

| General information about company | |
|--|---------------------------------|
| Scrip code | 522152 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE410A01013 |
| Name of the company | SOLITAIRE MACHINE TOOLS 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) | 30-09-2023 |
| 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? | Yes | Yes | | |
| 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 | 2 |
| As on the end of previous 1st quarter | 100 | 2 |
| As on the end of previous 2nd quarter | 100 | 2 |
| As on the end of previous 3rd quarter | 100 | 2 |
| As on the end of previous 4th quarter | 100 | 2 |

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 | 14 | 2056024 | | | 2056024 | 45.27 | 2056024 | | 2056024 | 45.27 |
| (B) | Public | 4000 | 2486152 | | | 2486152 | 54.73 | 2486152 | | 2486152 | 54.73 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 4014 | 4542176 | | | 4542176 | 100 | 4542176 | | 4542176 | 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 | | | | 45.27 | | | 13081 | 0.64 | 2056024 | | | |
| (B) | Public | | | | 54.73 | | | | | 2240682 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | 13081 | 0.29 | 4296706 | 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 | 13 | 1990152 | | | 1990152 | 43.81 | 1990152 | | 1990152 | 43.81 |
| Sub-Total (A)(1) | | 13 | 1990152 | | | 1990152 | 43.81 | 1990152 | | 1990152 | 43.81 |
| (2) | Foreign | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 1 | 65872 | | | 65872 | 1.45 | 65872 | | 65872 | 1.45 |
| Sub-Total (A)(2) | | 1 | 65872 | | | 65872 | 1.45 | 65872 | | 65872 | 1.45 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 14 | 2056024 | | | 2056024 | 45.27 | 2056024 | | 2056024 | 45.27 |
| 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 | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 211761 | | | 211761 | 4.66 | 211761 | | 211761 | 4.66 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 3842 | 1644152 | | | 1644152 | 36.2 | 1644152 | | 1644152 | 36.2 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 5 | 458434 | | | 458434 | 10.09 | 458434 | | 458434 | 10.09 |
| (i) | Non Resident Indians (NRIs) | 31 | 18193 | | | 18193 | 0.4 | 18193 | | 18193 | 0.4 |
| (l) | Bodies Corporate | 28 | 38016 | | | 38016 | 0.84 | 38016 | | 38016 | 0.84 |
| (m) | Any Other (specify) | 93 | 115596 | | | 115596 | 2.54 | 115596 | | 115596 | 2.54 |
| Sub-Total (B)(4) | | 4000 | 2486152 | | | 2486152 | 54.73 | 2486152 | | 2486152 | 54.73 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 4000 | 2486152 | | | 2486152 | 54.73 | 2486152 | | 2486152 | 54.73 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 4014 | 4542176 | | | 4542176 | 100 | 4542176 | | 4542176 | 100 |
| Total (A+B+C) | | 4014 | 4542176 | | | 4542176 | 100 | 4542176 | | 4542176 | 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) | | | | 43.81 | | | | 13081 | 0.66 | 1990152 | | |
| Sub-Total (A) (1) | | | | 43.81 | | | | 13081 | 0.66 | 1990152 | | |
| (2) | Foreign | | | | | | | | | | | |
| (a) | | | | 1.45 | | | | 0 | 0 | 65872 | | |
| Sub-Total (A) (2) | | | | 1.45 | | | | 0 | 0 | 65872 | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 45.27 | | | | 13081 | 0.64 | 2056024 | | |
| 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 | | | | | | | | | | | |
| (f) | | | | 4.66 | | | | | | 211761 | 0 | 0 |
| (g) | | | | 36.2 | | | | | | 1403782 | 0 | 0 |
| (h) | | | | 10.09 | | | | | | 458434 | 0 | 0 |
| (i) | | | | 0.4 | | | | | | 18193 | 0 | 0 |
| (l) | | | | 0.84 | | | | | | 32916 | 0 | 0 |
| (m) | | | | 2.54 | | | | | | 115596 | 0 | 0 |
| Sub-Total (B) (4) | | | | 54.73 | | | | | | 2240682 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 54.73 | | | | | | 2240682 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | | 4296706 | | |
| Total (A+B+C) | | | | 100 | | | | 13081 | 0.29 | 4296706 | | |

