

| General information about company  |  |
|--|--|
| Scrip code   | 543958                                 |
| NSE Symbol   | VLEGOV                                 |
| MSEI Symbol  | NOTLISTED                              |
| ISIN   | INE03HW01020                           |
| Name of the company  | VL E Governance & IT Solutions Limited |
| Whether company is SME   | No                                     |
| Class of Security  | Equity Shares                          |
| Type of report   | Quarterly                              |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2025                             |
| 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 ?  | Yes    | No                          | Yes                | No                       |
| 4           | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6           | Whether the Listed Entity has any shares in locked-in?   | Yes    | No                          | Yes                | No                       |
| 7           | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8           | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9           | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10          | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11          | Whether the listed entity has any significant beneficial owner?                                  | Yes    |                             |                    |                          |

| Table VI - Statement showing foreign ownership limits |                     |                     |
|---|---------------------|---------------------|
| Particular  | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 100                 | 3.4                 |
| As on the end of previous 1st quarter                 | 100                 | 3.83                |
| As on the end of previous 2nd quarter                 | 100                 | 3.91                |
| As on the end of previous 3rd quarter                 | 100                 | 2.19                |
| As on the end of previous 4th quarter                 | 100                 | 3.24                |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |           | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------|--|--|--------------------------------------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |           |  |  |                                      | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg:X  | Class eg:Y | Total     |  |  |                                      |                         |
| (A)          | Promoter & Promoter Group      | 4                          | 25203394                                     |  |   | 25203394                                     | 23.24   | 25203394  |            | 25203394  | 23.24  |  |                                      |                         |
| (B)          | Public                         | 135390                     | 83247935                                     |  |   | 83247935                                     | 76.76   | 83247935  |            | 83247935  | 76.76  |  | 50965600                             |                         |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |           |  |  |                                      |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |           |  |  |                                      |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |           |  |  |                                      |                         |
|              | Total                          | 135394                     | 108451329                                    |  |   | 108451329                                    | 100   | 108451329   |            | 108451329 | 100  |  | 50965600                             |                         |

| Table I - Summary Statement holding of specified securities |                                |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|---|--------------------------------|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Category (I)  | Category of shareholder (II)   | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|   |                                |  | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | 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      | 15.81  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 25203394  |                              |                   |                    |
| (B)   | Public                         | 84.19  | 2510000                           | 3.02                            |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 83119389  | 0                            | 0                 | 0                  |
| (C)   | Non Promoter-Non Public        |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)  | Shares underlying DRs          |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)  | Shares held by Employee Trusts |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|   | Total                          | 100  | 2510000                           | 2.31                            |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 108322783   | 0                            | 0                 | 0                  |

