

| General information about company  |                                    |
|--|------------------------------------|
| Scrip code   | 544027                             |
| NSE Symbol   | FEDFINA                            |
| MSEI Symbol  | NOTLISTED                          |
| ISIN   | INE007N01010                       |
| Name of the company  | FEDBANK FINANCIAL SERVICES LIMITED |
| Whether company is SME   | No                                 |
| Class of Security  | Equity Shares                      |
| Type of report   | Quarterly                          |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2024                         |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                    |
| Shareholding pattern filed under   | Regulation 31 (1) (b)              |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                 |

### Declaration

| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | Yes    | Yes                         | Yes                | No                       |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8       | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 1.26                       |
| As on the end of previous 1st quarter | 100                        | 0                          |
| As on the end of previous 2nd quarter | 100                        | 0                          |
| As on the end of previous 3rd quarter | 100                        | 2.72                       |
| As on the end of previous 4th quarter | 100                        | 1.26                       |

**Table I - Summary Statement holding of specified securities**

| Category<br>(I) | Category of shareholder<br>(II) | Nos. Of shareholders<br>(III) | No. of fully paid up equity shares held<br>(IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)<br>As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |           |                         |
|-----------------|---------------------------------|-------------------------------|---|--|---|--|--|---|------------|-----------|-------------------------|
|                 |                                 |                               |   |  |   |  |  | No of Voting (XIV) Rights                                     |            |           | Total as a % of (A+B+C) |
|                 |                                 |                               |   |  |   |  |  | Class eg: X   | Class eg:y | Total     |                         |
| (A)             | Promoter & Promoter Group       | 9                             | 227471046                                       |  |   | 227471046                                      | 61.58  | 227471046   |            | 227471046 | 61.58                   |
| (B)             | Public                          | 155057                        | 141915853                                       |  |   | 141915853                                      | 38.42  | 141915853   |            | 141915853 | 38.42                   |
| (C)             | Non Promoter-Non Public         |                               |   |  |   |  |  |   |            |           |                         |
| (C1)            | Shares underlying DRs           |                               |   |  |   |  |  |   |            |           |                         |
| (C2)            | Shares held by Employee Trusts  |                               |   |  |   |  |  |   |            |           |                         |
|                 | Total                           | 155066                        | 369386899                                       |  |   | 369386899                                      | 100  | 369386899   |            | 369386899 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category<br>(I) | Category<br>of shareholder<br>(II)      | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(X) | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi) | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>and No. Of<br>Warrants<br>(Xi) (a) | Shareholding<br>, as a %<br>assuming full<br>conversion of<br>convertible<br>securities ( as<br>a percentage<br>of diluted<br>share capital)<br>(XI)= (VII)+<br>(X) As a %<br>of (A+B+C2) | Number of Locked<br>in shares (XII) |  | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | Sub-categorization of shares |                          |                           |
|-----------------|---|---|---|--|---|-------------------------------------|--|--|--|---|------------------------------|--------------------------|---------------------------|
|                 |   |   |   |  |   | No. (a)                             | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)   | As a<br>% of<br>total<br>Shares<br>held<br>(b) |   | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)             | Promoter<br>&<br>Promoter<br>Group      |   |   |  | 61.58   | 227471046                           | 100  |  |  | 227471046   |                              |                          |                           |
| (B)             | Public                                  |   |   |  | 38.42   | 26302340                            | 18.53  |  |  | 141915853   | 0                            | 0                        | 0                         |
| (C)             | Non<br>Promoter-<br>Non Public          |   |   |  |   |                                     |  |  |  |   |                              |                          |                           |
| (C1)            | Shares<br>underlying<br>DRs             |   |   |  |   |                                     |  |  |  |   |                              |                          |                           |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |   |   |  |   |                                     |  |  |  |   |                              |                          |                           |
|                 | Total                                   |   |   |  | 100   | 253773386                           | 68.7   |  |  | 369386899   | 0                            | 0                        | 0                         |

