

**Format of holding of specified securities**

1. Name of Listed Entity: **Panchwati Holiday Resorts Limited**
2. Scrip Code/Name of Scrip/Class of Security : **026224**
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
  - a. If under 31 (1)(b) then indicate the report for Quarter ending: **AS AT 31.12.2023**
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

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 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

\* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

**Panchwati Holiday Resorts Ltd.**

*Praveen Singh*

**Director**

**Name of Company - Panchwati Holiday Resorts Limited**
**Table I - Summary Statement holding of specified securities as on**

Category (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 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 outstanding convertible securities (as a % of (A+B+C))	Shareholding as a % assuming full conversion of convertible securities (as a % of total shares)	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	No. (a)	As a % of total shares	
								Class eg: x	Classes eg: y	Total								
(A)	Promoter & Promoter group	33	1778271	0	0	1778271	34.07	1778271	0	1778271	34.07	0	34	0	0	0	0	0
(B)	Public	998	3441729	0	0	3441729	65.93	3441729	0	3441729	65.93	0	66	0	NA		NA	0
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		NA	0
	Total	1031	5220000	0	0	5220000	100	5220000	0	5220000	100	0	100	0	0	0	0	0

*Priyanka Singh*

Name of Company - Panchwati Holiday Resorts Limited																						
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on																						
	Category & Name of the Shareholders (I)	Entity type i.e. Promoter or Promoter Group entity (except promoter)	PAN (II)	Nos. of shareholders (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)	Sharehold ing % calculated as per SCRR, 1957) As a % of	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible securities (as	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)	Indian																					
(a)	Individuals/Hindu undivided Family			26	666192	0	0	666192	12.76%	666192	0	666192	12.76%	0	12.76%	0	0	0	0			
	AJAY KR CHOWDHARY	Promoter	AEMPC9272J	1	1000	0	0	1000	0.02%	1000	0	1000	0.02%	0	0.02%	0	0	0	0			
	ALKA CHOWDHARY	Promoter	DOTPS8028L	1	3000	0	0	3000	0.06%	3000	0	3000	0.06%	0	0.06%	0	0	0	0			
	AMIT CHOWDHARY	Promoter	ACMPC0895K	1	3000	0	0	3000	0.06%	3000	0	3000	0.06%	0	0.06%	0	0	0	0			
	AMITESH CHOWDHARY	Promoter	AGMPC7315A	1	189300	0	0	189300	3.63%	189300	0	189300	3.63%	0	3.63%	0	0	0	0			
	ANAND CHOWDHARY	Promoter	ADZPC9793L	1	78781	0	0	78781	1.51%	78781	0	78781	1.51%	0	1.51%	0	0	0	0			
	ANITA CHOWDHARY	Promoter	AJHPC3440J	1	1000	0	0	1000	0.02%	1000	0	1000	0.02%	0	0.02%	0	0	0	0			
	ARUN CHOWDHURY	Promoter	ACSPC6928M	1	3500	0	0	3500	0.07%	3500	0	3500	0.07%	0	0.07%	0	0	0	0			
	ASHA CHOWDHARY	Promoter	ACSPC7687F	1	66740	0	0	66740	1.28%	66740	0	66740	1.28%	0	1.28%	0	0	0	0			
	BABLI CHOWDHARY	Promoter	FBQPS6487H	1	1000	0	0	1000	0.02%	1000	0	1000	0.02%	0	0.02%	0	0	0	0			
	DILIP KUMAR CHOWDHARY	Promoter	ACDPC4418P	1	117150	0	0	117150	2.24%	117150	0	117150	2.24%	0	2.24%	0	0	0	0			
	DILIP KUMAR CHOWDHARY (HUF)	Promoter	AABHD7079R	1	9500	0	0	9500	0.18%	9500	0	9500	0.18%	0	0.18%	0	0	0	0			
	GOPAL CHOWDHARY (HUF)	Promoter	AADHG4797D	1	1000	0	0	1000	0.02%	1000	0	1000	0.02%	0	0.02%	0	0	0	0			
	KIRAN CHOWDHARY	Promoter	BVOPD7630B	1	1000	0	0	1000	0.02%	1000	0	1000	0.02%	0	0.02%	0	0	0	0			
	MANJULA CHOWDHARY	Promoter	ACPPC6992E	1	3000	0	0	3000	0.06%	3000	0	3000	0.06%	0	0.06%	0	0	0	0			
	PANCHI DEVI	Promoter	ACDPC4415A	1	3000	0	0	3000	0.06%	3000	0	3000	0.06%	0	0.06%	0	0	0	0			
	RAM RATAN CHOWDHARY	Promoter	ACDPC4417C	1	104721	0	0	104721	2.01%	104721	0	104721	2.01%	0	2.01%	0	0	0	0			
	RAM RATAN CHOWDHARY (HUF)	Promoter	AAHHR9115A	1	1000	0	0	1000	0.02%	1000	0	1000	0.02%	0	0.02%	0	0	0	0			
	RAMESHWAR CHOWDHARY	Promoter	ACDPC4419N	1	3000	0	0	3000	0.06%	3000	0	3000	0.06%	0	0.06%	0	0	0	0			
	RAMESHWAR CHOWDHARY (HUF)	Promoter	AAIHR4222F	1	1000	0	0	1000	0.02%	1000	0	1000	0.02%	0	0.02%	0	0	0	0			
	REENA CHOWDHARY	Promoter	AKDPC2935P	1	1000	0	0	1000	0.02%	1000	0	1000	0.02%	0	0.02%	0	0	0	0			
	RENU CHOWDHARY	Promoter	BHHPS8839Q	1	3000	0	0	3000	0.06%	3000	0	3000	0.06%	0	0.06%	0	0	0	0			
	SHYAM BABU CHOWDHARY	Promoter	ACGPC2091P	1	59600	0	0	59600	1.14%	59600	0	59600	1.14%	0	1.14%	0	0	0	0			
	SHYAM BABU CHOWDHARY (HUF)	Promoter	AAMHS5682L	1	1000	0	0	1000	0.02%	1000	0	1000	0.02%	0	0.02%	0	0	0	0			
	SITA RAM CHOWDHARY	Promoter	N/A	1	5900	0	0	5900	0.11%	5900	0	5900	0.11%	0	0.11%	0	0	0	0			
	SUNITA CHOWDHARY	Promoter	ACSPC7688L	1	3000	0	0	3000	0.06%	3000	0	3000	0.06%	0	0.06%	0	0	0	0			
	VIJAY CHOWDHARY	Promoter	ACMPC0897M	1	1000	0	0	1000	0.02%	1000	0	1000	0.02%	0	0.02%	0	0	0	0			
(b)	Central Government/State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(c)	Financial Institutions/Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(d)	Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Bodies Corporate			7	1112079			1112079	21.30%	1112079		1112079	21.30%		21.30%							
	AJANTA HOUSING PROJECTS LTD.	Promoter	AACCA2222M	1	120000	0	0	120000	2.30%	120000	-	120000	2.30%	0	2.30%	0	0	0	0			
	AVADH PLANTATIONS PVT LTD	Promoter	AACCA6087G	1	10000	0	0	10000	0.19%	10000	-	10000	0.19%	0	0.19%	0	0	0	0			
	PANCHDEEP CONSTRUCTION (P) LTD.	Promoter	AABCP5879N	1	396679	0	0	396679	7.60%	396679	-	396679	7.60%	0	7.60%	0	0	0	0			
	PANCHDEEP GASES PVT LTD	Promoter	AABCP9355R	1	65500	0	0	65500	1.25%	65500	-	65500	1.25%	0	1.25%	0	0	0	0			
	TIRUPATI BUSINESS (P) LTD.	Promoter	AAACT9576F	1	228000	0	0	228000	4.37%	228000	-	228000	4.37%	0	4.37%	0	0	0	0			
	ENGINEERS & ARCHITECTS INDIA PVT LTD	Promoter	AAACE5676M	1	187300	0	0	187300	3.59%	187300	-	187300	3.59%	0	3.59%	0	0	0	0			
	TIRUPATI DATA PROCESSING (P) LTD.	Promoter	AAACE5676M	1	104600	0	0	104600	2.00%	104600	-	104600	2.00%	0	2.00%	0	0	0	0			
	Sub Total = (A1)			33	1778271	0	0	1778271	34.07%	1778271.00	-	1778271	34.07%	0	34.07%	0	0	0	0			
(2)	Foreign																					
	Individuals (Non-Resident Individuals/Foreign Individuals)			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			
(c)	Institutions			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			
(e)	Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Sub Total = (A2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)			33	1778271	0	0	1778271	34.07%	1778271	0	1778271	34.07%	0	34.07%	0	0	0	0			

