UTIQUE
ENTERPRISES LIMITED

July 18, 2025

BSE Limited
Listing Compliance
P. J. Towers
Dalal Steet, Fort
Mumbai 400 001

Dear Sirs,

Application for Reclassification under Regulation 31A

We wish to inform you that Utique Enterprises Limited ("the Company") is in receipt of requests from Honcho Trading Private Limited and Chivas Trading Private Limited, seeking reclassification under Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as intimated to you on July 10, 2025.

The Board of Directors of the Company in its meeting held on July 17, 2025 has considered and approved the request letters dated July 9, 2025 received for reclassification of its status by Honcho Trading Private Limited and Chivas Trading Private Limited from "Promoter Group Shareholder" to "Public Shareholder" pursuant to Regulation 31A of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, subject to the requisite approval of BSE Limited.

In this regard, please find enclosed the checklist along with the applicable documents in Annexure I of this Application.

In addition to BSE Limited, Company is not listed on any other Stock Exchange.

A certified copy of the resolution passed by the Board of Directors in its meeting held on July 17, 2025 is enclosed.

We hereby request you to kindly consider our Application for Reclassification of Promoters as 'Public' under Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and grant your approval.

Please also find enclosed the details of RTGS/NEFT Payment made towards processing fee of Rs.50,000 (Rupees fifty thousand only) + 18% GST.

Bank Name	Account Name	Date	Amount (Rs.)	UTR No.
YES Bank Limited	Utique Enterprises Limited	17.07.2025	59,000	YESCX51982039144

In case of any query, please contact the following person:-
Mr. P. B. Deshpande
Company Secretary
Email: utique1985@gmail.com
Cell No.9892234212, Tel. No.022-4619 8172

Yours truly,
For Utique Enterprises Limited

PARAG
BHALCHANDR
A
DESHPANDE

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Date: 2025.07.18 11:40:24 +05'30'

P. B. Deshpande
Company Secretary

UTIQUE ENTERPRISES LIMITED

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List of details/documents required for grant of approval of reclassification of Promoters under Regulation 31A(3) of the SBEI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Checklist of BSE Limited

Sr. No.	Particulars	Completion	Schedule
1.	Application of the Company along with details of listing on other Exchange (if applicable).	Checklist indexed as part of the Application	
2.	List of Promoters seeking reclassification and list of Promoters post reclassification	Enclosed	A
3.	Certified true copy of request for re-classification made by the Promoters seeking reclassification, which includes: a. rationale for seeking such re-classification b. Details of compliance with conditions specified in Clause (b) of Regulation 31A(3)	Enclosed separately	
4.	Certified copy of Board Resolution approving the reclassification application, which shall include the views of the Board	Enclosed separately	
5.	Copy of the Notice sent to the shareholders seeking their approval *inter alia* including the views of the Board on the Application made by the Promoter seeking reclassification (if applicable)	Not applicable	

UTIQUE
ENTERPRISES LIMITED

6.	Certified true copy of the resolution passed by the shareholders at the General Meeting/ through Postal Ballot approving the re-classification OR Confirmation from the Company (signed by Company Secretary) that: 1. The Promoters seeking reclassification and persons related to the promoter(s) seeking reclassification, together hold 0 (zero) shares, which is not more than 1 (one) per cent of the total voting rights in the listed entity 2. The Promoter is seeking reclassification pursuant to divorce (submit certified copy of divorce certificate)	Confirmation from the Company, signed by the Company Secretary enclosed	B
7.	Pre (latest) and Post Reclassification Shareholding Pattern as per format specified under Regulation 31 of the SEBI (LODR) Regulations, 2015	Enclosed	C
8.	Undertaking from the Company Secretary	Enclosed	D
9.	Undertaking from the Promoters seeking reclassification	Enclosed	E
10.	Relationship of the Outgoing Promoter with the Board of Directors, remaining Promoters of the Company, as per Regulation 2(1)(pp) of the SEBI (ICDR) Regulations, 2018	Enclosed	F
11.	Inter-se Relationship of Promoters seeking reclassification as per Regulation 2(1)(pp) of the SEBI (ICDR) Regulations, 2018	Enclosed	G
12.	Copy/copies of self-attested PAN of Outgoing Promoters	Enclosed	H
13.	Chronology of events including details of various disclosures related to reclassification made by the Company as required under Regulation 31A(8) of the SEBI (LODR) Regulations, 2015	Enclosed	I

REGD. OFFICE: 603 LODHA SUPREMUS, 453 SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI 400 013, INDIA. TEL. 91 22 4619 8172
CIN: L52100MH1985PLC037767 www.utique.in Email: info@utique.in

UTIQUE
ENTERPRISES LIMITED

14.	RTGS/NEFT Payment of Rs.50,000 + 18% GST towards Processing Fee	Details enclosed in the application letter.	

For Utique Enterprises Limited

PARAG
BHALCHANDRA
DESHPANDE

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pseudonym=592499adf267488996c264a914a629fa,
2.5.4.20=756727b7bd94cba578f4ee6b07d3c6bfb176f8b665c4b03063827b75304227a4, postalCode=400602, st=MAHARASHTRA,
serialNumber=6054a3f697de9098c4acde7b3a65b49aadea21675101e358a69df45b4f4e5246, cn=PARAG BHALCHANDRA DESHPANDE
Date: 2025.07.18 11:43:50 +05'30'