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

| Sr.  | Category & Name of the Shareholders (I)  | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |           |                                     |
|--|--|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------------------|
|  |  |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |           | Total as a % of Total Voting rights |
|  |  |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total     |                                     |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                            |  |  |   |  |   |   |            |           |                                     |
| (1)  | Indian   |                            |  |  |   |  |   |   |            |           |                                     |
| (c)  | Financial Institutions/ Banks  | 1                          | 227470641                                    |  |   | 227470641                                      | 61.58   | 227470641   |            | 227470641 | 61.58                               |
| (d)  | Any Other (specify)  | 8                          | 405  |  |   | 405  | 0   | 405   |            | 405       | 0                                   |
| Sub-Total (A)(1)   |  | 9                          | 227471046                                    |  |   | 227471046                                      | 61.58   | 227471046   |            | 227471046 | 61.58                               |
| (2)  | Foreign  |                            |  |  |   |  |   |   |            |           |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) |  | 9                          | 227471046                                    |  |   | 227471046                                      | 61.58   | 227471046   |            | 227471046 | 61.58                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |            |           |                                     |
| (1)  | Institutions (Domestic)  |                            |  |  |   |  |   |   |            |           |                                     |
| (a)  | Mutual Funds   | 6                          | 9559083                                      |  |   | 9559083  | 2.59  | 9559083   |            | 9559083   | 2.59                                |
| (c)  | Alternate Investment Funds   | 14                         | 51732019                                     |  |   | 51732019                                       | 14  | 51732019  |            | 51732019  | 14                                  |
| (e)  | Insurance Companies  | 8                          | 24295079                                     |  |   | 24295079                                       | 6.58  | 24295079  |            | 24295079  | 6.58                                |

|                  |   |        |          |  |  |          |       |          |  |          |       |
|------------------|---|--------|----------|--|--|----------|-------|----------|--|----------|-------|
| Sub-Total (B)(1) |   | 28     | 85586181 |  |  | 85586181 | 23.17 | 85586181 |  | 85586181 | 23.17 |
| (2)              | Institutions (Foreign)  |        |          |  |  |          |       |          |  |          |       |
| (d)              | Foreign Portfolio Investors Category I  | 12     | 3893173  |  |  | 3893173  | 1.05  | 3893173  |  | 3893173  | 1.05  |
| Sub-Total (B)(2) |   | 12     | 3893173  |  |  | 3893173  | 1.05  | 3893173  |  | 3893173  | 1.05  |
| (3)              | Central Government / State Government(s)  |        |          |  |  |          |       |          |  |          |       |
| (4)              | Non-institutions  |        |          |  |  |          |       |          |  |          |       |
| (b)              | Directors and their relatives (excluding independent directors and nominee directors) | 1      | 4063063  |  |  | 4063063  | 1.1   | 4063063  |  | 4063063  | 1.1   |
| (c)              | Key Managerial Personnel  | 1      | 726745   |  |  | 726745   | 0.2   | 726745   |  | 726745   | 0.2   |
| (g)              | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 148334 | 32484278 |  |  | 32484278 | 8.79  | 32484278 |  | 32484278 | 8.79  |
| (h)              | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs           | 86     | 5536155  |  |  | 5536155  | 1.5   | 5536155  |  | 5536155  | 1.5   |
| (i)              | Non Resident Indians (NRIs)   | 1737   | 1365847  |  |  | 1365847  | 0.37  | 1365847  |  | 1365847  | 0.37  |
| (l)              | Bodies Corporate  | 363    | 6360151  |  |  | 6360151  | 1.72  | 6360151  |  | 6360151  | 1.72  |
| (m)              | Any Other (specify)   | 4495   | 1900260  |  |  | 1900260  | 0.51  | 1900260  |  | 1900260  | 0.51  |
| Sub-Total (B)(4) |   | 155017 | 52436499 |  |  | 52436499 | 14.2  | 52436499 |  | 52436499 | 14.2  |

|   |   |        |           |  |  |           |       |           |  |           |       |
|---|---|--------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 155057 | 141915853 |  |  | 141915853 | 38.42 | 141915853 |  | 141915853 | 38.42 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |        |           |  |  |           |       |           |  |           |       |
| Total ( A+B+C2 )  |   | 155066 | 369386899 |  |  | 369386899 | 100   | 369386899 |  | 369386899 | 100   |
| Total (A+B+C )  |   | 155066 | 369386899 |  |  | 369386899 | 100   | 369386899 |  | 369386899 | 100   |



