## 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 : 30/09/2024

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

Cat	g Category of shareholder (II)	Nos. of share	No. of fully	No. of Partly	No. of	Total Nos.	Shareholding	No of votin	g Rights	s held in each	class of	No of shares	Total	Number of Locked in shares		Number of shares		Number of
ory	9	holders (III)		paid -up equity		shares held	"			ities (IX)			Shareholding			pledged or	equity	
-			equity	shares held (V)	underly	(VII =	total no.of				outstanding	as a %			encumbered (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	2540	8146800	0	0	8146800	87.91	8146800	0	8146800	87.91	0	87.91	0	0.00	N/A	N/A	6846101
(C)	Non Promoter - Non Public																	
(C1)	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)	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	2543	9267600	0	0	9267600	100.00	9267600	0	9267600	100.00	0	100.00	0	0.00	0	0.00	7966901

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)	Total Nos. shares held (VII = IV+V+VI)	Shareholdin g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights Class X	securi	theld in each (ties (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	Number o share No.(a)		Number pledged or encumbe No.(a)	otherwise	Number of equity shares held in dematerializ ed Form (XIV)
(2)	_	Indian Individuals/HUFs			-	0				0.00	0	_	0	0.00		0.00	0	0.00	0	0.00	
(h)		Central Govt./State Govt.			0	0	1 0	0	0	0.00	0	-	0	0.00		0.00	0	0.00	0	0.00	0
(c)		Financial Institutions/Banks			0	0	0	0	0	0.00	0	-	0	0.00		0.00	0	0.00	0	0.00	0
(d)		Any Other(specify)				_			_	0.00					-	5.50		0.00			
(d-		Corporate Bodies			1	945000	0	0	945000	10.20	945000	0	945000	10.20	0	10.20	0	0.00	0	0.00	945000
(d-		TRUNADHANYA TRADING PRIVATE LIMITED Directors	Promoter	AADCT9375R	2	945000 175800	0	0	945000 175800		945000 175800		945000 175800	10.20		10.20 1.90	0	0.00	0	0.00	945000 175800
(u-			Promoter	AAAPD5208P		103000	1 0	0	103000		103000		103000	1.11		1.11	0	0.00	0	0.00	103000
	_		Promoter	AAAPM6412C		72800	0	0	72800	0.79	72800	_	72800	0.79		0.79	0	0.00	0		72800
		Sub Total (A)(1)			3		0	0	1120800	12.09	1120800		1120800	12.09		12.09	0	0.00	0	0.00	1120800
2		Foreign																			
(a)		Individuals(NRI/Foreign Individuals)			0	0	0	0	0	0.00	0	-	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)		Government	-		1 0	0	0	0	0	0.00	0	-	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)		Institutions	-		1 0	0	0	0	0	0.00	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)	-	-	1 0	- 0	<u> </u>	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

