

| <b>General information about company</b>   |  |
|--|--|
| Scrip code   | 539132                                 |
| NSE Symbol   | NOTLISTED                              |
| MSEI Symbol  | NOTLISTED                              |
| ISIN   | INE761D01021                           |
| Name of the company  | Wardwizard Foods and Beverages 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)                | 30-09-2024                             |
| 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?                                 | Yes    | Yes                         | Yes                | 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?                        | Yes    |                             |                    |                          |

| <b>Table VI - Statement showing foreign ownership limits</b> |                            |                            |
|--|----------------------------|----------------------------|
| <b>Particular</b>  | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
| As on shareholding date                                      | 100                        | 0.12                       |
| As on the end of previous 1st quarter                        | 100                        | 0.05                       |
| As on the end of previous 2nd quarter                        | 100                        | 0.02                       |
| As on the end of previous 3rd quarter                        | 100                        | 0.01                       |
| As on the end of previous 4th quarter                        | 100                        | 0.01                       |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |           |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------|
| 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      | 7                          | 137105212                                    |  |   | 137105212                                      | 53.32   | 137105212   |            | 137105212 | 53.32                   |
| (B)  | Public                         | 20628                      | 120034788                                    |  |   | 120034788                                      | 46.68   | 120034788   |            | 120034788 | 46.68                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |           |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |           |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |           |                         |
|  | Total                          | 20635                      | 257140000                                    |  |   | 257140000                                      | 100   | 257140000   |            | 257140000 | 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) | Sub-categorization of shares |                   |                    |
|   |                                |   |  |  |  | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)   | Promoter & Promoter Group      |   |  |  | 53.32  | 133404212                        | 97.3                            |   |                                 | 137105212   |                              |                   |                    |
| (B)   | Public                         |   |  |  | 46.68  | 500000                           | 0.42                            |   |                                 | 117766038   | 0                            | 0                 | 0                  |
| (C)   | Non Promoter-Non Public        |   |  |  |  |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)  | Shares underlying DRs          |   |  |  |  |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)  | Shares held by Employee Trusts |   |  |  |  |                                  |                                 |   |                                 |   |                              |                   |                    |
|   | Total                          |   |  |  | 100  | 133904212                        | 52.07                           |   |                                 | 254871250   | 0                            | 0                 | 0                  |

| 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   | 6                          | 100629159                                    |  |   | 100629159                                    | 39.13   | 100629159   |            | 100629159 | 39.13                               |
| (d)  | Any Other (specify)  | 1                          | 36476053                                     |  |   | 36476053                                     | 14.19   | 36476053  |            | 36476053  | 14.19                               |
| Sub-Total (A) (1)  |  | 7                          | 137105212                                    |  |   | 137105212                                    | 53.32   | 137105212   |            | 137105212 | 53.32                               |
| (2)  | Foreign  |                            |  |  |   |  |   |   |            |           |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |  | 7                          | 137105212                                    |  |   | 137105212                                    | 53.32   | 137105212   |            | 137105212 | 53.32                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |            |           |                                     |
| (1)  | Institutions (Domestic)  |                            |  |  |   |  |   |   |            |           |                                     |
| (2)  | Institutions (Foreign)   |                            |  |  |   |  |   |   |            |           |                                     |
| (3)  | Central Government / State Government(s)   |                            |  |  |   |  |   |   |            |           |                                     |
| (4)  | Non-institutions   |                            |  |  |   |  |   |   |            |           |                                     |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 20298                      | 35208242                                     |  |   | 35208242                                     | 13.69   | 35208242  |            | 35208242  | 13.69                               |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs          | 24                         | 24634831                                     |  |   | 24634831                                     | 9.58  | 24634831  |            | 24634831  | 9.58                                |
| (i)  | Non Resident Indians (NRIs)  | 88                         | 617469                                       |  |   | 617469                                       | 0.24  | 617469  |            | 617469    | 0.24                                |
| (l)  | Bodies Corporate   | 46                         | 39958618                                     |  |   | 39958618                                     | 15.54   | 39958618  |            | 39958618  | 15.54                               |