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

| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                      | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|---|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|   |  |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)   | Indian   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (c)   |  |  |  | 61.58   | 227470641                        | 100                             |   |                                 | 227470641   |                              |                   |                    |
| (d)   |  |  |  | 0   | 405                              | 100                             |   |                                 | 405   |                              |                   |                    |
| Sub-Total (A)(1)  |  |  |  | 61.58   | 227471046                        | 100                             |   |                                 | 227471046   |                              |                   |                    |
| (2)   | Foreign  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |  |  |  | 61.58   | 227471046                        | 100                             |   |                                 | 227471046   |                              |                   |                    |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)   | Institutions (Domestic)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)   |  |  |  | 2.59  | 0                                | 0                               |   |                                 | 9559083   |                              |                   |                    |

|   |   |  |  |       |           |       |  |  |           |   |   |   |
|---|---|--|--|-------|-----------|-------|--|--|-----------|---|---|---|
| (c)   |   |  |  | 14    | 7142857   | 13.81 |  |  | 51732019  | 0 | 0 | 0 |
| (e)   |   |  |  | 6.58  | 12500000  | 51.45 |  |  | 24295079  | 0 | 0 | 0 |
| Sub-Total<br>(B)(1)   |   |  |  | 23.17 | 19642857  | 22.95 |  |  | 85586181  | 0 | 0 | 0 |
| (2)   | Institutions (Foreign)  |  |  |       |           |       |  |  |           |   |   |   |
| (d)   |   |  |  | 1.05  | 0         | 0     |  |  | 3893173   | 0 | 0 | 0 |
| Sub-Total<br>(B)(2)   |   |  |  | 1.05  | 0         | 0     |  |  | 3893173   | 0 | 0 | 0 |
| (3)   | Central Government / State Government(s)  |  |  |       |           |       |  |  |           |   |   |   |
| (4)   | Non-institutions  |  |  |       |           |       |  |  |           |   |   |   |
| (b)   |   |  |  | 1.1   | 2729730   | 67.18 |  |  | 4063063   | 0 | 0 | 0 |
| (c)   |   |  |  | 0.2   | 0         | 0     |  |  | 726745    | 0 | 0 | 0 |
| (g)   |   |  |  | 8.79  | 1182      | 0     |  |  | 32484278  | 0 | 0 | 0 |
| (h)   |   |  |  | 1.5   | 0         | 0     |  |  | 5536155   | 0 | 0 | 0 |
| (i)   |   |  |  | 0.37  | 0         | 0     |  |  | 1365847   | 0 | 0 | 0 |
| (l)   |   |  |  | 1.72  | 3928571   | 61.77 |  |  | 6360151   | 0 | 0 | 0 |
| (m)   |   |  |  | 0.51  | 0         | 0     |  |  | 1900260   | 0 | 0 | 0 |
| Sub-Total<br>(B)(4)   |   |  |  | 14.2  | 6659483   | 12.7  |  |  | 52436499  | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |   |  |  | 38.42 | 26302340  | 18.53 |  |  | 141915853 | 0 | 0 | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |           |       |  |  |           |   |   |   |
| Total ( A+B+C2 )  |   |  |  | 100   | 253773386 | 68.7  |  |  | 369386899 |   |   |   |
| Total (A+B+C )  |   |  |  | 100   | 253773386 | 68.7  |  |  | 369386899 |   |   |   |

|  |                           |  |
|--|---------------------------|--|
| Disclosure of notes on shareholding pattern  | Textual<br>Information(1) |  |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage | Textual<br>Information(1) |  |
| Disclosure of notes on shareholding pattern for company remarks explanatory                        | Textual<br>Information(1) |  |

