

Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : DECILLION FINANCE LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/03/2024**
- 4 Declaration:

| | Particulars | Yes | No |
|---|---|------------|-----------|
| 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 receipt are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | NO |

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



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 Receipt (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 Shares Underlying convertible securities (Including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------------|--|--|--|--|---|---|------------|----------------|-------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | No. of Voting Rights | | | Total as a % of (A+B+C) | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| | | | | | | | | Class eg:x | Class eg:y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 6 | 1434200 | 0 | 0 | 1434200 | 40.977 | 1434200 | 0 | 1434200 | 40.977 | 0 | 40.977 | 0 | 0.000 | 0 | 0.000 | 1434200 |
| (B) | Public | 1845 | 2065800 | 0 | 0 | 2065800 | 59.023 | 2065800 | 0 | 2065800 | 59.023 | 0 | 59.023 | 0 | 0.000 | 0 | 0.000 | 1975800 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 1851 | 3500000 | 0 | | 3500000 | 100.000 | 3500000 | 0 | 3500000 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 3410000 |



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | Category & Name of shareholders (I) | Entity type i.e. promoter OR promoter group entity (except promoter) | PAN (II) | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (V)+(VI)+(VII) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|-----|--|--|------------|----------------------------|--|--|---|---|---|---|----------|----------------|-------------------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | | | No. of Voting Rights | | | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| | | | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Indian | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals/Hindu undivided Family | | | 3 | 214600 | 0 | 0 | 214600 | 6.131 | 214600 | 0 | 214600 | 6.131 | 0 | 6.131 | 0 | 0.000 | 0 | 0.000 | 214600 |
| | JITENDRA KUMAR GOYAL | PROMOTER | ADPPG5884Q | 0 | 70100 | 0 | 0 | 70100 | 2.003 | 70100 | 0 | 70100 | 2.003 | 0 | 2.003 | 0 | 0.000 | 0 | 0.000 | 70100 |
| | RENU GOYAL | PROMOTER | ADUPG1249A | 0 | 70000 | 0 | 0 | 70000 | 2.000 | 70000 | 0 | 70000 | 2.000 | 0 | 2.000 | 0 | 0.000 | 0 | 0.000 | 70000 |
| | VIRENDRA KUMAR GOYAL | PROMOTER | ADUPG7278B | 0 | 74500 | 0 | 0 | 74500 | 2.129 | 74500 | 0 | 74500 | 2.129 | 0 | 2.129 | 0 | 0.000 | 0 | 0.000 | 74500 |
| (b) | Central Government/State Government(s) | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Financial Institutions/Banks | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Any Other | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | | | 3 | 1219600 | 0 | 0 | 1219600 | 34.846 | 1219600 | 0 | 1219600 | 34.846 | 0 | 34.846 | 0 | 0.000 | 0 | 0.000 | 1219600 |
| | ANJANIPUTRA PROMOTERS PRIVATE LIMITED | PROMOTER GROUP | AALCA7879D | 0 | 100 | 0 | 0 | 100 | 0.003 | 100 | 0 | 100 | 0.003 | 0 | 0.003 | 0 | 0.000 | 0 | 0.000 | 100 |
| | KUDRAT HOLDINGS PRIVATE LIMITED | PROMOTER GROUP | AABCK2087M | 0 | 432000 | 0 | 0 | 432000 | 12.343 | 432000 | 0 | 432000 | 12.343 | 0 | 12.343 | 0 | 0.000 | 0 | 0.000 | 432000 |
| | TUBRO CONSULTANTS AND ENTERPRISES PRIVATE LIMITED | PROMOTER GROUP | AACCT1816G | 0 | 787500 | 0 | 0 | 787500 | 22.500 | 787500 | 0 | 787500 | 22.500 | 0 | 22.500 | 0 | 0.000 | 0 | 0.000 | 787500 |
| | Trusts | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Members | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | | | 6 | 1434200 | 0 | 0 | 1434200 | 40.977 | 1434200 | 0 | 1434200 | 40.977 | 0 | 40.977 | 0 | 0.000 | 0 | 0.000 | 1434200 |
| (2) | Foreign | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Government | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Institutions | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Portfolio Investor | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (e) | Any Other | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Individual | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Corporate | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(2) | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | 6 | 1434200 | 0 | 0 | 1434200 | 40.977 | 1434200 | 0 | 1434200 | 40.977 | 0 | 40.977 | 0 | 0.000 | 0 | 0.000 | 1434200 |



Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of shareholders (A) | PAN (B) | No. of shareholder (C) | No. of fully paid up equity shares held (D) | No. of partly paid-up equity shares held (E) | No. of shares underlying Depository Receipt (F) | Total nos. shares held (D)+(E)+(F) | Shareholding g % calculated as per SCRR, 1957 as a % of (A+B+C) (V) | Number of Voting Rights held in each class of securities (D) | | | No. of Shares underlying Outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (Y)=(V)+(X) as a % of (A+B+C) | Number of Locked in shares (Z) | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form (W) | Sub-categorization of shares (X) | | | |
|---|---------|------------------------|---|--|---|------------------------------------|---|--|---------|-------|--|---|-----------------------------------|---------|--|---------|---|----------------------------------|------------------|-------------------|--------------------|
| | | | | | | | | No. of Voting Rights | | | | | Total as % of Total Voting rights | 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) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | | | | |
| 1) Institutions (Domestic) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| (a) Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| (c) Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| (d) Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| Financial Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| (e) Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| (f) Provident Funds/Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| (g) Asset Reconstruction Companies | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| (h) Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| (i) NBFC registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| (j) Other Financial Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| (k) Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| 2) Institutions (Foreign) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| (a) Foreign Direct Investment | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| (b) Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| (c) Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| (d) Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| Category I | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| Category II | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| (e) Overseas Depositors (holding DRs)(balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| (f) Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| QF Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| FFI - CORPORATE - CAT-III | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |
| Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | | | |



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

| | Category & Name of shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|-----|---|----------|----------------------------|--|--|---|--|---|---|---------|-------|--|---|-------------------------------------|---------|---|---------|---|---------------------------------|
| | | | | | | | | | No. of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Custodian.DR Holder | | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 | | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter - Non-Public Shareholding (C)=(1)+(C)+(2) | | | | | | | | | | | | | | | | | | |



Table V - Statement showing shareholding details of significant beneficial owner

| Details of the significant beneficial owner (I) | | | | Details of the registered owner (II) | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect :(III) Whether by virtue of: | | | | | |
|---|------|--|-------------|--------------------------------------|--|-------------|---|-----------------|--|---------------------|-----------------------------------|--|
| Sr No. | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |
| | | | | | | | | | | | | |

