

TOUCHWOOD ENTERTAINMENT LIMITED (Shareholding pattern as on 31.12.2022)

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	70.07	0	0	0	7133880	
(B)	Public	1803	3047365	0		3047365	29.93	3047365		3047365.00	29.93	0	29.93	0	89143	2.93	3019989	
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	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		0.00	0		0	0	
	Total	1809	10181245	0	0	10181245	100.00	10181245	0.00	10181245.00	100.00	0	100.00	0	0.00	89143	2.93	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	Total								
(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	70.07	7133880		7133880	70.07	0	70.07	0	0.00	0	0.00	7133880
	MANJIT SINGH	ALSP54542E		3381023	0		3381023	33.21	3381023		3381023	33.21	0	33.21	0	0.00	0	0.00	3381023
	VIJAY ARORA	ADAPA7314C		3163470	0		3163470	31.07	3163470		3163470	31.07	0	31.07	0	0.00	0	0.00	3163470
	JASWINDER KAUR	ALBPK9290J		282427	0		282427	2.77	282427		282427	2.77	0	2.77	0	0.00	0	0.00	282427
	PRIYANKA ARORA	AFNPA5792F		251785	0		251785	2.47	251785		251785	2.47	0	2.47	0	0.00	0	0.00	251785
	BANT SINGH	GQXP57826F		42425	0		42425	0.42	42425		42425	0.42	0	0.42	0	0.00	0	0.00	42425
	KANIKA	AYNPK6448D		12750	0		12750	0.13	12750		12750	0.13	0	0.13	0	0.00	0	0.00	12750
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0		0	0.00	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	70.07	0	0.00	0	0.00	7133880
2	Foreign						0	0.00			0	0.00		0.00				0.00	
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0		0	0.00	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	70.07	0	0.00	0	0.00	7133880

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculate d 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	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)		
1	Institutions Domestic																		
(a)	Mutual Fund		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(d)	Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(e)	Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(f)	Provident Fund/Pension Fund		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(g)	Asset Reconstruction		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(h)	Sovereign Wealth Fund		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(i)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(k)	Any Other Specify		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
	Sub Total (B)1		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
2	Institutions Foreign																		
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(c)	Sovereign Wealth Fund		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(d)	Foreign Portfolio Investors Category I		1	10	0	10	10	0.00	10	10	0.00	0	0.00	0	#DIV/0!	0.00	0	0.00	
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(g)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
	Sub Total (B)2		1	10	0	10	10	0.00	10	0	0.00	0	0.00	0	#DIV/0!	0.00	0	0.00	
3	Central Government/State Government																		
a	Central Government/President of India		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
b	State Government/Governor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
c	State Government/Governor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
	Sub Total (B)3		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
4	Non-Institutions																		
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(b)	Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(c)	Key Managerial Personnel		1	28495	0	28495	28495	0.28	28495	28495	0.28	0	0.28	0	0.00	0	0.00	28495	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(g)	Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		1700	742110	0	742110	742110	7.29	742110	742110	7.29	0	7.29	0	0.00	0	0.00	742110	
(h)	Individual Shareholders holding Nominal Share Capital in excess of 2 Lacs		20	1373924	0	1373924	1373924	13.49	1373924	1373924	13.49	0	13.49	0	0.00	0	0.00	1346548	
	SUNIL KUMAR	AEP9G1047N		338350	0	338350	338350	3.32	338350	338350	3.32	0	3.32	0	0.00	0	0.00	338350	
	MANOJ AGARWAL	ADNPA4845R		202075	0	202075	202075	1.98	202075	202075	1.98	0	1.98	0	0.00	0	0.00	202075	
	ANAND SINGH RATHORE	ACKPR7527D		111701	0	111701	111701	1.10	111701	111701	1.10	0	1.10	0	0.00	0	0.00	111700	
(i)	Non Resident Indians (NRIs)		20	177883	0	177883	177883	1.75	177883	177883	1.75	0	1.75	0	0.00	0	0.00	177883	
	RAJENDRA SINGH SHEKHAWAT	AODPS0706A		165000	0	165000	165000	1.62	165000	165000	1.62	0	1.62	0	0.00	0	0.00	165000	
(j)	Foreign Nationals		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(k)	Foreign Companies		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(l)	Bodies Corporate		14	573165	0	573165	573165	5.63	573165	573165	5.63	0	5.63	0	0.00	0	0.00	573165	
	HARYANA REFRACTORIES PRIVATE LIMITED	AAACH8048J		488586	0	488586	488586	4.80	488586	488586	4.80	0	4.80	0	0.00	0	0.00	488586	
(m)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(m1)	Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(m2)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(m3)	Resident Indian Huf		44	91281	0	91281	91281	0.90	91281	91281	0.90	0	0.90	0	0.00	0	0.00	91281	
(m4)	Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(m5)	Firms		2	60363	0	60363	60363	0.59	60363	60363	0.59	0	0.59	0	0.00	0	0.00	60363	
(m6)	Escrow Account		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
(m7)	Clearing Members/House		1	134	0	134	134	0.00	134	134	0.00	0	0.00	0	0.00	0	0.00	134	
(m8)	Others		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	#DIV/0!	0	#DIV/0!	0	
	Sub Total (B)4		1802	3047365	0	3047365	3047365	29.93	3047365	0	29.93	0	29.93	0	#DIV/0!	0.00	0	0.00	
	Total Public Shareholding (B) = (B)1)+(B)2) + B(3) +B(4)		1803	3047365	0	3047365	3047365	29.93	3047365	0	29.93	0	29.93	0	#DIV/0!	0	#DIV/0!	3019979	

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 % calculate d 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 dematerializ ed 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
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
	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

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 :		(IV)
	NONE						Shares	%	
							Voting Righrs	%	
							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%	1.75%
As on the end of previous 1st quarter	100%	1.73%
As on the end of previous 2nd quarter	100%	1.80%
As on the end of previous 3rd quarter	100%	1.80%
As on the end of previous 4th quarter	100%	1.70%