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

| Sr. No.  | 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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) |  |
|--|---|----------------------------|--|--|---|--|---|---|-------------|----------|-------------------------------------|--|--|--|
|  |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |             |          | Total as a % of Total Voting rights |  |  |  |
|  |   |                            |  |  |   |  |   | Class eg: X   | Class eg: Y | Total    |                                     |  |  |  |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  |                            |  |  |   |  |   |   |             |          |                                     |  |  |  |
| (1)  | Indian  |                            |  |  |   |  |   |   |             |          |                                     |  |  |  |
| (a)  | Individuals/Hindu undivided Family  | 2                          | 193116                                       |  |   | 193116                                       | 0.18  | 193116  |             | 193116   | 0.18                                |  |  |  |
| (d)  | Any Other (specify)   | 2                          | 25010278                                     |  |   | 25010278                                     | 23.06   | 25010278  |             | 25010278 | 23.06                               |  |  |  |
| Sub-Total (A)(1)   |   | 4                          | 25203394                                     |  |   | 25203394                                     | 23.24   | 25203394  |             | 25203394 | 23.24                               |  |  |  |
| (2)  | Foreign   |                            |  |  |   |  |   |   |             |          |                                     |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   | 4                          | 25203394                                     |  |   | 25203394                                     | 23.24   | 25203394  |             | 25203394 | 23.24                               |  |  |  |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder          |                            |  |  |   |  |   |   |             |          |                                     |  |  |  |
| (1)  | Institutions (Domestic)   |                            |  |  |   |  |   |   |             |          |                                     |  |  |  |
| (d)  | Banks   | 2                          | 1648   |  |   | 1648   | 0   | 1648  |             | 1648     | 0                                   |  | 0  |  |
| (e)  | Insurance Companies   | 3                          | 6663636                                      |  |   | 6663636                                      | 6.14  | 6663636   |             | 6663636  | 6.14                                |  | 0  |  |
| Sub-Total (B)(1)   |   | 5                          | 6665284                                      |  |   | 6665284                                      | 6.15  | 6665284   |             | 6665284  | 6.15                                |  | 0  |  |
| (2)  | Institutions (Foreign)  |                            |  |  |   |  |   |   |             |          |                                     |  |  |  |
| (d)  | Foreign Portfolio Investors Category I  | 29                         | 1594356                                      |  |   | 1594356                                      | 1.47  | 1594356   |             | 1594356  | 1.47                                |  | 0  |  |
| (e)  | Foreign Portfolio Investors Category II   | 1                          | 1464   |  |   | 1464   | 0   | 1464  |             | 1464     | 0                                   |  | 0  |  |
| Sub-Total (B)(2)   |   | 30                         | 1595820                                      |  |   | 1595820                                      | 1.47  | 1595820   |             | 1595820  | 1.47                                |  | 0  |  |
| (3)  | Central Government / State Government(s)  |                            |  |  |   |  |   |   |             |          |                                     |  |  |  |
| (4)  | Non-institutions  |                            |  |  |   |  |   |   |             |          |                                     |  |  |  |
| (b)  | Directors and their relatives (excluding independent directors and nominee directors) | 2                          | 17440  |  |   | 17440  | 0.02  | 17440   |             | 17440    | 0.02                                |  | 0  |  |
| (f)  | Investor Education and Protection Fund (IEPF)   | 1                          | 233145                                       |  |   | 233145                                       | 0.21  | 233145  |             | 233145   | 0.21                                |  | 0  |  |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 130813                     | 29095650                                     |  |   | 29095650                                     | 26.83   | 29095650  |             | 29095650 | 26.83                               |  | 0  |  |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs           | 251                        | 24405963                                     |  |   | 24405963                                     | 22.5  | 24405963  |             | 24405963 | 22.5                                |  | 9550000  |  |
| (i)  | Non Resident Indians (NRIs)   | 1417                       | 4195074                                      |  |   | 4195074                                      | 3.87  | 4195074   |             | 4195074  | 3.87                                |  | 0  |  |
| (l)  | Bodies Corporate  | 406                        | 13972300                                     |  |   | 13972300                                     | 12.88   | 13972300  |             | 13972300 | 12.88                               |  | 37415600   |  |
| (m)  | Any Other (specify)   | 2465                       | 3067259                                      |  |   | 3067259                                      | 2.83  | 3067259   |             | 3067259  | 2.83                                |  | 4000000  |  |

|   |   |        |           |  |  |           |       |           |  |           |       |  |          |
|---|---|--------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|--|----------|
| Sub-Total<br>(B)(4)   |   | 135355 | 74986831  |  |  | 74986831  | 69.14 | 74986831  |  | 74986831  | 69.14 |  | 50965600 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |   | 135390 | 83247935  |  |  | 83247935  | 76.76 | 83247935  |  | 83247935  | 76.76 |  | 50965600 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |        |           |  |  |           |       |           |  |           |       |  |          |
| Total (<br>A+B+C2 )   |   | 135394 | 108451329 |  |  | 108451329 | 100   | 108451329 |  | 108451329 | 100   |  | 50965600 |
| Total<br>(A+B+C )   |   | 135394 | 108451329 |  |  | 108451329 | 100   | 108451329 |  | 108451329 | 100   |  | 50965600 |