P. B. Deshpande
Company Secretary

UTIQUE ENTERPRISES LIMITED

SCHEDULE 'A'

List of Promoter(s) Seeking Reclassification

List of Promoter(s) seeking reclassification as on December 31, 2024

Sr. No.	Name of Promoter seeking reclassification	No. of Equity Shares held	% of holding
1	Honcho Trading Private Limited	5,00,000	0.90
2	Chivas Trading Private Limited	50,000	0.09

List of Promoter(s) seeking reclassification as on March 31, 2025

Sr. No.	Name of Promoter seeking reclassification	No. of Equity Shares held	% of holding
1	Honcho Trading Private Limited	0	0
2	Chivas Trading Private Limited	0	0

List of Promoter(s) post reclassification

Sr. No.	Name	No. of Equity Shares held	% of holding
	Nil	0	0
Total		0	0

SCHEDULE 'B'

Confirmation of Shareholding to BSE Limited

July 18, 2025

BSE Limited
Listing Compliance
P. J. Towers
Dalal Steet
Mumbai 400 001

Dear Sirs,

Confirmation of Promoter Shareholding in Utique Enterprises Limited

In pursuance of the Application Letter for reclassification of Honcho Trading Private Limited and Chivas Trading Private Limited ("Outgoing Promoters") from "Promoter and Promoter Group" to "Public Shareholders", we are writing to confirm that the Outgoing Promoters and persons related to the Outgoing Promoters, together, each hold 0 (zero) equity shares in Utique Entreprises Limited ("the Company"), i. e. which is not more than 1 (one) per cent of the total voting rights in the Company.

Additionally, the Outgoing Promoters do not have any voting rights in the Company or control over the affairs of the Company.

Pursuant to the same, the Company does not need to pass a Shareholders' Resolution at a General Meeting of the Company for the reclassification process.

Yours truly,
For Utique Enterprises Limited

PARAG BHALCHANDRA DESHPANDE

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Date: 2025.07.18 11:44:47 +05'30'

P. B. Deshpande
Company Secretary

REGD. OFFICE: 603 LODHA SUPREMUS, 453 SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI 400 013, INDIA. TEL. 91 22 4619 8172
CIN: L52100MH1985PLC037767 www.utique.in Email: info@utique.in

UTIQUE ENTERPRISES LIMITED

SCHEDULE ‘C’

Pre and Post Reclassification Shareholding Pattern
[Enclosed separately]

UTIQUE ENTERPRISES LIMITED

SCHEDULE 'D'

Undertaking from Company Secretary

July 18, 2025

The Deputy General Manager
Listing Compliance
P. J. Towers
Dalal Street, Mumbai 400 001

Dear Sirs,

Subject: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

With relation to our Application for Reclassification of Promoter Shareholders dated July 18, 2025 for Utique Enterprises Limited ("the Company"), we hereby confirm and certify that:-

1. Honcho Trading Private Limited and Chivas Trading Private Limited ("Outgoing Promoters") and persons related to the Outgoing Promoters together hold 0% (zero per cent) equity shares in the Company, which is not more than 1% (one per cent) of the total voting rights in the listed entity.

2. Post reclassification, the Outgoing Promoters will not exercise direct or indirect control over the affairs of the Company.

3. All special rights of the Outgoing Promoters, which were acquired by virtue of any Shareholder Agreements have been terminated.

4. Outgoing Promoters will not be represented on the Board of Directors (including a Nominee Director) of the Company for a period of not less than 3 (three) years from the date of such reclassification.

5. Outgoing Promoters will not act as a Key Managerial Person in the Company for a period of not less than 3 (three) years from the date of such reclassification.

6. The Company, its Promoters, its Directors are not in violation of the restrictions imposed by Securities & Exchange Board of India under the SEBI Circular No. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 1, 2017.

UTIQUE
ENTERPRISES LIMITED

7. The Company or its Promoters, Whole-Time Directors are not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.

8. That the Outgoing Promoters are not wilful defaulters as per the Reserve Bank of India Guidelines.

9. Outgoing Promoters are not fugitive economic offenders.

10. The Company is compliant with the requirement for Minimum Public Shareholding as required under Regulation 38 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the proposed reclassification is not being initiated for achieving the Minimum Public Shareholding.

11. Trading in the shares of the Company has not been suspended by the Stock Exchanges.

12. That the Company does not have any outstanding dues to the SEBI, the stock exchanges or depositories.

13. In case the promoters seeking re-classification fail to comply with the provisions of sub-clause (i), (ii), (iii), (iv) and (v) of clause (b) of Regulation 31A(3), they shall be reclassified as promoter/persons belonging to promoter group, as stated in Regulation 31A(4). The same will be intimated to the exchange as soon as possible.

14. Promoters seeking reclassification and persons related to reclassification have not voted to approve on the resolution for reclassification since no shareholders' approval is required.

15. There is no pending regulatory action against promoters seeking re-classification.

We shall inform the Stock Exchanges if any information submitted with the Application for Reclassification becomes inaccurate due to any subsequent event or development after the submission of Application.

Yours truly,
For Utique Enterprises Limited

PARAG
BHALCHANDRA
DESHPANDE

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pseudonym=592499adf267488996c264a914a629fa,
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st=MAHARASHTRA,
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P. B. Deshpande
Company Secretary

UTIQUE
ENTERPRISES LIMITED

SCHEDULE ‘E’

Undertaking From the Promoters seeking Reclassification

[Enclosed Separately]

UTIQUE
ENTERPRISES LIMITED

SCHEDULE ‘F’

Relationship of the Outgoing Promoter with the Board of Directors and remaining Promoters of the Company

July 18, 2025

BSE Limited
Listing Compliance
P. J. Towers
Dalal Steet
Mumbai 400 001

Dear Sirs,

Relationship of the Outgoing Promoters with the Board of Directors

In pursuance of Application Letters dated July 9, 2025 for reclassification of Honcho Trading Private Limited and Chivas Trading Private Limited (“Outgoing Promoters”) from “Promoter and Promoter Group” to “Public Shareholders”, we are writing to inform you that the Outgoing Promoters are currently not associated with the Board of Directors of Utique Entreprises Limited (“the Company”).

None of the Outgoing Promoters have any rights pertaining to appointment of Directors of the Company.

The Company should be considered as listed entity with no Promoters post the re-classification and accordingly, the Outgoing Promoters do not maintain any relationship with the remaining Promoters of the Company.

Yours truly,
For Utique Enterprises Limited

PARAG BHALCHANDRA DESHPANDE

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P. B. Deshpande
Company Secretary

UTIQUE
ENTERPRISES LIMITED

SCHEDULE ‘G’

Inter se Relationship of the Promoters seeking Reclassification

July 18, 2025

BSE Limited
Listing Compliance
P. J. Towers
Dalal Steet
Mumbai 400 001

Dear Sirs,

Relationship between Promoters Seeking Reclassification

Based on the confirmations provided in the Application Letters dated July 9, 2025 for Reclassification of Honcho Trading Private Limited and Chivas Trading Private Limited (“Outgoing Promoters”) from “Promoter and Promoter Group” to “Public Shareholders”, we are writing to inform you that Outgoing Promoters do not maintain any *inter se* relationship, in accordance Regulation 2(1)(pp) of the SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2018.

Kindly consider this confirmation for the purpose of the Reclassification request.

Yours truly,
For Utique Enterprises Limited

PARAG BHALCHANDRA DESHPANDE

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P. B. Deshpande
Company Secretary

SCHEDULE ‘H’

Copy/copies of self-attested PAN of Outgoing Promoters

[Enclosed Separately]

UTIQUE ENTERPRISES LIMITED

SCHEDULE 'I'

Chronology of Events

Sr. No.	Particulars	Date of Event
1.	Receipt of application by the Promoters to Company along with the requisite Undertaking.	July 9, 2025
2.	Submission or intimation of receipt of Promoter Application by the Company to BSE Limited.	July 10, 2025
3.	Date of Board meeting wherein reclassification is considered and approved.	July 17, 2025
4.	Submission of Minutes of the Board of Directors meeting to BSE Limited within 24 (twenty-four) hours of the conclusion of Board meeting, wherein the proposal of the Promoters seeking reclassification has been considered.	July 18, 2025
5.	Submission of Reclassification Application to BSE Limited.	July 18, 2025

UTIQUE ENTERPRISES LIMITED

CERTIFED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON THURSDAY, JULY 17, 2025 AT 5:00 P. M.

REVIEW OF THE REQUESTS RECEIVED FROM HONCHO TRADING PRIVATE LIMITED AND CHIVAS TRADING PRIVATE LIMITED FOR RECLASSIFICATION OF THEIR STATUS FROM PROMOTERS TO PUBLIC SHAREHOLDER

Mr. P. B. Deshpande, Company Secretary informed the Directors that Honcho Trading Private Limited and Chivas Trading Private Limited, belonging to the "Promoter and Promoter Group" of the Company, had each vide their respective letters both dated July 9, 2025, requested the Company for reclassification from the "Promoter and Promoter Group" category to "Public Shareholder" of the Company. The Company intimated the aforesaid requests for reclassification to BSE Limited on July 10, 2025.

The letters received from Honcho Trading Private Limited and Chivas Trading Private limited were tabled at the meeting.

Mr. P. B. Deshpande, Company Secretary said that both Honcho Trading Private Limited and Chivas Trading Private Limited held 0 (zero) equity shares of the Company and, therefore, did not hold any paid-up share capital or voting rights of the Company. Honcho Trading Private Limited and Chivas Trading Private Limited were not represented on the Board. Further, they did not hold any Key Managerial Position in the Company. They had confirmed in their letters that they did not participate in the Management of the Company in any manner or capacity and did not have any special rights in the Company through formal or informal arrangements, including any shareholder agreement. The same was also confirmed by the Company representatives based on internal records.