| Text Block            |   |
|-----------------------|---|
| Textual Information() | <p>Notes</p> <p>1. 8 shareholders shown under point 1 (d) Any Other (specify) - Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group - are shareholders holding shares as nominees and jointly with The Federal bank Limited, our Promoter.</p> <p>2. Mr. Anil Kothuri, MD &amp; CEO and also a KMP as per The Companies Act, 2013. However we have categorised his holding in Directors and not repeated in KMP.</p> |
| Textual Information() | <p>Notes</p> <p>1. 8 shareholders shown under point 1 (d) Any Other (specify) - Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group - are shareholders holding shares as nominees and jointly with The Federal bank Limited, our Promoter.</p> <p>2. Mr. Anil Kothuri, MD &amp; CEO and also a KMP as per The Companies Act, 2013. However we have categorised his holding in Directors and not repeated in KMP.</p> |
| Textual Information() | <p>Notes</p> <p>1. 8 shareholders shown under point 1 (d) Any Other (specify) - Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group - are shareholders holding shares as nominees and jointly with The Federal bank Limited, our Promoter.</p> <p>2. Mr. Anil Kothuri, MD &amp; CEO and also a KMP as per The Companies Act, 2013. However we have categorised his holding in Directors and not repeated in KMP.</p> |

### Financial Institutions/ Banks

|   |                          |                                       |
|---|--------------------------|---------------------------------------|
| Searial No.   | 1                        |                                       |
| Name of the Shareholders (I)  | The Federal Bank Limited | <a href="#">Click here to go back</a> |
| PAN (II)  | AABCT0020H               | Total                                 |
| No. of fully paid up equity shares held (IV)  | 227470641                | 227470641                             |
| No. Of Partly paid-up equity shares held (V)  |                          |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 227470641                | 227470641                             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 61.58                    | 61.58                                 |
| Number of Voting Rights held in each class of securities (IX)                                       |                          |                                       |
| Class eg: X   | 227470641                | 227470641                             |
| Class eg:y  |                          |                                       |
| Total   | 227470641                | 227470641                             |
| Total as a % of Total Voting rights   | 61.58                    | 61.58                                 |

|  |           |           |
|--|-----------|-----------|
| No. Of Shares Underlying Outstanding convertible securities (X)  |           |           |
| No. of Shares Underlying Outstanding Warrants (Xi)   |           |           |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |           |           |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 61.58     | 61.58     |
| Number of Locked in shares (XII)   |           |           |
| No. (a)  | 227470641 | 227470641 |
| As a % of total Shares held (b)  | 100       | 100       |
| Number of Shares pledged or otherwise encumbered (XIII)  |           |           |
| No. (a)  |           |           |
| As a % of total Shares held (b)  |           |           |
| Number of equity shares held in  | 227470641 | 227470641 |

|                                 |          |  |
|---------------------------------|----------|--|
| dematerialized<br>form (XIV)    |          |  |
| Reason for not providing PAN    |          |  |
| Reason for not<br>providing PAN |          |  |
| Shareholder type                | Promoter |  |

| Any Other (specify)   |  |   |   |  |  |   |   |
|---|--|---|---|--|--|---|---|
| Searial No.   | 1  | 2   | 3   | 4  | 5  | 6   | 7   |
| Category  | Other  | Other   | Other   | Other  | Other  | Other   | Other   |
| Name of the Shareholders (I)  | Mr. Shyam Srinivasan Jointly with The Federal Bank Ltd | Mr. Ashutosh Khajuria Jointly with The Federal Bank Ltd | Mr. Ajith Kumar K K Jointly with The Federal Bank Ltd | Mr. Lakshmanan Venkateswaran Jointly with The Federal Bank Ltd | Mrs. Shalini Warriar Jointly with The Federal Bank Ltd | Mr. Divakar Dixit Jointly with The Federal Bank Ltd | Mr. Sreekanth I V Jointly with The Federal Bank Ltd |
| PAN (II)  | AOHPS4065A   | AIRPK6520G  | ACXPA2598N  | AAIPL4948G   | AAAPW9371Q   | ADKPD5245M  | AAOPI1132K  |
| No. of the Shareholders (I)   | 1  | 1   | 1   | 1  | 1  | 1   | 1   |
| No. of fully paid up equity shares held (IV)  | 200  | 1   | 1   | 100  | 100  | 1   | 1   |
| No. Of Partly paid-up equity shares held (V)  |  |   |   |  |  |   |   |
| No. Of shares underlying Depository Receipts (VI)   |  |   |   |  |  |   |   |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 200  | 1   | 1   | 100  | 100  | 1   | 1   |
| 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   | 200  | 1   | 1   | 100  | 100  | 1   | 1   |



