

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: LEO DRYFRUITS & SPICES TRADING LTD			
2. Scrip Code/Name of Scrip/Class of Security			
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		31-03-2025	
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?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		
<p>* 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.</p>			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																			
Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Underlying Outstanding convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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 Equity	Class Others	Total									
(A)	Promoter & Promoter Group		4	6818980	0	0	6818980	38.1131	6818980	0	6818980	38.1131	0	38.1131	6818980	100.0000	0	0.0000	6818980
(B)	Public	554	11072460	0	0	0	11072460	61.8869	11072460	0	11072460	61.8869	0	61.8869	6910460	62.4112	0	0	11072460
(C)	Non Promoter-Non Public		0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs		0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts		0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	558	17891440	0	0	0	17891440		17891440	0	17891440	100.0000	0	100.0000	13729440	76.7375			17891440

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. 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 % of diluted	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 Equity	Class Others									Total
1 Indian																			
(a) Individuals/Hindu undivided Family																			
KAUSHIK SOBHAGCHAND SHAH	Promoter	AFBPS3967G	1	2358580	0	0	2358580	13.1827	2358580	0	2358580	13.1827	0	13.1827	2358580	100.0000	0	0.0000	2358580
KETAN SOBHAGCHAND SHAH	Promoter	ANPS3514N	1	2045050	0	0	2045050	11.4303	2045050	0	2045050	11.4303	0	11.4303	2045050	100.0000	0	0.0000	2045050
PRASHANT P MEHTA	Promoter	AKPMF436J	1	156100	0	0	156100	0.8725	156100	0	156100	0.8725	0	0.8725	156100	100.0000	0	0.0000	156100
PARTH ASHISH MEHTA	Group Promoter	CASP6M761Q	1	2259250	0	0	2259250	12.6275	2259250	0	2259250	12.6275	0	12.6275	2259250	100.0000	0	0.0000	2259250
Total			4	6818980	0	0	6818980	38.1131	6818980	0	6818980	38.1131	0	38.1131	6818980	100.0000	0	0.0000	6818980
(b) Central Government/State Government(s)																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)1			4	6818980	0	0	6818980	38.1131	6818980	0	6818980	38.1131	0	38.1131	6818980	100.0000	0	0.0000	6818980
2 Foreign																			
(a) Individuals/Non-Resident Individuals/Foreign Individuals																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)2			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters			4	6818980	0	0	6818980	38.1131	6818980	0	6818980	38.1131	0	38.1131	6818980	100.0000	0	0.0000	6818980
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)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s 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+D	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)				
								No. of Voting Rights					No. (a)	As a % of total shares held (b)			No. (c)	As a % of total shares held (d)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								Class Equity	Class Others	Total											
1. Institutions (Domestic)																					
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Alternate Investment Funds		356600	1	0	0	356600	1.9388	356600	1.9388	356600	1.9388	1.9388	196000	55.6562	NA	NA	356600				
SMART HORIZON OPPORTUNITY FUND	ABJTS0503Q	1	258000	0	0	258000	1.4420	258000	1.4420	258000	1.4420	1.4420	98000	37.9845	0	0	258000				
(d) Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f) Provident / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i) NBFCs registered with RBI		1	98900	0	0	98900	0.5477	98900	0	98900	0.5477	0.5477	98900	100.0000	NA	NA	98900				
(j) Other Financial Institutions		3	454000	0	0	454000	2.5375	454000	0	454000	2.5375	2.5375	234000	64.7577	NA	NA	454000				
SUB TOTAL (B)(1)																					
2. Institutions (Foreign)																					
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Foreign Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Foreign Portfolio Investors Category I		7	842000	0	0	842000	4.7062	842000	0	842000	4.7062	4.7062	374000	44.4181	NA	NA	842000				
