0 | 448027  | 1.13  | 0 | 1.13  | 0 | 0 | 0 | 448027  |
| j | Foreign Nationals   | 0     | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 | 0       |
| k | Foreign Companies   | 0     | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 | 0 | 0       |
| l | Bodies Corporate  | 243   | 2166237 | 0 | 0 | 2166237 | 5.46  | 2166237 | 0 | 2166237 | 5.46  | 0 | 5.46  | 0 | 0 | 0 | 2166237 |
| m | Any Other (specify)   | 832   | 331118  | 0 | 0 | 331118  | 0.84  | 331118  | 0 | 331118  | 0.84  | 0 | 0.84  | 0 | 0 | 0 | 331118  |
|   | Clearing Members  | 3     | 440     | 0 | 0 | 440     | 0     | 440     | 0 | 440     | 0     | 0 | 0     | 0 | 0 | 0 | 440     |
|   | HUF   | 828   | 329178  | 0 | 0 | 329178  | 0.83  | 329178  | 0 | 329178  | 0.83  | 0 | 0.83  | 0 | 0 | 0 | 329178  |



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|  |              |                 |          |          |                 |              |                 |          |                 |              |          |              |          |          |          |                 |
|--|--------------|-----------------|----------|----------|-----------------|--------------|-----------------|----------|-----------------|--------------|----------|--------------|----------|----------|----------|-----------------|
| Trusts   | 1            | 1500            | 0        | 0        | 1500            | 0            | 1500            | 0        | 1500            | 0            | 0        | 0            | 0        | 0        | 0        | 1500            |
| Sub-Total (B)(4)   | 41792        | 8858021         | 0        | 0        | 8858021         | 22.35        | 8858021         | 0        | 8858021         | 22.35        | 0        | 22.35        | 0        | 0        | 0        | 8858021         |
| <b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)</b> | <b>41854</b> | <b>15803084</b> | <b>0</b> | <b>0</b> | <b>15803084</b> | <b>39.86</b> | <b>15803084</b> | <b>0</b> | <b>15803084</b> | <b>39.86</b> | <b>0</b> | <b>39.86</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>15803084</b> |



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

| Category & Name of the Shareholders (I)   | No. of share holder (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 no. 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) |         |       | Total as a % of Total Voting rights | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (XI) | Number of Locked in shares (XII) |                             | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) (Not Applicable) |
|---|---------------------------|--|---------------------------------------|--|---------------------------------------|---|---|---------|-------|-------------------------------------|--|--|----------------------------------|-----------------------------|---|--|--|
|   |                           |  |                                       |  |                                       |   | Class X   | Class Y | Total |                                     |  |  | No.                              | As a % of total Shares held | No. (Not applicable)                                    | As a % of total shares held (Not applicable) |  |
| 1 Custodian/DR Holder   | 0                         | 0  | 0                                     | 0  | 0                                     |   | 0   | 0       | 0     | 0                                   | 0  | 0  | 0                                | 0                           |   |  | 0  |
| 2 Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | 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  |

**Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)**

| Name | PAN | Passport No. in case of a foreign national | Nationality | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* |               |  |                     |                                   | Date of creation / acquisition of significant beneficial interest |
|------|-----|--|-------------|--|---------------|--|---------------------|-----------------------------------|---|
|      |     |  |             | Shares   | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |   |
|      |     |  |             |  |               |  |                     |                                   |   |

**Table VI - Statement showing foreign ownership limits**

| Particular | Approved Limits (%) | Utilized Limit (%) |
|------------|---------------------|--------------------|
|            |                     |                    |



Table II- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. |                  |
|--|------------------|
| No. of shareholders  | No of share held |

Table III- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. |                  |
|--|------------------|
| No. of shareholders  | No of share held |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding |             |              |           |
|---|-------------|--------------|-----------|
| Name of shareholder   | Name of PAC | No. of share | Holding % |