

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	HILLRIDGE INVESTMENTS LIMITED		
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2025		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			

	Particulars	Yes*
1	Whether the Listed Entity has issued any partly paid up shares?	
2	Whether the Listed Entity has issued any Convertible Securities ?	
3	Whether the Listed Entity has issued any Warrants ?	
4	Whether the Listed Entity has granted any ESOPs, which are outstanding?	
5	Whether the Listed Entity has any shares against which depository receipts are issued?	
6	Whether the Listed Entity has any shares in locked-in?	
7	Whether any shares held by promoters are encumbered under "Pledged"?	
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	
10	Whether company has equity shares with differential voting rights?	
11	Whether the listed entity has any significant beneficial owner?	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Conv Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declaration by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

No*

vertible
ared
fied

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)
(A)	Promoter & Promoter Group	0	0	0
(B)	Public	695	8500000	0
(C)	Non Promoter-Non Public	0	0	0
(C1)	Shares underlying DRs	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0
	Total	695	8500000	0

Table I - SUMMARY STATE

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 Rights			Total as a % of (A+B+C)
			Class Equity x	Class Others y	Total	
0	0	0	0	0	0	0.0000
0	8500000	100	8500000	0	8500000	100.0000
0	0	0	0	0	0	0.0000
0	0	NA	0	0	0	0.0000
0	0	0	0	0	0	0.0000
0	8500000		8500000	0	8500000	100.0000

MENT HOLDING OF SPECIFIED SECURITIES

No. of Shares Underlying Outstanding convertible securities (including Warrants,ESOP) (X)	Total No. of Shares on fully diluted basi (including warrants,ESOP, Convertible Securities etc.)(XI)=(VII+X)	Shareholding,as a % assuming full conversion of convertible securities(as a %of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)	
			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)
0	0	0.0000	0	0.0000	0	0.0000
0	8500000	100.0000	0	0.0000	0	0
0	0	0.0000	0	0.0000	NA	NA
0	0	0.0000	0	0.0000	NA	NA
0	0	0.0000	0	0.0000	NA	NA
0	8500000	100.0000	0	0.0000		

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)
No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held	
						0
						7469500
						0
						0
						0
						7469500

	Category & Name of the shareholders (I)	Entity Type promoter or promoter group (promoter group would exclude promoters) (II)	PAN (III)	No of Share holders (IV)	No of fully paid up equity Shares held (V)
1	Indian				
(a)	Individuals/Hindu undivided Family				
				0	0
	Total			0	0
(b)	Central Government/State Government(s)				
				0	0
	Total			0	0
(c)	Financial Institutions/Banks				
				0	0
	Total			0	0
	Sub-Total (A)(1)			0	0
2	Foreign				
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)				
				0	0
	Total			0	0
(c)	Institutions				
				0	0
	Total			0	0
	Sub-Total (A)(2)			0	0
	Total Shareholding of Promoters			0	0
Details of Shares which remain unclaimed may be given hear along with details such as number o					
Note:					
(1) PAN would not be displayed on website of Stock Exchange(s).					
(2) The term “Encumbrance” has the same meaning as assigned under regulation 28(3) of SEBI (S					

Table II - STATEMENT SHOWING SHAREHOLDING

Partly paid-up equity Share held (VI)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII)= (V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)		
				No of Voting Rights		
				Class Equity	Class Others	Total

0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0

0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0

0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0

0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0

0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0

of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are

substantial Acquisition of Shares and Takeovers) Regulations, 2011.

REHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII) = (VIII + XI)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XIII) = (VIII) + (XI) As a % of (A+B+C2)	Number of Locked in shares (XIV)	
				No. (a)	As a % of total shares held (b)

0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000

0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000

0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000

0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000

0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000

re frozen etc.

Number of Shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Num encu (XVIII)=(X
No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)

