

1. Name of Listed Entity: Centrum Capital Limited
2. Scrip Code/Name of Scrip/Class of Security: CENTRUM
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2024
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	No	
3	Whether the Listed Entity has any shares against which depository receipts 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?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity shares	No. of Partly paid-up equity	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)/(Y) As a % (A+B+CZ)	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 (A+B+C)	No (a)	As a % of total Shares held (b)	No (a)	
As a % (A+B+C/2)			Classes eg: X	Class	Total	No (a)	As a % of total Shares held (b)	No (a)	As a % of total Shares held (b)								
A	Promoter & Promoter Group	2								160133578	0	0	160133578	38.49	160133578	0	160133578
B	Public	38289	242346928	0	0	242346928	58.25	242346928	0	242346928	58.25	0	0			240882868	
C	Non Promoter-Non Public	1	13552234	0	0	13552234	3.26	13552234	0	13552234	3.26	0	0			13552234	
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0	0			0	
C2	Shares held by Employee Trusts	1	13552234	0	0	13552234	3.26	13552234	0	13552234	3.26	0	0			13552234	
	Total	38292	416032740	0	0	416032740	100	416032740	0	416032740	100	0	0	62689250	15.07	414568680	

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

Category & of the Shareholder (I)	No. of share holder (III)	No. fully paid up equity shares (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Deposits Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as SCRR, 1957 (VIII)	Number of Voting Rights each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of share capital (XI) = (VII)+(X) % of A+B+C2	Number Locked in shares (XII)		Number Shares pledged otherwise encumbered (XIII)		Number equity shares in dematerialised (XIV)			
							No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares (b)	No. (a)		As a % of total shares held (b)		
							As a % (A+B+C) (VIII)	Class X	Class Y									Total	
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Central Government/ State Government(s)	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
d	Any Other (specify)	2	160133578	0	0	160133578	38.49	160133578	0	160133578	38.49	0	38.49	0	0	62689250	39.15	160133578	
	Bodies Corporate	2	160133578	0	0	160133578	38.49	160133578	0	160133578	38.49	0	38.49	0	0	62689250	93.81	160133578	
	Businessmatch Services (India) Private Limited	1	134499041	0	0	134499041	32.33	134499041	0	134499041	32.33	0	32.33	0	0	47739250	35.49	134499041	
	JBCG Advisory Services	1	25634537	0	0	25634537	6.16	25634537	0	25634537	6.16	0	6.16	0	0	149500	58.32	25634537	

	Portfolio Investor																			
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	160133578	0	0	160133578	38.49	160133578	0	160133578	38.49	0	38.49	0	0	62689250	39.15	160133578	

	Subsidiaries																		
b	Directors and their relatives (excluding independent directors and nominee directors)	11	11248412	0	0	11248412	2.7	11248412	0	11248412	2.7	0	2.7	0	0				10168412
	Mahakurshid Khushroo Byramjee	1	6861120	0	0	6861120	1.65	6861120	0	6861120	1.65	0	1.65	0	0				6861120
c	Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
e	Trusts where any person belonging to "Promoter and Promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0

	Group" category is "trustee", "beneficiary", or "author of the trust"																		
f	Investor Education and Protection Fund (IEPF)	1	100378	0	0	100378	0.02	100378	0	100378	0.02	0	0.02	0	0				100378
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	36763	49406462	0	0	49406462	11.88	49406462	0	49406462	11.88	0	11.88	0	0				49049402
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	40	63697143	0	0	63697143	15.31	63697143	0	63697143	15.31	0	15.31	0	0				63697143
	Praveen Kumar Arora	1	14000000	0	0	14000000	3.37	14000000	0	14000000	3.37	0	3.37	0	0				14000000
	Raj Kumar Arora	1	14000000	0	0	14000000	3.37	14000000	0	14000000	3.37	0	3.37	0	0				14000000
	Som Arora	1	13000000	0	0	13000000	3.12	13000000	0	13000000	3.12	0	3.12	0	0				13000000
i	Non Resident Indians (NRIs)	363	9265819	0	0	9265819	2.23	9265819	0	9265819	2.23	0	2.23	0	0				9265819

j	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
l	Bodies Corporate	229	97675164	0	0	97675164	23.48	97675164	0	97675164	23.48	0	23.48	0	0		97648164	
	Kaikobad Byramjee & Son Agency Pvt Ltd	1	5401800	0	0	5401800	12.98	5401800	0	5401800	12.98	0	12.98	0	0		5401800	
	M.Dinshaw & Co.Private Ltd	1	15155820	0	0	15155820	3.64	15155820	0	15155820	3.64	0	3.64	0	0		15155820	
	Casby Logistics Private Limited	1	1169655	0	0	1169655	2.81	1169655	0	1169655	2.81	0	2.81	0	0		1169655	
	Rinita Impex Pvt Ltd	1	7580574	0	0	7580574	1.82	7580574	0	7580574	1.82	0	1.82	0	0		7580574	
m	Any Other (specify)	876	9442918	0	0	9442918	2.27	9442918	0	9442918	2.27	0	2.27	0	0		9442918	
	Clearing Members	1	35	0	0	35	0	35	0	35	0	0	0	0	0		35	
	HUF	843	5413337	0	0	5413337	1.3	5413337	0	5413337	1.3	0	1.3	0	0		5413337	
	LLP	31	4014546	0	0	4014546	0.96	4014546	0	4014546	0.96	0	0.96	0	0		4014546	
	Trusts	1	15000	0	0	15000	0	15000	0	15000	0	0	0	0	0		15000	
	Sub-Total (B)(4)	38283	240836296	0	0	240836296	57.89	240836296	0	240836296	57.89	0	57.89	0	0		23937236	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	38289	242346928	0	0	242346928	58.25	242346928	0	242346928	58.25	0	58.25	0	0		240882868	

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

Category & of the Shareholder (I)	PAN (II)	No. of share holder (III)	No. fully paid up equity shares (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Deposits Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % (A+B+C2) (VIII)	Number of Voting Rights each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities as a percentage of share capital) (XI)	Number Locked in shares (XII)		Number Shares pledged otherwise encumbered (XIII)		Number equity shares in dematerialized form (Not Applicable) (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Sh	No.		As a % of total shares
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	1	13552234	0	0	13552234	3.26	13552234	0	13552234	3.26	0	3.26	0	0			13552234
	Centrum Esps Trust	1	13552234	0	0	13552234	3.26	13552234	0	13552234	3.26	0	3.26	0	0			13552234
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	13552234	0	0	13552234		13552234	0	13552234	3.26	0		0	0			13552234

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Sonia Gidwani			India	32.33	32.33	32.33			
A	Businessmatch Services(India) PrivateLimited			India	32.33	32.33	32.33	No	No	20-Mar-1997
2	Chandir Gidwani			India	32.32	32.32	32.32			
A	Businessmatch Services(India) PrivateLimited			India	32.32	32.32	32.32	No	No	20-Mar-1997

Table VI - Statement showing foreign ownership limits

Particular	Approved Limits (%)	Utilized Limit (%)

Table II- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %