

| General information about company | |
|--|-----------------------|
| Scrip code | 543650 |
| NSE Symbol | DCXINDIA |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0KL801015 |
| Name of the company | DCX SYSTEMS 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) | 31-12-2024 |
| 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? | No | No | 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 | 49 | 26.79 |
| As on the end of previous 1st quarter | 49 | 26.44 |
| As on the end of previous 2nd quarter | 49 | 29.53 |
| As on the end of previous 3rd quarter | 49 | 31.62 |
| As on the end of previous 4th quarter | 49 | 33.85 |

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 | 3 | 63326542 | | | 63326542 | 56.85 | 63326542 | | 63326542 | 56.85 |
| (B) | Public | 142615 | 48059885 | | | 48059885 | 43.15 | 48059885 | | 48059885 | 43.15 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 142618 | 111386427 | | | 111386427 | 100 | 111386427 | | 111386427 | 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 | | | | 56.85 | | | | | 63326542 | | | |
| (B) | Public | | | | 43.15 | | | | | 48059885 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 111386427 | 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 | 1 | 3812558 | | | 3812558 | 3.42 | 3812558 | | 3812558 | 3.42 |
| (d) | Any Other (specify) | 1 | 31884542 | | | 31884542 | 28.63 | 31884542 | | 31884542 | 28.63 |
| Sub-Total (A)(1) | | 2 | 35697100 | | | 35697100 | 32.05 | 35697100 | | 35697100 | 32.05 |
| (2) | Foreign | | | | | | | | | | |
| (e) | Any Other (specify) | 1 | 27629442 | | | 27629442 | 24.81 | 27629442 | | 27629442 | 24.81 |
| Sub-Total (A)(2) | | 1 | 27629442 | | | 27629442 | 24.81 | 27629442 | | 27629442 | 24.81 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 3 | 63326542 | | | 63326542 | 56.85 | 63326542 | | 63326542 | 56.85 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (a) | Mutual Funds | 6 | 4855673 | | | 4855673 | 4.36 | 4855673 | | 4855673 | 4.36 |
| (c) | Alternate Investment Funds | 3 | 1148613 | | | 1148613 | 1.03 | 1148613 | | 1148613 | 1.03 |
| (i) | NBFCs registered with RBI | 1 | 2525 | | | 2525 | 0 | 2525 | | 2525 | 0 |
| Sub-Total (B)(1) | | 10 | 6006811 | | | 6006811 | 5.39 | 6006811 | | 6006811 | 5.39 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 12 | 974746 | | | 974746 | 0.88 | 974746 | | 974746 | 0.88 |
| (e) | Foreign Portfolio Investors Category II | 6 | 148910 | | | 148910 | 0.13 | 148910 | | 148910 | 0.13 |
| Sub-Total (B)(2) | | 18 | 1123656 | | | 1123656 | 1.01 | 1123656 | | 1123656 | 1.01 |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (c) | Key Managerial Personnel | 7 | 365000 | | | 365000 | 0.33 | 365000 | | 365000 | 0.33 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 137647 | 27226135 | | | 27226135 | 24.44 | 27226135 | | 27226135 | 24.44 |