|  |     |     |     |     |     |     |     |
|--|-----|-----|-----|-----|-----|-----|-----|
| Class eg:y   |     |     |     |     |     |     |     |
| Total  | 200 | 1   | 1   | 100 | 100 | 1   | 1   |
| Total as a % of Total Voting rights  | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |     |     |     |     |     |     |     |
| No. of Shares Underlying Outstanding Warrants (Xi)   |     |     |     |     |     |     |     |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |     |     |     |     |     |     |     |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0   | 0   | 0   | 0   | 0   | 0   | 0   |
| Number of Locked in shares (XII)   |     |     |     |     |     |     |     |
| No. (a)  | 200 | 1   | 1   | 100 | 100 | 1   | 1   |
| As a % of total Shares held (b)  | 100 | 100 | 100 | 100 | 100 | 100 | 100 |
| Number of Shares pledged or otherwise encumbered (XIII)  |     |     |     |     |     |     |     |
| No. (a)  |     |     |     |     |     |     |     |

[illegible]

| Any Other (specify)   |  |                                       |
|---|--|---------------------------------------|
| Searial No.   | 8  |                                       |
| Category  | Other  | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | Mr. Samir Pravinchandra Rajdev jointly with The Federal Bank Limited |                                       |
| PAN (II)  | AAXPR2515A   | Total                                 |
| No. of the Shareholders (I)   | 1  | 8                                     |
| No. of fully paid up equity shares held (IV)  | 1  | 405                                   |
| No. Of Partly paid-up equity shares held (V)  |  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 1  | 405                                   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0  | 0                                     |
| Number of Voting Rights held in each class of securities (IX)                                       |  |                                       |
| Class eg: X   | 1  | 405                                   |
| Class eg:y  |  |                                       |

|  |     |     |
|--|-----|-----|
| Total  | 1   | 405 |
| Total as a % of Total Voting rights  | 0   | 0   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |     |     |
| No. of Shares Underlying Outstanding Warrants (Xi)   |     |     |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |     |     |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0   | 0   |
| Number of Locked in shares (XII)   |     |     |
| No. (a)  | 1   | 405 |
| As a % of total Shares held (b)  | 100 | 100 |
| Number of Shares pledged or otherwise encumbered (XIII)  |     |     |
| No. (a)  |     |     |

|  |          |     |
|--|----------|-----|
| As a % of total<br>Shares held (b)                                 |          |     |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 1        | 405 |
| Reason for not providing PAN                                       |          |     |
| Reason for not<br>providing PAN                                    |          |     |
| Shareholder type   | Promoter |     |

| Alternate Investment Funds  |                        |              |   |                                       |
|---|------------------------|--------------|---|---------------------------------------|
| Searial No.   | 1                      | 2            | 3   |                                       |
| Name of the Shareholders (I)  | True North Fund Vi LLP | Blend Fund 2 | Nuvama Private Investments Trust - Nuvama Crossover Opportunities Fund - Series III | <a href="#">Click here to go back</a> |
| PAN (II)  | AAMFT7845A             | AAETB3594N   | AABTE1337R  | Total                                 |
| No. of fully paid up equity shares held (IV)  | 32289496               | 5141724      | 4213571   | 41644791                              |
| No. Of Partly paid-up equity shares held (V)  |                        |              |   |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                        |              |   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 32289496               | 5141724      | 4213571   | 41644791                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.74                   | 1.39         | 1.14  | 11.27                                 |
| Number of Voting Rights held in each class of securities (IX)                                       |                        |              |   |                                       |
| Class eg: X   | 32289496               | 5141724      | 4213571   | 41644791                              |
| Class eg:y  |                        |              |   |                                       |
| Total   | 32289496               | 5141724      | 4213571   | 41644791                              |
| Total as a % of Total Voting rights   | 8.74                   | 1.39         | 1.14  | 11.27                                 |

|  |          |         |         |          |
|--|----------|---------|---------|----------|
| No. Of Shares Underlying Outstanding convertible securities (X)  |          |         |         |          |
| No. of Shares Underlying Outstanding Warrants (Xi)   |          |         |         |          |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |          |         |         |          |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 8.74     | 1.39    | 1.14    | 11.27    |
| Number of Locked in shares (XII)   |          |         |         |          |
| No. (a)  | 0        | 0       | 3928571 | 3928571  |
| As a % of total Shares held (b)  | 0        | 0       | 93.24   | 9.43     |
| Number of equity shares held in dematerialized form (XIV)  | 32289496 | 5141724 | 4213571 | 41644791 |
| Reason for not providing PAN   |          |         |         |          |
| Reason for not providing PAN   |          |         |         |          |

|                                    |   |   |   |   |
|------------------------------------|---|---|---|---|
| Sub-categorization of shares       |   |   |   |   |
| Shareholding (No. of shares) under |   |   |   |   |
| Sub-category (i)                   | 0 | 0 | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 | 0 |



| Insurance Companies   |                            |  |                                       |
|---|----------------------------|--|---------------------------------------|
| Searial No.   | 1                          | 2  |                                       |
| Name of the Shareholders (I)  | Sbi Life Insurance Co. Ltd | Star Union Dai-Ichi Life Insurance Company Limited | <a href="#">Click here to go back</a> |
| PAN (II)  | AAFCS2530P                 | AALCS3949Q   | Total                                 |
| No. of fully paid up equity shares held (IV)  | 9129510                    | 5357143  | 14486653                              |
| No. Of Partly paid-up equity shares held (V)  |                            |  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                            |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 9129510                    | 5357143  | 14486653                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.47                       | 1.45   | 3.92                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                            |  |                                       |
| Class eg: X   | 9129510                    | 5357143  | 14486653                              |
| Class eg:y  |                            |  |                                       |
| Total   | 9129510                    | 5357143  | 14486653                              |
| Total as a % of Total Voting rights   | 2.47                       | 1.45   | 3.92                                  |

|  |         |         |          |
|--|---------|---------|----------|
| No. Of Shares Underlying Outstanding convertible securities (X)  |         |         |          |
| No. of Shares Underlying Outstanding Warrants (Xi)   |         |         |          |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |         |         |          |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.47    | 1.45    | 3.92     |
| Number of Locked in shares (XII)   |         |         |          |
| No. (a)  | 7142857 | 5357143 | 12500000 |
| As a % of total Shares held (b)  | 78.24   | 100     | 86.29    |
| Number of equity shares held in dematerialized form (XIV)  | 9129510 | 5357143 | 14486653 |
| Reason for not providing PAN   |         |         |          |
| Reason for not providing PAN   |         |         |          |

|                                    |   |   |   |
|------------------------------------|---|---|---|
| Sub-categorization of shares       |   |   |   |
| Shareholding (No. of shares) under |   |   |   |
| Sub-category (i)                   | 0 | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 |

| Bodies Corporate  |                                   |                                       |
|---|-----------------------------------|---------------------------------------|
| Searial No.   | 1                                 |                                       |
| Name of the Shareholders (I)  | Yasya Investments Private Limited | <a href="#">Click here to go back</a> |
| PAN (II)  | AABCY4903E                        | Total                                 |
| No. of fully paid up equity shares held (IV)  | 3928571                           | 3928571                               |
| No. Of Partly paid-up equity shares held (V)  |                                   |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 3928571                           | 3928571                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.06                              | 1.06                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                                   |                                       |
| Class eg: X   | 3928571                           | 3928571                               |
| Class eg:y  |                                   |                                       |
| Total   | 3928571                           | 3928571                               |
| Total as a % of Total Voting rights   | 1.06                              | 1.06                                  |

|  |         |         |
|--|---------|---------|
| No. Of Shares Underlying Outstanding convertible securities (X)  |         |         |
| No. of Shares Underlying Outstanding Warrants (Xi)   |         |         |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |         |         |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.06    | 1.06    |
| Number of Locked in shares (XII)   |         |         |
| No. (a)  | 3928571 | 3928571 |
| As a % of total Shares held (b)  | 100     | 100     |
| Number of equity shares held in dematerialized form (XIV)  | 3928571 | 3928571 |
| Reason for not providing PAN   |         |         |
| Reason for not providing PAN   |         |         |

|                                    |   |   |
|------------------------------------|---|---|
| Sub-categorization of shares       |   |   |
| Shareholding (No. of shares) under |   |   |
| Sub-category (i)                   | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 |

**Directors and their relatives (excluding independent directors and nominee directors)**

|   |              |                                       |
|---|--------------|---------------------------------------|
| Searial No.   | 1            |                                       |
| Name of the Shareholders (I)  | Anil Kothuri | <a href="#">Click here to go back</a> |
| PAN (II)  | ABTPK8927A   | Total                                 |
| No. of fully paid up equity shares held (IV)  | 4063063      | 4063063                               |
| No. Of Partly paid-up equity shares held (V)  |              |                                       |
| No. Of shares underlying Depository Receipts (VI)   |              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 4063063      | 4063063                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.1          | 1.1                                   |
| Number of Voting Rights held in each class of securities (IX)                                       |              |                                       |
| Class eg: X   | 4063063      | 4063063                               |
| Class eg:y  |              |                                       |
| Total   | 4063063      | 4063063                               |
| Total as a % of Total Voting rights   | 1.1          | 1.1                                   |

|  |         |         |
|--|---------|---------|
| No. Of Shares Underlying Outstanding convertible securities (X)  |         |         |
| No. of Shares Underlying Outstanding Warrants (Xi)   |         |         |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |         |         |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.1     | 1.1     |
| Number of Locked in shares (XII)   |         |         |
| No. (a)  | 2729730 | 2729730 |
| As a % of total Shares held (b)  | 67.18   | 67.18   |
| Number of equity shares held in dematerialized form (XIV)  | 4063063 | 4063063 |
| Reason for not providing PAN   |         |         |
| Reason for not providing PAN   |         |         |



|                                    |   |   |
|------------------------------------|---|---|
| Sub-categorization of shares       |   |   |
| Shareholding (No. of shares) under |   |   |
| Sub-category (i)                   | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 |

| Any Other (specify)   |          |          |          |                  |                       |
|---|----------|----------|----------|------------------|-----------------------|
| Searial No.   | 1        | 2        | 3        | 4                |                       |
| Category  | Trusts   | LLP      | HUF      | Clearing Members |                       |
| Category / More than 1 percentage   | Category | Category | Category | Category         |                       |
| Name of the Shareholders (I)  |          |          |          |                  | Click here to go back |
| PAN (II)  |          |          |          |                  | Total                 |
| No. of the Shareholders (I)   | 5        | 16       | 4471     | 3                | 4495                  |
| No. of fully paid up equity shares held (IV)  | 178309   | 342765   | 1378893  | 293              | 1900260               |
| No. Of Partly paid-up equity shares held (V)  |          |          |          |                  |                       |
| No. Of shares underlying Depository Receipts (VI)   |          |          |          |                  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 178309   | 342765   | 1378893  | 293              | 1900260               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.05     | 0.09     | 0.37     | 0                | 0.51                  |
| Number of Voting Rights held in each class of securities (IX)                                       |          |          |          |                  |                       |
| Class eg: X   | 178309   | 342765   | 1378893  | 293              | 1900260               |

|   |        |        |         |     |         |
|---|--------|--------|---------|-----|---------|
| Class eg:y  |        |        |         |     |         |
| Total   | 178309 | 342765 | 1378893 | 293 | 1900260 |
| Total as a % of<br>Total Voting rights  | 0.05   | 0.09   | 0.37    | 0   | 0.51    |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |        |        |         |     |         |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |        |        |         |     |         |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |        |        |         |     |         |
| Shareholding , as a<br>% 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 %<br>of (A+B+C2) | 0.05   | 0.09   | 0.37    | 0   | 0.51    |
| Number of Locked in shares (XII)  |        |        |         |     |         |
| No. (a)   | 0      | 0      | 0       | 0   | 0       |
| As a % of total<br>Shares held (b)  | 0      | 0      | 0       | 0   | 0       |
| Number of equity<br>shares held in  | 178309 | 342765 | 1378893 | 293 | 1900260 |

|                                    |   |   |   |   |   |
|------------------------------------|---|---|---|---|---|
| dematerialized form (XIV)          |   |   |   |   |   |
| Reason for not providing PAN       |   |   |   |   |   |
| Reason for not providing PAN       |   |   |   |   |   |
| Sub-categorization of shares       |   |   |   |   |   |
| Shareholding (No. of shares) under |   |   |   |   |   |
| Sub-category (i)                   | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 | 0 | 0 |