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

| Sr. No.  | Category & Name of the Shareholders (I)   | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of |                   |                    |
|--|---|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|-----------------------|-------------------|--------------------|
|  |   |  | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | 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)  | Individuals/Hindu undivided Family  | 0.12   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 193116  |                       |                   |                    |
| (d)  | Any Other (specify)   | 15.69  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 25010278  |                       |                   |                    |
| Sub-Total (A)(1)   |   | 15.81  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 25203394  |                       |                   |                    |
| (2)  | Foreign   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                       |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   | 15.81  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 25203394  |                       |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder          |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                       |                   |                    |
| (1)  | Institutions (Domestic)   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                       |                   |                    |
| (d)  | Banks   | 0  | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 48  | 0                     | 0                 | 0                  |
| (e)  | Insurance Companies   | 4.18   | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 6663636   | 0                     | 0                 | 0                  |
| Sub-Total (B)(1)   |   | 4.18   | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 6663684   | 0                     | 0                 | 0                  |
| (2)  | Institutions (Foreign)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                       |                   |                    |
| (d)  | Foreign Portfolio Investors Category I  | 1  | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1594356   | 0                     | 0                 | 0                  |
| (e)  | Foreign Portfolio Investors Category II   | 0  | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1464  | 0                     | 0                 | 0                  |
| Sub-Total (B)(2)   |   | 1  | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1595820   | 0                     | 0                 | 0                  |
| (3)  | Central Government / State Government(s)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                       |                   |                    |
| (4)  | Non-institutions  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                       |                   |                    |
| (b)  | Directors and their relatives (excluding independent directors and nominee directors) | 0.01   | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 17440   | 0                     | 0                 | 0                  |
| (f)  | Investor Education and Protection Fund (IEPF)   | 0.15   | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 233145  | 0                     | 0                 | 0                  |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 18.25  | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 28970874  | 0                     | 0                 | 0                  |
| (h)  | Resident Individuals holding nominal share capital in                                 | 21.3   | 2510000                           | 10.28                           |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 24405963  | 0                     | 0                 | 0                  |



|   |   |       |         |      |  |  |  |  |  |  |  |  |           |   |   |   |
|---|---|-------|---------|------|--|--|--|--|--|--|--|--|-----------|---|---|---|
|   | excess of Rs. 2<br>lakhs  |       |         |      |  |  |  |  |  |  |  |  |           |   |   |   |
| (i)   | Non Resident<br>Indians (NRIs)  | 2.63  | 0       | 0    |  |  |  |  |  |  |  |  | 4195074   | 0 | 0 | 0 |
| (l)   | Bodies Corporate  | 32.23 | 0       | 0    |  |  |  |  |  |  |  |  | 13970220  | 0 | 0 | 0 |
| (m)   | Any Other<br>(specify)  | 4.43  | 0       | 0    |  |  |  |  |  |  |  |  | 3067169   | 0 | 0 | 0 |
| Sub-Total<br>(B)(4)   |   | 79.01 | 2510000 | 3.35 |  |  |  |  |  |  |  |  | 74859885  | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |   | 84.19 | 2510000 | 3.02 |  |  |  |  |  |  |  |  | 83119389  | 0 | 0 | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |         |      |  |  |  |  |  |  |  |  |           |   |   |   |
| Total (<br>A+B+C2 )   |   | 100   | 2510000 | 2.31 |  |  |  |  |  |  |  |  | 108322783 |   |   |   |
| Total<br>(A+B+C )   |   | 100   | 2510000 | 2.31 |  |  |  |  |  |  |  |  | 108322783 |   |   |   |

| Individuals/Hindu undivided Family   |                 |                |                                       |
|--|-----------------|----------------|---------------------------------------|
| Sr. No.  | 1               | 2              |                                       |
| Name of the Shareholders (I)   | DINESH NANDWANA | JYOTI NANDWANA | <a href="#">Click here to go back</a> |
| PAN (II)   | AAFHD6295K      | AAFPN9183J     | Total                                 |
| No. of fully paid up equity shares held (IV)   | 19600           | 173516         | 193116                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 19600           | 173516         | 193116                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.02            | 0.16           | 0.18                                  |
| Number of Voting Rights held in each class of securities (IX)  |                 |                |                                       |
| Class eg:X   | 19600           | 173516         | 193116                                |
| Total  | 19600           | 173516         | 193116                                |
| Total as a % of Total Voting rights  | 0.02            | 0.16           | 0.18                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 19600           | 173516         | 193116                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.01            | 0.11           | 0.12                                  |
| Number of equity shares held in dematerialized form (XVIII)  | 19600           | 173516         | 193116                                |
| Reason for not providing PAN   |                 |                |                                       |
| Reason for not providing PAN   |                 |                |                                       |
| Shareholder type   | Promoter        | Promoter       |                                       |

| Any Other (specify)  |                             |                                    |                                       |
|--|-----------------------------|------------------------------------|---------------------------------------|
| Sr. No.  | 1                           | 2                                  |                                       |
| Category   | Bodies Corporate            | Bodies Corporate                   | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | NJD CAPITAL PRIVATE LIMITED | VAKRANGEE HOLDINGS PRIVATE LIMITED |                                       |
| PAN (II)   | AABCD9966C                  | AACCN6504D                         | Total                                 |
| No. of the Shareholders (I)  | 1                           | 1                                  | 2                                     |
| No. of fully paid up equity shares held (IV)   | 344182                      | 24666096                           | 25010278                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 344182                      | 24666096                           | 25010278                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.32                        | 22.74                              | 23.06                                 |
| Number of Voting Rights held in each class of securities (IX)  |                             |                                    |                                       |
| Class eg: X  | 344182                      | 24666096                           | 25010278                              |
| Total  | 344182                      | 24666096                           | 25010278                              |
| Total as a % of Total Voting rights  | 0.32                        | 22.74                              | 23.06                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 344182                      | 24666096                           | 25010278                              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.22                        | 15.47                              | 15.69                                 |
| Number of equity shares held in dematerialized form (XVIII)  | 344182                      | 24666096                           | 25010278                              |
| Reason for not providing PAN   |                             |                                    |                                       |
| Reason for not providing PAN   |                             |                                    |                                       |
| Shareholder type   | Promoter                    | Promoter                           |                                       |

| Insurance Companies  |                                     |                                       |
|--|-------------------------------------|---------------------------------------|
| Sr. No.  | 1                                   |                                       |
| Name of the Shareholders (I)   | LIFE INSURANCE CORPORATION OF INDIA | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACL0582H                          | Total                                 |
| No. of fully paid up equity shares held (IV)   | 6586464                             | 6586464                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 6586464                             | 6586464                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 6.07                                | 6.07                                  |
| Number of Voting Rights held in each class of securities (IX)  |                                     |                                       |
| Class eg: X  | 6586464                             | 6586464                               |
| Total  | 6586464                             | 6586464                               |
| Total as a % of Total Voting rights  | 6.07                                | 6.07                                  |
| No. of Shares Underlying Outstanding Warrants (XB)   | 0                                   | 0                                     |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)  | 0                                   | 0                                     |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 6586464                             | 6586464                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 4.13                                | 4.13                                  |
| Number of Locked in shares (XIII)  |                                     |                                       |
| No. (a)  | 0                                   | 0                                     |
| As a % of total Shares held (b)  | 0                                   | 0                                     |
| Number of equity shares held in dematerialized form (XIV)  | 6586464                             | 6586464                               |
| 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                                     |

| Bodies Corporate   |  |                                     |   |                                       |
|--|--|-------------------------------------|---|---------------------------------------|
| Sr. No.  | 1  | 2                                   | 3   |                                       |
| Name of the Shareholders (I)   | VALUABLE STRUCTURING & ADVISORY SERVICES LLP | RESPONCE SECURITIES PRIVATE LIMITED | MONEYLEADER FINANCE INDIA PRIVATE LIMITED | <a href="#">Click here to go back</a> |
| PAN (II)   | AATFV0048E                                   | AADCR8217J                          | AAOCM6296R                                | Total                                 |
| No. of fully paid up equity shares held (IV)   | 3500000                                      | 1170000                             | 1123750                                   | 5793750                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 3500000                                      | 1170000                             | 1123750                                   | 5793750                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.23   | 1.08                                | 1.04                                      | 5.34                                  |
| Number of Voting Rights held in each class of securities (IX)  |  |                                     |   |                                       |
| Class eg: X  | 3500000                                      | 1170000                             | 1123750                                   | 5793750                               |
| Total  | 3500000                                      | 1170000                             | 1123750                                   | 5793750                               |
| Total as a % of Total Voting rights  | 3.23   | 1.08                                | 1.04                                      | 5.34                                  |
| No. of Shares Underlying Outstanding Warrants (XB)   | 0  | 0                                   | 0   | 0                                     |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)  | 0  | 0                                   | 0   | 0                                     |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 3500000                                      | 1170000                             | 1123750                                   | 5793750                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.2  | 0.73                                | 0.7                                       | 3.63                                  |
| Number of Locked in shares (XIII)  |  |                                     |   |                                       |
| No. (a)  | 0  | 0                                   | 0   | 0                                     |
| As a % of total Shares held (b)  | 0  | 0                                   | 0   | 0                                     |
| Number of equity shares held in dematerialized form (XIV)  | 3500000                                      | 1170000                             | 1123750                                   | 5793750                               |
| 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                                     |
| Sub-category (ii)  | 0  | 0                                   | 0   | 0                                     |
| Sub-category (iii)   | 0  | 0                                   | 0   | 0                                     |

| Non Resident Indians (NRIs)   |               |                                       |
|---|---------------|---------------------------------------|
| Sr. No.   | 1             |                                       |
| Name of the Shareholders (I)  | PRIYA PRAKASH | <a href="#">Click here to go back</a> |
| PAN (II)  | AONPP8710K    | Total                                 |
| No. of fully paid up equity shares held (IV)  | 2968269       | 2968269                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 2968269       | 2968269                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 2.74          | 2.74                                  |
| Number of Voting Rights held in each class of securities (IX)   |               |                                       |
| Class eg: X   | 2968269       | 2968269                               |
| Total   | 2968269       | 2968269                               |
| Total as a % of Total Voting rights   | 2.74          | 2.74                                  |
| No. of Shares Underlying Outstanding Warrants (XB)  | 0             | 0                                     |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)   | 0             | 0                                     |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 2968269       | 2968269                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 1.86          | 1.86                                  |
| Number of Locked in shares (XIII)   |               |                                       |
| No. (a)   | 0             | 0                                     |
| As a % of total Shares held (b)   | 0             | 0                                     |
| Number of equity shares held in dematerialized form (XIV)   | 2968269       | 2968269                               |
| 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                                     |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   |                            |               |                             |                                       |
|---|----------------------------|---------------|-----------------------------|---------------------------------------|
| Sr. No.   | 1                          | 2             | 3                           |                                       |
| Name of the Shareholders (I)  | SAMEER MAHESHKUMAR BHAMBHA | NISHANT PITTI | SHWETA SAMEER KUMAR BHAMBHA | <a href="#">Click here to go back</a> |
| PAN (II)  | ALKPB8463F                 | APKPP7345A    | BVMPB0618R                  | Total                                 |
| No. of fully paid up equity shares held (IV)  | 1260000                    | 2360496       | 1250000                     | 4870496                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 1260000                    | 2360496       | 1250000                     | 4870496                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.16                       | 2.18          | 1.15                        | 4.49                                  |
| Number of Voting Rights held in each class of securities (IX)   |                            |               |                             |                                       |
| Class eg: X   | 1260000                    | 2360496       | 1250000                     | 4870496                               |
| Total   | 1260000                    | 2360496       | 1250000                     | 4870496                               |
| Total as a % of Total Voting rights   | 1.16                       | 2.18          | 1.15                        | 4.49                                  |
| No. of Shares Underlying Outstanding Warrants (XB)  | 0                          | 0             | 0                           | 0                                     |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)   | 0                          | 0             | 0                           | 0                                     |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 1260000                    | 2360496       | 1250000                     | 4870496                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 0.79                       | 1.48          | 0.78                        | 3.06                                  |
| Number of Locked in shares (XIII)   |                            |               |                             |                                       |
| No. (a)   | 0                          | 0             | 0                           | 0                                     |
| As a % of total Shares held (b)   | 0                          | 0             | 0                           | 0                                     |
| Number of equity shares held in dematerialized form (XIV)   | 1260000                    | 2360496       | 1250000                     | 4870496                               |
| 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                                     |
| Sub-category (ii)   | 0                          | 0             | 0                           | 0                                     |
| Sub-category (iii)  | 0                          | 0             | 0                           | 0                                     |