| | | | | | | | | | | | |
|-----|---|--------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 12 | 5808869 | | | 5808869 | 5.22 | 5808869 | | 5808869 | 5.22 |
| (i) | Non Resident Indians (NRIs) | 1879 | 1485288 | | | 1485288 | 1.33 | 1485288 | | 1485288 | 1.33 |
| (l) | Bodies Corporate | 511 | 4160807 | | | 4160807 | 3.74 | 4160807 | | 4160807 | 3.74 |
| (m) | Any Other (specify) | 2531 | 1883319 | | | 1883319 | 1.69 | 1883319 | | 1883319 | 1.69 |
| | Sub-Total (B)(4) | 142587 | 40929418 | | | 40929418 | 36.75 | 40929418 | | 40929418 | 36.75 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | 142615 | 48059885 | | | 48059885 | 43.15 | 48059885 | | 48059885 | 43.15 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| | Total (A+B+C2) | 142618 | 111386427 | | | 111386427 | 100 | 111386427 | | 111386427 | 100 |
| | Total (A+B+C) | 142618 | 111386427 | | | 111386427 | 100 | 111386427 | | 111386427 | 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) | | | | 3.42 | | | | | 3812558 | | | |
| (d) | | | | 28.63 | | | | | 31884542 | | | |
| Sub-Total (A) (1) | | | | 32.05 | | | | | 35697100 | | | |
| (2) | Foreign | | | | | | | | | | | |
| (e) | | | | 24.81 | | | | | 27629442 | | | |
| Sub-Total (A) (2) | | | | 24.81 | | | | | 27629442 | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 56.85 | | | | | 63326542 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (a) | | | | 4.36 | | | | | 4855673 | 0 | 0 | 0 |
| (c) | | | | 1.03 | | | | | 1148613 | 0 | 0 | 0 |
| (i) | | | | 0 | | | | | 2525 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 5.39 | | | | | 6006811 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (d) | | | | 0.88 | | | | | 974746 | 0 | 0 | 0 |
| (e) | | | | 0.13 | | | | | 148910 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | | 1.01 | | | | | 1123656 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (c) | | | | 0.33 | | | | | 365000 | 0 | 0 | 0 |

| | | | | | | | | | | | | | | |
|---|---|--|--|-------|--|--|--|---------------------------|-----------|---|---|---|--|--|
| (g) | | | | 24.44 | | | | | 27226135 | 0 | 0 | 0 | | |
| (h) | | | | 5.22 | | | | | 5808869 | 0 | 0 | 0 | | |
| (i) | | | | 1.33 | | | | | 1485288 | 0 | 0 | 0 | | |
| (l) | | | | 3.74 | | | | | 4160807 | 0 | 0 | 0 | | |
| (m) | | | | 1.69 | | | | | 1883319 | 0 | 0 | 0 | | |
| Sub-Total (B) (4) | | | | 36.75 | | | | | 40929418 | 0 | 0 | 0 | | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 43.15 | | | | | 48059885 | 0 | 0 | 0 | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 111386427 | | | | | |
| Total (A+B+C) | | | | 100 | | | | | 111386427 | | | | | |
| Disclosure of notes on shareholding pattern | | | | | | | | Textual Information(1) | | | | | | |

Text Block

Textual Information()

The Honble National Company Law Tribunal (NCLT), Ahmedabad Bench has approved the Scheme of Amalgamation of VNG Technology Private Limited (Transferor Company), the Promoter of the Company, with Raneal Technologies Private Limited (Transferee Company), part of the Promoter Group and which is the holding company of the Transferor Company, and their respective shareholders, under section 230-232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, vide order dated December 11, 2024.

On account of the said Scheme of Amalgamation becoming effective, the transferor company i.e. VNG Technology Private Limited (Existing Promoter of the Company) shall stand dissolved without being wound up and Raneal Technologies Private Limited shall be the Promoter of the Company.

| Individuals/Hindu undivided Family | | |
|---|---------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | H S Raghavendra Rao | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 3812558 | 3812558 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3812558 | 3812558 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.42 | 3.42 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 3812558 | 3812558 |
| Class eg:y | | |
| Total | 3812558 | 3812558 |
| Total as a % of Total Voting rights | 3.42 | 3.42 |
| 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 | 3.42 | 3.42 |

