HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : EXPLICIT FINANCE LTD

2. 530571/EXPLICIT/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2024

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?		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 reseipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

Table I - Summary Statement holding of specified securities

Ca	ateg	Category of shareholder (II)	Nos. of share	No. of fully	No. of Partly	No. of	Total Nos.	Shareholding	No of vot	ing Rig	hts held in ea	ch class of	No of shares	Total	Number of Lock	ed in shares	Number of s	hares pledged	Number of equity
or	ry (I)		holders (III)	paid up	paid -up equity	shares	shares held	as a % of		sec	urities (IX)		underlying	Shareholding	(XII)		or otherwise	encumbered	shares held in
				equity	shares held (V)	underly	(VII =	total no.of				outstanding	as a %			(XIII		dematerialized	
				shares held		ing	IV+V+VI)	shares	No of	voting I	Rights	Total as a %	convertible	assuming full					Form (XIV)
				(IV)		Deposit		(Calculated	Class X	Class	Total	of (A+B+C)	Securities	Conversion of	No.(a)	As a % of	No.(a)	As a % of	
						ory		as per SCRR,		Y			(including	convertible		Total shares		Total shares	
						Receipt		1957) (VIII)					warrants) (X)	securities(as a		held (b)		held (b)	
						s (VI)		As a % of						% of diluted					
								(A+B+C2)						share capital)					
(A)	Promoter and Promoter Group	3	1120800	0	0	1120800	12.09	1120800	0	1120800	12.09	0	12.09	0	0.00	0	0.00	1120800
(B)	.)	Public	2555	8146800	0	0	8146800	87.91	8146800	0	8146800	87.91	0	87.91	0	0.00	N/A	N/A	6846801
(C)	:)	Non Promoter - Non Public																	
(C:	1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C:	2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
		Total	2558	9267600	0	0	9267600	100.00	9267600	0	9267600	100.00	0	100.00	0	0.00	0	0.00	7967601

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

						No. of Partly paid-			Shareholdin	No of voting Rights			No of shares underlying	Total Shareholding as a % assuming full Conversion of convertible	Number o	s (XII)	pledged or encumbe	. ,	Number of equity	
		Entity type i.e. promoter OR			No. of fully	up equity	No. of shares	Total Nos.	g % calculate as per SCRR	Class X	Class Y	Total	voting rights	outstanding convertible	securities(as a % of diluted share	No.(a)	As a % of Total shares	No.(a)	As a % of Total shares	shares held in
		promoter group		Nos. of		shares	underlying		1957 As a %					Securities	capital) (XI)		held (b)			dematerializ
	Category & Name of the	entity (except		share	shares held	held	Depository	(VII =	of (A+B+C2)					(including	=(VII)+(X) as a %					ed Form
	Shareholder (I)	promoter)	PAN (II)	holders (III)	(IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	of A+B+C2					(XIV)
1	Indian																			I
(a)	Individuals/HUFs			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(b)	Central Govt./State Govt.			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) (d-1)	Any Other(specify)				945000			945000	10.20	945000		945000	10.20		10.20		0.00		0.00	945000
(0-1)	Corporate Bodies TRUNADHANYA TRADING PRIVATE			1	945000	0	0	945000	10.20	945000	0	945000	10.20	0	10.20	0	0.00	0	0.00	945000
		Promoter	AADCT9375R		945000	0		945000	10.20	945000		945000	10.20		10.20	0	0.00	0	0.00	945000
(d-2)	Directors	Promoter	AADC19375K	2	175800	0	0	175800	10.20	175800		175800	10.20	0	10.20	0	0.00	0	0.00	
(u-z)		Promoter	AAAPM6412C	2	72800	0	0	72800	0.79	72800		72800	0.79	0	0.79	0	0.00	0	0.00	
		Promoter	AAAPD5208P		103000	0	0	103000	1.11	103000		103000	1.11	0	1.11	0	0.00	0	0.00	
	Sub Total (A)(1)	rionotei	AAAr D3200r	3	1120800	0	0	1120800	12.09	1120800		1120800	12.09	0	12.09	0	0.00	0	0.00	
2	Foreign				1120000			1120000	12.05	1120000		1120000	12.05		12.05		0.00		0.00	1120000
-																				
(a)	Individuals(NRI/Foreign Individuals)			0	0	0	о	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	1 0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)																			
	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			3	1120800	0	0	1120800	12.09	1120800	0	1120800	12.09	0	12.09	0	0.00	0	0.00	1120800