|   |   |       |           |  |  |           |       |           |  |           |       |
|---|---|-------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
| (m)   | Any Other (specify)   | 172   | 19615628  |  |  | 19615628  | 7.63  | 19615628  |  | 19615628  | 7.63  |
| Sub-Total (B)(4)  |   | 20628 | 120034788 |  |  | 120034788 | 46.68 | 120034788 |  | 120034788 | 46.68 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 20628 | 120034788 |  |  | 120034788 | 46.68 | 120034788 |  | 120034788 | 46.68 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |           |  |  |           |       |           |  |           |       |
| Total ( A+B+C2 )  |   | 20635 | 257140000 |  |  | 257140000 | 100   | 257140000 |  | 257140000 | 100   |
| Total (A+B+C )  |   | 20635 | 257140000 |  |  | 257140000 | 100   | 257140000 |  | 257140000 | 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) | Sub-categorization of shares |                   |                    |
|  |  |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Indian   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  |  |  |  | 39.13   | 96928159                         | 96.32                           |   |                                 | 100629159   |                              |                   |                    |
| (d)  |  |  |  | 14.19   | 36476053                         | 100                             |   |                                 | 36476053  |                              |                   |                    |
| Sub-Total (A) (1)  |  |  |  | 53.32   | 133404212                        | 97.3                            |   |                                 | 137105212   |                              |                   |                    |
| (2)  | Foreign  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |  |  |  | 53.32   | 133404212                        | 97.3                            |   |                                 | 137105212   |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (2)  | Institutions (Foreign)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (3)  | Central Government / State Government(s)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (g)  |  |  |  | 13.69   | 0                                | 0                               |   |                                 | 33479192  | 0                            | 0                 | 0                  |
| (h)  |  |  |  | 9.58  | 500000                           | 2.03                            |   |                                 | 24634831  | 0                            | 0                 | 0                  |
| (i)  |  |  |  | 0.24  | 0                                | 0                               |   |                                 | 617469  | 0                            | 0                 | 0                  |
| (l)  |  |  |  | 15.54   | 0                                | 0                               |   |                                 | 39418918  | 0                            | 0                 | 0                  |



|   |   |  |  |       |           |       |  |  |           |   |   |   |
|---|---|--|--|-------|-----------|-------|--|--|-----------|---|---|---|
| (m)   |   |  |  | 7.63  | 0         | 0     |  |  | 19615628  | 0 | 0 | 0 |
| Sub-Total (B)<br>(4)  |   |  |  | 46.68 | 500000    | 0.42  |  |  | 117766038 | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |   |  |  | 46.68 | 500000    | 0.42  |  |  | 117766038 | 0 | 0 | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |           |       |  |  |           |   |   |   |
| Total (<br>A+B+C2 )   |   |  |  | 100   | 133904212 | 52.07 |  |  | 254871250 |   |   |   |
| Total (A+B+C<br>)   |   |  |  | 100   | 133904212 | 52.07 |  |  | 254871250 |   |   |   |

