

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Ladderup Finance Limited</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>530577 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31-12-2020</b>
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:-	
<b>Particulars</b>	<b>Yes*/No*</b>
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 receipts 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
9. Whether the listed entity is Public Sector Undertaking (PSU)?	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, 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.	

Name of the Company : Ladderup Finance Limited  
 Script Code : Equity  
 As on : 31-12-2020

Table I - Summary Statement holding of specified securities

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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares 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 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 eg:X	Class eg:Y	Total								
(A)	Promoter & Promoter Group	10	6901834			6901834	53.7	6901834		6901834	53.7		53.7	0	0	0	0	6901834
(B)	Public	851	5950766			5950766	46.3	5950766		5950766	46.3		46.3	0	0			5376166
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>861</b>	<b>12852600</b>			<b>12852600</b>	<b>100</b>	<b>12852600</b>		<b>12852600</b>	<b>100</b>		<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>12278000</b>

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	No. of shareholder (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 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	Indian		0	0		0	0	0	0									
(a)	Individuals/Hindu undivided Family	6	1015937	0		1015937	7.9	1015937	1015937	7.90		7.9	0	0.00	0	0.00	1015937	
	SUNIL BADRIPRASAD GOYAL	1	108369	0		108369	0.84	108369	108369	0.84		0.84	0	0.00	0	0.00	108369	
	MANOJ SINGRODIA	1	124193	0		124193	0.97	124193	124193	0.97		0.97	0	0.00	0	0.00	124193	
	SUNIL GOYAL (HUF) .	1	133600	0		133600	1.04	133600	133600	1.04		1.04	0	0.00	0	0.00	133600	
	MANOJ SINGRODIA (HUF) .	1	176000	0		176000	1.37	176000	176000	1.37		1.37	0	0.00	0	0.00	176000	
	SANTOSH SINGRODIA	1	208775	0		208775	1.62	208775	208775	1.62		1.62	0	0.00	0	0.00	208775	
	USHA GOYAL	1	265000	0		265000	2.06	265000	265000	2.06		2.06	0	0.00	0	0.00	265000	
(b)	Central Government/ State Government(s)		0	0		0	0	0	0									
(c)	Financial Institutions/ Banks		0	0		0	0	0	0									
(d)	Any Other (specify)	4	5885897	0		5885897	45.8	5885897	5885897	45.80		45.8	0	0.00	0	0.00	5885897	
	LADDERUP ENTERPRISES PRIVATE LIMITED	1	700	0		700	0.01	700	700	0.01		0.01	0	0.00	0	0.00	700	
	CHETAN SECURITIES PRIVATE LIMITED .	1	397400	0		397400	3.09	397400	397400	3.09		3.09	0	0.00	0	0.00	397400	
	SONU PORTFOLIO SERVICES PRIVATE LIMITED .	1	1643350	0		1643350	12.79	1643350	1643350	12.79		12.79	0	0.00	0	0.00	1643350	
	QUIET ENTERPRISES LLP	1	3844447	0		3844447	29.91	3844447	3844447	29.91		29.91	0	0.00	0	0.00	3844447	
Sub-Total (A)(1)		10	6901834	0		6901834	53.7	6901834	6901834	53.70		53.7	0	0.00	0	0.00	6901834	
-2	Foreign		0	0		0	0	0	0									
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0	0	0	0									
(b)	Government		0	0		0	0	0	0									
(c)	Institutions		0	0		0	0	0	0									
(d)	Foreign Portfolio Investor		0	0		0	0	0	0									
(e)	Any Other (specify)		0	0		0	0	0	0									
Sub-Total (A)(2)			0	0		0	0	0	0									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	6901834	0		6901834	53.7	6901834	6901834	53.70		53.7	0	0.00	0	0.00	6901834	

Details of Shares which remain unclaimed may be given hear 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.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (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 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	Institutions		0	0		0		0										
(a)	Mutual Funds		0	0		0		0										
(b)	Venture Capital Funds		0	0		0		0										
(c)	Alternate Investment Funds		0	0		0		0										
(d)	Foreign Venture Capital Investors		0	0		0		0										
(e)	Foreign Portfolio Investors		0	0		0		0										
(f)	Financial Institutions/ Banks		0	0		0		0										
(g)	Insurance Companies		0	0		0		0										
(h)	Provident Funds/ Pension Funds		0	0		0		0										
(i)	Any Other (specify)		0	0		0		0										
Sub-Total (B)(1)			0	0		0		0										
-2	Central Government/ State Government(s)/ President of India		0	0		0		0										
Sub-Total (B)(2)			0	0		0		0										
-3	Non-institutions		0	0		0		0										
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	768	512840	0		512840	3.99	512840		512840	3.99	3.99	0	0				361340
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	1476828	0		1476828	11.49	1476828		1476828	11.49	11.49	0	0				1152828
	NIRMALA D SHAH	1	300000	0		300000	2.33	300000		300000	2.33	2.33	0	0				0
	DEEPAK GHANSHYAM LADHA	1	574771	0		574771	4.47	574771		574771	4.47	4.47	0	0				574771
(b)	NBFCs registered with RBI		0	0		0		0		0								
(c)	Employee Trusts		0	0		0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	67	3961098	0		3961098	30.82	3961098		3961098	30.82	30.82	0	0				3861998
	HUF	17	8258	0		8258	0.06	8258		8258	0.06	0.06	0	0				3258
	Clearing Members	6	16395	0		16395	0.13	16395		16395	0.13	0.13	0	0				16395
	Non-Resident Indian (NRI)	11	56710	0		56710	0.44	56710		56710	0.44	0.44	0	0				110
	COLBY MALL DEVELOPERS COMPANY LLP	1	500000	0		500000	3.89	500000		500000	3.89	3.89	0	0				500000
	SPREAD FINTRADE LTD	1	500000	0		500000	3.89	500000		500000	3.89	3.89	0	0				500000
	ANMOL INSURANCE CONSULTANTS PVT LTD	1	514442	0		514442	4	514442		514442	4	4	0	0				514442
	CASANOSTRA ESTATES PRIVATE LIMITED	1	660000	0		660000	5.14	660000		660000	5.14	5.14	0	0				660000
	NABHSHIKHA FINANCIAL ADVISORY LLP	1	685002	0		685002	5.33	685002		685002	5.33	5.33	0	0				685002
	EDELWEISS CUSTODIAL SERVICES LIMITED	1	851259	0		851259	6.62	851259		851259	6.62	6.62	0	0				851259
	Bodies Corporate	33	3879735	0		3879735	30.19	3879735		3879735	30.19	30.19	0	0				3842235
Sub-Total (B)(3)		851	5950766	0		5950766	46.3	5950766		5950766	46.3	46.3	0	0				5376166
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	851	5950766	0		5950766	46.3	5950766		5950766	46.3	46.3	0	0				5376166

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear 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,



Table V - Statement showing of significant beneficial owners (SBOs)						
Sr. No.	Details of the significant beneficial owners (i)		Details of the registered owner (ii)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii)	Date of creation / acquisition of significant beneficial interest (iv)
	Name	Nationality	Name	Nationality	Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	