| General information about company | | | | | | | | | | |
|--|------------------------------------|--|--|--|--|--|--|--|--|--|
| Scrip code | 500213 | | | | | | | | | |
| NSE Symbol | NOTLISTED | | | | | | | | | |
| MSEI Symbol | NOTLISTED | | | | | | | | | |
| ISIN | INE262B01016 | | | | | | | | | |
| Name of the company | International Travel House Limited | | | | | | | | | |
| Whether company is SME | No | | | | | | | | | |
| Class of Security | Equity Shares | | | | | | | | | |
| Type of report | Quarterly | | | | | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2025 | | | | | | | | | |
| 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 | | | | | | | | | |

| | Declarati | on | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|
| 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 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? | No | No | No | 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? | No | | | |

| Table VI - Statement showing foreign ownership limits | | | | | | | | | | |
|---|---------------------|---------------------|--|--|--|--|--|--|--|--|
| Particular | Approved limits (%) | Limits utilized (%) | | | | | | | | |
| As on shareholding date | 100 | 0.46 | | | | | | | | |
| As on the end of previous 1st quarter | 100 | 0.45 | | | | | | | | |
| As on the end of previous 2nd quarter | 100 | 0.42 | | | | | | | | |
| As on the end of previous 3rd quarter | 100 | 0.43 | | | | | | | | |
| As on the end of previous 4th quarter | 100 | 0.43 | | | | | | | | |

| | | | | | Tal | ole I - Su | mmary Stat | ement h | olding | g of speci | ified secu | rities | | | |
|--------------|---|----------------------------------|--|---|--|---|--|---------------------|--|------------|-------------------------|--|---|--|--|
| | | | | No. | | | Shareholding | | Number of Voting Rights held it lass of securities (IX) | | | | | | No. |
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | Of Partly paid- up equity shares held | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of | No of Vot Rights | No of Voting (XIV) Rights | | Total as a % of (A+B+C) | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | Und Out: con secu of V and (X) |
| | | | | (V) | | (*1) | (A+B+C2) | Class eg:X | Class eg:Y | Total | | | | | (XA |
| (A) | Promoter & Promoter Group | 2 | 4931896 | | | 4931896 | 61.69 | 4931896 | | 4931896 | 61.69 | | | | |
| (B) | Public | 12063 | 3062604 | | | 3062604 | 38.31 | 3062604 | | 3062604 | 38.31 | | | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | |
| | Total | 12065 | 7994500 | | | 7994500 | 100 | 7994500 | | 7994500 | 100 | | | | |

| | | | | Table | I - S | ummar | y Sta | atement | holo | ling of sp | ecifie | d securitie | s | | | |
|--------------|---|--|------------|---------------------------------|-----------------------------|---------------------------------|----------------------------|---------------------------------|------------|---------------------------------|---------------|--|---|-------------------------|--------------------------|---------------------------|
| C | Category | Shareholding , as a % assuming full conversion of convertible securities (as | | | Num Shar pled (XIV | es ged | Non- Disp Und (XV | osal ertaking | | r mbrances, y (XVI) | Share encu | mbered | Number of equity shares | Sub-categ | gorization | of shares |
| Category (I) | of shareholder (II) | a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 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) | held in dematerialized form (XVIII) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | 61.69 | | | | | | | | | | | 4931896 | | | |
| (B) | Public | 38.31 | | | | | | | | | | | 2956132 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | | | | | | | | | | | 7888028 | 0 | 0 | 0 |

