

### General information about company

|  |                       |
|--|-----------------------|
| Scrip code   | 540615                |
| NSE Symbol   |                       |
| MSEI Symbol  |                       |
| ISIN   | INE413X01027          |
| Name of the company  | 7NR Retail 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)                | 31-03-2022            |
| 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?               | No     | No                          |                    |                         |
| 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 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      | 2                          | 3226933                                      |  |   | 3226933  | 30.81   | 3226933   |            | 3226933  | 30.81                   |
| (B)          | Public                         | 12537                      | 7247567                                      |  |   | 7247567  | 69.19   | 7247567   |            | 7247567  | 69.19                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 12539                      | 10474500                                     |  |   | 10474500                                       | 100   | 10474500  |            | 10474500 | 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) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)          | Promoter & Promoter Group      |   |  |  | 30.81   |                                  |                                 |   |                                 | 3226933   |
| (B)          | Public                         |   |  |  | 69.19   |                                  |                                 |   |                                 | 7247488   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 10474421  |

**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   | 2                          | 3226933                                      |  |   | 3226933                                       | 30.81   | 3226933   |            | 3226933 | 30.81                               |
| Sub-Total (A)(1)   |  | 2                          | 3226933                                      |  |   | 3226933                                       | 30.81   | 3226933   |            | 3226933 | 30.81                               |
| (2)  | Foreign  |                            |  |  |   |   |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  | 2                          | 3226933                                      |  |   | 3226933                                       | 30.81   | 3226933   |            | 3226933 | 30.81                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |   |   |   |            |         |                                     |
| (1)  | Institutions   |                            |  |  |   |   |   |   |            |         |                                     |
| ( 3 )  | Non-institutions   |                            |  |  |   |   |   |   |            |         |                                     |
| (a(i))   | Individuals - i.Individual shareholders holding nominal                              | 12350                      | 4538191                                      |  |   | 4538191                                       | 43.33   | 4538191   |            | 4538191 | 43.33                               |

|  |   |       |          |  |  |          |       |          |  |          |       |
|--|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|
|  | share capital up to Rs. 2 lakhs.  |       |          |  |  |          |       |          |  |          |       |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 33    | 1704979  |  |  | 1704979  | 16.28 | 1704979  |  | 1704979  | 16.28 |
| (e)  | Any Other (specify)   | 154   | 1004397  |  |  | 1004397  | 9.59  | 1004397  |  | 1004397  | 9.59  |
| Sub-Total (B)(3)                                   |   | 12537 | 7247567  |  |  | 7247567  | 69.19 | 7247567  |  | 7247567  | 69.19 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |   | 12537 | 7247567  |  |  | 7247567  | 69.19 | 7247567  |  | 7247567  | 69.19 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |       |          |  |  |          |       |          |  |          |       |
| Total (A+B+C2)                                     |   | 12539 | 10474500 |  |  | 10474500 | 100   | 10474500 |  | 10474500 | 100   |
| Total (A+B+C)                                      |   | 12539 | 10474500 |  |  | 10474500 | 100   | 10474500 |  | 10474500 | 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) |
|--|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|  |  |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Indian   |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |  |  |  | 30.81   |                                  |                                 |   |                                 | 3226933   |
| Sub-Total (A) (1)  |  |  |  | 30.81   |                                  |                                 |   |                                 | 3226933   |
| (2)  | Foreign  |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  |  |  | 30.81   |                                  |                                 |   |                                 | 3226933   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions   |  |  |   |                                  |                                 |   |                                 |   |
| ( 3 )  | Non-institutions   |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |  |  |  | 43.33   |                                  |                                 |   |                                 | 4538112   |
| (a(ii))  |  |  |  | 16.28   |                                  |                                 |   |                                 | 1704979   |

|  |   |  |  |       |  |  |  |  |          |
|--|---|--|--|-------|--|--|--|--|----------|
| (e)  |   |  |  | 9.59  |  |  |  |  | 1004397  |
| Sub-Total (B)<br>(3)   |   |  |  | 69.19 |  |  |  |  | 7247488  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |   |  |  | 69.19 |  |  |  |  | 7247488  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |  |  |          |
| Total (<br>A+B+C2 )  |   |  |  | 100   |  |  |  |  | 10474421 |
| Total (A+B+C<br>)  |   |  |  | 100   |  |  |  |  | 10474421 |





|  |         |         |   |   |   |   |   |
|--|---------|---------|---|---|---|---|---|
| Class eg:y   |         |         |   |   |   |   |   |
| Total  | 1299491 | 1927442 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights  | 12.41   | 18.4    | 0 | 0 | 0 | 0 | 0 |
| 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) | 12.41   | 18.4    | 0 | 0 | 0 | 0 | 0 |
| 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)   |          |          |          |          |          |                |                |
| As a % of total Shares held (b)                           |          |          |          |          |          |                |                |
| Number of equity shares held in dematerialized form (XIV) | 1299491  | 1927442  | 0        | 0        | 0        | 0              | 0              |
| Reason for not providing PAN                              |          |          |          |          |          |                |                |
| Reason for not providing PAN                              |          |          |          |          |          |                |                |
| Shareholder type  | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter Group | Promoter Group |