| Individuals/Hindu undivided Family  |                    |                         |                   |                       |                         |                       |
|---|--------------------|-------------------------|-------------------|-----------------------|-------------------------|-----------------------|
| Searial No.   | 1                  | 2                       | 3                 | 4                     | 5                       | 6                     |
| Name of the Shareholders (I)  | YATIN SANJAY GUPTE | SHEETAL MANDAR BHALERAO | SOJAN V AVIRACHAN | VENKATA RAMANA REVURU | MANDAR SHRIRAM BHALERAO | PANNA IKESHKUMAR JANI |
| PAN (II)  | AIHPG2333B         | AXBPB2017L              | BWYPS2447E        | AHSPR8820L            | AXBPB8187H              | ABGPJ4325C            |
| No. of fully paid up equity shares held (IV)  | 62952106           | 33976053                | 1500000           | 1500000               | 500000                  | 201000                |
| No. Of Partly paid-up equity shares held (V)  |                    |                         |                   |                       |                         |                       |
| No. Of shares underlying Depository Receipts (VI)   |                    |                         |                   |                       |                         |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 62952106           | 33976053                | 1500000           | 1500000               | 500000                  | 201000                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 24.48              | 13.21                   | 0.58              | 0.58                  | 0.19                    | 0.08                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                    |                         |                   |                       |                         |                       |
| Class eg:X  | 62952106           | 33976053                | 1500000           | 1500000               | 500000                  | 201000                |
| Class eg:y  |                    |                         |                   |                       |                         |                       |
| Total   | 62952106           | 33976053                | 1500000           | 1500000               | 500000                  | 201000                |
| Total as a % of Total Voting rights   | 24.48              | 13.21                   | 0.58              | 0.58                  | 0.19                    | 0.08                  |
| 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) | 24.48    | 13.21    | 0.58           | 0.58           | 0.19           | 0.08           |
| Number of Locked in shares (XII)   |          |          |                |                |                |                |
| No. (a)  | 62952106 | 33976053 | 0              | 0              | 0              | 0              |
| As a % of total Shares held (b)  | 100      | 100      | 0              | 0              | 0              | 0              |
| 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)  | 62952106 | 33976053 | 1500000        | 1500000        | 500000         | 201000         |
| Reason for not providing PAN   |          |          |                |                |                |                |
| Reason for not providing PAN   |          |          |                |                |                |                |
| Shareholder type   | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| <b>Individuals/Hindu undivided Family</b>   |                                       |
|---|---------------------------------------|
| Searial No.   |                                       |
| Name of the Shareholders (I)  | <a href="#">Click here to go back</a> |
| PAN (II)  | Total                                 |
| No. of fully paid up equity shares held (IV)  | 100629159                             |
| No. Of Partly paid-up equity shares held (V)  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 100629159                             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 39.13                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                                       |
| Class eg:X  | 100629159                             |
| Class eg:y  |                                       |
| Total   | 100629159                             |
| Total as a % of Total Voting rights   | 39.13                                 |
| 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) | 39.13     |
| Number of Locked in shares (XII)   |           |
| No. (a)  | 96928159  |
| As a % of total Shares held (b)  | 96.32     |
| 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)  | 100629159 |
| Reason for not providing PAN   |           |
| Reason for not providing PAN   |           |
| Shareholder type   |           |

| Any Other (specify)   |  |                                       |
|---|--|---------------------------------------|
| Searial No.   | 1  |                                       |
| Category  | Bodies Corporate                           | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED |                                       |
| PAN (II)  | AABCW7891F                                 | Total                                 |
| No. of the Shareholders (I)   | 1  | 1                                     |
| No. of fully paid up equity shares held (IV)  | 36476053                                   | 36476053                              |
| No. Of Partly paid-up equity shares held (V)  |  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 36476053                                   | 36476053                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.19                                      | 14.19                                 |
| Number of Voting Rights held in each class of securities (IX)                                       |  |                                       |
| Class eg: X   | 36476053                                   | 36476053                              |
| Class eg:y  |  |                                       |
| Total   | 36476053                                   | 36476053                              |
| Total as a % of Total Voting rights   | 14.19                                      | 14.19                                 |
| 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) | 14.19    | 14.19    |
| Number of Locked in shares (XII)   |          |          |
| No. (a)  | 36476053 | 36476053 |
| As a % of total Shares held (b)  | 100      | 100      |
| 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)  | 36476053 | 36476053 |
| Reason for not providing PAN   |          |          |
| Reason for not providing PAN   |          |          |
| Shareholder type   | Promoter |          |