0	0.0000					
0	0.0000					

0	0.0000					
0	0.0000					

0	0.0000					
0	0.0000					
0	0.0000					

0	0.0000					
0	0.0000					

0	0.0000					
0	0.0000					
0	0.0000					
0	0.0000					

	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)
1	Institutions (Domestic)			
(a)	Mutual Funds		0	0
(b)	Venture Capital Funds		0	0
(c)	Alternate Investment Funds		0	0
(d)	Banks		0	0
(e)	Insurance Companies		0	0
(g)	Asset Reconstruction Companies		0	0
(f)	Provident / Pension Funds		0	0
(h)	Sovereign Wealth Funds		0	0
(i)	NBFCs registered with RBI		0	0
(j)	Other Financial Institutions		0	0
	SUB TOTAL (B)(1)		0	0
2	Institutions (Foreign)			
(a)	Foreign Direct Investment		0	0
(b)	Foreign Venture Capital Investors		0	0
(c)	Foreign Sovereign Wealth Funds		0	0
(d)	Foreign Portfolio Investors Category I		0	0
(e)	Foreign Portfolio Investors Category II		0	0
(f)	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)		0	0
	SUB TOTAL (B)(2)		0	0
3	Central Government / State Government			
(a)	Central Government / President of India		0	0
(b)	State Government / Governor		0	0
(c)	Central/State Govt. shareholding by Cos or Bodies Corp		0	0
	SUB TOTAL (B)(3)		0	0
4	Non-institutions			

(a)	Associate Companies / Subsidiaries		0	0
(b)	Directors And their relatives (Non-Promoter)		2	465000
	MONI	AZHPM8164H	1	305000
	PARMANAND CHAUBEY	AYJPC1587D	1	160000
(c)	Key Managerial Personnel		0	0
(d)	Relatives of Promoters (Non-Promoter)		0	0
(e)	Trusts (Non-Promoter)		0	0
(f)	Investor Education and Protection Fund(IEPF)		0	0
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		668	164250
(h)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	2235800
	SUNALI JAIN	AZYPJ2811P	1	165000
	SURENDRA KUMAR JAIN	AAHPJ8940K	1	165000
	SWETA MALOO	BHMPM1060 Q	1	130000
	URVIL JAIN	BNBPJ6828A	1	150000
	AMULYA JAIN	CCAPJ7307P	1	150000
	ANIL	BNYPA3972M	1	150000
	DEEPAK TYAGI	-----	1	160000
	DEEPU SINGH	EVNPS1878A	1	150000
	LAXMAN PRASAD RAIKWAR	DTCPR6502L	1	150000
	MAHENDRA JAIN	AHVPJ1003C	1	134550
	MEHAK ARORA	AVHPA9982B	1	160000
	MOHIT MALOO	AGZPM3035A	1	150000
	PHOOL DEVI GHOSAL	AFOPG6042H	1	150000
	RAMESH KUMAR MUROLIA	AAJPM0911B	1	250000
(i)	NON RESIDENT INDIANS (NRIs)		0	0
(j)	FOREIGN NATIONALS		0	0
(k)	Foreign Companies		0	0
(l)	BODIES CORPORATE		10	5634950
	DURGESH MERCHANTS LIMITED	AABCD8161F	1	1140758
	GENESIS DEVELOPERS AND HOLDINGS LIMITED	AAACG2591H	1	321710
	MANI MALA DELHI PROPERTIES PRIVATE LIMITED	AAECM4508J	1	143950
	PASCHIM FINANCE AND CHIT FUND PRIVATE LIMITED	AACCP7246E	1	746772
	PELICON FINANCE AND LEASING LIMITED	AADCP2968C	1	545000
	UTSAV SECURITIES LIMITED	AAACU1214B	1	850000
	VICTORY SOFTWARE PRIVATE LIMITED	AACCV4613R	1	1548760
	VIP LEASING & FINANCE PVT LTD	AAACV0475F	1	168000

VIRGIN CAPITAL SERVICES PRIVATE LIMITED	AAACV3093R	1	165000
SUB TOTAL (B)(4)		695	8500000
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		695	8500000

Details of the shareholders acting as persons in Concert including their Shareholding (No. and

--	--	--	--

Details of Shares which remain unclaimed may be given here along with details such as number

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the form of Depository Receipts.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order of increasing shareholding. Any of the categories shall be unique and will not be duplicated under multiple categories.
- (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) as follows:
 - (i) Shareholders who are represented by a nominee Director on the board of the listed entity or
 - (ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters

Table III - STATEME

Partly paid-up equity Share held (V)	No.s 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 Voting Rights		
				Class Equity X	Class Others Y	Total