**Individuals/Hindu undivided Family**

| Serial No.  | 8                             | 9                         | 10                        |                                       |
|---|-------------------------------|---------------------------|---------------------------|---------------------------------------|
| Name of the Shareholders (I)  | JAYKISHAN SHANTILAL PATEL HUF | JAYKISHAN SHANTILAL PATEL | PINAL KANCHANLAL SHAH HUF | <a href="#">Click here to go back</a> |
| PAN (II)  | AAGHJ3251G                    | BXJPP7661K                | AANHP4007M                | Total                                 |
| No. of fully paid up equity shares held (IV)  | 0                             | 0                         | 0                         | 3226933                               |
| No. Of Partly paid-up equity shares held (V)  |                               |                           |                           |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                               |                           |                           |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 0                             | 0                         | 0                         | 3226933                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0                             | 0                         | 0                         | 30.81                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                               |                           |                           |                                       |
| Class eg:X  | 0                             | 0                         | 0                         | 3226933                               |
| Class eg:y  |                               |                           |                           |                                       |
| Total   | 0                             | 0                         | 0                         | 3226933                               |
| Total as a % of Total Voting rights   | 0                             | 0                         | 0                         | 30.81                                 |
|   |                               |                           |                           |                                       |

|  |   |   |   |         |
|--|---|---|---|---------|
| 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) | 0 | 0 | 0 | 30.81   |
| 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)  |   |   |   |         |
| As a % of total Shares held (b)  |   |   |   |         |
| Number of equity shares held in  | 0 | 0 | 0 | 3226933 |

|                              |                |                |                |  |
|------------------------------|----------------|----------------|----------------|--|
| dematerialized form (XIV)    |                |                |                |  |
| Reason for not providing PAN |                |                |                |  |
| Reason for not providing PAN |                |                |                |  |
| Shareholder type             | Promoter Group | Promoter Group | Promoter Group |  |

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

| Serial No.  | 1            | 2                     | 3               |                                       |
|---|--------------|-----------------------|-----------------|---------------------------------------|
| Name of the Shareholders (I)  | SANJAY GOYAL | FALGUN KANTILAL DOSHI | PREETI AGGARWAL | <a href="#">Click here to go back</a> |
| PAN (II)  | AEHFS9659G   | ABPPD1537K            | AJUPA4542J      | Total                                 |
| No. of fully paid up equity shares held (IV)  | 143072       | 157500                | 250000          | 550572                                |
| No. Of Partly paid-up equity shares held (V)  |              |                       |                 |                                       |
| No. Of shares underlying Depository Receipts (VI)   |              |                       |                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 143072       | 157500                | 250000          | 550572                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.37         | 1.5                   | 2.39            | 5.26                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |              |                       |                 |                                       |
| Class eg: X   | 143072       | 157500                | 250000          | 550572                                |
| Class eg:y  |              |                       |                 |                                       |
| Total   | 143072       | 157500                | 250000          | 550572                                |
| Total as a % of Total Voting rights   | 1.37         | 1.5                   | 2.39            | 5.26                                  |
|   |              |                       |                 |                                       |

|  |        |        |        |        |
|--|--------|--------|--------|--------|
| 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) | 1.37   | 1.5    | 2.39   | 5.26   |
| Number of Locked in shares (XII)   |        |        |        |        |
| No. (a)  |        |        |        |        |
| As a % of total Shares held (b)  |        |        |        |        |
| Number of equity shares held in dematerialized form (XIV)  | 143072 | 157500 | 250000 | 550572 |
| Reason for not providing PAN   |        |        |        |        |
| Reason for not providing PAN   |        |        |        |        |





|  |       |        |        |       |        |       |        |
|--|-------|--------|--------|-------|--------|-------|--------|
| Class eg: X  | 34224 | 500000 | 500000 | 45982 | 188533 | 50500 | 183970 |
| Class eg:y   |       |        |        |       |        |       |        |
| Total  | 34224 | 500000 | 500000 | 45982 | 188533 | 50500 | 183970 |
| Total as a % of Total Voting rights  | 0.33  | 4.77   | 4.77   | 0.44  | 1.8    | 0.48  | 1.76   |
| 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) | 0.33  | 4.77   | 4.77   | 0.44  | 1.8    | 0.48  | 1.76   |
| Number of Locked in shares (XII)   |       |        |        |       |        |       |        |
| No. (a)  |       |        |        |       |        |       |        |
| As a % of total Shares held (b)  |       |        |        |       |        |       |        |
| Number of equity shares held in  | 34224 | 500000 | 500000 | 45982 | 188533 | 50500 | 143970 |

|                              |  |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|--|
| dematerialized form (XIV)    |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |

**Any Other (specify)**

|   |                               |                                       |
|---|-------------------------------|---------------------------------------|
| Serial No.  | 8                             |                                       |
| Category  | Others                        |                                       |
| Category / More than 1 percentage   | Category                      |                                       |
| Name of the Shareholders (I)  | 7NR OPEN OFFER ESCROW ACCOUNT | <a href="#">Click here to go back</a> |
| PAN (II)  |                               | Total                                 |
| No. of the Shareholders (I)   | 1                             | 154                                   |
| No. of fully paid up equity shares held (IV)  | 1188                          | 1004397                               |
| No. Of Partly paid-up equity shares held (V)  |                               |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                               |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 1188                          | 1004397                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01                          | 9.59                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                               |                                       |
| Class eg: X   | 1188                          | 1004397                               |

|  |      |         |
|--|------|---------|
| Class eg:y   |      |         |
| Total  | 1188 | 1004397 |
| Total as a % of Total Voting rights  | 0.01 | 9.59    |
| 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) | 0.01 | 9.59    |
| Number of Locked in shares (XII)   |      |         |
| No. (a)  |      |         |
| As a % of total Shares held (b)  |      |         |
| Number of equity shares held in  | 1188 | 964397  |

|                              |  |  |
|------------------------------|--|--|
| dematerialized form (XIV)    |  |  |
| Reason for not providing PAN |  |  |
| Reason for not providing PAN |  |  |

Sr. 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\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence