

## TOUCHWOOD ENTERTAINMENT LIMITED (Shareholding pattern as on 31.03.2024)

<b>1.</b>	Name of Listed Entity:	TOUCHWOOD ENTERTAINMENT LTD
<b>2.</b>	Scrip Code/Name of Scrip/Class of Security	
<b>3.</b>	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
a.	If under 31(1)(b) then indicate the report for Quarter ending	31/03/2024
b.	If under 31(1)(c) then indicate date of allotment/extinguishment	
<b>4.</b>	<b>Declaration:</b> The Listed entity is required to submit the following declaration to the extent of submission of information:-	
	<b>Particulars</b>	<b>Yes*</b>
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?	Yes
3.	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4.	Whether the Listed Entity has any shares in locked-in?	Yes
5.	Whether any shares held by promoters are pledged or otherwise encumbered?	No
<p><i>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</i></p>		
<b>5.</b>	The tabular format for disclosure of holding of specified securities is as follows:-	

**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 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:e:y	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	64.38	7133880		7133880.00	64.38	0	54.54	0	0.00	0	0.00	7133880
(B)	Public	1876	3947365	0		3947365	35.62	3947365		3947365.00	35.62	2000000	45.46	370000	9.37	50494	1.28	3919989
(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		0			0
	<b>Total</b>	<b>1882</b>	<b>11081245</b>	<b>0</b>	<b>0</b>	<b>11081245</b>	<b>100.00</b>	<b>11081245</b>	<b>0.00</b>	<b>11081245.00</b>	<b>100.00</b>	<b>2000000</b>	<b>100.00</b>	<b>370000</b>	<b>3.34</b>	<b>50494</b>	<b>1.28</b>	<b>11053869</b>

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)		
1	Indian																			
(a)	Individual/Hindu Undivided Family			6	7133880	0	0	7133880	64.38	7133880	0	7133880	64.38	0	54.54	0	0.00	0	0.00	7133880
	MANJIT SINGH		ALSP54542E		3381023	0		3381023	30.51	3381023		3381023	30.51	0	25.85	0	0.00	0	0.00	3381023
	VIJAY ARORA		ADAPA7314C		3163470	0		3163470	28.55	3163470		3163470	28.55	0	24.18	0	0.00	0	0.00	3163470
	JASWINDER KAUR		ALBPK9290J		282427	0		282427	2.55	282427		282427	2.55	0	2.16	0	0.00	0	0.00	282427
	PRIYANKA ARORA		AFNPA5792F		251785	0		251785	2.27	251785		251785	2.27	0	1.92	0	0.00	0	0.00	251785
	BANT SINGH		GGXP57826F		42425	0		42425	0.38	42425		42425	0.38	0	0.32	0	0.00	0	0.00	42425
	KANIKA .		AYNPK6448D		12750	0		12750	0.12	12750		12750	0.12	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	64.38	7133880	0	7133880	64.38	0	54.54	0	0.00	0	0.00	7133880
2	Foreign																			
(a)	Individual/Non Resident Individual/Foreign Individual/Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	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
(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)(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	64.38	7133880	0	7133880	64.38	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	0	0	0	0	0	
C2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non Promoter Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

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	
	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			

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted ....accordingly for each of the categories.

\* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

Annexure B		
Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date	100	1.51
As on the end of previous 1st quarter	100	1.51
As on the end of previous 2nd quarter	100	1.52
As on the end of previous 3rd quarter	100	1.65
As on the end of previous 4th quarter	100	1.65