## **USS GLOBAL LIMITED**

Regd office: Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitam Pura, New Delhi - 110034

Phone: 011- 45824477, website: www.ussgloballtd.com

E-mail: surnidhiinvestmentltd@gmail.com CIN: L74900DL1993PLC056491

To, Date: 19th April,2024

The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400070

Dear Sir/Madam,

Sub: Disclosure of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st March, 2024

Ref: USS Global Limited

SCRIP SYMBOL:USS GLOBAL

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Shareholding Pattern of "USS GLOBAL LIMITED" for the Quarter ended 31st March, 2024.

Your good office is requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For USS Global Limited

Rachn Digitally signed by Rachna Negi Date: 2024.04.19 19:02:13 +05'30'

Rachna Negi Company Secretary & Compliance Officer ACS:70130

## Format of holding of specified securities(Equity Shares)

## Annexure - I

1. Name of Listed Entity

: USS GLOBAL LIMITED

2. Scrip Code/Name of Scrip/Class of Security

: USSGLOBAL

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending : 31st March, 2024

b. If under 31(1)(c) then indicate date of allotment/extinguishment :

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| L | Particulars  |     |
|---|--|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares?                        | NO  |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?           | NO  |
| 3 | Whether the Listed Entity has any shares against which depository receipts are Issued? | NO  |
| 4 | Whether the Listed Entity has any shares in locked-in?                                 | YES |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?               | NO  |
| , | Whether the Listed Entity has any signinficant beneficial owner?                       | NO  |

For USS GLOBAL LIMITED Zachna

Rachna Negi

Company Secretary & Compliance Officer

ACS:70130

|                 |                                  |     |          |  |     | The strown                   | ng post allotm                               | ent notaing o | r Specified            | Securities                  | as on 31st N            | larch,2024                              |   |                                  |                        |   |                        | _       |
|-----------------|----------------------------------|-----|----------|--|-----|------------------------------|--|---------------|------------------------|-----------------------------|-------------------------|---|---|----------------------------------|------------------------|---|------------------------|---------|
|                 |                                  |     |          |  |     |                              |  | Number of     | Voting Right<br>securi | nts held in e<br>ities (IX) | each class o            |   |   | Number of Locked in shares (XII) |                        | Number of Shares<br>pledged or otherwise<br>encumbered (XIII) |                        |         |
|                 |                                  |     |          |  |     | Total nos.<br>shares<br>held | Shareholding                                 | No o          | of Voting Ri           | ghts                        |                         | No. of                                  | Shareholding , as a %   |                                  |                        |   |                        |         |
| Category<br>(I) | Category of shareholders<br>(II) |     | held     | No. of<br>Partly paid-<br>up equity<br>shares<br>held<br>(V) |     |                              | as per SCRR,<br>1957)<br>(VIII)<br>As a % of | Class eg: X   | Class eg:              | Total                       | Total as a % of (A+B+C) | convertible<br>securities<br>(including | assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a % | No. a                            | As a % of total Shares |   | As a % of total Shares |         |
|                 | Promoter & Promoter Group        | 1   | 7216000  | 0  | 0   | 7216000                      | 72.02  | 7216000       | 0                      | 7216000                     | 1                       |   | of (A+B+C2)   | Tanada Caranana                  | held (b)               | No. a   | held (b)               | (XIV)   |
|                 | Public                           | 337 | 2804000  |  |     | 202122                       |  |               | - 0                    | 7210000                     | 72,02                   | 0                                       | 72.02   | 7216000                          | 100                    | 0   | 0                      | 721600  |
|                 | Non Promoter- Non Public         |     | 2004000  | U  | - 0 | 2804000                      | 27.98  | 2804000       | 0                      | 2804000                     | 27.98                   | 0                                       | 27.98   | 1162900                          | 41.47                  | 0   | 0                      | 1352900 |
|                 |                                  | - 0 | 0        | 0  | 0   | 0                            | 0  | 0             | . 0                    | 0                           | 0                       | 0                                       | 0   | 0                                | 0                      | n   | 0                      | 0       |
| )               | Shares underlying DRs            | 0   | 0        | 0  | 0   | 0                            | 0  | 0             |                        |                             |                         |   |   |                                  |                        |   | -                      | - 0     |
| )               | Shares held by Employee Trusts   | 0   | 0        | 0  | 0   |                              |  | V             | U                      | 0                           | 0                       | 0                                       | 0   | 0                                | 0                      | 0   | 0                      | 0       |
|                 | Total                            | 338 | 10020000 | 0  | 0   | 10020000                     | 100  | 10020000      | 0                      | 10020000                    | 100                     | 0                                       | 0   | 0                                | 0                      | - 0   |                        |         |

Rachna Negi Company Secretary & Compiliance Officer ACS:70130

|     |   | Tal          | ble II- Stat                         | ement Showi  | ng the post all           | lotment Share  | holding Patt                                   | em of the Promo                           | oter and Proc | noter Group   | Shareholden                  | nr nn 34-4 | M 1. MAN 4   |   |         |                        |   |                        |                  |
|-----|---|--------------|--------------------------------------|--|---------------------------|--|--|---|---------------|---------------|------------------------------|------------|--|---|---------|------------------------|---|------------------------|------------------|
|     |   |              |                                      |  |                           |  |  | Shareholding as a % of total              | Number o      | of Voting Rig | hts held in ea<br>ities (IX) |            | No. of<br>Shares<br>Underlying                             | Shareholding ,<br>as a %<br>assuming full<br>conversion of                                |         | of Locked<br>res (XII) | Number of Shares<br>pledged or otherwise<br>encumbered (XIII) |                        |                  |
|     |   |              | -                                    |  |                           | No. of   | Total nos.                                     | no. of shares<br>(calculated as           | No            | of Voting R   | ights                        |            | Outstandin   | convertible   |         | 1 1                    |   |                        | Number           |
|     | Category & Name of shareholders (I)                                       | PAN<br>(II)  | Nos. of<br>shareho<br>iders<br>(III) | No. of fully<br>paid up<br>equity<br>shares held<br>(IV) | Partly paid-<br>up equity | shares<br>underlying<br>Depository<br>Receipts<br>(VI) | shares<br>held<br>(VII) =<br>(IV)+(V)+<br>(VI) | per SCRR,<br>1957)<br>(VIII)<br>As a % of |               | Class eg:     | Selection (                  | Total as a | g<br>convertible<br>securities<br>(including<br>Warrants)( | securities ( as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a % |         | As a % of total Shares |   | As a % of total Shares |                  |
| (1) | Indian  |              |                                      |  | 101                       | [vij   | (VI)   | (A+B+C2)                                  | Class eg: X   | Y             | Total                        | (A+B+C)    | X)   | of (A+B+C2)   | No. a   | held (b)               | No. a   | held (b)               | ed form<br>(XIV) |
| (a) | Individuals/ Hindu Undivided Family                                       |              |                                      | 7216000  |                           |  | Eurovi vi                                      |   |               |               |                              |            |  |   |         |                        |   | 1                      |                  |
|     | MOHIT GUPTA   | AJSPG4010B   |                                      | 7216000  | 0                         |  | 7216000  | 72.02                                     | 7216000       | 0             | 7216000                      | 72.02      | 0  | 72.02   | 7216000 | 100                    | C   | 0                      | 721600           |
| b)  | Central Government/ State Government(s)                                   | 11001 040100 |                                      | /216000  | .0                        |  | 7216000  | 72.02                                     | 7216000       | 0             | 7216000                      | 72.02      | 0  | 72.02   | 7216000 | 100                    | 0   | 0                      | 721600           |
| 0)  | Financial Institutions/ Banks   |              | 0                                    | 0  | 0                         |  |  | 0   | 0             | 0             | 0                            | 0          | 0  | 0   | 0       | 0                      | 0   | 0                      |                  |
| d)  | Any Other (specify)   |              | 0                                    | 0  | 0                         | 0  | 0  | 0   | 0             | 0             | 0                            | 0          | 0  | 0   | 0       | 0                      | 0   | 0                      |                  |
|     | i) Bodies Corporate   |              | 0                                    | 0  | 0                         | 0  | 0  | 0   | 0             | 0             | 0                            | 0          | 0  | 0   | 0       | 0                      | 0   | 0                      |                  |
|     | Sub-Total (A)(1)  |              | 0                                    | 7216000  | 0                         | 0  | 0  | 0   | . 0           | 0             | 0                            | 0          |  | 0   | 0       | 0                      | 0   | 0                      |                  |
| (2) | Foreign   |              |                                      | 7216000  | 0                         | 0  | 7216000  | 72.02                                     | 7216000       | 0             | 7216000                      | 72.02      | 0  | 72.02   | 7216000 | 100                    | 0   | 0                      | 7216000          |
| )   | Individuals (Non-Resident Individuals/ Foreign Individuals)               |              | 200                                  | _  | -                         |  |  |   |               |               |                              |            |  |   |         |                        |   |                        |                  |
| )   | Government  |              | 0                                    | 0  | 0                         | 0  | 0  | 0   | 0             | 0             | 0                            | 0          | 0  | 0   | D       | 0                      |   |                        | - 1              |
|     | Institutions  |              | 0                                    | 0  | 0                         | 0  | 0  | 0   | 0             | 0             | 0                            | 0          | 0  | 0   | 0       | 0                      | 0   | 0                      | - 0              |
|     | Foreign Portfolio Investor  |              | -                                    | 0  | - 0                       | - 0  | 0  | 0   | 0             | . 0           | 0                            | 0          | 0  | 0   | 0       | 0                      | 0   | 0                      |                  |
|     | Any Other (specify)   |              | 0                                    | 0  | 0                         | 0  | 0  | 0   | 0             | 0             | 0                            | 0          | 0  | 0   | 0       | 0                      | 0   | 0                      | 0                |
|     | Sub-Total (A)(2)  |              | 0                                    | 0  | 0                         | 0  | 0  | 0   | 0             | 0             | 0                            | 0          | 0  | 0   | 0       | 0                      | 0   | 0                      | 0                |
|     | TOTAL Shareholding of Promoter and Promoter<br>Group(A) = (A)(1) + (A)(2) |              | 1                                    | 7216000  | 0                         | 0  | 7216000  | 72.02                                     | 7216000       | 0             | 7216000                      | 72.02      | 0  | 0   | 0       | 0                      | 0   | 0                      | 0                |

