HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

 ${\bf 1.\ Name\ of\ Listing\ Entity: EXPLICIT\ FINANCE\ LTD}$

2. 530571/EXPLICIT/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 29/06/2024

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 voting Rights held in each class of			No of shares	Total	Number of Locked in shares		Number of shares		Number of	
ory	y (I)		holders (III)	paid up	paid -up equity	shares	shares held	as a % of		securities (IX)			underlying	Shareholding	(XII)		pledged o	equity	
				equity	shares held (V)	underly	(VII =	total no.of				outstanding	as a %			encumbe	ered (XIII)	shares held	
				shares held		ing	IV+V+VI)	shares	No of voting Rights Total as			convertible	assuming full					in	
				(IV)		Deposit		(Calculated	Class X	Class	Total	a % of	Securities	Conversion of	No.(a)	As a % of	No.(a)	As a % of	dematerializ
						ory		as per SCRR,		Υ		(A+B+C)	(including	convertible		Total shares		Total shares	ed Form
						Receipt		1957) (VIII)					warrants) (X)	securities(as a		held (b)		held (b)	(XIV)
						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	2432	8146800	0	0	8146800	87.91	8146800	0	8146800	87.91	0	87.91	0	0.00	N/A	N/A	6843501
(C))	Non Promoter - Non Public																	
(C1	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
(C2	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	2435	9267600	0	0	9267600	100.00	9267600	0	9267600	100.00	0	100.00	0	0.00	0	0.00	7964301

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

	Category & Name of the Shareholder (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of share holders (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)	shares held (VII =	Shareholdin g% calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights Class X	securi	s held in each (ities (IX)	Total as a % of Total voting rights	No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a % of A+B+C2		of Locked in es (XII) As a % of Total shares held (b)	encumbe No.(a)	otherwise	Number of equity shares held in dematerializ ed Form (XIV)
(2)	Indian Individuals/HUFs			-		_	<u> </u>	0	0.00	0	0	<u> </u>	0.00	0	0.00		0.00	0	0.00	+
(a)	Central Govt./State Govt.			0	0	0	0	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	
(d)	Any Other(specify)				_	_	_	_	0.00					-	0.00		0.00			
(d-1)	Corporate Bodies			1	945000	0	0	945000	10.20	945000	0	945000	10.20	0	10.20	0	0.00	0	0.00	945000
(1.2)	TRUNADHANYA TRADING PRIVATE	Promoter	AADCT9375R		945000 175800	0	0	945000	10.20	945000 175800	_	945000 175800	10.20	0	10.20 1.90	0	0.00	0	0.00	
(d-2)	Directors MAINKAR AVINASH B.	Promoter	AAAPM6412C	2	72800	0	0	175800 72800		72800		72800	1.90 0.79	0	0.79	0		0	0.00	
	GOPAL BHAGWATILAL DAVE	Promoter	AAAPM6412C AAAPD5208P		103000	0	0	103000	1.11	103000	0	103000	1.11	0		0		0	0.00	
-	Sub Total (A)(1)	Promoter	AAAPD5208P	2	1120800	0	0	1120800	12.09	1120800	0	1120800	12.09	0		0		0	0.00	
2	Foreign			,	1120800	-		1120800	12.03	1120800	-	1120800	12.03	0	12.03	0	0.00	0	0.00	1120800
(a)	Individuals(NRI/Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(a)	Government Institutions			0	0	1 0	0	1 0	0.00	0	0	, v	0.00	0		0	0.00	0	0.00	
(c)	Foreign Portfolio Investor			0	0	<u> </u>	0	0	0.00	0	0	- 0	0.00	0		0		- 0	0.00	
(a)	Any Other(specify)			"	0	"	U	- "	0.00	U	0	"	0.00	, u	0.00	U	0.00	<u>_</u>	0.00	
(c)	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	0.00	1120800

Table III - Statement showing Shareholding Pattern of the Public Shareholder

					Table	iii - Stateillei	it showing si	iai enoiding ra	attern of the	- ublic	onal enoluei											
				No. of fully	No. of Partly				No of voting		held in each	class of	No of shares	Total Shareholding as a % assuming full	Number o	f Locked in		of shares r otherwise	Number of		gorization (XV) Iding (No. c	
					paid- up equity	No. of shares	Total Nos.	Shareholdin g % calculate as per SCRR		voting Class Y	Rights Total	Total as a % of Total	underlying outstanding convertible	Conversion of convertible securities(as a %	share No.(a)	As a % of Total shares	encumb No.(a)	As a % of Total shares	equity shares held in		under	
	Category & Name of the shareholder	PAN (II)	Nos. of share holders (III)	paid up equity shares held (IV)	shares held (V)		shares held (VII =	1957 As a % of (A+B+C2) (VIII)				voting	Securities (including warrants) (X)	of diluted share capital) (XI) =(VII)+(X) as a %		held (b)		held (b)	dematerializ ed Form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
	Institutions (Domestic)																					
	Mutual Funds Venture Capital Funds		0			0 0	0	0.00	0		0	0.00	0	0.00	0	0.00	NA NA	NA NA	0			0
(c)	Alternate Investment Funds		0				0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	NA NA	0			0
	Banks		0						0				0		0		NA	NA	0			0
	Insurance Companies		0											0.00	0		NA	NA	0			0
	Provident Funds / Pension Funds		0				0		0	0	0	0.00	0	0.00	0	0.00	NA NA	NA NA	0			0
(g) (h)	Asset Reconstruction Companies Sovereign Wealth Funds		0				0				0	0.00	0	0.00	0	0.00	NA NA	NA NA	0			0
(i)	NBFCs registered with RBI		0		_		0		0	0	0	0.00	0	0.00	0	0.00	NA	NA	0		0	0
	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(k)	Any other (specify)				<u>. </u>															—		
	Sub Total (B)(1) Institutions (Foreign)		0	0	0	0	0	0.00	0	- 0	0	0.00	0	0.00	0	0.00	NA	NA	0	- 0	- 0	- 0
	Foreign Direct Investment		0			0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(d)	Foreign Portfolio Investors Category I		0	١ ،			١ ،	0.00	0		,	0.00		0.00	0	0.00	NA	NA	0	١ ,		0
(0)	or trono mycotor a category i			 °	t	T .	l "	5.00		-	-	0.00	Ů	0.00		5.00		100	_ ·	t "	т,	
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	Overseas Depositories (holding DRs)									ا ا					_			l			1 .	l .
(f)	(balancing figure) Any other (specify)		0	- 0	1 0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA.	NA	0	- 0	0	0
	Sub Total (B)(2)		0			0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
	Central Government/State																					
3	Government(s)																				<u> </u>	
	Central Government / President of India			l .							_				_		NA.	NA.	_		.	
	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 dovernment/ dovernor		-	-	Η,			0.00		- 0	-	0.00		0.00		0.00	1975	INA	-	— °		-
	Shareholding by Companies or Bodies																					1
(c)	Corporate where Central / State Government is a promoter			١ .				0.00				0.00		0.00		0.00	NA.	NA.	_	١ ,		
	Sub Total (B)(3)		0	0	0	0	0		0	0	0		0	0.00	0		NA NA	NA NA	0	0	0	0
	Non-Institutions					1				_						0.00						
(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
	(excluding independent directors and																				'	1
(b)	nominee directors)		0	0		0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(c)	Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0		0	0.00	0	0.00	NA	NA	0	0	0	0
																					'	1
	Relatives of promoters (other than immediate relatives of promoters																				'	1
	disclosed under Promoter and																				'	1