| <b>Bodies Corporate</b>   |  |                                     |                                     |                         |                                       |
|---|--|-------------------------------------|-------------------------------------|-------------------------|---------------------------------------|
| Searial No.   | 1  | 2                                   | 3                                   | 4                       |                                       |
| Name of the Shareholders (I)  | INDIAN CO-OPERATIVE CREDIT SOCIETY LIMITED | LEMONMINT MARKETING PRIVATE LIMITED | GOODGAIN MERCANTILE PRIVATE LIMITED | SMILE SUPPLIERS PVT LTD | <a href="#">Click here to go back</a> |
| PAN (II)  | AABAI2063F                                 | AADCL0513H                          | AAGCG3460M                          | AAMCS2306N              | Total                                 |
| No. of fully paid up equity shares held (IV)  | 24389993                                   | 3113428                             | 3300000                             | 6076070                 | 36879491                              |
| No. Of Partly paid-up equity shares held (V)  |  |                                     |                                     |                         |                                       |
| No. Of shares underlying Depository Receipts (VI)   |  |                                     |                                     |                         |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 24389993                                   | 3113428                             | 3300000                             | 6076070                 | 36879491                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.49                                       | 1.21                                | 1.28                                | 2.36                    | 14.34                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |  |                                     |                                     |                         |                                       |
| Class eg: X   | 24389993                                   | 3113428                             | 3300000                             | 6076070                 | 36879491                              |
| Class eg:y  |  |                                     |                                     |                         |                                       |
| Total   | 24389993                                   | 3113428                             | 3300000                             | 6076070                 | 36879491                              |
| Total as a % of Total Voting rights   | 9.49                                       | 1.21                                | 1.28                                | 2.36                    | 14.34                                 |
| 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) | 9.49     | 1.21    | 1.28    | 2.36    | 14.34    |
| Number of Locked in shares (XII)   |          |         |         |         |          |
| No. (a)  | 0        | 0       | 0       | 0       | 0        |
| As a % of total Shares held (b)  | 0        | 0       | 0       | 0       | 0        |
| Number of equity shares held in dematerialized form (XIV)  | 24389993 | 3113428 | 3300000 | 6076070 | 36879491 |
| Reason for not providing PAN   |          |         |         |         |          |
| Reason for not providing PAN   |          |         |         |         |          |
| Sub-categorization of shares   |          |         |         |         |          |
| Shareholding (No. of shares) under   |          |         |         |         |          |
| Sub-category (i)   | 0        | 0       | 0       | 0       | 0        |
| Sub-category (ii)  | 0        | 0       | 0       | 0       | 0        |
| Sub-category (iii)   | 0        | 0       | 0       | 0       | 0        |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b> |                    |                                       |
|--|--------------------|---------------------------------------|
| Searial No.  | 1                  |                                       |
| Name of the Shareholders (I)   | MITVA DARSHIT SHAH | <a href="#">Click here to go back</a> |
| PAN (II)   | BODPS0319L         | Total                                 |
| No. of fully paid up equity shares held (IV)   | 9472243            | 9472243                               |
| No. Of Partly paid-up equity shares held (V)   |                    |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                    |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 9472243            | 9472243                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)      | 3.68               | 3.68                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                     |                    |                                       |
| Class eg: X  | 9472243            | 9472243                               |
| Class eg:y   |                    |                                       |
| Total  | 9472243            | 9472243                               |
| Total as a % of Total Voting rights  | 3.68               | 3.68                                  |
| 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) | 3.68    | 3.68    |
| Number of Locked in shares (XII)   |         |         |
| No. (a)  | 0       | 0       |
| As a % of total Shares held (b)  | 0       | 0       |
| Number of equity shares held in dematerialized form (XIV)  | 9472243 | 9472243 |
| Reason for not providing PAN   |         |         |
| Reason for not providing PAN   |         |         |
| Sub-categorization of shares   |         |         |
| Shareholding (No. of shares) under   |         |         |
| Sub-category (i)   | 0       | 0       |
| Sub-category (ii)  | 0       | 0       |
| Sub-category (iii)   | 0       | 0       |