Rachna Negi Company Secretary & Compliance Officer ACS:70130

|  |   | Table III-Stateme | nt Showi                            | ing the post a  | allotment S  | hareholdin   | Pattern of   | Public Share  | holders as o | on 31st Mai            | cn_zuz4         | ah alasa                      |                                 |   | Number          | of Locked                                | Number of<br>pledged or |                                 |  |
|--|---|-------------------|-------------------------------------|---|--|--|--|---|--------------|------------------------|-----------------|-------------------------------|---------------------------------|---|-----------------|--|-------------------------|---------------------------------|--|
|  |   |                   |                                     |   |  |  |  |   | Number of    | Voting Rig<br>of secur | DES THERE HE CO | ich class                     | No. of                          |   | in shares (XII) |  | encumber                | red (XIII)                      |  |
|  |   |                   |                                     |   |  |  |  |   |              | 01 3000                |                 |                               | Shares                          | Total   |                 |  |                         |                                 |  |
|  |   |                   |                                     |   |  |  |  | et baldi  | No           | of Voting R            | ghts            |                               | Underly                         | Shareholding<br>, as a %  |                 |  |                         |                                 |  |
|  |   |                   |                                     |   |  |  |  | Shareholdi<br>ng as a %   |              |                        |                 |                               | Outstan                         | assuming full conversion of   |                 |  |                         |                                 |  |
|  | Category & Name of shareholders<br>(I)  |                   | Nos. of<br>harehold<br>ers<br>(III) | No. of fully<br>paid up<br>equity<br>shares<br>held<br>(IV) | No. of<br>Partly<br>paid-up<br>equity<br>shares<br>held<br>(V) | No. of<br>shares<br>underlyin<br>g<br>Depositor<br>y<br>Receipts<br>(VI) | Total nos.<br>shares<br>held<br>(VII) =<br>(IV)+(V)+<br>(VI) | of total no.<br>of shares<br>(calculated<br>as per<br>SCRR,<br>1957)<br>(VIII)<br>As a % of<br>(A+B+C2) | Class eg:    | Class eg:<br>Y         | Total           | Total as<br>a % of<br>(A+B+C) | es<br>(includi<br>ng<br>Warrant | convertible<br>securities ( as<br>a percentage<br>of diluted<br>share capital)<br>(XI)= (VII)+(X) | No. a           | As a % of<br>total<br>Shares<br>held (b) | No. a                   | As a % of total Shares held (b) | Number of<br>equity share<br>held in<br>dematerializ<br>form (XIV) |
| ) Institu  |   |                   |                                     |   |  |  |  |   |              |                        | =               |                               |                                 |   |                 |  |                         | -                               |  |
| () Institu   | DOUS  |                   | T <sub>E</sub>                      |   |  | 0  | 0  | 0   | 0            | 0                      | 0               | 0                             | 0                               | 0   | 0               | 0  | 0                       | 0                               | 0  |
| Mutua  | I Funds/ UTI  |                   | 0                                   | 0   | 0  |  |  | 0   | 0            | 0                      | 0               | 0                             | 0                               | 0   | 0               | 0  | 0                       | 0                               | 0  |
| Ventu  | re Capital Funds  |                   | 0                                   | 0   | 0  | 0  | 0  | 0   | -            | -                      |                 |                               |                                 | 200   | 23              |  |                         |                                 | 0  |
|  |   |                   | 0                                   | 0   | 0  | 0  | 0  | 0   | 0            | 0                      | 0               | 0                             | 0                               | 0   | 0               | 0  | 0                       | 0                               |  |
| ) Aftern   | nate Investment Funds   |                   |                                     | 0   | 0  | 0  | 0  | 0   | 0            | 0                      | 0               | 0                             | 0                               | 0   | 0               | 0  | 0                       | 0                               | 0  |
