

SAI CAPITAL LIMITED

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Website: www.saicapital.co.in

- 1 Name of Listed Entity: Sai Capital Limited
- 2 Scrip Code/Name of Scrip/Class of Security: 531931
- 3 Share Holding Pattern Filed under: Regulation 31(1)(b)
- 4 Share Holding Pattern as on : September 30, 2025
- 5 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S.No.	Particulars	Yes/ No	Remarks
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has issued any Warrants ?	No	
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
6	Whether the Listed Entity has any shares in locked-in?	No	
7	Whether any shares held by promoters are encumbered under "pledged"?	Yes	Promoter/ Promoter Group
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	
10	Whether the company has equity shares with differential Voting Rights?	No	
11	Whether the listed entity has any significant beneficial owner?	Yes	

Category (I)	Category of shareholder (II)	Table 1: Summary Statement holding of specified securities																						
		No. of shareholders (III)	No. of fully equivalent shares held (IV)	No. of Partly paid-up shares held (V)	No. of shares underlying Depositing Receipts (VI)	Total no. shares held (VII) = (IV)+(V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Outstanding ESOP Granted (XII)	No. of Shares Underlying Outstanding Warrants (XIII)	Total No. of shares held including warrants, No. of Warrants, No. of ESOP etc. (X) = (XII)+(XIII)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)+(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)	Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) (XVII)	Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
								No of Voting Rights													Sub- category (i)	Sub- category (ii)	Sub- category (iii)	
(A) Promoter & Promoter Group	6	2122700	0	0	2122700	73.72%	2122700	0	2122700	73.72%	0	0	0	2122700	73.72%	0	0	0	1640500	77.28%	1796200			
(B) Public	2728	756600	0	0	756600	26.28%	756600	0	756600	26.28%	0	0	0	756600	26.28%	0	0	0	194200	0	0	0		
(C) Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(C1) Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(C2) Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Total	2734	2879300	0	0	2879300	100%	2879300	0	2879300	100%	0	0	0	2879300	100%	0	0.000	1640500	56.98%	1990400	0	0	0	

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

S. No.	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	No. of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding Warrants (XB)	Total No. of shares on fully diluted basis (including ESOP, Convertible Securities etc.) (XI) = (XA+XB+XC)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares Shareholding (No. of shares) under		
								No of Voting Rights																
(1) Indian																								
(a) Individuals/Hindu Undivided Family	2	155700	0	0	155700	5.41%	155700	0	155700	5.41%	0	0	0	155700	5.41%	0	0	0	0	0	0	0	155700	
NIRAJ KUMAR SINGH	1	138600	0	0	138600	4.81%	138600	0	138600	4.81%	0	0	0	138600	4.81%	0	0	0	0	0	0	0	138600	
JUHI SINGH	1	17100	0	0	17100	0.59%	17100	0	17100	0.59%	0	0	0	17100	0.59%	0	0	0	0	0	0	0	17100	
(b) Central Government/State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Financial Institutions/Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Any Others (specify) # BODY CORPORATES	3	1640500	0	0	1640500	56.98%	1640500	0	1640500	56.98%	0	0	0	1640500	56.98%	0	0.000	1640500	100.00%	0	0	0	1640500	
SAI ENTERPRISES PVT LTD	1	361100	0	0	361100	12.54%	361100	0	361100	12.54%	0	0	0	361100	12.54%	0	0.000	361100	100.00%	0	0	0	361100	
SAI AGENCIES PVT LTD	1	916800	0	0	916800	31.84%	916800	0	916800	31.84%	0	0	0	916800	31.84%	0	0.000	916800	100.00%	0	0	0	916800	
SAI BUSINESS AND CONSULTANCY SYSTEMS PVT LTD	1	362600	0	0	362600	12.59%	362600	0	362600	12.59%	0	0	0	362600	12.59%	0	0.000	362600	100.00%	0	0	0	362600	
Sub-Total(A)(1)	5	1796200	0	0	1796200	62.38%	1796200	0	1796200	62.38%	0	0	0	1796200	62.38%	0	0.000	1640500	91.33%	0	0	0	1640500	
(2) Foreign																								
(a) Individuals (Non- Resident Individuals/ Foreign Individuals)	1	326500	0	0	326500	11.34%	326500	0	326500	11.34%	0	0	0	326500	11.34%	0	0.000	326500	100.00%	0	0	0	0	
SANJIV ASTHANA	1	326500	0	0	326500	11.34%	326500	0	326500	11.34%	0	0	0	326500	11.34%	0	0.000	326500	100.00%	0	0	0	0	
(b) Government	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0	0	0	0		
(c) Institutions	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0	0	0	0		
(d) Foreign Portfolio Investor	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0	0	0	0		
Sub-Total (A)(2)	1	326500	0	0	326500	11.34%	326500	0	326500	11.34%	0	0	0	326500	11.34%	0	0.000	326500	100.00%	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)=	6	2122700	0	0	2122700	73.72%	2122700	0	2122700	73.72%	0			2122700	73.72%	0	0.000	1640500	77.28%	0	0	0	1640500	
(A)(1)+(A)(2)																								

PAN is not available as the Promoter Shareholder is a Non-Resident Indian (N.R.I.), residing in the United States of America (U.S.A). The Shareholding is listed under the Foreign Category

326500 Shares out of total Promoter Shareholding of 21,22,700 Shares held by Mr. Sanjiv Asthana (Foreign Promoter Shareholder) are not in Dematerialized Form. Mr. Asthana is a Non Resident Indian (N.R.I.), residing in the United States of America (U.S.A). The Shareholding is listed under the Foreign Category. The entire balance Domestic Promoter Shareholding of 17,96,200 Shares is held in Dematerialized Form.

Table III - Statement showing shareholding pattern of the Public Shareholder

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)			
								No of Voting Rights					Total as a % of Total Voting rights (X)	No. (a)	As a % of total Shares held (b)	No. (Not applicable)	As a % of total Shares held (Not applicable)(b)			
								Class X	ClassY	Total										
(1)	Custodian/DR Holder	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0		
	Total Non-Promoter-Non-Public Shareholding (C) = (C)(1)+(C)(2)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0		

Table V- Statement showing details of significant beneficial owners (SBOs)

S.No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Whether by virtue of:					Date of creation / acquisition of significant beneficial interest
	Name	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares %	Voting Rights %	Rights on distributable dividend or any other distribution	Exercise of Control	Exercise of Significant Influence	
1	Niraj Kumar Singh	-	Indian	-	Sai Enterprises Private Limited	-	Indian	-	12.54	12.54	12.54	Yes	Yes	13-07-1996
2	Niraj Kumar Singh	-	Indian	-	Sai Business and Consultancy Systems Private Limited	-	Indian	-	12.59	12.59	12.59	Yes	Yes	13-07-1996
3	Niraj Kumar Singh	-	Indian	-	Sai Agencies Private Limited	-	Indian	-	31.84	31.84	31.84	Yes	Yes	13-07-1996

Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	24.00	13.03
As on the end of previous 1st quarter	24.00	13.03
As on the end of previous 2nd quarter	24.00	13.03
As on the end of previous 3rd quarter	24.00	13.02
As on the end of previous 4th quarter	24.00	13.02

Notes :-

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.