					Table	iii Stateinei	t snowing sn	areholding Pa	ittern or the i	rublic .	onai enoidei											
					No. of Partly				No of voting		held in each o	class of	No of shares	Total Shareholding as a % assuming full	Number o	f Locked in		of shares r otherwise	Number of		gorization (XV) ding (No. c	
				No. of fully	paid- up equity	No. of shares		Shareholdin g % calculate as per SCRR		voting l 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 (I)	PAN (II)	Nos. of share holders (III)	paid up equity shares held (IV)	shares held (V)	underlying Depository Receipts (VI)	shares held (VII = IV+V+VI)	1957 As a % of (A+B+C2) (VIII)				voting rights	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							0.00	0	0		0.00	0	0.00		0.00	NA	NA.	0	0	-	-
	Venture Capital Funds		0	0	-	0	0		0		0		0		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	0		0	0
	Banks		0				0	0.00	0			0.00	0	0.00	0	0.00	NA	NA	0	0		0
	Insurance Companies		0				0		0					0.00	0	0.00	NA	NA	0			0
	Provident Funds / Pension Funds Asset Reconstruction Companies		0				0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	NA NA	0			0
(b)	Sovereign Wealth Funds		0		0		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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	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) Sub Total (B)(1)				<b>—</b>							0.00		0.00							H-	-
	Institutions (Foreign)		0	0	0	0	0	0.00	0	0	- 0	0.00	0	0.00	0	0.00	NA	NA	0	- 0	H 0	0
	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)	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 .			_	0.00	٥	ام	0	0.00		0.00	0	0.00	NA	NA	0			0
(5)	. a. a.g or trono mireator a category i		T	ا ا	t "	t "	-	5.00	- 1	"		0.00	Ů	0.00	-	5.00		100	_ ·	⊢	۳	
(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)							7		7						7	l . –	1			1 7	1
	(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
	Any other (specify) Sub Total (B)(2)		0	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		-	°	-		-	0.00	- 0	-	- 0	0.00	·	0.00	-	0.00	IVA	IN/A	-	<del>—</del> "	۳	-
	Government(s)																					
	Central Government / President of																					
	India		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)	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
	Shareholding by Companies or Bodies Corporate where Central / State																					
	Government is a promoter		0	0	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)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
4	Non-Institutions																				$\vdash$	$\vdash$
(a)	Associate companies / Subsidiaries		0	۱ .	٥	0	0	0.00	0	0	0	0.00		0.00	0	0.00	NA	NA		۱ ,		0
	Directors and their relatives																					
	(excluding independent directors and																				1	1
	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
(c)	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																					
	Promoter Group category)		0	۱ .	٥	0	0	0.00	0	0	0	0.00		0.00	0	0.00	NA	NA		۱ ,		0
(-)									-											_		
	Trusts where any person belonging to																				1	1
	Promoter and Promoter Group																				1	1
(-)	category is trustee, beneficiary, or				١,	,		0.00	,			0.00		0.00						١,		
	author of the trust. Investor Education and Protection		0	- 0	- 0	0	- 0	0.00	U	- 0	- 0	0.00	0	0.00	- 0	0.00	NA	NA	0	-	-	- 0
	Fund (IEPF)		n	n	n	n	n	0.00	0		n	0.00	n	0.00	n	0.00	NA	NA	n	n	0	n
1"			Ť		T	ľ	Ů	2.00	Ť			2.30	Ĭ	0.00	·	2.00				ı		
	Resident Individuals holding nominal								J			1							1			1
(g)	share capital up to Rs. 2 lakhs		2477	2111280	0	0	2111280	22.78	2111280	0	2111280	22.78	0	22.78		0.00	NA	NA	980081	0	0	0
	Partitions to divide rate buildings								J													1
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		12	786922			786922	8.49	786922	ام	786922	8.49		8.49		0.00	NA.	NA.	732822			0
	DEEPALI P SALUNKE	BGPPS0431M	12	343800	0	0		3.71	343800	0	343800		0		0		NA NA	NA NA	343800	т ,		- 0
	Non Resident Indians (NRIs)		3	4600			4600	0.05	4600		4600		0	0.05	0	0.00	NA NA	NA NA	200	0	0	0
(i)	Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0		0
	Foreign Companies		0						0						0		NA	NA	0			0
(1)	Bodies Corporate TRANSDEAL SECURITIES PVT LTD	AAACT3252C	25	5193981 1225000			5193981 1225000	56.04 13.22	5193981 1225000	0	5193981 1225000			56.04 13.22	0	0.00	NA NA	NA NA	5082981 1225000	0	- 0	0
	TUNGARESHWAR FOOD PRODUCTS	ANNUI DE DEL		1225000	Η,	_ °	1223000	13.22	1223000	- 0	1223000	13.22	,	13.22	0	0.00	INA	INA	1223000		-	
	PRIVATE LTD	AACCT6265H		1225000	0	0	1225000	13.22	1225000	0	1225000	13.22	0	13.22	0	0.00	NA	NA	1225000			1
	BRIJ PLANTATIONS PRIVATE LTD	AAACB1675M		1230000	0	0	1230000	13.27	1230000	0	1230000	13.27	0	13.27	0	0.00	NA	NA	1230000			
	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		$\vdash$	-
	Any Other (specify) Hindu Undivided Family (Huf)		23	50017	0		50017	0.54	50017	0	50017	0.54	0	0.54	0	0.00	NA	NA.	50017	0		_
	Sub Total (B)(4)		2540					87.91	8146800	0			0	87.91	0	0.00	NA NA	NA NA	6846101	0		0
$\Box$	Total Public Shareholding		2340	0240000	T °	t °	02-0300	07.51	0240000	- 1	01-0300		l °	57.51		0.00		100	5545101	T		
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2540				8146800	87.91	8146800	0	8146800	87.91	0	87.91	0	0.00	NA	NA	6846101	0	0	0
Details	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		(IX) Its Total as		Total Shareholding as a % assuming full Conversion of	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (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		