

General information about company

Scrip code	532016
NSE Symbol	
MSEI Symbol	
ISIN	INE176O01011
Name of the company	ESPIRE HOSPITALITY LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	10000000			10000000	74.07	10000000		10000000	74.07
(B)	Public	1985	3500400			3500400	25.93	3500400		3500400	25.93
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1986	13500400			13500400	100	13500400		13500400	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				74.07					10000000			
(B)	Public				25.93					1812600	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					11812600	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	10000000			10000000	74.07	10000000		10000000	74.07
Sub-Total (A)(1)		1	10000000			10000000	74.07	10000000		10000000	74.07
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	10000000			10000000	74.07	10000000		10000000	74.07
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1946	438437			438437	3.25	438437		438437	3.25
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	12	1483062			1483062	10.99	1483062		1483062	10.99
(i)	Non Resident Indians (NRIs)	1	1			1	0	1		1	0
(l)	Bodies Corporate	19	1574890			1574890	11.67	1574890		1574890	11.67
(m)	Any Other (specify)	7	4010			4010	0.03	4010		4010	0.03
Sub-Total (B)(4)		1985	3500400			3500400	25.93	3500400		3500400	25.93
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1985	3500400			3500400	25.93	3500400		3500400	25.93
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1986	13500400			13500400	100	13500400		13500400	100
Total (A+B+C)		1986	13500400			13500400	100	13500400		13500400	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				74.07					10000000			
Sub-Total (A) (1)				74.07					10000000			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.07					10000000			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				3.25					72437	0	0	0
(h)				10.99					1095762	0	0	0
(i)				0					1	0	0	0
(l)				11.67					640390	0	0	0
(m)				0.03					4010	0	0	0
Sub-Total (B) (4)				25.93					1812600	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				25.93					1812600	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					11812600			
Total (A+B+C)				100					11812600			
Disclosure of notes on shareholding pattern								Textual Information(1)				

Text Block

Textual Information()

Mrs Sadhana Rai, Promoter of the company ,has acquired 1,00,00,000 (One Crore) Equity Shares of the company on 28/08/2017 , as per the SEBIs Whole Time Member Order SEBI/WTM/SR/CFDDCR/ 36 /07/2017 dated July 18, 2017. However she has expired on 23.11.2020, however in compliance to the said order ,the company has received a confirmation from the legal heir of Mrs Sadhana Rai, that necessary compliane conditions as specified in SEBIs Whole Time Member Order SEBI/ WTM/SR/CFDDCR/ 36 /07/2017 dated July 18, 2017 has been taken place and would be in compliance of the same" in future also .
The promoter of company Mrs Sadhana Rai ,had passed away on 23.11.2020,however her shares 1,00,00,000 (74.07%) equity has not been transmitted to any of the legal heirs. The succession certificate in this respect is yet to be received from the Hon'ble court of Law. Till then we are showing those same in her name only

Individuals/Hindu undivided Family

Serial No.	1	
Name of the Shareholders (I)	SADHANA RAI	Click here to go back
PAN (II)	AAHPR8582R	Total
No. of fully paid up equity shares held (IV)	10000000	10000000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000000	10000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	74.07	74.07
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	10000000	10000000
Class eg:y		
Total	10000000	10000000
Total as a % of Total Voting rights	74.07	74.07
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	74.07	74.07
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		

No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	10000000	10000000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Bodies Corporate

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	HIGH SCALE PROPERTIES PRIVATE LIMITED	P SAHA INFOTECH PRIVATE LIMITED	LOKJEET INVESTMENTS & FINANCE PVT LTD	SAGADH ENGINEERING PVT LTD	AUTERE GENERAL TRADE PVT LTD	Click here to go back
PAN (II)	AADCH0676D	AAECP4776D	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	349900	290490	263200	226900	226900	1357390
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	349900	290490	263200	226900	226900	1357390
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.59	2.15	1.95	1.68	1.68	10.05
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	349900	290490	263200	226900	226900	1357390
Class eg:y						
Total	349900	290490	263200	226900	226900	1357390
Total as a % of Total Voting rights	2.59	2.15	1.95	1.68	1.68	10.05
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
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)	2.59	2.15	1.95	1.68	1.68	10.05
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	349900	290490	0	0	0	640390

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN			Textual Information(1)	Textual Information(2)	Textual Information(3)	
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Text Block

Textual Information(1)	PAN NOT AVAILABLE
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Textual Information(2)	PAN NOT AVAILABLE
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Textual Information(3)	PAN NOTAVAILABLE
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	
Name of the Shareholders (I)	RAJESH KUMAR GUPTA	SANJAY KUMAR YADAV	MEENA PAUL	Click here to go back
PAN (II)	AEHPG0808D	ACPPY1691Q	COMPP1585H	Total
No. of fully paid up equity shares held (IV)	338100	226900	160400	725400
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	338100	226900	160400	725400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.5	1.68	1.19	5.37
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	338100	226900	160400	725400
Class eg:y				
Total	338100	226900	160400	725400
Total as a % of Total Voting rights	2.5	1.68	1.19	5.37
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	2.5	1.68	1.19	5.37
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	338100	0	0	338100

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

