FORMAT OF HOLDING OF SPECIFIED SECURITIES

Annexure - 1

1 Name of Listed Entity : SPA Capital Services Ltd
2 Scrip Code / Name of Scrip / Class of Security : INE726X01014
3 Shareholding 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 on date : 18-Jan-19
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 sumission 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 Entiry has any shares in locked-in ?		No*
5	Whether any shares held by promoters are pledge or otherwise encumbered ?		No*

* If the Listed Entity selects the option "No" for the questions above, the columns for the partly paid up shares, Outstanding convertible Securities/Warrants, depository receipts, locked-in shares, Number 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 whereever 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.

For SPA Capital Services Limited

Company Secretary

SPA CAPITAL SERVICES LTD

TABLE I:-SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

AS ON 18/01/2019

Category code	Category & Name of Shareholder	Number of Shareholders	No.of Fully paid up equity shares held	No.of Partly paid up equity shares held	No.of shares underlying Depository Receipts	Total number of shares held	Shareholding as a % of total no.of shares(Calculated as per SCRR 1975)	Number of Voting Rights held in each class of securities				No of share underlying outstanding convertible securities(including warrants)	Shares holding as a% assuming full conversion of converitble securities(as a % of diluted share capital)	Number of locked in shares		Number of Shares Pledged or otherwise encumbered		Number of equity shares held in dematerialized form
I	II	III	IV	V	VI	VII=	VIII	IX				X	XI=(VII)+	XII		XIII		XIV
						(IV+V+VI)	as a% of (A+B+C)	Class X	Class Y	Total	% of (A+B+C)		(X) as a% of(A+B+C)	No.(a)	as a% of total share held(b)	No.(a)	as a% of total share held(b)	
(A)	Promoter & Promoter Group	10	2090200	0	NIL	2090200	67.99	2090200	NIL	2090200	67.99	NIL	67.99	2090200	100	0	0	2090200
(B)	Public	280	984025	0	NIL	984025	32.01	984025	NIL	984025	32.01	NIL	32.01	0	0	N.A.	N.A.	403745
(C)	Non Promoter Non Public	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	N.A.	N.A.	0
(C1)	Shares Underlying DRs	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	N.A.	N.A.	0
(C2)	Shares Held by Employee Trusts	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	N.A.	N.A.	0
Total:		290	3074225	0	NIL	3074225	100	3074225	NIL	3074225	100	NIL	100	2090200	100	0	0	2493945

FOR SPA CAPITAL SERVICES LIMITED

For SPA Capital Services Limited

Rajesh Ramnani

Company Secretary

Company Secretary

SPA CAPITAL SERVICES LTD

TABLE II: Statement Showing Shareholding Pattern of the PROMOTOR AND PROMOTOR GROUP