The Directors were informed that each of Honcho Trading Private Limited and Chivas Trading Private Limited satisfied all the conditions specified in Regulation 31A(3)(v) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"). The Directors were further informed that in terms of Regulation 31A of the SEBI LODR, the said reclassification required the approval of the Board of Directors as well as Stock Exchange where the shares of the Company were listed, viz. BSE Limited.

Based on the factual confirmation and in accordance with Regulation 31A of the SEBI LODR, the Board of Directors was of the view that the Outgoing Promoters had no voting rights or involvement in the Company's affairs. Consequently, the Company qualified as professionally managed with no identified promoters.

The Board of Directors recommended approval of the requests received from Honcho Trading Private Limited and Chivas Trading Private Limited for reclassification from the "Promoter and Promoter Group" category to the "Public" category, subject to the approval of BSE Limited and any other necessary regulatory consents.

UTIQUE
ENTERPRISES LIMITED

The Directors considered the proposal and thereupon unanimously passed the following resolution:-

"RESOLVED THAT pursuant to the provisions of the Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and subject to the approval of BSE Limited, and/or such other approval, if any, as may be required in this regard, approval of the Board of Directors be and is hereby accorded to the respective requests received from Honcho Trading Private Limited and Chivas Trading Private Limited, Members of the Promoter and Promoter Group of the Company, for reclassification from the "Promoter and Promoter Group" category to "Public" category shareholder of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, Mr. J. R. K. Sarma, Executive Director, Mr. P. H. Deval, Chief Financial Officer and Mr P. B. Deshpande, Company Secretary, be and are hereby severally authorized to do all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making application to BSE Limited to seek its approval for reclassification in accordance with the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.

AND THAT a certified true copy of any of the resolutions and/or extracts of the Minutes of the Board meeting be issued under the signature of any of the Directors or Key Managerial Personnel of the Company to the concerned person with a request to act thereon."

For Utique Enterprises Limited

PARAG BHALCHANDRA DESHPANDE

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Date: 2025.07.18 11:48:19 +05'30'

P. B. Deshpande
Company Secretary

Shareholding Pattern under Regulation 31 of SEBI (LODR) Regulations, 2015 as on [18th July 2025]				
1.	Name of Listed Entity: **Utique Enterprises Limited**			
2.	Scrip Code/Name of Scrip/Class of Security: [500014/Equity]			
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		
	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*
	1	Whether the Listed Entity has issued any partly paid up shares?		No
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		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?		No
	* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible 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' declared 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.			

Utique Enterprises Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. 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 nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group		0	0	0	0	0.00	0		0	0.00							0
(B)	Public	131662	52356442	0	0	52356442	94.04	52356442		52356442	94.04							37908399
(C)	Non Promoter - Non Public	2	3316680	0	0	3316680	5.96	3316680		3316680	5.96							3216540
(C1)	Shares Underlying DRs																	
(C2)	Shares Held By Employee Trust	2	3316680	0	0	3316680	5.96	3316680		3316680	5.96							3216540
	Total	131664	55673122	0	0	55673122	100.00	55673122		55673122	100.00							41124939

Utique Enterprises Limited

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

	Category & Name of the shareholders	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)		(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family																		
(b)	Central Government / State Government(s)																		
(c)	Financial Institutions / Banks																		
(d)	Any Other (Specify)	Body Corporate	0	0			0	0.00	0		0	0.00							0
	Sub Total (A)(1)																		
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (Specify)																		
	Sub Total (A)(2)																		
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)																		

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities: No of Voting Rights: Class eg: X	Class eg: y	Total	Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares: No. (a)	As a % of total Shares held(b)	Number of Shares pledged or otherwise encumbered: No. (a)	As a % of total Shares held(b)	Number of equity shares held in dematerialised form	Sub-categorization of shares: Shareholding(No. of shares) under: Subcategory(i)	Subcategory(ii)	Sub-category(iii)
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	(XV)		
1	Institutions (Domestic)																				
(a)	Mutual Fund	1	50			50	0.00	50		50	0.00							50	0	0	0
(b)	Venture Capital Funds																				
(c)	Alternate Investment Funds																				
(d)	Banks	8	4035			4035	0.01	4035		4035	0.01							4035	0	0	0
(e)	Insurance Companies																				
(f)	Provident Funds/ Pension Funds																				
(G)	Asset Reconstruction Companies																				
(h)	Sovereign Wealth Funds																				
(i)	NBFCs registered with RBI																				
(j)	Other Financial Institutions	30	22070			22070	0.04	22070		22070	0.04							0	0	0	0
(k)	Any Other (Specify)																				
	Sub Total (B)(1)	39	26155			26155	0.05	26155		26155	0.05							4085	0	0	0
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment																				
(b)	Foreign Venture Capital Investors																				
(c)	Sovereign Wealth Funds																				
(d)	Foreign Portfolio Investors Category I																				
(e)	Foreign Portfolio Investors Category II																				
(f)	Overseas Depositories(holding DRs) (balancing figure)																				
(g)	Any Other (Specify)	1	1250			1250	0.00	1250		1250	0.00							1250	0	0	0
	Sub Total (B)(2)	1	1250			1250	0.00	1250		1250	0.00							1250	0	0	0
3	Central Government/ State Government(s)																				
(a)	Central Government / President of India																				
(b)	State Government / Governor																				
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																				
	Sub Total (B)(3)																				
4	Non-Institutions																				
(a)	Associate companies / Subsidiaries																				
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	2	200			200	0.00	200		200	0.00							200	0	0	0
(C)	Key Managerial Personnel	1	600			600	0.00	600		600	0.00							0	0	0	0
(D)	Relatives of 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"																				
(f)	Investor Education and Protection Fund (IEPF)																				
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	127622	26601388			26601388	47.78	26601388		26601388	47.78							12935265	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	110	9058912			9058912	16.27	9058912		9058912	16.27							9035912	0	0	0
(i)	Non Resident Indians (NRIs)	3189	761677			761677	1.37	761677		761677	1.37							151649	0	0	0
(j)	Foreign Nationals																				
(k)	Foreign Companies																				
(l)	Bodies Corporate	370	15124607			15124607	27.17	15124607		15124607	27.17							14998585	0	0	0
(m)	Any Other (Specify)	328	781653			781653	1.40	781653		781653	1.40							781453	0	0	0
	Trusts	4	5980			5980	0.01	5980		5980	0.01							5980	0	0	0
	Overseas Corporate Bodies	1	200			200	0.00	200		200	0.00							0	0	0	0
	Firm	1	5000			5000	0.01	5000		5000	0.01							5000	0	0	0
	Hindu Undivided Family	300	748779			748779	1.34	748779		748779	1.34							748779	0	0	0
	Clearing Member	22	21694			21694	0.04	21694		21694	0.04							21694	0	0	0
	Sub Total (B)(4)	131622	52329037			52329037	93.99	52329037		52329037	93.99							37903064	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	131662	52356442			52356442	94.04	52356442		52356442	94.04							37908399	0	0	0

Utique Enterprises Limited

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

								Number of Voting Rights held in each class of securities						Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
								No of Voting Rights										
	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	Number of equity shares held in dematerialised form
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder																	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	2	3316680			3316680	5.96	3316680		3316680	5.96							3216540
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	2	3316680			3316680	5.96	3316680		3316680	5.96							3216540
	Total (A+B+C)	131664	55673122			55673122	100.00	55673122		55673122	100.00							41124939

Shareholding Pattern under Regulation 31 of SEBI (LODR) Regulations, 2015 as on [18th July 2025]		
1.	Name of Listed Entity: **Utique Enterprises Limited**	
2.	Scrip Code/Name of Scrip/Class of Security: [500014/Equity]	
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
	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*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		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?		No

* If the Listed Entity selects the option ‘No’ for the questions above, the columns for the partly paid up shares, Outstanding Convertible 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’ declared 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.

Utique Enterprises Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. 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 nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities – No of Voting Rights – Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares – No. (a)	As a % of total Shares held(b)	Number of Shares pledged or otherwise encumbered – No. (a)	As a % of total Shares held(b)	Number of equity shares held in dematerialised form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group																	
(B)	Public	131662	52356442	0	0	52356442	94.04	52356442		52356442	94.04							37908399
(C)	Non Promoter - Non Public	2	3316680	0	0	3316680	5.96	3316680		3316680	5.96							3216540
(C1)	Shares Underlying DRs																	
(C2)	Shares Held By Employee Trust	2	3316680	0	0	3316680	5.96	3316680		3316680	5.96							3216540
	Total	131664	55673122	0	0	55673122	100.00	55673122		55673122	100.00							41124939

Utique Enterprises Limited

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

	Category & Name of the shareholders	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of Total Voting Rights							
									Class eg: X	Class eg: y	Total				No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
	(I)		(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family																		
(b)	Central Government / State Government(s)																		
(c)	Financial Institutions / Banks																		
(d)	Any Other (Specify)																		
	Sub Total (A)(1)																		
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (Specify)																		
	Sub Total (A)(2)																		
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)																		

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares		
								No of Voting Rights			Total as a % of Total Voting Rights								Shareholding(No. of shares) under		
								Class eg: X	Class eg: y	Total				No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		Subcategory(i)	Subcategory(ii)	Sub-category(iii)
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	(XV)		
1	Institutions (Domestic)																				
(a)	Mutual Fund	1	50			50	0.00	50		50	0.00							50	0	0	0
(b)	Venture Capital Funds																				
(c)	Alternate Investment Funds																				
(d)	Banks	8	4035			4035	0.01	4035		4035	0.01							4035	0	0	0
(e)	Insurance Companies																				
(f)	Provident Funds/ Pension Funds																				
(G)	Asset Reconstruction Companies																				
(h)	Sovereign Wealth Funds																				
(i)	NBFCs registered with RBI																				
(j)	Other Financial Institutions	30	22070			22070	0.04	22070		22070	0.04							0	0	0	0
(k)	Any Other (Specify)																				
	Sub Total (B)(1)	39	26155			26155	0.05	26155		26155	0.05							4085	0	0	0
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment																				
(b)	Foreign Venture Capital Investors																				
(c)	Sovereign Wealth Funds																				
(d)	Foreign Portfolio Investors Category I																				
(e)	Foreign Portfolio Investors Category II																				
(f)	Overseas Depositories(holding DRs) (balancing figure)																				
(g)	Any Other (Specify)	1	1250			1250	0.00	1250		1250	0.00							1250	0	0	0
	Sub Total (B)(2)	1	1250			1250	0.00	1250		1250	0.00							1250	0	0	0
3	Central Government/ State Government(s)																				
(a)	Central Government / President of India																				
(b)	State Government / Governor																				
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																				
	Sub Total (B)(3)																				
4	Non-Institutions																				
(a)	Associate companies / Subsidiaries																				
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	2	200			200	0.00	200		200	0.00							200	0	0	0
(C)	Key Managerial Personnel	1	600			600	0.00	600		600	0.00							0	0	0	0
(D)	Relatives of 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"																				
(f)	Investor Education and Protection Fund (IEPF)																				
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	127622	26601388			26601388	47.78	26601388		26601388	47.78							12935265	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	110	9058912			9058912	16.27	9058912		9058912	16.27							9035912	0	0	0
(i)	Non Resident Indians (NRIs)	3189	761677			761677	1.37	761677		761677	1.37							151649	0	0	0
(j)	Foreign Nationals																				
(k)	Foreign Companies																				
(l)	Bodies Corporate	370	15124607			15124607	27.17	15124607		15124607	27.17							14998585	0	0	0
(m)	Any Other (Specify)	328	781653			781653	1.40	781653		781653	1.40							781453	0	0	0
	Trusts	4	5980			5980	0.01	5980		5980	0.01							5980	0	0	0
	Overseas Corporate Bodies	1	200			200	0.00	200		200	0.00							0	0	0	0
	Firm	1	5000			5000	0.01	5000		5000	0.01							5000	0	0	0
	Hindu Undivided Family	300	748779			748779	1.34	748779		748779	1.34							748779	0	0	0
	Clearing Member	22	21694			21694	0.04	21694		21694	0.04							21694	0	0	0
	Sub Total (B)(4)	131622	52329037			52329037	93.99	52329037		52329037	93.99							37903064	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	131662	52356442			52356442	94.04	52356442		52356442	94.04							37908399	0	0	0

Utique Enterprises Limited

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

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities: No of Voting Rights Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares: No. (a)	As a % of total Shares held(b)	Number of Shares pledged or otherwise encumbered: No. (a)	As a % of total Shares held(b)	Number of equity shares held in dematerialised form
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder																	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	2	3316680			3316680	5.96	3316680		3316680	5.96							3216540
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	2	3316680			3316680	5.96	3316680		3316680	5.96							3216540
	Total (A+B+C)	131664	55673122			55673122	100.00	55673122		55673122	100.00							41124939

Phone 4520 9184

CHIVAS TRADING PVT. LTD.

3, Rajgir Chambers, Shahid Bhagat Singh Road, Opp. Old Custom House, Fort, Mumbai - 400 001.
CIN No.: U51109MH2007PTC176339 • E-mail : prasad_shivankar@yahoo.co.in

Undertaking from Promoter Seeking Reclassification

July 9, 2025

The Deputy General Manager
BSE Limited
Listing Compliance
P. J. Towers
Dalal Street, Mumbai 400 001

Dear Sir,

Subject: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In connection with Application for reclassification, Chivas Trading Private Limited ("We") hereby confirm and certify that:-

1. We, along with persons related to us, together:

   a. do not hold more than 1% (one per cent) of the total voting rights in Utique Enterprises Limited ("the Company");

   b. do not exercise control over the affairs of the Company, directly or indirectly;

   c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

   d. are not being represented on the Board of Directors (including not having a Nominee Director) of the Company;

   e. do not act as a Key Managerial Person of the Company;

   f. are not 'wilful defaulter(s)' as per the Reserve Bank of India guidelines; and

   g. are not fugitive economic offender

2. There is no pending regulatory action against us.

3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as Promoter/Person belonging to the Promoter Group of the Company.

CHIVAS TRADING PVT. LTD. MUMBAI

Shivankar

Phone 4520 9184

CHIVAS TRADING PVT. LTD.

3, Rajgir Chambers, Shahid Bhagat Singh Road, Opp. Old Custom House, Fort, Mumbai - 400 001.
CIN No.: U51109MH2007PTC176339 • E-mail : prasad_shivankar@yahoo.co.in

4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 for a period of not less than 3 (three) years from the date of reclassification, failing which, we shall be reclassified as Promoter/Person belonging to Promoter Group of the Company.