BEACON STONE CAPITAL VCC - BEACON STONE I	AABC2109K	1	306000	0	0	306000	1.7103	306000	0	306000	1.7103	1.7103	130000	42.4837	0	0	306000				
SANT CAPITAL FUND	ABBC30999P	1	194000	0	0	194000	1.0843	194000	0	194000	1.0843	1.0843	98000	50.5155	0	0	194000				
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
SUB TOTAL (B)(2)		7	842000	0	0	842000	4.7062	842000	0	842000	4.7062	4.7062	374000	44.4181	NA	NA	842000				
3. Central Government / State Government / Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Central/State Govt. shareholding by Cos or Bodies Corp		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
SUB TOTAL (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4. Non-institutions.																					
(a) Associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Directors And their relatives (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Relatives of Promoters (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e) Trusts (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f) Investor Education and Protection Fund(IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		424	1461300	0	0	1461300	8.1676	1461300	0	1461300	8.1676	8.1676	201300	13.7754	NA	NA	1461300				
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		67	7745160	0	0	7745160	43.2898	7745160	0	7745160	43.2898	43.2898	6957160	76.9146	NA	NA	7745160				
AMINIRAJ SHAH	ACUP89279R	1	700000	0	0	700000	3.9125	700000	0	700000	3.9125	3.9125	700000	100.0000	0	0	700000				
AMIT MUKESH TOLIA	AGPT0470E	1	466900	0	0	466900	2.6096	466900	0	466900	2.6096	2.6096	466900	100.0000	0	0	466900				
CHHETANA NITINKUMAR VORA	ABCP7786A	1	350700	0	0	350700	1.8602	350700	0	350700	1.8602	1.8602	350700	100.0000	0	0	350700				
DESHA AMIT TOLIA	BUCP276A	1	466900	0	0	466900	2.6096	466900	0	466900	2.6096	2.6096	466900	100.0000	0	0	466900				
HEENA MUKESH TOLIA	AAFP4003G	1	607600	0	0	607600	3.3990	607600	0	607600	3.3990	3.3990	607600	100.0000	0	0	607600				
MURALI GURU	ALCP3185C	1	300000	0	0	300000	1.6768	300000	0	300000	1.6768	1.6768	300000	100.0000	0	0	300000				
MEENA JITENDRA SANGHAVI	AZDPS287C	1	302000	0	0	302000	1.6880	302000	0	302000	1.6880	1.6880	302000	100.0000	0	0	302000				
NARENDRA PRATAP	ADSP9201B	1	245350	0	0	245350	1.3713	245350	0	245350	1.3713	1.3713	245350	100.0000	0	0	245350				
NIRAJ RAJENDRAN SHAH	AJPS4690J	1	620000	0	0	620000	3.4653	620000	0	620000	3.4653	3.4653	620000	100.0000	0	0	620000				
NITINKUMAR ANANTARAO VORA	AACP2979P	1	350700	0	0	350700	1.9602	350700	0	350700	1.9602	1.9602	350700	100.0000	0	0	350700				
PRABHA DEVJI	AKPD4484H	1	245350	0	0	245350	1.3713	245350	0	245350	1.3713	1.3713	245350	100.0000	0	0	245350				
(i) NON RESIDENT INDIANS (NRIs)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(j) FOREIGN NATIONALS		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k) Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l) BODIES CORPORATE		7	222000	0	0	222000	1.2408	222000	0	222000	1.2408	1.2408	0	0.0000	NA	NA	222000				
(m) Any Other (CLEARING MEMBER)		2	50000	0	0	50000	0.2795	50000	0	50000	0.2795	0.2795	0	0.0000	NA	NA	50000				
(n) Any Other(HINDU UNDIVIDED FAMILY)		38	248000	0	0	248000	1.3861	248000	0	248000	1.3861	1.3861	84000	33.8710	NA	NA	248000				
SUB TOTAL (B)(4)		544	9776460	0	0	9776460	54.6432	9776460	0	9776460	54.6432	54.6432	6242460	63.8519	NA	NA	9776460				
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		554	11072460	0	0	11072460	61.5869	11072460	0	11072460	61.5869	61.5869	6910460	62.4112	0	NA	11072460				
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																					
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 names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.																					
(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.																					
(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under																					
(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:																					
(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.																					
(ii) Shareholders who have entered into shareholder agreement with the listed entity.																					
(iii) Shareholders acting as persons in concert with promoters.																					

[illegible]

[illegible]

Annexure - B**Table VI - Statement Showing Foreign Ownership Limit**

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		