AS ON 18/01/2019

Category code	Category & Name of Shareholder	Number of Shareholders	No.of Fully paid up equity shares held	No.of Partly paid up equity shares held	No.of shares underlying Depository Receipts	Total number of shares held	Shareholding as a % of total no.of shares(Calculated as per SCRR 1975)	Number of Voting Rights held in each class of securities				No of share underlying outstanding convertible securities(including warrants)	Shares holding as a% assuming full conversion of convertible securities(as a % of diluted share capital)	Number of locked in shares		Number of Shares Pledged or otherwise encumbered		Number of equity shares held in dematerialized form
	I	III	IV	V	VI	VII=	VIII	IX				X	XI=(VII)+	XII		XIII		XIV
						(IV+V+VI)	as a% of (A+B+C)	Class X	Class Y	Total	% of (A+B+C)		(X) as a% of(A+B+C)	No.(a)	as a% of total share held(b)	No.(a)	as a% of total share held(b)	
(1) Indian																		
(a) Individuals/HUF		7	847700	0	NIL	847700	27.57	847700	NIL	847700	27.57	NIL	27.57	847700	100	0	0	847700
1	KAMAL KISHORE SOMANI HUF		35000	0	NIL	35000	1.14	35000	NIL	35000	1.14	NIL	1.14	35000	1.14	0	0	35000
2	SANDEEP PARWAL HUF		122500	0	NIL	122500	3.98	122500	NIL	122500	3.98	NIL	3.98	122500	3.98	0	0	122500
3	HONEY PARWAL		175000	0	NIL	175000	5.69	175000	NIL	175000	5.69	NIL	5.69	175000	5.69	0	0	175000
4	SANDEEP PARWAL		252525	0	NIL	252525	8.21	252525	NIL	252525	8.21	NIL	8.21	252525	8.21	0	0	252525
5	LAXMI DEVI PARWAL		26250	0	NIL	26250	0.85	26250	NIL	26250	0.85	NIL	0.85	26250	0.85	0	0	26250
6	RAMESHWAR DASS PARWAL		26250	0	NIL	26250	0.85	26250	NIL	26250	0.85	NIL	0.85	26250	0.85	0	0	26250
7	KAMAL KISHORE SOMANI		210175	0	NIL	210175	6.84	210175	NIL	210175	6.84	NIL	6.84	210175	6.84	0	0	210175
(b) Central Gov/State Gov		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	0	0	0
(c) Financial Inst. Banks		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	0	0	0
(d) Any Other (Specify) Bodies Corporate		3	1242500	0	NIL	1242500	40.42	1242500	NIL	1242500	40.42	NIL	40.42	1242500	100	0	0	1242500
1	DHRUBTARA TRADING PRIVATE LIMITED		586250	0	NIL	586250	19.07	586250	NIL	586250	19.07	NIL	19.07	586250	19.07	0	0	586250
2	DEFIANT ENTERPRISES PRIVATE LIMITED		568750	0	NIL	568750	18.5	568750	NIL	568750	18.5	NIL	18.5	568750	18.5	0	0	568750
3	VIJAY SHREE BUILDERS PRIVATE LIMITED		87500	0	NIL	87500	2.85	87500	NIL	87500	2.85	NIL	2.85	87500	2.85	0	0	87500
Sub Total (A)(1)		10	2090200	0	NIL	2090200	0	2090200	NIL	2090200	0	NIL	0	2090200	100	0	0	2090200
(2) Foreign																		
(a) Individuals nri/ Individuals/Foreign Individuals		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	0	0	0
(b) Government		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	0	0	0
(c) Institutions		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	0	0	0
(e) Any Other (specify)		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	0	0	0
Sub Total (A)(2)		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	0	0	0
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)		10	2090200	0	NIL	2090200	0	2090200	NIL	2090200	0	NIL	0	2090200	100	0	0	2090200

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.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