| Foreig   | gn Venture Capital Investors  |                   | 0                                   | 1   | 0  | 0  | 0  | 0   | 0            | 0                      | 0               | 0                             | 0                               | 0   | 0               | 0  | 0                       | 0                               | 0  |
| ) Foreig   | gn Portfolio Investors  |                   | 0                                   | 0   | 0  | - 0  |  |   |              |                        |                 |                               | 0                               | 0   | 0               | 0  | 0                       | 0                               | 0  |
|  | icial Institutions / Banks  |                   | 0                                   | 0   | 0  | 0  | 0  | 0   | 0            | 0                      | 0               | 0                             |                                 |   | 0               | 0  | 0                       | 0                               | 0  |
|  |   |                   | 0                                   | 0   | 0  | 0  | 0  | 0   | 0            | 0                      | 0               | 0                             | 0                               | 0   |                 |  |                         | 0                               | 0  |
|  | ance Companies  |                   | 0                                   | 0   | 0  | 0  | 0  | 0   | 0            | 0                      | 0               | 0                             | 0                               | 0   | 0               | 0  | 0                       |                                 |  |
| ) Provi  | dent Funds/ Pension Funds   |                   | 0                                   | 0   | 0  | 0  | 0  | 0   | 0            | 0                      | 0               | 0                             | 0                               | 0   | 0               | 0  | 0                       | 0                               | 0  |
| Any (  | Other (specify)   |                   | 0                                   | 0   | 0  | 0  | 0  | 0   | 0            | 0                      | 0               | 0                             | 0                               | 0   | 0               | 0  | 0                       | 0                               | 0  |
| Sub-   | -Total (B)(1)   |                   |                                     |   | -  | +  |  |   |              |                        |                 |                               |                                 |   | 1               |  | 0                       | 0                               | 0  |
|  | A Secretary of India  |                   | 0                                   | 0   | 0  | 0  | 0  | 0   | 0            | 0                      | 0               | 0                             | 0                               | 0   | 0               | 0  | 0                       | 0                               | 0  |
| The state of the s | tral Government/ State Government(s)/ President of India                                      |                   | 0                                   | 0   | 0  | 0  | 0  | 0   | 0            | 0                      | 0               | 0                             | -                               | -   | -               | +  |                         | 1                               |  |
| 200  | -Total (B)(2)   |                   |                                     |   |  |  |  |   |              |                        |                 |                               |                                 |   |                 |  |                         | -                               |  |
| (3) Non  | -Institutions   |                   |                                     | +   |  |  |  |   |              |                        |                 |                               |                                 |   |                 |  |                         |                                 | 0  |
|  | and on the De 2 lakes   |                   | 300                                 | 211200  | 0  | 0  | 211200   | 2.11  | 211200       | 0                      | 211200          | 2.11                          | 0                               | 2.11  | 0               | 0  | 0                       | 0                               |  |
| (a) Indiv  | riduals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |                   | 34                                  | 2538300   | 0  | 0  | 2538300  | 25.33   | 2538300      | 0                      | 2538300         | 25.33                         | 0                               | 25.33   | 111290          | 0 43.84                                  | 0                       | 0                               | 1302900  |
|  | viduals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |                   |                                     |   |  |  |  |   |              |                        |                 | _                             |                                 |   | 1               | _  | -                       | -                               | -  |
