

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity: KHYATI GLOBAL VENTURES LIMITED			
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)			
a. If under 31(1)(b) then indicate the report for Quarter ending			10-10-2024
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*</b>	<b>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?	Yes	
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
* 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.			

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 (including Warrants) (X)	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 x	Class Others y									Total
(A)	Promoter & Promoter Group	7	4386400	0	0	4386400	62.8595	4386400	0	4386400	62.8595	0	62.8595	4386400	100.0000	0	0.0000	4386400
(B)	Public	1459	2591700	0	0	2591700	37.1405	2591700	0	2591700	37.1405	0	37.1405	364300	14.0564	0	0	2591700
(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
	<b>Total</b>	1466	6978100	0	0	6978100		6978100	0	6978100	100.0000	0	100.0000	4750700	68.0801			6978100

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

Category & Name of the shareholders (I)	Entity Type	No of Share holders (III)	No of 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 % calculate d as per SCRR, 19 57 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)	Sharehold ing, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)	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
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
SURESH MULJIBHAI DATTANI	Promoter Group	1	10000	0	0	10000	0.1433	10000	0	10000	0.1433	0	0.1433	10000	100.0000	0	0.0000	10000
HANSA VIRENDRA PAJWANI	Promoter Group	1	2000	0	0	2000	0.0287	2000	0	2000	0.0287	0	0.0287	2000	100.0000	0	0.0000	2000
ADITI RAIHATHA	Promoter	1	160800	0	0	160800	2.3044	160800	0	160800	2.3044	0	2.3044	160800	100.0000	0	0.0000	160800
CHANDRIKA RAMESH RUGHANI	Promoter	1	1738200	0	0	1738200	24.9094	1738200	0	1738200	24.9094	0	24.9094	1738200	100.0000	0	0.0000	1738200
KHYATI RAMESH RUGHANI	Promoter	1	368800	0	0	368800	5.2851	368800	0	368800	5.2851	0	5.2851	368800	100.0000	0	0.0000	368800
RAMESH NARANDAS RUGHANI	Promoter	1	2014600	0	0	2014600	28.8703	2014600	0	2014600	28.8703	0	28.8703	2014600	100.0000	0	0.0000	2014600
HIREN NAVNITBHAI RAIHATHA	Promoter	1	92000	0	0	92000	1.3184	92000	0	92000	1.3184	0	1.3184	92000	100.0000	0	0.0000	92000
<b>Total</b>		<b>7</b>	<b>4386400</b>	<b>0</b>	<b>0</b>	<b>4386400</b>	<b>62.8595</b>	<b>4386400</b>	<b>0</b>	<b>4386400</b>	<b>62.8595</b>	<b>0</b>	<b>62.8595</b>	<b>4386400</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>4386400</b>
<b>(b) Central Government/State Government(s)</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Financial Institutions/Banks</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Sub-Total (A)1</b>		<b>7</b>	<b>4386400</b>	<b>0</b>	<b>0</b>	<b>4386400</b>	<b>62.8595</b>	<b>4386400</b>	<b>0</b>	<b>4386400</b>	<b>62.8595</b>	<b>0</b>	<b>62.8595</b>	<b>4386400</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>4386400</b>
<b>2 Foreign</b>																		
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Institutions</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Sub-Total (A)2</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Total Shareholding of Promoters</b>		<b>7</b>	<b>4386400</b>	<b>0</b>	<b>0</b>	<b>4386400</b>	<b>62.8595</b>	<b>4386400</b>	<b>0</b>	<b>4386400</b>	<b>62.8595</b>	<b>0</b>	<b>62.8595</b>	<b>4386400</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>4386400</b>
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.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 (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 otherwise encumbered (XIII)		Number of equity shares held in dematerialize form (XIV)	Sub-categorization of shares (XV)		
							No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total shares held (d)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
							Class: Equity	Class: Others											
<b>1 Institutions (Domestic)</b>																			
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	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	NA	NA	0				
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(d) Banks	0	0	0	0	0	0.0000	0	0	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	NA	NA	0				
(f) Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	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	NA	NA	0				
(h) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(i) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(j) Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
<b>SUB TOTAL (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>				
<b>2 Institutions (Foreign)</b>																			
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	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	NA	NA	0				
(c) Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(d) Foreign Portfolio Investors Category I	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(e) Foreign Portfolio Investors Category II	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
<b>SUB TOTAL (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>				
<b>3 Central Government / State Government</b>																			
(a) Central Government / President of India	0	0	0	0	0	0.0000	0	0	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	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	NA	NA	0				
<b>SUB TOTAL (B)(3)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>				
<b>4 Non-institutions</b>																			
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	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	NA	NA	0				
(c) Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	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	NA	NA	0				
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	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	NA	NA	0				
(g) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1403	2000200	0	0	2000200	28.6640	2000200	0	2000200	28.6640	0	28.6640	168500	8.4242	NA	NA	2000200		
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	325300	0	0	325300	4.6617	325300	0	325300	4.6617	0	4.6617	74800	22.9942	NA	NA	325300		
(i) NON RESIDENT INDIANS (NRIs)	11	123000	0	0	123000	1.7627	123000	0	123000	1.7627	0	1.7627	111000	90.2439	NA	NA	123000		
SHANGHAVI ASHOK BHAILAL	1	111000	0	0	111000	1.5907	111000	0	111000	1.5907	0	1.5907	111000	100.0000	0	0	111000		
(j) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	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	NA	NA	0				
(l) BODIES CORPORATE	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(m) Any Other(CLEARING MEMBER)	1	93600	0	0	93600	1.3413	93600	0	93600	1.3413	0	1.3413	0	0.0000	NA	NA	93600		
M/S ARYAMAN CAPITAL MARKETS LIMITED - PROP-PROP	1	93600	0	0	93600	1.3413	93600	0	93600	1.3413	0	1.3413	0	0.0000	0	0	93600		
(m) Any Other(HINDU UNDIVIDED FAMILY)	34	49600	0	0	49600	0.7108	49600	0	49600	0.7108	0	0.7108	10000	20.1613	NA	NA	49600		
<b>SUB TOTAL (B)(4)</b>	<b>1459</b>	<b>2591700</b>	<b>0</b>	<b>0</b>	<b>2591700</b>	<b>37.1405</b>	<b>2591700</b>	<b>0</b>	<b>2591700</b>	<b>37.1405</b>	<b>0</b>	<b>37.1405</b>	<b>364300</b>	<b>14.0564</b>	<b>NA</b>	<b>NA</b>	<b>2591700</b>		
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>1459</b>	<b>2591700</b>	<b>0</b>	<b>0</b>	<b>2591700</b>	<b>37.1405</b>	<b>2591700</b>	<b>0</b>	<b>2591700</b>	<b>37.1405</b>	<b>0</b>	<b>37.1405</b>	<b>364300</b>	<b>14.0564</b>	<b>0</b>	<b>NA</b>	<b>2591700</b>		

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 any of the categories shall be unique and will not be duplicated under multiple categories.

(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.





**Annexure - B**

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

	<b>Board approved limits</b>	<b>Limits utilized</b>
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		