0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0

0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0

0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0

0	0	0	0.0000	0	0	0
0	0	465000	5.4706	465000	0	465000
0	0	305000	3.5882	305000	0	305000
0	0	160000	1.8824	160000	0	160000
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	164250	1.9324	164250	0	164250
0	0	2235800	26.3035	2235800	0	2235800
0	0	165000	1.9412	165000	0	165000
0	0	165000	1.9412	165000	0	165000
0	0	130000	1.5294	130000	0	130000
0	0	150000	1.7647	150000	0	150000
0	0	150000	1.7647	150000	0	150000
0	0	150000	1.7647	150000	0	150000
0	0	160000	1.8824	160000	0	160000
0	0	150000	1.7647	150000	0	150000
0	0	150000	1.7647	150000	0	150000
0	0	134550	1.5829	134550	0	134550
0	0	160000	1.8824	160000	0	160000
0	0	150000	1.7647	150000	0	150000
0	0	150000	1.7647	150000	0	150000
0	0	250000	2.9412	250000	0	250000
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	0	0.0000	0	0	0
0	0	5634950	66.2935	5634950	0	5634950
0	0	1140758	13.4207	1140758	0	1140758
0	0	321710	3.7848	321710	0	321710
0	0	143950	1.6935	143950	0	143950
0	0	746772	8.7856	746772	0	746772
0	0	545000	6.4118	545000	0	545000
0	0	850000	10.0000	850000	0	850000
0	0	1548760	18.2207	1548760	0	1548760
0	0	168000	1.9765	168000	0	168000

0	0	165000	1.9412	165000	0	165000
0	0	8500000	100.0000	8500000	0	8500000
0	0	8500000	100.0000	8500000	0	8500000

0

--	--	--	--	--	--	--

er of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which

1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format. Disclose the balance in the respective columns to the extent information available and the balance to be disclosed as held by customer prescribed in the above format. If a shareholder is falling under more than one category, then the same

shares) under the following sub-categories:

have the right to nominate a representative (i.e. Director) on the board of the listed entity.

0.0000	0	0	0.0000	0	0.0000
5.4706	0	465000	5.4706	0	0.0000
3.5882	0	305000	3.5882	0	0.0000
1.8824	0	160000	1.8824	0	0.0000
0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000
1.9324	0	164250	1.9324	0	0.0000
26.3035	0	2235800	26.3035	0	0.0000
1.9412	0	165000	1.9412	0	0.0000
1.9412	0	165000	1.9412	0	0.0000
1.5294	0	130000	1.5294	0	0.0000
1.7647	0	150000	1.7647	0	0.0000
1.7647	0	150000	1.7647	0	0.0000
1.7647	0	150000	1.7647	0	0.0000
1.8824	0	160000	1.8824	0	0.0000
1.7647	0	150000	1.7647	0	0.0000
1.7647	0	150000	1.7647	0	0.0000
1.5829	0	134550	1.5829	0	0.0000
1.8824	0	160000	1.8824	0	0.0000
1.7647	0	150000	1.7647	0	0.0000
1.7647	0	150000	1.7647	0	0.0000
2.9412	0	250000	2.9412	0	0.0000
0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000
0.0000	0	0	0.0000	0	0.0000
66.2935	0	5634950	66.2935	0	0.0000
13.4207	0	1140758	13.4207	0	0.0000
3.7848	0	321710	3.7848	0	0.0000
1.6935	0	143950	1.6935	0	0.0000
8.7856	0	746772	8.7856	0	0.0000
6.4118	0	545000	6.4118	0	0.0000
10.0000	0	850000	10.0000	0	0.0000
18.2207	0	1548760	18.2207	0	0.0000
1.9765	0	168000	1.9765	0	0.0000

1.9412	0	165000	1.9412	0	0.0000
100.0000	0	8500000	100.0000	0	0.0000
100.0000	0	8500000	100.0000	0	0.0000

--	--	--	--	--	--

are frozen etc.

it.

odian.

ame shall be classified in the category falling first in the order prescribed in the above format. Sharel

0	0						
NA	NA						
0	NA						

--	--	--	--	--	--	--	--

holding under

0			
465000			
305000			
160000			
0			
0			
0			
0			
0			
1374550			
165000			
165000			
0			
150000			
150000			
0			
0			
150000			
0			
134550			
160000			
0			
150000			
150000			
0			
0			
0			
5629950			
1140758			
321710			
143950			
746772			
545000			
850000			
1548760			
168000			

165000			
7469500			
7469500			

--	--	--	--

--	--	--	--

	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)
1	Custodian/DR Holder				
1	0		0	0	0
	Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respo

er rances, ny VI)	Total Number of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in demateriali zed form (XVIII)
	As a % of total shares held (b)	No. (a)	

			0
			0

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT

Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)		
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality

--

*reaction /
tion of
ificant
interest*
)*

--

--

--

--

Annexure - B

Table VI - Statement Showing Foreign Ownershi

	Board approved limits
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	

<i>p Limit</i>
<i>Limits utilized</i>