FOR SPA CAPITAL SERVICES LIMITED

for SPA Capital Services Limited

Rajesh Ramnani

Company Secretary

Company Secretary

SPA CAPITAL SERVICES LTD

TABLE III: Statement Showing Shareholding Pattern of the PUBLIC SHAREHOLDER

AS ON 18/01/2019

Category code	Category & Name of Shareholder	Number of Shareholders	No.of Fully paid up equity shares held	No.of Partly paid up equity shares held	No.of shares underlying Depository Receipts	Total number of shares held	Shareholding as a % of total no.of shares(Calculated as per SCRR 1975)	Number of Voting Rights held in each class of securities				No of share underlying outstanding convertible securities(including warrants)	Shares holding as a% assuming full conversion of convertible securities(as a % of diluted share capital)	Number of locked in shares		Number of Shares Pledged or otherwise encumbered		Number of equity shares held in dematerialized form
	I	III	IV	V	VI	VII=	VIII	IX				X	XI=(VII)+	XII		XIII		XIV
						(IV+V+VI)	as a% of (A+B+C)	Class X	Class Y	Total	% of (A+B+C)		(X) as a% of(A+B+C)	No.(a)	as a% of total share held(b)	No.(a)	as a% of total share held(b)	
(1) Institutions																		
(a) Mutual Funds		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	N.A	N.A	0
(b) Venture Capital Funds		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	N.A	N.A	0
(c) Alternate Investment Funds		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	N.A	N.A	0
(d) Foreign Venture Capital Investors		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	N.A	N.A	0
(e) Foreign Portfolio Investors		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	N.A	N.A	0
(f) Financial Institutions Banks		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	N.A	N.A	0
(g) Insurance Companies		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	N.A	N.A	0
(h) Provident Funds/) Pension Funds		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	N.A	N.A	0
(i) Any Other (specify)		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	N.A	N.A	0
Sub Total (B)(1)		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	N.A	N.A	0
(2) Central Government/																		
(a) State Government(s)/ President of India		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	N.A	N.A	0
Sub Total (B)(2)		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	N.A	N.A	0
(3) Non-Institutions																		
(a) Individuals- i. Individual shareholders holding nominal share capital up to Rs. 2 lac		274	687155	0	NIL	687155	22.35	687155	NIL	687155	22.35	NIL	22.35	0	0	N.A	N.A	136300
(a) Individuals- ii.Individual shareholders holding nominal share capital in excess of Rs 2 lac		5	209370	0	NIL	209370	6.81	209370	NIL	209370	6.81	NIL	6.81	0	0	N.A	N.A	179945
1	SATISH KUMAR MAHESHWARI		64750	0	NIL	64750	2.11	64750	NIL	64750	2.11	NIL	2.11	0	0	N.A	N.A	64750
2	SUNIL MAHESHWARI		35175	0	NIL	35175	1.14	35175	NIL	35175	1.14	NIL	1.14	0	0	N.A	N.A	35175
3	JANITA SATISH MAHESHWARI		36750	0	NIL	36750	1.2	36750	NIL	36750	1.2	NIL	1.2	0	0	N.A	N.A	36750
4	RAMANAND SHARMA		41195	0	NIL	41195	1.34	41195	NIL	41195	1.34	NIL	1.34	0	0	N.A	N.A	11770
5	SANJU SHARMA		31500	0	NIL	31500	1.02	31500	NIL	31500	1.02	NIL	1.02	0	0	N.A	N.A	31500
(b) NBFCs registered with RBI		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	N.A	N.A	0
(c) Employee Trust		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	N.A	N.A	0
(d) Overseas Depositories (holding DRs)		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	N.A	N.A	0
(e) Any Other (specify) Bodies Corporate		1	87500	0	NIL	87500	2.85	87500	NIL	87500	2.85	NIL	2.85	0	0	N.A	N.A	87500
1	JEALOUS FINANCIAL SERVICES PVT LTD		87500	0	NIL	87500	2.85	87500	NIL	87500	2.85	NIL	2.85	0	0	N.A	N.A	87500
(f) Any Other (specify)		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	N.A	N.A	0
Sub Total (B)(3)		280	984025	0	NIL	984025	0	984025	NIL	984025	32.01	NIL	0	0	0	N.A	N.A	403745
TOTAL (B)=(B)(1)+(B)(2)+(B)(3)		280	984025	0	NIL	984025	0	984025	NIL	984025	32.01	NIL	0	0	0	N.A	N.A	403745

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

FOR SPA CAPITAL SERVICES LIMITED

For SPA Capital Services Limited

Rajesh Ramnani
Company Secretary

Rajesh Ramnani

Company Secretary

SPA CAPITAL SERVICES LTD

TABLE IV: Statement Showing Shareholding Pattern of the Non Promotor Non Public Shareholder

AS ON 18/01/2019

Category code	Category & Name of Shareholder	Number of Shareholders	No.of Fully paid up equity shares held	No.of Partly paid up equity shares held	No.of shares underlying Depository Receipts	Total number of shares held	Shareholding as a % of total no.of shares(Calculated as per SCRR 1975)	Number of Voting Rights held in each class of securities				No of share underlying outstanding convertible securities(Including warrants)	Shares holding as a% assuming full conversion of convertible securities(as a % of diluted share capital)	Number of locked in shares		Number of Shares Pledged or otherwise encumbered		Number of equity shares held in dematerialized form
	I	III	IV	V	VI	VII=	VIII	IX				X	XI=(VII)+	XII		XIII		XIV
						(IV+V+VI)	as a% of (A+B+C)	Class X	Class Y	Total	% of (A+B+C)		(X) as a% of(A+B+C)	No.(a)	as a% of total share held(b)	No.(a)	as a% of total share held(b)	
(1) Custodian/Dr Holder																		
		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	0	0	0
Sub Total (C)(1)		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	0	N.A	0
(2) Employee Benefit Trust																		
		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	0	0	0
Sub Total (C)(2)		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	0	N.A	0
TOTAL SHAREHOLDING (C)=(C1)+(C2)		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0	0	0	0
Grand Total (A) + (B) + (C)		290	3074225	0	NIL	3074225	100	3074225	NIL	3074225	100	NIL	100	0	0	0	0	2493945

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

FOR SPA CAPITAL SERVICES LIMITED

For SPA Capital Services Limited

Rajesh Ramnani

Rajesh Ramnani
Company Secretary