| | | | Tabl | e II - S | tatement | showing | shareholdin | g patteri | n of th | e Promo | ter and | l Promoter | Group | |
|---|--|----------------------------------|---|---|--|---|--|----------------|---------------|-------------|--|--|---|--|
| | | | | No. | | Total | Shareholding as a % of | Number o | | g Rights he | ld in | | | |
| Sr. No. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | Of Partly paid- up equity shares held | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ | total no. of shares (calculated as per SCRR, 1957) (VIII) | No of Vot | ing (XI | V) Rights | Total as a % of Total Voting | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) |
| | | | | (V) | | (VI) | As a % of (A+B+C2) | Class eg: X | Class eg:Y | Total | rights | (XA) | | |
| A | Table II - Stat | ement showing | shareholdi | ng patte | rn of the Proi | moter and | Promoter Group |) | | • | | | | |
| (1) | Indian | | | | | | | | | | | | | |
| (d) | Any Other (specify) | 2 | 4931896 | | | 4931896 | 61.69 | 4931896 | | 4931896 | 61.69 | | | |
| Sub-Total (A)(1) | | 2 | 4931896 | | | 4931896 | 61.69 | 4931896 | | 4931896 | 61.69 | | | |
| (2) | Foreign | • | T | | • | 1 | T | T | | ı | ı | • | 1 | • |
| (e) | Any Other (specify) | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | |
| Sub-Total (A)(2) | | | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 2 | 4931896 | | | 4931896 | 61.69 | 4931896 | | 4931896 | 61.69 | | | |
| В | Table III - Sta | tement showin | g sharehold | ing patt | ern of the Pul | blic shareh | older | I | | ı | ı | | | |
| (1) | Institutions (E | Oomestic) | | | | | | | | | | | | |
| (d) | Banks | 2 | 300 | | | 300 | 0 | 300 | | 300 | 0 | | | |
| Sub-Total (B)(1) | | 2 | 300 | | | 300 | 0 | 300 | | 300 | 0 | | | |
| (2) | Institutions (F | oreign) | | | | | | | | | | | | |
| (3) | Central Gover | nment / State | Governmen | t(s) | Ī | 1 | T | ı | | ı | ı | | T | |
| (a) | Central Government / President of India | 1 | 145 | | | 145 | 0 | 145 | | 145 | 0 | | | |
| Sub-Total (B)(3) | | 1 | 145 | | | 145 | 0 | 145 | | 145 | 0 | | | |
| (4) | Non-institutio | ns | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 1 | 2 | | | 2 | 0 | 2 | | 2 | 0 | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 151434 | | | 151434 | 1.89 | 151434 | | 151434 | 1.89 | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 11443 | 1613088 | | | 1613088 | 20.18 | 1613088 | | 1613088 | 20.18 | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 11 | 997350 | | | 997350 | 12.48 | 997350 | | 997350 | 12.48 | | | |
| (i) | Non Resident Indians (NRIs) | 231 | 66988 | | | 66988 | 0.84 | 66988 | | 66988 | 0.84 | | | |

| (1) | Bodies Corporate | 88 | 149537 | | | 149537 | 1.87 | 149537 | 149537 | 1.87 | | |
|---|------------------------|---------------|-------------|----------|---------------|------------|-----------------|------------|---------|-------|--|--|
| (m) | Any Other (specify) | 285 | 83760 | | | 83760 | 1.05 | 83760 | 83760 | 1.05 | | |
| Sub-Total (B)(4) | | 12060 | 3062159 | | | 3062159 | 38.3 | 3062159 | 3062159 | 38.3 | | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | 12063 | 3062604 | | | 3062604 | 38.31 | 3062604 | 3062604 | 38.31 | | |
| С | Table IV - Sta | tement showin | g sharehold | ing patt | ern of the No | n Promotei | - Non Public sl | nareholder | | | | |
| Total (A+B+C2) | | 12065 | 7994500 | | | 7994500 | 100 | 7994500 | 7994500 | 100 | | |
| Total (A+B+C) | | 12065 | 7994500 | | | 7994500 | 100 | 7994500 | 7994500 | 100 | | |

