

| General information about company | |
|--|------------------------------------|
| Scrip code | 539132 |
| NSE Symbol | NOT AVAILABLE |
| MSEI Symbol | NOT AVAILABLE |
| ISIN | INE761D01021 |
| Name of the company | WARDWIZARD FOODS AND BEVERAGES LTD |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2025 |
| 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 ? | 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 | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| Table VI - Statement showing foreign ownership limits | | |
|---|---------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 0.13 |
| As on the end of previous 1st quarter | 100 | 0.12 |
| As on the end of previous 2nd quarter | 100 | 0.12 |
| As on the end of previous 3rd quarter | 100 | 0.05 |
| As on the end of previous 4th quarter | 100 | 0.02 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 7 | 137105212 | | | 137105212 | 53.32 | 137105212 | | 137105212 | 53.32 |
| (B) | Public | 23072 | 120034788 | | | 120034788 | 46.68 | 120034788 | | 120034788 | 46.68 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 23079 | 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 | 42500000 | 31 | | | 137105212 | | | |
| (B) | Public | | | | 46.68 | | | | | 117769538 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | 42500000 | 16.53 | | | 254874750 | 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 | 22735 | 38678786 | | | 38678786 | 15.04 | 38678786 | | 38678786 | 15.04 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 24 | 23093016 | | | 23093016 | 8.98 | 23093016 | | 23093016 | 8.98 |
| (i) | Non Resident Indians (NRIs) | 96 | 554070 | | | 554070 | 0.22 | 554070 | | 554070 | 0.22 |
| (l) | Bodies Corporate | 43 | 38272423 | | | 38272423 | 14.88 | 38272423 | | 38272423 | 14.88 |

| | | | | | | | | | | | |
|---|---|-------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
| (m) | Any Other (specify) | 174 | 19436493 | | | 19436493 | 7.56 | 19436493 | | 19436493 | 7.56 |
| Sub-Total (B)(4) | | 23072 | 120034788 | | | 120034788 | 46.68 | 120034788 | | 120034788 | 46.68 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 23072 | 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) | | 23079 | 257140000 | | | 257140000 | 100 | 257140000 | | 257140000 | 100 |
| Total (A+B+C) | | 23079 | 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 | 32500000 | 32.3 | | | 100629159 | | | |
| (d) | | | | 14.19 | 10000000 | 27.42 | | | 36476053 | | | |
| Sub-Total (A) (1) | | | | 53.32 | 42500000 | 31 | | | 137105212 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 53.32 | 42500000 | 31 | | | 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) | | | | 15.04 | | | | | 36953236 | 0 | 0 | 0 |
| (h) | | | | 8.98 | | | | | 23093016 | 0 | 0 | 0 |
| (i) | | | | 0.22 | | | | | 554070 | 0 | 0 | 0 |
| (l) | | | | 14.88 | | | | | 37732723 | 0 | 0 | 0 |

| | | | | | | | | | | | | |
|---|---|--|--|-------|----------|-------|--|--|-----------|---|---|---|
| (m) | | | | 7.56 | | | | | 19436493 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 46.68 | | | | | 117769538 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 46.68 | | | | | 117769538 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 42500000 | 16.53 | | | 254874750 | | | |
| Total (A+B+C) | | | | 100 | 42500000 | 16.53 | | | 254874750 | | | |

| Individuals/Hindu undivided Family | | | | | | |
|---|-------------|-------------------------|-----------------------------|------------------|-------------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | YATIN GUPTA | SHEETAL MANDAR BHALERAO | SOJAN VETTUKALLEL AVIRACHAN | R VENKATA RAMANA | MANDAR SHRIRAM BHALERAO | JANI PANNA IKESHKUMAR |
| 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) | 20000000 | 12500000 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 31.77 | 36.79 | 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 |

| Individuals/Hindu undivided Family | |
|---|---------------------------------------|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| 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 |
| Number of Voting Rights held in each class of securities (IX) | |
| 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) | 32500000 |
| As a % of total Shares held (b) | 32.3 |
| 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 | Click here to go back |
| 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) | 10000000 | 10000000 |
| As a % of total Shares held (b) | 27.42 | 27.42 |
| 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 | |

| Bodies Corporate | | | | | |
|---|--|-------------------------------------|-------------------------------------|-------------------------|---------------------------------------|
| 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 | Click here to go back |
| PAN (II) | AABAI2063F | AADCL0513H | AAGCG3460M | AAMCS2306N | Total |
| No. of fully paid up equity shares held (IV) | 24389993 | 3000000 | 3300000 | 6076070 | 36766063 |
| 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 | 3000000 | 3300000 | 6076070 | 36766063 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.49 | 1.17 | 1.28 | 2.36 | 14.3 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 24389993 | 3000000 | 3300000 | 6076070 | 36766063 |
| Class eg:y | | | | | |
| Total | 24389993 | 3000000 | 3300000 | 6076070 | 36766063 |
| Total as a % of Total Voting rights | 9.49 | 1.17 | 1.28 | 2.36 | 14.3 |
| 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 | 1.17 | 1.28 | 2.36 | 14.3 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 24389993 | 3000000 | 3300000 | 6076070 | 36766063 |
| 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 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|---|--------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | MITVA DARSHIT SHAH | Click here to go back |
| PAN (II) | BODPS0319L | Total |
| No. of fully paid up equity shares held (IV) | 9400000 | 9400000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 9400000 | 9400000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.66 | 3.66 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 9400000 | 9400000 |
| Class eg:y | | |
| Total | 9400000 | 9400000 |
| Total as a % of Total Voting rights | 3.66 | 3.66 |
| 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) | 3.66 | 3.66 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 9400000 | 9400000 |
| 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 | 5 | 157 | 174 |
| No. of fully paid up equity shares held (IV) | 17240899 | 5000000 | 11700000 | 1110440 | 1085154 | 19436493 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 17240899 | 5000000 | 11700000 | 1110440 | 1085154 | 19436493 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.7 | 1.94 | 4.55 | 0.43 | 0.42 | 7.55 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 17240899 | 5000000 | 11700000 | 1110440 | 1085154 | 19436493 |
| Class eg:y | | | | | | |
| Total | 17240899 | 5000000 | 11700000 | 1110440 | 1085154 | 19436493 |
| Total as a % of Total Voting rights | 6.7 | 1.94 | 4.55 | 0.43 | 0.42 | 7.55 |
| 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) | 6.7 | 1.94 | 4.55 | 0.43 | 0.42 | 7.55 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 17240899 | 5000000 | 11700000 | 1110440 | 1085154 | 19436493 |
| 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 |
| Total: | | | | | | | | | | | 14.19 | 14.19 | 0 | | |