| | | |
|--|----------|---------|
| securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | | |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| 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) | 3812558 | 3812558 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Any Other (specify) | | | |
|---|-------------------------------------|--------------------------------|---------------------------------------|
| Searial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Raneal Technologies Private Limited | VNG Technology Private Limited | |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 1 | 0 | 1 |
| No. of fully paid up equity shares held (IV) | 31884542 | 0 | 31884542 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 31884542 | 0 | 31884542 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 28.63 | 0 | 28.63 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 31884542 | 0 | 31884542 |
| Class eg:y | | | |
| Total | 31884542 | 0 | 31884542 |
| Total as a % of Total Voting rights | 28.63 | 0 | 28.63 |
| 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) | 28.63 | 0 | 28.63 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| 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) | 31884542 | 0 | 31884542 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Any Other (specify) | | |
|---|-------------------|---------------------------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | |
| Name of the Shareholders (I) | Ncbg Holdings Inc | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 27629442 | 27629442 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 27629442 | 27629442 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 24.81 | 24.81 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 27629442 | 27629442 |
| Class eg:y | | |
| Total | 27629442 | 27629442 |
| Total as a % of Total Voting rights | 24.81 | 24.81 |
| 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) | 24.81 | 24.81 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | 0 |
| Number of equity shares held in dematerialized form (XIV) | 27629442 | 27629442 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Mutual Funds | | |
|---|-----------------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | Hdfc Large And Mid Cap Fund | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 3356854 | 3356854 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3356854 | 3356854 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.01 | 3.01 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 3356854 | 3356854 |
| Class eg:y | | |
| Total | 3356854 | 3356854 |
| Total as a % of Total Voting rights | 3.01 | 3.01 |
| 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 | 3.01 | 3.01 |

| | | |
|---|---------|---------|
| percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 3356854 | 3356854 |
| 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 | | |
|---|--|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Barclays Wealth Trustees India Private Limited | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 1200000 | 1200000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1200000 | 1200000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.08 | 1.08 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1200000 | 1200000 |
| Class eg:y | | |
| Total | 1200000 | 1200000 |
| Total as a % of Total Voting rights | 1.08 | 1.08 |
| 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 | 1.08 | 1.08 |

| | | |
|---|---------|---------|
| percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1200000 | 1200000 |
| 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. | | |
|--|----------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | Ajay Upadhyaya | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 3189100 | 3189100 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3189100 | 3189100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.86 | 2.86 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 3189100 | 3189100 |
| Class eg:y | | |
| Total | 3189100 | 3189100 |
| Total as a % of Total Voting rights | 2.86 | 2.86 |
| 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 | 2.86 | 2.86 |

| | | |
|---|---------|---------|
| percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 3189100 | 3189100 |
| 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 | |
| Category | LLP | HUF | Clearing Members | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 82 | 2447 | 2 | 2531 |
| No. of fully paid up equity shares held (IV) | 304191 | 1579110 | 18 | 1883319 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 304191 | 1579110 | 18 | 1883319 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.27 | 1.42 | 0 | 1.69 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 304191 | 1579110 | 18 | 1883319 |
| Class eg:y | | | | |
| Total | 304191 | 1579110 | 18 | 1883319 |
| Total as a % of Total Voting rights | 0.27 | 1.42 | 0 | 1.69 |
| 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) | 0.27 | 1.42 | 0 | 1.69 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 304191 | 1579110 | 18 | 1883319 |
| 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. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | Date of creation / acquisition of significant beneficial interest |
|---------------|-----------------------------------|-----|--|--------------------------|---|-------------------------------------|-----|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| | 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 | Samuel Brian Gamberg | | A38259231 | United States of America | | NCBG Holdings Inc | | NA | Any other | Cayman Islands | 12.4 | 12.4 | 12.4 | No | No | 14-03-2012 |
| 2 | Neal Jeremy Castleman | | A35318581 | United States of America | | NCBG Holdings Inc | | NA | Any other | Cayman Islands | 12.4 | 12.4 | 12.4 | No | No | 14-03-2012 |
| Total: | | | | | | | | | | | 24.8 | 24.8 | 24.8 | | | |
| 3 | Raghavendra Rao Hosakote Shamarao | | NA | India | | Raneal Technologies Private Limited | | NA | India | | 28.63 | 28.63 | 28.63 | No | No | 07-06-2012 |
| Total: | | | | | | | | | | | 28.63 | 28.63 | 28.63 | | | |