| | Category & | Shareholding, as a % assuming full conversion of convertible securities (| Nun | | Number of Shares pledged (XIV) | | Non Disp Und (XV | osal ertaking | | r mbrances, y (XVI) | Share encu: (XV) | mbered | Number of equity shares | Sub-cateş | gorization (| of shares |
|--|--|---|---------|---------------------------------|---|---------------------------------|---------------------------|--|---------|---------------------------------|------------------------|--|---|-------------------------|--------------------------|-----------|
| Sr. No. | Name of the Shareholders (I) | as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 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) | held in dematerialized form (XVIII) | Sub- category (i) | Sub- category (ii) | Sub-categ |
| A | Table II - Stat | ement showing | shar | eholding | patte | rn of the | Prom | oter and | Promo | oter Group | | ı | | I | ı | ı |
| (1) | Indian | | | | | | | | | | | | | | | |
| (d) | Any Other (specify) | 61.69 | | | | | | | | | | | 4931896 | | | |
| Sub-Total (A)(1) | | 61.69 | | | | | | | | | | | 4931896 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | 0 | | | | | | | | | | | 0 | | | |
| Sub-Total (A)(2) | | 0 | | | | | | | | | | | 0 | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 61.69 | | | | | | | | | | | 4931896 | | | |
| В | Table III - Sta | tement showing | g sha | reholding | g patte | ern of the | e Publ | ic shareh | older | | | | | • | | |
| (1) | Institutions (I | Domestic) | | | | | | | | | | | | | | |
| (d) | Banks | 0 | | | | | | | | | | | 200 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | 0 | | | | | | | | | | | 200 | 0 | 0 | 0 |
| (2) | Institutions (F | oreign) | | | | | | | | ı | | | | 1 | | I. |
| (3) | Central Gover | rnment / State C | Gover | nment(s) |) | | | | | | | | | | | |
| (a) | Central Government / President of India | 0 | | | | | | | | | | | 145 | 0 | 0 | 0 |
| Sub-Total (B)(3) | | 0 | | | | | | | | | | | 145 | 0 | 0 | 0 |
| (4) | Non-institutio | ons | | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 0 | | | | | | | | | | | 2 | 0 | 0 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 1.89 | | | | | | | | | | | 151434 | 0 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 20.18 | | | | | | | | | | | 1510735 | 0 | 0 | 0 |
| (h) | Resident Individuals holding | 12.48 | | | | | | | | | | | 997350 | 0 | 0 | 0 |

| Disclosure of | notes on sharel | nolding pattern | | | | | | | | | | | | | | Textual Information |
|---|---|-----------------|--------|----------|---------|------------|-----|---------|--------|-----------|--------|-----|---------|---|---|------------------------|
| Total (A+B+C) | | 100 | | | | | | | | | | | 7888028 | | | |
| Total (A+B+C2) | | 100 | | | | | | | | | | | 7888028 | | | |
| C | Table IV - Sta | tement showing | g shar | eholding | g patte | ern of the | Non | Promote | r- Noi | Public sh | arehol | der | | | | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | 38.31 | | | | | | | | | | | 2956132 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | 38.3 | | | | | | | | | | | 2955787 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 1.05 | | | | | | | | | | | 83456 | 0 | 0 | 0 |
| (1) | Bodies Corporate | 1.87 | | | | | | | | | | | 146832 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 0.84 | | | | | | | | | | | 65978 | 0 | 0 | 0 |
| | nominal share capital in excess of Rs. 2 lakhs | | | | | | | | | | | | | | | |

| | Text Block |
|------------------------|---|
| Textual Information(1) | 1) The voting rights with respect to 1,51,434 shares transferred to Investor Education and Protection Fund Authority are currently freezed as per Rule 6 of IEPF (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017. 2) The number of shareholders as shown in this statement represent aggregate number of demat account and registered folios (in respect of shares held in dematerialised form and physical form, respectively). However, the total number of shareholders of Company as on Septemebr 30, 2025 is 13,264 but in the shareholding statement the number of shareholders are shown as 12,065 due to consolidation on PAN basis. 3) The aggregate promoter holding is 49,31,896. As disclosed in the previous quarters, Russell Credit Limited, one of the Promoters held 5 shares in the Company, however, as per their records, they did not hold any share. The said 5 shares were transferred to IEPF during the quarter ended 31st December, 2024. 4) Russell Investments Limited is an indirect associate company of ITC Limited. Accordingly, same has been categorised as a Promoter Group Company and not as Promoter Company. 5) Under column B4(i), NRI includes total of both Repatriable basis (36,354 shares) and Non - Repatriable basis (30,634 shares). 6) Under Annexure B, 1st quarter is 30th June, 2025; 2nd quarter is 31st March, 2025, 3rd quarter is 31st December, 2024, 4th quarter is 30th September, 2024. 7) Under Annexure B, Board approved limit is the Sectoral Limit. 8) Under Annexure B, limit utilised is NRI on a Repatriable Basis, as shared by the Registrar and Share Transfer Agent. The percentage holding of total Foreign Investment, as available in Foreign Investment Monitoring Report from NSDL is as follows: As on September 30, 2025 is 0.45 As on June 30, 2025 is 0.46 As on March 31, 2025 is 0.43 As on December 31, 2024 is 0.44 As on September 30, 2024 is 0.43. |

| | | | Any Other | (specify) | | | |
|--|-----------------------|-----------------------------------|---------------------|---------------------------|-------------------------------|---------------------|-------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | ITC HOTELS LIMITED | RUSSELL INVESTMENTS LIMITED | ITC Limited | Russell Credit Limited | Greenacre Holdings Limited | Wimco Limited | Pavan Poplar Limited |
| PAN (II) | AAHCI2404A | AABCR4631C | AAACI5950L | AABCR3494H | AABCG0818L | AAACW3082B | AAACP5774D |
| No. of the Shareholders (I) | 1 | 1 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 3914233 | 1017663 | 0 | 0 | 0 | 0 | 0 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3914233 | 1017663 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 48.96 | 12.73 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in each c | class of securities (IX) | | 1 | | • | • |
| Class eg: X | 3914233 | 1017663 | 0 | 0 | 0 | 0 | 0 |
| Total | 3914233 | 1017663 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 48.96 | 12.73 | 0 | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 3914233 | 1017663 | 0 | 0 | 0 | 0 | 0 |
| 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) | 48.96 | 12.73 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 3914233 | 1017663 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro- | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group |

| | | | Any O | Other (specify) | | | |
|--|---------------------------|-----------------------------------|-------------------------------|--|--|--------------------------------------|--|
| Sr. No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Prag Agro Farm Limited | Technico Agri Sciences Limited | ITC Infotech India Limited | Blazeclan Technologies Private limited | Cloudlytics Technologies Private Limited | Gold Flake Corporation Limited | ITC Integrated Business Services Limited |
| PAN (II) | AAACP9421D | AAACC9811G | AAACI7376Q | AAECB1523E | AAFCC8844G | AABCG8535A | AACCI8844B |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in each | class of securities (I | X) | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| | Any Other (specify) | | | | | | | |
|---|--|---------------------------|--------------------------------|--|--|-------------------------------------|-------------------------------------|--|
| Sr. No. | 15 | 16 | 17 | 18 | 19 | 20 | 21 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | |
| Name of the Shareholders (I) | MRR Trading & Investment Company Limited | ITC IndiVision Limited | Ample Foods Private Limited | Sresta Natural Bioproducts Private Limited | North East Nutrients Private Limited | ITC Fibre Innovations Limited | Sproutlife Foods Private Limited | |
| PAN (II) | AACCM2934N | AAFCI6926H | AAACA2423J | AAHCS9571J | AAECN4753A | AAHCI0285M | AAVCS4669R | |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Number of Voting | Rights held in each class | of securities (IX) | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Reason for not pro- | viding PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| Any Other (specify) | | | | | | |
|--|-------------------------------------|-----------------------------|----------------------------|--|--------------------------|--|
| Sr. No. | 22 | 23 | 24 | 25 | | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back | |
| Name of the Shareholders (I) | Logix Developers Private Limited | Divya Management Limited | Antrang Finance Limited | Mother Sparsh Baby Care Private Limited | | |
| PAN (II) | AABCL8591R | AAACD9680J | AACCA3618D | AAKCM2529H | Total | |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 2 | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 4931896 | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 4931896 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 61.69 | |
| Number of Voting | Rights held in each class of sec | urities (IX) | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 4931896 | |
| Total | 0 | 0 | 0 | 0 | 4931896 | |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 61.69 | |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 | 0 | 0 | 4931896 | |
| 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 | 0 | 0 | 0 | 61.69 | |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 | 0 | 0 | 4931896 | |
| Reason for not pro | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | | |

| Any Other (specify) | | | | | | | |
|---|---------------------------|---------------------------------|---------------------------------------|---------------------------|----------------------------|---|-------------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Indivate Inc. | ITC Infotech Do Brasil LTDA. | ITC Infotech Malaysia SDN. BHD. | ITC Infotech GmbH | ITC Infotech France SAS | ITC Infotech de México, S.A. de C.V. | ITC Infotech Italia s.r.l. |
| PAN (II) | | | | | | | |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in each | class of securities (IX | () | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro- | viding PAN | | | | | | |
| Reason for not providing PAN | Textual Information(1) | Textual Information(2) | Textual Information(3) | Textual Information(4) | Textual Information(5) | Textual Information(6) | Textual Information(7) |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| | | | Any Oth | er (specify) | | | |
|--|--|---------------------------|--------------------------------|-------------------------------|----------------------------|--|----------------------------|
| Sr. No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Blazeclan Technologies SDN. BHD. | Blazeclan Europe SRL. | Blazeclan Technologies Inc. | Blazeclan Technologies LLC | Blazeclan Americas Inc. | Blazeclan Technologies Corporation | Fyve Elements LLC |
| PAN (II) | | | | | | | |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in each cla | ass of securities (IX | .) | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro | viding PAN | | | | | | |
| Reason for not providing PAN | Textual Information(8) | Textual Information(9) | Textual Information(10) | Textual Information(11) | Textual Information(12) | Textual Information(13) | Textual Information(14) |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| | Any Other (specify) | | | | | | | |
|---|----------------------------|--|---|--------------------------------|--|---|--------------------------------------|--|
| Sr. No. | 15 | 16 | 17 | 18 | 19 | 20 | 21 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | |
| Name of the Shareholders (I) | Fyve Elements LLC | Technico Asia Holdings Pty Limited | Technico Horticultural (Kunming) Co. Limited | ITC Infotech Arabia Limited | Blazeclan Technologies PTE Limited | Blazeclan Technologies Pty. Limited | Blazeclan Technologies Limited | |
| PAN (II) | | | | | | | | |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Number of Voting | Rights held in each | class of securities (D | ζ) | • | | • | • | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Reason for not pro- | viding PAN | | | | | | | |
| Reason for not providing PAN | Textual Information(15) | Textual Information(16) | Textual Information(17) | Textual Information(18) | Textual Information(19) | Textual Information(20) | Textual Information(21) | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| | Any Other (specify) | | | | | | |
|---|--------------------------------|---|-------------------------|-------------------------------|-------------------------|-----------------------------|--|
| Sr. No. | 22 | 23 | 24 | 25 | 26 | 27 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | |
| Name of the Shareholders (I) | Surya Nepal Private Limited | Surya Nepal Ventures Private Limited | Technico Pty Limited | Technico Technologies Inc. | ITC Infotech Limited | ITC Infotech (USA), Inc. | |
| PAN (II) | | | AABCT4804F | AADCT5063A | AACCI3152J | AACCI4160N | |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | |
| Number of Voting | Rights held in each class | of securities (IX) | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 | 0 | 0 | 0 | 0 | |
| 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 | 0 | 0 | 0 | 0 | 0 | |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 | 0 | 0 | 0 | 0 | |
| Reason for not pro- | viding PAN | | | | | | |
| Reason for not providing PAN | Textual Information(22) | Textual Information(23) | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| Any Other (specify) | | | | | | |
|--|--|--|--|--|--|--|
| Sr. No. | | | | | | |
| Category | | | | | | |
| Name of the Shareholders (I) | Click here to go back | | | | | |
| PAN (II) | Total | | | | | |
| No. of the Shareholders (I) | 0 | | | | | |
| No. of fully paid up equity shares held (IV) | 0 | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | | | | | |
| Number of Voting l | Rights held in each class of securities (IX) | | | | | |
| Class eg: X | $oxed{0}$ | | | | | |
| Total | 0 | | | | | |
| Total as a % of Total Voting rights | 0 | | | | | |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | | | | | |
| 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 | | | | | |
| Number of equity shares held in dematerialized form (XVIII) | 0 | | | | | |
| Reason for not prov | Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | | | | | | |
| | | | | | | |

| | Text Block | | | | | |
|-------------------------|----------------|--|--|--|--|--|
| Textual Information(1) | Not Applicable | | | | | |
| Textual Information(2) | Not Applicable | | | | | |
| Textual Information(3) | Not Applicable | | | | | |
| Textual Information(4) | Not Applicable | | | | | |
| Textual Information(5) | Not Applicable | | | | | |
| Textual Information(6) | Not Applicable | | | | | |
| Textual Information(7) | Not Applicable | | | | | |
| Textual Information(8) | Not Applicable | | | | | |
| Textual Information(9) | Not Applicable | | | | | |
| Textual Information(10) | Not Applicable | | | | | |
| Textual Information(11) | Not Applicable | | | | | |
| Textual Information(12) | Not Applicable | | | | | |
| Textual Information(13) | Not Applicable | | | | | |
| Textual Information(14) | Not Applicable | | | | | |
| Textual Information(15) | Not Applicable | | | | | |
| Textual Information(16) | Not Applicable | | | | | |
| Textual Information(17) | Not Applicable | | | | | |
| Textual Information(18) | Not Applicable | | | | | |
| Textual Information(19) | Not Applicable | | | | | |
| Textual Information(20) | Not Applicable | | | | | |
| Textual Information(21) | Not Applicable | | | | | |
| Textual Information(22) | Not Applicable | | | | | |
| Textual Information(23) | Not Applicable | | | | | |

