

1. Name of Listed Entity: Semac Construction Limited
2. Scrip Code/Name of Scrip/Class of Security: SEMAC
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-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	
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?	No	
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 company has equity shares with differential voting rights?	No	
11	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	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities	No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares	Number of Shares pledged or	Number of equity shares held	Sub-categorization of shares
						-								

		(III)	shares	equity	Depository	held	(calculated as	(IX)				Outstanding	of convertible	(XII)		otherwise		in	Shareholding											
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a			encumbered	dematerializ	No												
			(IV)	held	(VI)	(IV)+(V)+	1957)	No of Voting Rights	Total as a % of (A+B + C)	Warrants	capital)	No . (a)	As a % of total Shares held (b)	No . (a)	As a % of total Share s held (b)	(XIV)	ed form	of shares												
			(V)	(VI)	(VIII)	(X)	(XI)= (VII)+(X)												(XIII)	(XIV)										
A	Promoter & Promoter Group	5	1959367	0	0	1959367	62.85	1959367	0	1959367	62.85	0	62.85	0	0	0	0	1959367												
B	Public	5546	1157941	0	0	1157941	37.15	1157941	0	1157941	37.15	0	37.15	0	0	0	0	1126218												
C	Non Promoter-Non Public	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												
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0												
	Total	5551	3117308	0	0	3117308	100	3117308	0	3117308	100	0	100	0	0	0	0	3085585												

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

[illegible]

[illegible]

[illegible]

	Individuals/ Foreign Individuals)																			
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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)		5	1959367	0	0	1959367	62.85	1959367	0	1959367	62.85	0	62.85	0	0	0	0	0	1959367

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equit y share s held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. share s held VII = IV+V+VI	Shareho l ding % calculat e d 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 Outstandin g convertible securities (including Warrants) (X)	Total shareholdi n g, as a % assuming full conversio n of convertible securities (as a percentag e of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbere d (XIII)		Num ber of equi ty shar es held in dem ateri aliz ed form (XIV)	Sub- categorization of shares
								No of Voting Rights	Total as a % of Total Voting rights			No . (a)	As a % of tota l Sha	No. (N o t ap pli ca	As a % of total share s held		
																	Shareholding (No. of shares) under

									<i>Class X</i>	<i>Class Y</i>	<i>Total</i>					<i>reshel d (b)</i>	<i>ble) (a)</i>	<i>(Not appli c able) (b)</i>		Sub-Cat egor y I	Su b- C at eg or y II	Sub-Cate gory III
l	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
a	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
d	Banks		1	100	0	0	100	0	100	0	100	0	0	0	0	0			100			
e	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
g	Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
h	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
i	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
k	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			

[illegible]

[illegible]

	promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)																		
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)		1	609	0	0	609	0.02	609	0	609	0.02	0	0.02	0	0			609
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		5222	7174106	0	0	717416	23.01	717416	0	717416	23.01	0	23.01	0	0			685991
h	Resident Individuals holding		5	1518300	0	0	151830	4.87	151830	0	151830	4.87	0	4.87	0	0			151830

	nominal share capital in excess of Rs. 2 lakhs																	
	Neka Dipak Shah	BJHP S959 8G	1	380000	0	38000	1.22	38000	0	38000	1.22	0	1.22	0	0			38000
	Rhea Dipak Shah	BJHP S959 9H	1	383100	0	38310	1.23	38310	0	38310	1.23	0	1.23	0	0			38310
i	Non Resident Indians (NRIs)		82	347310	0	34731	1.11	34731	0	34731	1.11	0	1.11	0	0			34599
j	Foreign Nationals		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
l	Bodies Corporate		61	318040	0	31804	1.02	31804	0	31804	1.02	0	1.02	0	0			31639
m	Any Other (specify)		172	220154	0	220154	7.06	220154	0	220154	7.06	0	7.06	0	0			220154
	Clearing Members		8	132890	0	13289	0.43	13289	0	13289	0.43	0	0.43	0	0			13289
	HUF		156	377680	0	37768	1.21	37768	0	37768	1.21	0	1.21	0	0			37768
	LLP		6	2660	0	2660	0.09	2660	0	2660	0.09	0	0.09	0	0			2660
	Trusts		1	7975	0	7975	0.26	7975	0	7975	0.26	0	0.26	0	0			7975
	Unclaimed or Suspense or Escrow Account		1	158462	0	158462	5.08	158462	0	158462	5.08	0	5.08	0	0			158462
	Sub-Total (B)(4)		5544	1156546	0	1156546	37.1	1156546	0	1156546	37.1	0	37.1	0	0			1124823

	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)		5546	1157941	0	0	1157941	37.15	1157941	0	1157941	37.15	0	37.15	0	0			1126218
--	---	--	------	---------	---	---	---------	-------	---------	---	---------	-------	---	-------	---	---	--	--	---------

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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 no. shares held (VII = IV+V+VI)	Shareholding % calculate d 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 shareholdin g , 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) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total share s held (Not applicable)	
									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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0		0	0	0	0	0

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	Abhishek Dalmia	AADPD6742K		India	62.82	62.82	0			
A	Ajai Hari Dalmia Trust through Ajai Hari Dalmia	AAFTA7799D		India	45.68	45.68		Yes	Yes	13-Feb-2024
B	Radha Madhav Trust through Abhishek Dalmia	AAFTA7798C		India	13.47	13.47		Yes	Yes	13-Feb-2024
C	Hilltop Metals Ltd	AAACH8707J		India	3.67	3.67		Yes	Yes	13-Feb-2024
2	Ajai Hari Dalmia	AADPD6743J		India	62.82	62.82	0			
A	Ajai Hari Dalmia Trust through Ajai Hari Dalmia	AAFTA7799D		India	45.68	45.68		Yes	Yes	13-Feb-2024
B	Radha Madhav Trust through Abhishek Dalmia	AAFTA7798C		India	13.47	13.47		Yes	Yes	13-Feb-2024
C	Hilltop Metals Ltd	AAACH8707J		India	3.67	3.67		Yes	Yes	13-Feb-2024
3	Deepali Dalmia	AAFPD5262Q		India	62.82	62.82	0			
A	Ajai Hari Dalmia Trust through Ajai Hari Dalmia	AAFTA7799D		India	45.68	45.68		Yes	Yes	13-Feb-2024
B	Radha Madhav Trust	AAFTA7798C		India	13.47	13.47		Yes	Yes	13-Feb-2024

	through Abhishek Dalmia									
C	Hilltop Metals Ltd	AAACH870 7J		India	3.67	3.67		Yes	Yes	13-Feb-2024

Table VI - Statement showing foreign ownership limits

	<i>Particular</i>	<i>Approved Limits (%)</i>	<i>Utilized Limit (%)</i>
1	50	50	At the time of allotment, shareholding of Avalokiteshwar Valinv Limited is credited to suspense escrow account since the existing shares are held in physical mode.

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 %
---------------------	-------------	--------------	-----------