| Disc   | closure of Shareholders holding more than 1% of total number of shares                        |                   |                                     | 100000  | 0  | 0  | 100000   | 1   | 100000       | 0                      | 100000          | 1                             | 0                               | - 1   | 0               | 0  | 0                       | 0                               | 0  |
| MAI  | HENDRA KUMAR AGARWAL  | ABYPA7951M        | 1                                   | 100000  |  | 0  | 100000   |   | 100000       | 0                      | 100000          | 1                             | 0                               | 1   | 0               | 0  | 0                       | 0                               | 0  |
| SIT  | A RAM GUPTA   | ACQPG4769E        | 1                                   |   |  | 0  | 100000   |   | 100000       | 0                      | 100000          | 1                             | 0                               | 1   | 0               | 0  | 0                       | 0                               | 0  |
| AM   | TT TT   |                   | 1                                   | 100000  |  |  |  |   | 100000       |                        | 100000          | 1                             | 0                               | 1   | 0               | 0  | 0                       | 0                               | 100000   |
| su   | RENDRA KUMAR AGGARWAL   | AAFPA8149P        | 1                                   | 100000  |  | 0  | 100000   | 0.00  | 117900       |                        | 117900          | 1.18                          | 0                               | 1.18  | 0               | 0  | 0                       | 0                               | 117900   |
|  | MANYU RAJ AGRAWAL   | EHIPA4000B        | 1                                   | 117900  |  | 0  | 11790  |   | 0            | 0                      | 0               | 0                             | 0                               | 0   | 0               | 0  | 0                       | 0                               | 0  |
|  | FCs registered with RBI   |                   | 0                                   | 0   | 0  | 0  | 0  | 0   | 0            | 0                      | 0               | 0                             | 0                               | 0   | 0               | 0  | 0                       | 0                               | 0  |
|  | pployee Trusts  |                   | 0                                   | 0   | 0  | 0  | 0  | 0   |              | 0                      | 0               | 0                             | 0                               | 0   | 0               | 0  | 0                       | 0                               | 0  |
|  | rerseas Depositories (holding DRs) (balancing figure)   |                   | 0                                   | 0   | 0  | 1 3  | 0  | 0   | 0            | 0                      | 0               | 0                             | 0                               |   | 0               | . 0                                      | 0                       | 0                               | 0  |
|  | y Other (specify)   |                   | 0                                   | 0   | 0  | 0  | 0  | 0   | 0            |                        | 54500           | 0.54                          |                                 | 0.54  | 5000            |  | 0                       | 0                               | 50000  |
|  |   |                   | 3                                   | 54500   | 0  | 0  | 54500  |   | 54500        |                        | 1               | 0.54                          | 0                               | 0.54  | 0               | 0  | 0                       | 0                               | 0  |
|  | Bodies Corporate  |                   | 0                                   | 0   | 0  | 0  | 0  | 0   | 0            | 0                      | 0               |                               |                                 |   | 0               | 0  | 0                       | 0                               | 0  |
|  | Non Resident Indians  |                   | 0                                   | 0   | 0  | 0  | 0  | 0   | 0            | 0                      | 0               | 0                             | 0                               |   |                 |  | 0                       | 0                               | 0  |
| iii)   | Non Resident Non Repartriates   |                   | 0                                   | 0   | 0  | 0  | 0  | 0   | 0            | 0                      | 0               | 0                             | 0                               | 0   | 0               | 0  | 0                       | I U                             | 0  |