| Individuals/Hindu undivided Family | | | | | | | |
|---|-----------------------|---------------|---------------------|-----------------------|---------------|---------------|------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Harsh Hemendra Badani | Ashok J Sheth | Bharati Ashok Sheth | Swati Hemendra Badani | Sunita Kalani | Shilpa Taneja | Hemendra Jayant Badani |
| PAN (II) | AIRPB7405R | AOXPS1029Q | BCNPS3108R | AJJPB1976C | AEIPK3293H | ACKPT1055E | ABIPB3276A |
| No. of fully paid up equity shares held (IV) | 778008 | 725619 | 403837 | 56854 | 13081 | 4903 | 2100 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 778008 | 725619 | 403837 | 56854 | 13081 | 4903 | 2100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 17.13 | 15.98 | 8.89 | 1.25 | 0.29 | 0.11 | 0.05 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 778008 | 725619 | 403837 | 56854 | 13081 | 4903 | 2100 |
| Class eg:y | | | | | | | |
| Total | 778008 | 725619 | 403837 | 56854 | 13081 | 4903 | 2100 |
| Total as a % of Total Voting rights | 17.13 | 15.98 | 8.89 | 1.25 | 0.29 | 0.11 | 0.05 |
| 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) +(Xi)(a) As a % of (A+B+C2) | 17.13 | 15.98 | 8.89 | 1.25 | 0.29 | 0.11 | 0.05 |
| 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) | 0 | 0 | 0 | 0 | 13081 | 0 | 0 |

| | | | | | | | |
|---|----------|----------|----------|----------|----------------|----------|----------|
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 100 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 778008 | 725619 | 403837 | 56854 | 13081 | 4903 | 2100 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter Group | Promoter | Promoter |

| Individuals/Hindu undivided Family | | | | | | |
|---|----------------------|-------------|--------------------|----------------------|------------|-----------------------|
| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 |
| Name of the Shareholders (I) | Vora Shraddha Suneel | Asmi S Shah | Jeni Isak Rangwala | Praful Maganlal Vora | Gita Amin | Sudhir Ramanlal Mehta |
| PAN (II) | AJJPB1975B | BHUPS2352H | ABKPR1176M | AABPV3074A | AAIPA3134H | ABQPM5205N |
| No. of fully paid up equity shares held (IV) | 2000 | 1000 | 950 | 800 | 500 | 500 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2000 | 1000 | 950 | 800 | 500 | 500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.04 | 0.02 | 0.02 | 0.02 | 0.01 | 0.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 2000 | 1000 | 950 | 800 | 500 | 500 |
| Class eg:y | | | | | | |
| Total | 2000 | 1000 | 950 | 800 | 500 | 500 |
| Total as a % of Total Voting rights | 0.04 | 0.02 | 0.02 | 0.02 | 0.01 | 0.01 |
| 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) | 0.04 | 0.02 | 0.02 | 0.02 | 0.01 | 0.01 |
| 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) | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | |
|---|----------------|----------------|----------------|----------------|----------------|----------------|
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 2000 | 1000 | 950 | 800 | 500 | 500 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | |
|---|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 1990152 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1990152 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 43.81 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 1990152 |
| Class eg:y | |
| Total | 1990152 |
| Total as a % of Total Voting rights | 43.81 |
| 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) | 43.81 |
| 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) | 13081 |

| | |
|---|---------|
| As a % of total Shares held (b) | 0.66 |
| Number of equity shares held in dematerialized form (XIV) | 1990152 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

| Individuals (NonResident Individuals/ Foreign Individuals) | | |
|---|--------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Sanjay Ashok Sheth | Click here to go back |
| PAN (II) | FQLPS7098A | Total |
| No. of fully paid up equity shares held (IV) | 65872 | 65872 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 65872 | 65872 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.45 | 1.45 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 65872 | 65872 |
| Class eg:y | | |
| Total | 65872 | 65872 |
| Total as a % of Total Voting rights | 1.45 | 1.45 |
| 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) | 1.45 | 1.45 |
| 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) | 0 | 0 |

| | | |
|---|----------|-------|
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 65872 | 65872 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|---|--------------------|---------------|--------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | Aditya Pankaj Shah | Jain Pal Jain | Rajshree Singh Deo | Click here to go back |
| PAN (II) | AJCPS5618P | ADKJPJ7996F | AWLPS7657N | Total |
| No. of fully paid up equity shares held (IV) | 201259 | 144010 | 48000 | 393269 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 201259 | 144010 | 48000 | 393269 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.43 | 3.17 | 1.06 | 8.66 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 201259 | 144010 | 48000 | 393269 |
| Class eg:y | | | | |
| Total | 201259 | 144010 | 48000 | 393269 |
| Total as a % of Total Voting rights | 4.43 | 3.17 | 1.06 | 8.66 |
| 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) | 4.43 | 3.17 | 1.06 | 8.66 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized | 201259 | 144010 | 48000 | 393269 |

| | | | | |
|------------------------------------|---|---|---|---|
| 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 |

