

Format of Holding of Specified securities

1. Name of Listed Entity : GAYATRI PROJECTS LIMITED
2. Scrip Code/Name of Scrip/Class of Security : 532767, GAYAPROJ, EQUITY SHARES
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*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c	Whether the Listed Entity has any shares against which depository receipts are issued?		No
d	Whether the Listed Entity has any shares in locked-in?	Yes	
e	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

Table 1 - Summary Statement holding of specified securities																								
Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as % of total no of shares (A+E) % of (A+B+C+D)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants) (K)	Total No of shares on fully diluted basis (including convertible Securities etc.) (L)	Shareholding as a % assuming full conversion of convertible Securities as a percentage of (L)	Number of Locked in Shares		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			
								Class X	Class Y	Total				No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held			No.	As a % of total Shares held	No.
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	(XX)	(XXI)				
(A)	Promoter & Promoter Group	0	7282000	0	0	7282000	3.54	7282000	0	7282000	3.04	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	7282000	0	7282000
(B)	Public	45650	17964270	0	0	17964270	86.46	17964270	0	17964270	96.96	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	17964270	0	17964270
(C)	Non Promoter Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
(D)	Shares underlying SARL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
(E)	Shares held by Employee Stock	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
	Total:	45650	18719650	0	0	18719650	100.00	18719650	0	18719650	100.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	18719650	0	18719650

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

outstanding shares held in demat/unclaimed suspense account	
No of Shareholders	No of shares
0	0

Table V - Statement showing details of Significant Beneficial Owners (SBOs)									
Sno	Details of the significant beneficial owner			Details of the registered owner			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	
Sr No	I			II			III	IV	
	Name	PAN	Nationality	Name	PAN	Nationality	Whether by virtue of:		
1	NA	NA	NA	NA	NA	NA	(a) Shares	%	NA
							(b) Voting rights	%	
							(c) Rights on distributable dividend or any other distribution	%	
							(d) Exercise of control		
							(e) Exercise of significant influence		

Table VI - Statement showing foreign ownership limits			
	Board approved limits	Limits utilized	Date
As on shareholding date	0	0	
As on the end of previous 1st quarter	0	0	
As on the end of previous 2nd quarter	0	0	
As on the end of previous 3rd quarter	0	0	
As on the end of previous 4th quarter	0	0	