Table III - Statement showing Shareholding Pattern of the Public Shareholder

					No. of Partly					secur	s held in each ities (IX)		No of shares	Total Shareholding as a % assuming full		Number of Locked in shares (XII) encumbered (XIII)		r otherwise			ub-categorization of shares (XV) hareholding (No. of shares) under		
	Category & Name of the		Nos. of share	No. of fully paid up equity shares held	paid- up equity shares held	No. of shares underlying Depository	Total Nos. shares held (VII =	Shareholdin g % calculate as per SCRR 1957 As a % of (A+B+C2)		Class Y	Rights Total	Total as a % of Total voting rights	underlying outstanding convertible Securities (including	Conversion of convertible securities(as a % of diluted share capital) (XI)	No.(a)	As a % of Total shares held (b)	encumb No.(a)	As a % of Total shares held (b)	equity shares held in demateriali zed Form	Sub- category	Sub- category		
1	shareholder (I) Institutions (Domestic)	PAN (II)	holders (III)	(IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)	(i)	(ii)	(iii)	
(a)	Mutual Funds		0	0			0 0	0.00	0				0		0		NA	NA	0	0	0		
(b) (c)	Venture Capital Funds Alternate Investment Funds		0	0				0.00	0				0		0		NA NA	NA NA	0		0		
(d)	Banks		0						0				0		0		NA	NA	0				
(e)	Insurance Companies		0	0			0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(f)	Provident Funds / Pension Funds		0	0					0				0		0		NA	NA	0		0		
(g) (h)	Asset Reconstruction Companies Sovereign Wealth Funds		0	0		0	-	0.00	0		0		0		0		NA	NA NA	0		0		
(i)	NBFCs registered with RBI		0	0			0	0.00	0				0		0		NA	NA	0	0	0		
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0		0		0		NA	NA	0	0	0	0	
(k)	Any other (specify) Sub Total (B)(1)			0	0			0.00	0			0.00	0	0.00	0	0.00	NA	NA			-	1	
2	Institutions (Foreign)		0	0	0		0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0		
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
						_	_						_										
(b) (c)	Foreign Venture Capital Investors Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	NA	0	0	0	0	
			1			l	1	0.00				0.00		0.00	0	0.00			t – ů				
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(0)	Foreign Portfolio Investors Category I		0	_	0		0	0.00	0	0	~	0.00		0.00	0	0.00	NA	NA	0	0	0		
(e)	Overseas Depositories (holding DRs)	-	1 0	0	0	- 0	0	0.00		0	0	0.00	0	0.00	0	0.00	NA	NA	1				
(f)	(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(g)	Any other (specify)		-	0	0	-	-			_	-		0						-	-	-	-	
<u> </u>	Sub Total (B)(2) Central Government/State		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
3	Government(s)																						
	Central Government / President of																						
(a) (b)	India State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(0)	State Government / Governor		0	0	0			0.00	0	0	0	0.00	0	0.00	0	0.00	INA	INA	0	0	0		
	Shareholding by Companies or Bodies Corporate where Central / State	5																					
(c)	Government is a promoter Sub Total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	NA NA	0	0	0		
4	Non-Institutions		-		-			0.00				0.00		0.00		0.00						<u> </u>	
(a)	Associate companies / Subsidiaries Directors and their relatives		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(b)	(excluding independent directors and nominee directors)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
	Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
	Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter and																						
(d)	Promoter Group category)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or author of the trust.		0	0	0		0	0.00	0	0		0.00		0.00	0	0.00	NA	NA		0	0		
,	Investor Education and Protection		1			ľ	t °	0.00				0.00		0.00	0	0.00		1	t				
(f)	Fund (IEPF)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	C	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		2489	2103286	0		2103286	22.70	2103286	0	2103286	22.70		22.70	0	0.00	NA	NA	972787	0	0	0	
.07	Resident Individuals holding nominal																						
(h)	share capital in excess of Rs. 2 lakhs		12		0	0	795217	8.58	795217	0	795217	8.58	0	8.58	0	0.00	NA	NA	741117	0	0	0	
(1)	DEEPALI P SALUNKE Non Resident Indians (NRIs)	BGPPS0431M	4	343800 4962	0			3.71 0.05	343800 4962	0			0		0		NA	NA	343800 562	0	0	0	
(i)	Foreign Nationals	1	4	4962				0.05	4962				0		0		NA	NA	0		0		
(k)	Foreign Companies		0	0	0	0		0.00	0	0		0.00	0	0.00	0	0.00	NA	NA	0	0	0	0	
(I)	Bodies Corporate TUNGARESHWAR FOOD PRODUCTS		25	5192018	0	0	5192018	56.02	5192018	0	5192018	56.02	0	56.02	0	0.00	NA	NA	5081018	0	0	0	
	PRIVATE LTD	AACCT6265H		1225000	0	0	1225000	13.22	1225000	n	1225000	13.22	0	13.22	0	0.00	NA	NA	1225000			1	
	TRANSDEAL SECURITIES PVT LTD	AAACT3252C		1225000	0	0			1225000	0			0		0		NA	NA	1225000				
	BRIJ PLANTATIONS PRIVATE LIMITED ANGELICA TRADING PRIVATE	AAACB1675M		1230000	0	0	1230000	13.27	1230000	0	1230000	13.27	0	13.27	0	0.00	NA	NA	1230000			<u> </u>	
	LIMITED	AAJCA7342R		1375000	0	0	1375000	14.84	1375000	0	1375000	14.84	0	14.84	0	0.00	NA	NA	1375000				
(m)	Any Other (specify)																						
(m-1)	Hindu Undivided Family (Huf) Sub Total (B)(4)		25	51317 8146800	0		51317 8146800	0.55 87.91	51317 8146800	0	51317 8146800	0.55 87.91	0	0.55 87.91	0		NA NA	NA NA	51317 6846801	0	0	0	
	Total Public Shareholding		2355	3140600	0		0140000	16.10	0140000	0	0140600	07.91		67.91	U	0.00	1974	AN .	0040801				
Detai	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) s of the shareholders acting as pers	ons in Concert inclu	2555 ding their Sha	8146800 reholding (No. a	0 and %):	0	8146800	87.91	8146800	0	8146800	87.91	0	87.91	0	0.00	NA	NA	6846801	0	0	0	
Detai	ails 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.																						

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

														Total					
					No. of				No of votin	g Rights	held in each	class of		Shareholding as a			Number	of shares	
					Partly					secur	ities (IX)		No of shares	% assuming full	Number o	f Locked in	pledged o	r otherwise	Number of
					paid-			Shareholdin	No of	voting	Rights	Total as	underlying	Conversion of	share	es (XII)	encumb	ered (XIII)	equity
					up	No. of		g % calculate	Class X	Class	Total	a % of	outstanding	convertible	No.(a)	As a % of	No.(a)	As a % of	shares held
				No. of fully	equity	shares	Total Nos.	as per SCRR		Y		Total	convertible	securities(as a %		Total shares		Total shares	in
			Nos. of	paid up equity	shares	underlying	shares held	1957 As a %				voting	Securities	of diluted share		held (b)		held (b)	dematerializ
	Category & Name of the shareholder		share	shares held	held	Depository	(VII =	of (A+B+C2)				rights	(including	capital) (XI)					ed Form
	(1)	PAN (II)	holders (III)	(IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)
1	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADSs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Employee Benefit Trust (under SEBI																		
	(Share Based Employee Benefit)																		
2	Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public																		
	Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

Annexure B

Table VI - Statement showing foreign ownership limits

	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		