(d)	Promoter Group category)		0		0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA.	NA	0	0	0	0
	Trusts where any person belonging to																				'	1
	Promoter and Promoter Group category is trustee, beneficiary, or																				'	1
(e)	author of the trust.		0	l .	، ا	0	۰ ا	0.00	0	0	0	0.00		0.00	0	0.00	NA.	NA	0	١ ,		0
(-)	Investor Education and Protection									_												
(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	0
	Desirable desira																				1	1
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		2368	2093214			2093214	22.59	2093214	ام	2093214	22.59	0	22.59	0	0.00	NA	NA.	959415		0	0
16/	cupitur up to N3. 2 IdAII3		2308	2093214	Τ,	1	2333214	22.39	2073214	J	2033214	22.39	,	22.59	U	0.00		.30	223413	Ι ,		- 0
	Resident Individuals holding nominal																				1	1
(h)	share capital in excess of Rs. 2 lakhs		12	795180		0	795180	8.58	795180	0	795180	8.58	0	8.58	0	0.00	NA.	NA	741080		0	0
	DEEPALI P SALUNKE Non Resident Indians (NRIs)	BGPPS0431M	-	343800					343800	0	343800		0		0		NA NA	NA NA	343800		-	-
	Foreign Nationals	 	3	4600			4600	0.05	4600 0	0	4600	0.05	0	0.05	0	0.00	NA NA	NA NA	200			0
	Foreign Companies		0				0		0		0				0		NA NA	NA NA	0			0
(1)	Bodies Corporate		25							0			0	56.14	0	0.00	NA	NA	5092289	0	0	0
	TRANSDEAL SECURITIES PVT LTD	AAACT3252C		1225000	0	0	1225000	13.22	1225000	0	1225000	13.22	0	13.22	0	0.00	NA	NA	1225000		\vdash	
	TUNGARESHWAR FOOD PRODUCTS	***************************************		1225-000			*******		1225000	اہا	4225000				_				1225000		1	1
\vdash	PRIVATE LTD BRIJ PLANTATIONS PRIVATE LTD	AACCT6265H AAACB1675M		1225000	0	0 0	1225000 1230000	13.22 13.27	1225000 1230000	0	1225000 1230000	13.22	0	13.22 13.27	0	0.00	NA NA	NA NA	1225000 1230000	_	-	
\vdash	DING I SHATATIONS PRIVATE LID	70-0-C010/3IVI		1230000	Τ,	-	1230000	13.27	1230000	- 0	1230000	13.27	0	13.27	U	0.00	IVA	INA	1230000		\vdash	
	ANGELICA TRADING PRIVATE LIMITED	AAJCA7342R		1375000	0	0	1375000	14.84	1375000	0	1375000	14.84	0	14.84	0	0.00	NA	NA	1375000			
	Any Other (specify)																					
	Hindu Undivided Family (Huf)	-	24 2432				50517 8146800	0.55 87.91	50517 8146800	0	50517 8146800	0.55 87.91	0	0.55 87.91	0	0.00	NA NA	NA NA	50517 6843501			0
\vdash	Sub Total (B)(4) Total Public Shareholding		2432	8146800	1 0	1 0	8146800	87.91	6146800	U	8146800	6/.91	0	87.91	0	0.00	ΝA	NA	0643501	<u> </u>	F 0	0
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2432	8146800	0	0	8146800	87.91	8146800	0	8146800	87.91	0	87.91	0	0.00	NA.	NA	6843501		0	0
Detail	s of the shareholders acting as perso	ons in Concert inclu																•				

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.

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

					No. of Partly paid-			Shareholdin	No of voting Rights Total as			securities (IX) No of voting Rights Total as		securities (IX) No of voting Rights Total as		No of shares	Total Shareholding as a % assuming full Conversion of	Number o	f Locked in	pledged o	of shares r otherwise ered (XIII)	Number of equity
	Category & Name of the shareholder		Nos. of share	No. of fully paid up equity shares held	up equity shares held	No. of shares underlying Depository	Total Nos. shares held (VII =	g % calculate as per SCRR 1957 As a % of (A+B+C2)	Class X	Class Y	Total	a % of Total voting rights	outstanding convertible Securities (including	convertible securities(as a % of diluted share capital) (XI)	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	shares held in demateriali zed 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			