





|  |   |        |        |       |   |        |        |       |   |
|--|---|--------|--------|-------|---|--------|--------|-------|---|
| b) Individuals   | - | -      | -      | -     | - | -      | -      | -     | - |
| i) Individual shareholders holding nominal share capital upto Rs. 1 lakh         | - | -      | -      | -     | - | -      | -      | -     | - |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | - | -      | -      | -     | - | -      | -      | -     | - |
| c) Any Other   | - | -      | -      | -     | - | -      | -      | -     | - |
| Foreign Bodies - D R   | - | -      | -      | -     | - | -      | -      | -     | - |
| Other Directors /Relatives   | - | -      | -      | -     | - | -      | -      | -     | - |
| Foreign Portfolio Investor   | - | -      | -      | -     | - | -      | -      | -     | - |
| Non Resident Indians   | - | -      | -      | -     | - | -      | -      | -     | - |
| OCB  | - | -      | -      | -     | - | -      | -      | -     | - |
| Clearing Members   | - | -      | -      | -     | - | -      | -      | -     | - |
| <b>Sub-total (B)(2)</b>  | - | -      | -      | -     | - | -      | -      | -     | - |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)                                     | - | -      | -      | -     | - | -      | -      | -     | - |
| <b>C. Shares held by Custodian for GDRs &amp; ADRs</b>                           | - | -      | -      | -     | - | -      | -      | -     | - |
| <b>Grand Total (A+B+C)</b>   | - | 500000 | 500000 | 100 % | - | 500000 | 500000 | 100 % | - |

## ii. Shareholding of Promoter & Promoter Group

| SN | Shareholder's Name                       | Shareholding at the beginning of the year |                                  |   | Shareholding at the end of the year |                                  |   | % change in shareholding during the year |
|----|--|---|----------------------------------|---|-------------------------------------|----------------------------------|---|--|
|    |  | No. of Shares                             | % of total Shares of the company | %of Shares Pledged / encumbered to total shares | No. of Shares                       | % of total Shares of the company | %of Shares Pledged / encumbered to total shares |  |
| 1  | PCS Technology Limited (PTL)             | 499,993                                   | 100%                             | -   | 499,993                             | 100%                             | 0%  | -  |
| 2  | Mr. A. K. Patni-Nominee of PTL           | 1   | 0%                               | -   | 1                                   |                                  |   |  |
| 3  | Mr. Gajendrakumar Patni- Nominee of PTL  | 1   | 0%                               | -   | 1                                   | 0%                               |   | -  |
| 4  | Mr. Harish Chandra Tandon-Nominee of PTL | 1   | 0%                               | -   | 1                                   | 0%                               |   | -  |
| 5  | Mr. Sharad Hedukar-Nominee of PTL        | 2   | 0%                               | -   | 3                                   | 0%                               |   | -  |

|   |  |   |    |   |   |    |   |   |
|---|--|---|----|---|---|----|---|---|
| 6 | Mr. Ravi Kumar Sankaran-Nominee of PTL | 1 | 0% | - | 0 | 0% | - | - |
| 7 | Mr. Mir Prakash Jain- Nominee of PTL   | 1 | 0% | - | 1 | 0% | - | - |

**iii. Change in Promoters' Shareholding (please specify, if there is no change)**

There is no change in Promoters holding as on 31<sup>st</sup> March, 2024.

**Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):**

| SN | For Each of the Top 10 Shareholders | Shareholding at the beginning of the year |                                  | Cumulative Shareholding during the year |                                  |
|----|-------------------------------------|---|----------------------------------|---|----------------------------------|
|    |                                     | No. of shares                             | % of total shares of the company | No. of shares                           | % of total shares of the company |
|    | N.A.                                | N.A.                                      | N.A.                             | N.A.                                    | N.A.                             |

**iv. Shareholding of Directors and Key Managerial Personnel:**

| SN | Shareholding of each Directors and each Key Managerial Personnel | Shareholding at the beginning of the year |                                  | Cumulative Shareholding during the year |                                  |
|----|--|---|----------------------------------|---|----------------------------------|
|    |  | No. of shares                             | % of total shares of the company | No. of shares                           | % of total shares of the company |
| 1  | Mr. Gajendrakumar Patni  | 1   | 0%                               | 1                                       | 0%                               |
| 2  | Mr. Ashokkumar S. Patni  | 1   | 0%                               | 1                                       | 0%                               |
| 3  | Mr. Yash Bhardwaj  | 0   | 0%                               | 0                                       | 0%                               |

**V. INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment. – N.A

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

a) Remuneration to Managing Director, Whole-time Directors and/or Manager: - N.A

b) Remuneration to other directors (Independent) - N.A

c) REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD- N.A

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:- N.A**