| Any Other (specify)  |          |          |                  |                                       |
|--|----------|----------|------------------|---------------------------------------|
| Sr. No.  | 1        | 2        | 3                |                                       |
| Category   | Trusts   | HUF      | Clearing Members |                                       |
| Category / More than 1 percentage  | Category | Category | Category         |                                       |
| Name of the Shareholders (I)   |          |          |                  | <a href="#">Click here to go back</a> |
| PAN (II)   |          |          |                  | Total                                 |
| No. of the Shareholders (I)  | 3        | 2402     | 60               | 2465                                  |
| No. of fully paid up equity shares held (IV)   | 16174    | 2602150  | 448935           | 3067259                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 16174    | 2602150  | 448935           | 3067259                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.01     | 2.4      | 0.41             | 2.82                                  |
| Number of Voting Rights held in each class of securities (IX)  |          |          |                  |                                       |
| Class eg: X  | 16174    | 2602150  | 448935           | 3067259                               |
| Total  | 16174    | 2602150  | 448935           | 3067259                               |
| Total as a % of Total Voting rights  | 0.01     | 2.4      | 0.41             | 2.82                                  |
| No. of Shares Underlying Outstanding Warrants (XB)   | 0        | 0        | 0                | 0                                     |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)  | 0        | 0        | 0                | 0                                     |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 16174    | 2602150  | 448935           | 3067259                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.01     | 1.63     | 0.28             | 1.92                                  |
| Number of Locked in shares (XIII)  |          |          |                  |                                       |
| No. (a)  | 0        | 0        | 0                | 0                                     |
| As a % of total Shares held (b)  | 0        | 0        | 0                | 0                                     |
| Number of equity shares held in dematerialized form (XIV)  | 16174    | 2602060  | 448935           | 3067169                               |
| 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                                     |
| Sub-category (ii)  | 0        | 0        | 0                | 0                                     |
| Sub-category (iii)   | 0        | 0        | 0                | 0                                     |



| Significant Beneficial Owners |                          |            |  |             |   |                                    |            |  |             |   |  |               |  |
|-------------------------------|--------------------------|------------|--|-------------|---|------------------------------------|------------|--|-------------|---|--|---------------|--|
| Sr.<br>No.                    | Details of the SBO       |            |  |             |   | Details of the registered owner    |            |  |             |   | Details of holding/ exercise of rights by the reporting company, whether by virtue of: |               |  |
|                               | 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 |
| 1                             | Late Mr. Dinesh Nandwana | AAFPN9185Q |  | India       |   | VAKRANGEE HOLDINGS PRIVATE LIMITED | AABCD9966C |  | India       |   | 23   | 23            |  |
| 2                             | Late Mr. Dinesh Nandwana | AAFPN9185Q |  | India       |   | NJD CAPITAL PRIVATE LIMITED        | AACCN6504D |  | India       |   | 23   | 23            |  |
| Total:                        |                          |            |  |             |   |                                    |            |  |             |   | 46   | 46            | 0  |