Panchwati Holiday Resorts Ltd.

Poojesh Singh

Director

Name of Company - Panchwati Holiday Resorts Limited																			
Table III - Statement Showing shareholding pattern of Public Shareholders as on																			
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder s (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)	Sharehold ing % 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 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		Number of equity shares held in demateria lized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applica ble) (a)	As a % of total shares held (Not applicable) (b)	
									Class x	Class y	Total								
(1)	Institutions																		
(a)	Mutual Funds / UTI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f)	Financial Institutions / Banks		1	50000	0	0	50000	0.96%	50000.00	0	50000.00	0.96%	0	0.96%	0	0	0	0	
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total = (B1)		1	50000	0	0	50000	0.96%	50000.00	0	50000.00	0.96%	0	0.96%	0	0	0	0	
(2)	Central Government / State Government(s) / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		945	1139750	0	0	1139750	21.83%	1139750	0	1139750	21.83%	0	21.83%	0	0	0	0	
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		19	1544379	0	0	1544379	29.59%	1544379	0	1544379	29.59%	0	29.59%	0	0	0	0	
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Others- Bodies Corporate		33	707600	0	0	707600	13.56%	707600	0	707600	13.56%	0	13.56%	0	0	0	0	
	Sub Total = (B2)		997	3391729	0	0	3391729	64.98%	3391729	0	3391729	64.98%	0	64.98%	0	0	0	0	
	Total Public Shareholding (B)=(B)(1)+(B)(2)		998	3441729	0	0	3441729	65.94%	3441729	0	3441729	65.94%	0	65.94%	0	0	0	0	

Panchwati Holiday Resorts Ltd.

Priyesh Singh

Director

Name of Company - Panchwati Holiday Resorts Limited																		
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on																		
Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (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)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or		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	Total								
(1) Custodian / DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	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	0	0	

Panchwati Holiday Resorts Ltd.

Pranish Singh

Director