

TOUCHWOOD ENTERTAINMENT LIMITED (Shareholding pattern as on 31.03.2023)

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								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:Equity	Class:Equity	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	6	7133880	0		7133880	70.07	7133880		7133880.00	70.07	0	54.54	0		0		7133880
(B)	Public	1501	3047365	0		3047365	29.93	3047365		3047365.00	29.93	2900000	45.46	0		95087	3.12	3019989
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	0			0	0		0		0	0.00			0		0		0
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00	00		0	0.00	0	0.00	0		0		0
	Total	1507	10181245	0	0	10181245	100.00	10181245	0.00	10181245.00	100.00	2900000	100.00	0	0.00	95087	3.12	10153869

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

	Category & Name of the Shareholders	Entity type i.e., promoter OR promoter group entity (except promoter)	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
										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									
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)	(XV)	
1	Indian																			
(a)	Individual/Hindu Undivided Family			6	7133880	0	0	7133880	70.07	7133880	0	7133880	70.07	0	54.54	0	0.00	0	0.00	7133880
	MANJIT SINGH		ALSP54542E		3381023	0		3381023	33.21	3381023		3381023	33.21	0	25.85	0	0.00	0	0.00	3381023
	VIJAY ARORA		ADAPA7314C		3163470	0		3163470	31.07	3163470		3163470	31.07	0	24.18	0	0.00	0	0.00	3163470
	JASWINDER KALR		ALBPK9290I		282427	0		282427	2.77	282427		282427	2.77	0	2.16	0	0.00	0	0.00	282427
	PRIYANKA ARORA		AFNPA5792F		251785	0		251785	2.47	251785		251785	2.47	0	1.92	0	0.00	0	0.00	251785
	BANT SINGH		GQXPS7826F		42425	0		42425	0.42	42425		42425	0.42	0	0.32	0	0.00	0	0.00	42425
	KANIKA .		AYNPK6448D		12750	0		12750	0.13	12750		12750	0.13	0	0.10	0	0.00	0	0.00	12750
(b)	Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)			6	7133880	0	0	7133880	70.07	7133880	0	7133880	70.07	0	54.54	0	0.00	0	0.00	7133880
2	Foreign																			
(a)	Individual/Non Resident Individual/Foreign Individual			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			6	7133880	0	0	7133880	70.07	7133880	0	7133880	70.07	0	54.54	0	0.00	0	0.00	7133880

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities					No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
								No of Voting Rights			Total as a % of Total Voting rights	No.			As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)			
								Class X	Class Y	Total										
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)					(x)	(xi)=(vii)+(x)	(xii)		(xiii)		(xiv)	
C1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
C2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
	Total Non Promoter Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00

Table V - Statement Showing Details of Significant beneficial Owners (SBOs)											
Sr .No.	Details of the SBO				Details of the Registered Owner			Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect		Date of creation / acquisition of significant beneficial interest	
	(I)				(II)			(III)			(IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality		Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by Virtue of :			
	NONE							Shares	%		
		Voting Rights	%								
		Rights of distributable dividend or any other distribution	%								
		Exercise of control									
		Exercise of significant influence									

Annexure B		
Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date	100	1.65
As on the end of previous 1st quarter	100	1.75
As on the end of previous 2nd quarter	100	1.73
As on the end of previous 3rd quarter	100	1.8
As on the end of previous 4th quarter	100	1.8