| Any Other (specify)   |          |  |  |                  |          |                       |
|---|----------|--|--|------------------|----------|-----------------------|
| Searial No.   | 1        | 2                                      | 3                                      | 4                | 5        |                       |
| Category  | LLP      | LLP                                    | LLP                                    | Clearing Members | HUF      |                       |
| Category / More than 1 percentage   | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category         | Category |                       |
| Name of the Shareholders (I)  |          | ENKAY MANAGEMENT SERVICES LLP          | D. Y. CAPTIVE PROJECTS LLP             |                  |          | Click here to go back |
| PAN (II)  |          | AAJFE5238M                             | AAQFD0312A                             |                  |          | Total                 |
| No. of the Shareholders (I)   | 12       | 1                                      | 1                                      | 6                | 154      | 172                   |
| No. of fully paid up equity shares held (IV)  | 17325776 | 5000000                                | 11700000                               | 1126871          | 1162981  | 19615628              |
| No. Of Partly paid-up equity shares held (V)  |          |  |  |                  |          |                       |
| No. Of shares underlying Depository Receipts (VI)   |          |  |  |                  |          |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 17325776 | 5000000                                | 11700000                               | 1126871          | 1162981  | 19615628              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.74     | 1.94                                   | 4.55                                   | 0.44             | 0.45     | 7.63                  |
| Number of Voting Rights held in each class of securities (IX)                                       |          |  |  |                  |          |                       |
| Class eg: X   | 17325776 | 5000000                                | 11700000                               | 1126871          | 1162981  | 19615628              |
| Class eg:y  |          |  |  |                  |          |                       |
| Total   | 17325776 | 5000000                                | 11700000                               | 1126871          | 1162981  | 19615628              |
| Total as a % of Total Voting rights   | 6.74     | 1.94                                   | 4.55                                   | 0.44             | 0.45     | 7.63                  |
| 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) | 6.74     | 1.94    | 4.55     | 0.44    | 0.45    | 7.63     |
| Number of Locked in shares (XII)   |          |         |          |         |         |          |
| No. (a)  | 0        | 0       | 0        | 0       | 0       | 0        |
| As a % of total Shares held (b)  | 0        | 0       | 0        | 0       | 0       | 0        |
| Number of equity shares held in dematerialized form (XIV)  | 17325776 | 5000000 | 11700000 | 1126871 | 1162981 | 19615628 |
| Reason for not providing PAN   |          |         |          |         |         |          |
| Reason for not providing PAN   |          |         |          |         |         |          |
| Sub-categorization of shares   |          |         |          |         |         |          |
| Shareholding (No. of shares) under   |          |         |          |         |         |          |
| Sub-category (i)   | 0        | 0       | 0        | 0       | 0       | 0        |
| Sub-category (ii)  | 0        | 0       | 0        | 0       | 0       | 0        |
| Sub-category (iii)   | 0        | 0       | 0        | 0       | 0       | 0        |

| significant beneficial owners |                    |            |  |             |   |  |            |  |             |   |   |               |  |                     |                                   |
|-------------------------------|--------------------|------------|--|-------------|---|--|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|
| Sr. No.                       | Details of the SBO |            |  |             |   | Details of the registered owner            |            |  |             |   | Details of holding/ exercise of right of the SBO of the reporting company, whether direct or indirect |               |  |                     |                                   |
|                               | 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 |
| 1                             | Yatin Gupte        | AIHPG2333B |  | India       |   | WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED | AABCW7891F |  | India       |   | 14.19   | 14.19         |  | Yes                 | Yes                               |
| <b>Total:</b>                 |                    |            |  |             |   |  |            |  |             |   | <b>14.19</b>  | <b>14.19</b>  | <b>0</b>   |                     |                                   |