| Investor Education and Protection Fund (IEPF) | | | | | | |
|--|--|-----------------------|--|--|--|--|
| Sr. No. | 1 | | | | | |
| Name of the Shareholders (I) | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | Click here to go back | | | | |
| PAN (II) | | Total | | | | |
| No. of fully paid up equity shares held (IV) | 151434 | 151434 | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 151434 | 151434 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.89 | 1.89 | | | | |
| Number of Voting I | Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 151434 | 151434 | | | | |
| Total | 151434 | 151434 | | | | |
| Total as a % of Total Voting rights | 1.89 | 1.89 | | | | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 151434 | 151434 | | | | |
| 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) | 1.89 | 1.89 | | | | |
| Number of equity shares held in dematerialized form (XIV) | 151434 | 151434 | | | | |
| Reason for not prov | Reason for not providing PAN | | | | | |
| Reason for not providing PAN | Textual Information(1) | | | | | |
| Sub-categorization | of shares | | | | | |
| Shareholding (No. | Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | | | | |
| Sub-category (ii) | 0 | 0 | | | | |
| Sub-category (iii) | 0 | 0 | | | | |

| | Text Block |
|------------------------|----------------|
| Textual Information(1) | Not Applicable |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|--|------------------------------|-------------------------|---------------------|---------------------|-----------------------|--|--|
| Sr. No. | 1 | 2 | 3 | 4 | | | |
| Name of the Shareholders (I) | VAIBHAV DOSHI | JIGNESH MADHUKANT MEHTA | TANVI JIGNESH MEHTA | DHEERAJ KUMAR LOHIA | Click here to go back | | |
| PAN (II) | AAHFO6216H | ACRPM4513H | AAFFD1519C | AHCPK2417L | Total | | |
| No. of fully paid up equity shares held (IV) | 251034 | 190000 | 136588 | 109363 | 686985 | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 251034 | 190000 | 136588 | 109363 | 686985 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.14 | 2.38 | 1.71 | 1.37 | 8.59 | | |
| Number of Voting I | Rights held in each cl | ass of securities (IX) | | | | | |
| Class eg: X | 251034 | 190000 | 136588 | 109363 | 686985 | | |
| Total | 251034 | 190000 | 136588 | 109363 | 686985 | | |
| Total as a % of Total Voting rights | 3.14 | 2.38 | 1.71 | 1.37 | 8.59 | | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 251034 | 190000 | 136588 | 109363 | 686985 | | |
| 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) | 3.14 | 2.38 | 1.71 | 1.37 | 8.59 | | |
| Number of equity shares held in dematerialized form (XIV) | 251034 | 190000 | 136588 | 109363 | 686985 | | |
| Reason for not prov | viding PAN | • | | • | | | |
| Reason for not providing PAN | | | | | | | |
| Sub-categorization | 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 | | |

| Any Other (specify) | | | | | | | |
|--|------------------------------|--------------------------|----------------------------------|-----------------------|--|--|--|
| | | | | | | | |
| Sr. No. | 1 | 2 | 3 | | | | |
| Category | HUF | Clearing Members | Director or Director's Relatives | | | | |
| 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) | 276 | 8 | 1 | 285 | | | |
| No. of fully paid up equity shares held (IV) | 73784 | 8976 | 1000 | 83760 | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 73784 | 8976 | 1000 | 83760 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.92 | 0.11 | 0.01 | 1.04 | | | |
| Number of Voting I | Rights held in each | class of securities (IX) | | | | | |
| Class eg: X | 73784 | 8976 | 1000 | 83760 | | | |
| Total | 73784 | 8976 | 1000 | 83760 | | | |
| Total as a % of Total Voting rights | 0.92 | 0.11 | 0.01 | 1.04 | | | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 73784 | 8976 | 1000 | 83760 | | | |
| 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) | 0.92 | 0.11 | 0.01 | 1.04 | | | |
| Number of equity shares held in dematerialized form (XIV) | 73480 | 8976 | 1000 | 83456 | | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Sub-categorization | 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 | | | |