

## **HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1**

**1. Name of Listing Entity : LYPSA GEMS & JEWELLERY LIMITED**

**2. 534532/LYPSAGEMS/EQUITY**

**3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/06/2022**

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

	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 the Listed Entity has any shares against which depository reseipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?		No
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether company has equity shares with differential voting rights?		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 share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Deposit or Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No 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 % of diluted share capital)	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 (A+B+C)			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	2	10724500	0	0	10724500	36.37	10724500	0	10724500	36.37	0	36.37	0	0.00	0	0.00	10724500
(B)	Public	14103	18759500	0	0	18759500	63.63	18759500	0	18759500	63.63	0	63.63	0	0.00	N/A	N/A	14133426
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	Total	14105	29484000	0	0	29484000	100.00	29484000	0	29484000	100.00	0	100.00	0	0.00	0	0.00	24857926

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder (I)	Entity type i.e. promoter or promoter group entity(except promoter)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No 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 % of diluted share capital) (XI) =(VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
										Class X	Class Y	Total	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)	
<b>1</b>	<b>Indian</b>																			
(a)	Individuals/HUFs			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(b)	Central Govt./State Govt..			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Any Other(specify)																			
(d-1)	Persons Acting In Concert (Individuals)			2	10724500	0	0	10724500	36.37	10724500	0	10724500	36.37	0	36.37	0	0.00	0	0	10724500
	DIPAN BABULAL PATWA		ADSP9952D		5392250	0	0	5392250	18.29	5392250	0	5392250	18.29	0	18.29	0	0.00	0	0.00	5392250
	MANISH J JANANI		AACPJ9992L		5332250	0	0	5332250	18.09	5332250	0	5332250	18.09	0	18.09	0	0.00	0	0.00	5332250
	<b>Sub Total (A)(1)</b>			<b>2</b>	<b>10724500</b>	<b>0</b>	<b>0</b>	<b>10724500</b>	<b>36.37</b>	<b>10724500</b>	<b>0</b>	<b>10724500</b>	<b>36.37</b>	<b>0</b>	<b>36.37</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>10724500</b>
<b>2</b>	<b>Foreign</b>																			
(a)	Individuals(NRI/Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(e)	Any Other(specify)																			
	<b>Sub Total (A)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>			<b>2</b>	<b>10724500</b>	<b>0</b>	<b>0</b>	<b>10724500</b>	<b>36.37</b>	<b>10724500</b>	<b>0</b>	<b>10724500</b>	<b>36.37</b>	<b>0</b>	<b>36.37</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>10724500</b>

Table III - Statement showing Shareholding Pattern of the Public Shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholdin g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No 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 % of diluted share capital) (XI) =(VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed Form (XIV)
									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)	
									Class X	Class Y	Total								
1	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		1	588663	0	0	588663	2.00	588663	0	588663	2.00	0	2.00	0	0.00	0	0.00	588663
	ANTARA INDIA EVERGREEN FUND LTD	AABC16920P		588663	0	0	588663	2.00	588663	0	588663	2.00	0	2.00	0	0.00	0	0.00	588663
(f)	Financial Institutions/Banks		1	180	0	0	180	0.00	180	0	180	0.00	0	0.00	0	0.00	0	0.00	180
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any other (specify)								0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(1)		2	588843	0	0	588843	2.00	588843	0	588843	2.00	0	2.00	0	0.00	0	0.00	588843
2	Central Government/State Government(s)/ President of India																		
(a)	Central Govt./State Govt.		1	70000	0	0	70000	0.24	70000	0	70000	0.24	0	0.24	0	0.00	0	0.00	70000
	Sub Total (B)(2)		1	70000	0	0	70000	0.24	70000	0	70000	0.24	0	0.24	0	0.00	0	0.00	70000
3	Non-Institutions																		
(a)	Individual																		
(ai)	Ind-Hold nominal shr capital upto Rs.2L		13729	9123966	0	0	9123966	30.95	9123966	0	9123966	30.95	0	30.95	0	0.00	0	0.00	8187662
(aia)	Ind-Hold nominal shr capital in excess of Rs.2L		55	2650327	0	0	2650327	8.99	2650327	0	2650327	8.99	0	8.99	0	0.00	0	0.00	2264557
	MANJU JAYANTILAL LODHA	AABPL1912B		319758	0	0	319758	1.08	319758	0	319758	1.08	0	1.08	0	0.00	0	0.00	319758
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)																		
(e-1)	Clearing Member		8	14074	0	0	14074	0.05	14074	0	14074	0.05	0	0.05	0	0.00	0	0.00	14074
(e-2)	Corporate Bodies		47	5118771	0	0	5118771	17.36	5118771	0	5118771	17.36	0	17.36	0	0.00	0	0.00	1814771
	CORPORATE STOCK BROKING PVT LTD	PRF0003		630000	0	0	630000	2.14	630000	0	630000	2.14	0	2.14	0	0.00	0	0.00	0
	DHANLAXMI LEASE FINANCE LTD	PRF0039		441000	0	0	441000	1.50	441000	0	441000	1.50	0	1.50	0	0.00	0	0.00	0
	CORPORATE SHARE REGISTRY PVT LTD	PRF0001		420000	0	0	420000	1.42	420000	0	420000	1.42	0	1.42	0	0.00	0	0.00	0
	CORPORATE COMMODITY BOKERS PVT LTD	PRF0002		420000	0	0	420000	1.42	420000	0	420000	1.42	0	1.42	0	0.00	0	0.00	0
	KEVAL SHARE BROKING P. LTD.	AACCK3625J		1085734	0	0	1085734	3.68	1085734	0	1085734	3.68	0	3.68	0	0.00	0	0.00	1085734
(e-3)	Firm		10	40012	0	0	40012	0.14	40012	0	40012	0.14	0	0.14	0	0.00	0	0.00	40012
(e-4)	Hindu Undivided Families (Huf)		161	589359	0	0	589359	2.00	589359	0	589359	2.00	0	2.00	0	0.00	0	0.00	589359
(e-5)	Non Resident Indians (Non Repatriable)		31	50673	0	0	50673	0.17	50673	0	50673	0.17	0	0.17	0	0.00	0	0.00	50673
(e-6)	Non Resident Indians (Repatriable)		58	513325	0	0	513325	1.74	513325	0	513325	1.74	0	1.74	0	0.00	0	0.00	513325
(e-7)	Relatives/Friends		1	150	0	0	150	0.00	150	0	150	0.00	0	0.00	0	0.00	0	0.00	150
	Sub Total (B)(3)		14100	18100657	0	0	18100657	61.39	18100657	0	18100657	61.39	0	61.39	0	0.00	0	0.00	13474583
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		14103	18759500	0	0	18759500	63.63	18759500	0	18759500	63.63	0	63.63	0	0.00	0	0.00	14133426

**Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholde**

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No 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 % of diluted share capital) (XI) = (VII)+(X) as a %	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.(a)	As a % of Total shares held (b)	
									Class X	Class Y	Total								
1	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADSS		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0