

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 31.12.2025**
 - 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.

Priyesh 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 converting securities (as convertible) (e)	Shareholding as a % assuming full conversion	Number of Locked in shares (XII)			Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize
								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	0	
(B)	Public	998	3441729	0	0	3441729	65.93	3441729	0	3441729	65.93	0	66	0	0	NA	NA	0	0	
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	
	Total	1031	5220000	0	0	5220000	100	5220000	0	5220000	100	0	100	0	0	0	0	0	0	

Panchwati Holiday Resorts Ltd.

Priyesh Sengupta

Director

Name of Company - Panchwati Holiday Resorts Limited

Table III - Statement Showing shareholding pattern of Public Shareholders as on

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 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)	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 dematerialized form (XIV)
								No of 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)	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)=(B1)+(B2)	998	3441729	0	0	3441729	65.94%	3441729	0	3441729	65.94%	0	65.94%	0	0	0	0
Panchwati Holiday Resorts Ltd																	

Panchwati Holiday Resorts Ltd.

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 sharehold-ers (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 % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)		No of shares Underlying 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 dematerializ ed form (XIV)
								Class x	Class y			No. (a)	As a % of total shares held (b)	No. (As a % of total appli cabl e) (Not applica ble) (b)	
(1) Custodian / DR Holder			0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			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

Panchwati Holiday Resorts Ltd.

Panchwati Singh

Director