Yours faithfully,
For Chivas Trading Private Limited

CHIVAS TRADING PVT. LTD. MUMBAI

Shivankar

Prasad P. Shivankar
Director

Email Address: prasad_shivankar@yahoo.co.in
Phone: 98921 52672

Tel.: 4520 9184
Mob.: 98921 52672

HONCHO TRADING PRIVATE LIMITED

3,Rajgir Chambers, Shahid Bhagat Singh Road, Opp. Old Custom House, Fort, Mumbai - 400 023.
CIN No.: U74990MH2011PTC214025 • E-mail : prasad_shivankar@yahoo.co.in

Undertaking from Promoter Seeking Reclassification

July 9, 2025

The Deputy General Manager
BSE Limited
Listing Compliance
P. J. Towers
Dalal Street, Mumbai 400 001

Dear Sir,

Subject: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In connection with Application for reclassification, Chivas Trading Private Limited ("We") hereby confirm and certify that:-

1. We, along with persons related to us, together:

    a. do not hold more than 1% (one per cent) of the total voting rights in Utique Enterprises Limited ("the Company");

    b. do not exercise control over the affairs of the Company, directly or indirectly;

    c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

    d. are not being represented on the Board of Directors (including not having a Nominee Director) of the Company;

    e. do not act as a Key Managerial Person of the Company;

    f. are not 'wilful defaulter(s)' as per the Reserve Bank of India guidelines; and

    g. are not fugitive economic offender

2. There is no pending regulatory action against us.

3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as Promoter/Person belonging to the Promoter Group of the Company.

Honcho Trading Pvt. Ltd. MUMBAI

Shivankar

Tel.: 4520 9184
Mob.: 98921 52672

HONCHO TRADING PRIVATE LIMITED

3,Rajgir Chambers, Shahid Bhagat Singh Road, Opp. Old Custom House, Fort, Mumbai - 400 023.
CIN No.: U74990MH2011PTC214025 • E-mail : prasad_shivankar@yahoo.co.in

4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 for a period of not less than 3 (three) years from the date of reclassification, failing which, we shall be reclassified as Promoter/Person belonging to Promoter Group of the Company.

Yours faithfully,
For Honcho Trading Private Limited

Shivankar

Honcho Trading Pvt. Ltd MUMBAI

Prasad P. Shivankar
Director

Email Address: prasad_shivankar@yahoo.co.in
Phone: 98921 52672

Phone 4520 9184

CHIVAS TRADING PVT. LTD.

3, Rajgir Chambers, Shahid Bhagat Singh Road, Opp. Old Custom House, Fort, Mumbai - 400 001.
CIN No.: U51109MH2007PTC176339 • E-mail : prasad_shivankar@yahoo.co.in

July 9, 2025

The Board of Directors,
Utique Enterprises Limited
603 Lodha Supremus
453 Senpati Bapat Marg
Lower Parel
Mumbai 400 013

Dear Sirs,

Subject: Application for Reclassification from 'Promoter/Promoter Group Category' to 'Public Category' in accordance with Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Background

We, Chivas Trading Private Limited, are currently classified as part of the 'Promoter and Promoter Group' of Utique Enterprises Limited ("the Company"). We wish to inform you that we would like to be reclassified from 'Promoter and Promoter Group' category to "Public" category in accordance with Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

As on the date of this Application, we hold 0 (zero) equity shares in the paid-up equity share capital of the Company.

Rationale for Reclassification

We are seeking reclassification due to the following reasons:-

- We do not have any shareholding in the Company;
- We are not involved in the day-to-day affairs of the Company;
- We do not exercise any control over the affairs or decision-making process of the Company;
- We do not have any special rights through formal or informal arrangements;
- We are not represented on the board of directors of the Company.

Compliance with Regulation 31A(3)(b) of SEBI LODR Regulations

In accordance with Regulation 31A(3)(b) of the SEBI LODR Regulations, we hereby confirm that:-

1. We, together with persons related to us as defined under SEBI LODR Regulations, do not hold more than 1% (one per cent) of the total voting rights in the Company;
2. We do not exercise control over the affairs of the Company, directly or indirectly;
3. We do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. We are not represented on the Board of Directors (including through a Nominee Director) of the Company;
5. We are not acting as a Key Managerial Person in the Company;
6. We are not a 'wilful defaulter' as per the Reserve Bank of India guidelines;
7. We are not a fugitive economic offender.

CHIVAS TRADING PVT. LTD. MUMBAI

Shivankar

Phone 4520 9184

CHIVAS TRADING PVT. LTD.

3, Rajgir Chambers, Shahid Bhagat Singh Road, Opp. Old Custom House, Fort, Mumbai - 400 001.
CIN No.: U51109MH2007PTC176339 • E-mail : prasad_shivankar@yahoo.co.in

Undertakings:

We hereby undertake as follows:-

1. We shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI LODR Regulations at all times from the date of reclassification;
2. We shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI LODR Regulations for a period of not less than 3 (three) years from the date of reclassification;
3. We shall abide by all other applicable rules, regulations, and laws post reclassification.

In this regard, a duly signed copy of an undertaking is enclosed, as required under applicable law.