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| 337 | 2804000           | -                                     |                                       | 2004000 | 27.20 | 2004000 | - 0  | 2004000 | 21.50 | 0   | 27,98 | 1162900 | 41.47 | 0 | 0  | 135290 |
|-----|-------------------|---------------------------------------|---------------------------------------|---------|-------|---------|------|---------|-------|-----|-------|---------|-------|---|----|--------|
|     |                   |                                       |                                       | 2804000 | 27.98 | 2804000 | 1000 | 2804000 | 27.98 |     |       |         |       |   |    |        |
| 337 | 2804000           | 0                                     | 0                                     |         |       | 0       | 0    | 0       | 0     | - 0 | 0     | 0       | 0     | 0 | 0  | 0      |
| 0   |                   |                                       |                                       |         |       | 0       | 0    | 0       | 0     | 0   | 0     | 0       | 0     | 0 | 0  | 0      |
| 0   | 0                 | 0                                     | 0                                     | 0       | 0     | 0       |      |         |       |     | -     | -       |       | 0 | .0 | 0      |
| 0   | 0                 | 0                                     | 0                                     | 0       | 0     | 0       | 0    | 0       | 0     | 0   | 0     | 0       |       | - |    | 7.0    |
| 0   | 0                 | 0                                     | 0                                     | 0       | 0     | 0       | 0    | 0       | 0     | 0   | 0     | 0       | 0     | 0 | 0  |        |
|     | -                 | 0                                     | 0                                     | 0       | 0     | 0       | 0    | 0       | 0     | 0   | 0     | 0       | 0     | 0 | 0  |        |
|     |                   |                                       | 1                                     | 0       | 0     |         | 0    | 0       | 0     | 0   | 0     | 0       | 0     | 0 | 0  |        |
| 0   | 0                 | 0                                     | 0                                     | 0       |       |         |      | 7.25    |       |     |       | -       | 0     | 0 | 0  | (      |
| 0   | 0                 | 0                                     | 0                                     | 0       | 0     | 0       | 0    | 0       | 0     | 0   | 0     | 0       |       |   |    |        |
| 0   | 0                 | 0                                     | 0                                     | 0       | 0     | 0       | 0    | 0       | 0     | 0   | 0     | 0       | 0     | 0 | 0  |        |
|     |                   |                                       | 1 0                                   | 0       | 0     | 0       | 0    | 0       | 0     | 0   | 0     | 0       | 0     | 0 | 0  |        |
| 0   | 0                 |                                       | -                                     | 3       |       |         |      |         |       | -   |       | - 0     | 0     | 0 | 0  |        |
| 0   | 0                 | 0                                     | 0                                     | 0       | 0     | 0       | 0    | 0       | 0     | 0   |       | -       |       | - | 0  |        |
| 0   | 0                 | 0                                     | 0                                     | 0       | 0     | 0       | 0    | 0       | 0     | 0   | 0     | 0       |       |   |    |        |
|     | 0 0 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |         |       |         |      |         |       |     |       |         |       |   |    |        |

Rachna Negi Company Secretary & Compliance Officer ACS:70130

(CALALAN PORT)

|   |   |      |                         |  |         |                          | olding Pat  | Shareholding                       | Number              |             | phts held in<br>rities (IX) | each class of   |  |             |       | of Locked in              | or otherwis | encumbered<br>(XIII)   |  |
|---|---|------|-------------------------|--|---------|--------------------------|---|------------------------------------|---------------------|-------------|-----------------------------|-----------------|--|-------------|-------|---------------------------|-------------|------------------------|--|
|   |   |      |                         |  |         | 1                        |   | as a % of<br>total no. of          | No of Voting Rights |             |                             |                 | Shareholding ,<br>as a % assuming<br>full conversion |             |       |                           |             |                        |  |
|   | Category & Name of shareholders<br>(f)  |      | Nos. of<br>shareholders | No. of fully<br>paid up<br>equity shares<br>held<br>(IV) | paid-up | underlying<br>Depository | Total<br>nos.<br>shares<br>held<br>(VII) =<br>(IV)+(V)+<br>(VI) | SCRR, 1957)<br>(VIII)<br>As a % of |                     |             |                             | Yotal as a % of | Outstanding<br>convertible<br>securities             |             |       | As a % of<br>total Shares |             | As a % of total Shares | Number of equity shares held in dematerialized |
| ) | Custodian/DR Holder   | (10) | Į.                      | 10.72  | (4)     | (vi)                     | (vi)  | (A+8+C2)                           | Class eg: X         | Class eg: Y | Total                       | (A+B+C)         | Warrants)(X)   | of (A+B+C2) | No. a | held (b)                  | No. a       | held (b)               | form (XIV)                                     |
|   | Name of DR Holder (if available)  |      | 0                       |  | 0       |                          |   |                                    |                     |             |                             |                 |  |             |       |                           |             |                        |  |
|   | Sub-Total (C)(1)  |      | 0                       | 0  | 0       | 0                        | 0   | 0                                  | 0                   | 0 0         | -                           | 0               | 0  | 9           | 0     | g g                       | 0           | 0                      |  |
|   | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations 2014) |      |                         |  |         | 14                       |   |                                    |                     |             |                             |                 | U  | 0           | 0     | 0                         | 0           | 0                      |  |
|   | Sub-Total (C)(2)  |      | 0                       | 0  | 0       | . 0                      | 0   | 0                                  | 0                   | 0           | - 0                         | 0               | 0  | 0           |       | 0                         | 0           | .0                     |  |
|   | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)                      |      | 0                       |  |         | -                        |   |                                    |                     | ,           |                             |                 | 0  | 0           | 0     | 0                         | 0           | .0                     |  |

Rachna Negi Company Secretary & Compliance of ACS:70130

Table V- Statement showing details of significant beneficial owners (SBOs) as on 31st March, 2024

| Details | of the SBO            |              | c       | Details of the registered o      | wner        | Details of holding/exercise of rig                         | ht of the SBO in the reporting company, whether direct or indirect: | Date of<br>creation/<br>acquisition<br>of significan<br>beneficial<br>interest |
|---------|-----------------------|--------------|---------|----------------------------------|-------------|--|---|--|
| -       | (1)                   |              |         | (11)                             |             |  | Alls  |  |
|         |                       |              |         |                                  |             | Whether by virtue of:                                      | (III)   | (IV)   |
|         | PAN/Passport          |              |         |                                  |             | Shares   | %   |  |
| Name    | No. in case of        | Nationality  | Name    | PAN /Passport No.                |             | Voting rights  | %   |  |
|         | a foreign<br>national | indicinality | Ivallie | in case of a foreign<br>national | Nationality | Rights on distributable dividend or any other distribution |   |  |
|         |                       | 1            |         |                                  |             | Exercise of control  | 9/0   |  |
| +       | 1                     |              | -       |                                  |             | Exercise of significant influence                          |   |  |
| +       |                       |              |         |                                  |             |  |   |  |

Rachna Negi Company Secretary & Compilance Officer ACS:70130