

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Ltd. And Shri Shakti LPG Ltd.)

CIN: L40102TG1993PLC015988

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Tel. +91 40 27902929, 27905656, website: [www.Shrishakti.com](http://www.Shrishakti.com), Email: [info@shrishakti.com](mailto:info@shrishakti.com)

1	Name of Listed Entity:	Sri Havisha Hospitality and Infrastructure Limited
2	Script Code/Name of Scrip/Class of Security:	531322/HAVISHA/Equity
3	Shareholding pattern for the period/quarter:	Pre-Amalgamation

## Summary Statement holding of specified securities

Category of shareholding (i)	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid up equity shares held (v)	No. of Depository Receipts held (vi)	Total nos. shares held (vii) = (iv)+(v)+ (vi)	Shareholding as a % of total shares (calculate as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted)	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					
(A)	Promoter & Promoter Group	26	52971735	0	0	52971735	34.50	0	0	52971735	34.50	0	0	0	13200645
(B)	Public	11412	100564065	0	0	100564065	65.50	0	0	100564065	65.50	0	0	0	71542305
(C)	Non Promoter-Non Public	0	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	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	11438	153535800	0	0	153535800	100.00	0	0	153535800	100.00	0	0	0	84742950

For Sri Havisha Hospitality and Infrastructure Limited  
 Ch. Mallikarjuna  
 Company Secretary



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1	Name of Listed Entity:	Sri Havisha Hospitality and Infrastructure Limited
2	Script Code/Name of Scrip/Class of Security:	531322/HAVISHA/Equity
3	Shareholding pattern for the period/quarter:	Post-Amalgamation

## Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shares (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid up shares (v)	No. of Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted)	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	No. (a)	As a % of total Shares (b)	
(A)	Promoter & Promoter Group	103	199317410	0	0	199317410	65.00	0	0	199317410	65.00	0	0	0	0	13200645	
(B)	Public	11505	107324380	0	0	107324380	35.00	0	0	107324380	35.00	0	0	0	0	71542305	
(C)	Non Promoter-Non Public	0	0	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	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	11608	306641790	0	0	306641790	100.00	0	0	306641790	100.00	0	0	0	0	84742950	

For Sri Havisha Hospitality and Infrastructure Limited

Ch. Mallikarjuna

Company Secretary





# Shri Shakti Resorts & Hotels Limited

(CIN: U55101TG1989PLC010115)

Old Airport Exit Road, Hyderabad - 500016, Telangana, INDIA

Tel.: +91 40 66543456, 27903333, FAX: +91 40 66543040

Website: www.shrishakti.com

1	Name of Un Listed Entity:	Shri Shakti Resorts & Hotels Limited
2	Script Code/Name of Scrip/Class of Security:	N.A.
3	Shareholding pattern for the period/quarter:	Pre-Amalgamation

## Summary Statement holding of specified securities

Category of Shareholder (I)	Category of Shareholder (II)	Nos. of shares (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of Depository Receipts held (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No. Of Voting Rights			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 percentage of diluted)	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						
(A)	Promoter & Promoter Group	77	19460861	0	0	19460861	95.58	0	0	19460861	95.58	0	0	0	0	0
(B)	Public	93	898978	0	0	898978	4.42	0	0	898978	4.42	0	0	0	0	0
(C)	Non Promoter-Non Public	0	0	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	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	170	20359839	0	0	20359839	100.00	0	0	20359839.1	100.00	0	0	0	0	0

For Shri Shakti Resorts & Hotels Limited

Ch. Manikarjuna

Authorised Signatory

# Shri Shakti Resorts & Hotels Limited

(CIN: U55101TG1989PLC010115)

Old Airport Exit Road, Hyderabad - 500016, Telangana, INDIA

Tel.: +91 40 66543456, 27903333, FAX: +91 40 66543040

Website: www.shrishakti.com

1	Name of Un Listed Entity:	Shri Shakti Resorts & Hotels Limited
2	Script Code/Name of Scrip/Class of Security:	N.A.
3	Shareholding pattern for the period/quarter:	Post-Amalgamation

### Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shares (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid up equity shares held (v)	No. of Depository Receipts held (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (viii) As a % of (A+B+C2)	No. Of Voting Rights			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 percentage of diluted)	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)	% of total (a)		
(A)	Promoter & Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0.00	0	0	0
(B)	Public	0	0	0	0	0	0.00	0	0	0	0.00	NA	0	0.00	0	0	0
(C)	Non Promoter-Non Public	0	0	0	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	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0

For Shri Shakti Resorts & Hotels Limited  
 Ch. Maillikarjuna  
 Authorised Signatory