We further hereby confirm that we have no inter se relationship with the other promoter, being Honcho Trading Private Limited and any member of the Board of Directors of the Company, as per Regulation 2(1)(pp) of SEBI (Issue of Capital & Disclosure Requirements), Regulations, 2018.

Request

In light of the above, we request the Board of Directors to consider and approve our Application for reclassification from "Promoter and Promoter Group" category to "Public" category and thereafter take necessary steps, as required under Regulation 31A of SEBI LODR Regulations.

We shall be pleased to provide any additional information or documents that may be required in this regard.

Thanking you,

Yours faithfully,
For Chivas Trading Private Limited

Shivankar

CHIVAS TRADING PVT. LTD. * MUMBAI *

Prasad P. Shivankar
Director

Enclosures:
1. Copy of self-attested PAN Card
2. Signed copy of undertaking
3. Current shareholding confirmation
4. Any other relevant document

Tel.: 4520 9184
Mob.: 98921 52672

HONCHO TRADING PRIVATE LIMITED

3,Rajgir Chambers, Shahid Bhagat Singh Road, Opp. Old Custom House, Fort, Mumbai - 400 023.
CIN No.: U74990MH2011PTC214025 • E-mail : prasad_shivankar@yahoo.co.in

July 9, 2025

The Board of Directors,
Utique Enterprises Limited
603 Lodha Supremus
453 Senpati Bapat Marg
Lower Parel
Mumbai 400 013

Dear Sirs,

Subject: Application for Reclassification from 'Promoter/Promoter Group Category' to 'Public Category' in accordance with Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Background

We, Honcho Trading Private Limited, are currently classified as part of the 'Promoter and Promoter Group' of Utique Enterprises Limited ("the Company"). We wish to inform you that we would like to be reclassified from 'Promoter and Promoter Group' category to "Public" category in accordance with Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

As on the date of this Application, we hold 0 (zero) equity shares in the paid-up equity share capital of the Company.

Rationale for Reclassification

We are seeking reclassification due to the following reasons:-

- We do not have any shareholding in the Company;
- We are not involved in the day-to-day affairs of the Company;
- We do not exercise any control over the affairs or decision-making process of the Company;
- We do not have any special rights through formal or informal arrangements;
- We are not represented on the board of directors of the Company.

Compliance with Regulation 31A(3)(b) of SEBI LODR Regulations

In accordance with Regulation 31A(3)(b) of the SEBI LODR Regulations, we hereby confirm that:-

1. We, together with persons related to us as defined under SEBI LODR Regulations, do not hold more than 1% (one per cent) of the total voting rights in the Company;
2. We do not exercise control over the affairs of the Company, directly or indirectly;
3. We do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. We are not represented on the Board of Directors (including through a Nominee Director) of the Company;
5. We are not acting as a Key Managerial Person in the Company;
6. We are not a 'wilful defaulter' as per the Reserve Bank of India guidelines;
7. We are not a fugitive economic offender.

Honcho Trading Pvt. Ltd. MUMBAI

Shivankar

Tel.: 4520 9184
Mob.: 98921 52672

HONCHO TRADING PRIVATE LIMITED

3,Rajgir Chambers, Shahid Bhagat Singh Road, Opp. Old Custom House, Fort, Mumbai - 400 023.
CIN No.: U74990MH2011PTC214025 • E-mail : prasad_shivankar@yahoo.co.in

Undertakings:

We hereby undertake as follows:-

1. We shall continue to comply with conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI LODR Regulations at all times from the date of reclassification;
2. We shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI LODR Regulations for a period of not less than 3 (three) years from the date of reclassification;
3. We shall abide by all other applicable rules, regulations, and laws post reclassification.

In this regard, a duly signed copy of an undertaking is enclosed, as required under applicable law.

We further hereby confirm that we have no inter se relationship with the other promoter, being Chivas Trading Private Limited and any member of the Board of Directors of the Company, as per Regulation 2(1)(pp) of SEBI (Issue of Capital & Disclosure Requirements), Regulations, 2018.

Request

In light of the above, we request the Board of Directors to consider and approve our Application for reclassification from "Promoter and Promoter Group" category to "Public" category and thereafter take necessary steps, as required under Regulation 31A of SEBI LODR Regulations.

We shall be pleased to provide any additional information or documents that may be required in this regard.

Thanking you,

Yours faithfully,
For Honcho Trading Private Limited

Shivankar

Honcho Trading Pvt. Ltd. MUMBAI

Prasad P. Shivankar
Director

Enclosures:
1. Copy of self-attested PAN Card
2. Signed copy of undertaking
3. Current shareholding confirmation
4. Any other relevant document

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AADCC2606E

नाम / Name
CHIVAS TRADING PRIVATE LIMITED

23052025

निगमन/गठन की तारीख
Date of Incorporation/Formation
30/11/2007

For Chivas Trading Pvt. Ltd.

Shivankar

Director/Authorised Signatory

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

HONCHO TRADING PRIVATE LIMITED

24/02/2011

Permanent Account Number

AACCH9894E

19062313

For HONCHO TRADING PVT. LTD.

Shivankar

Director / Authorised Signatory