

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L65929TG2003PLC040648

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAICS6213N

(ii) (a) Name of the company

SPANDANA SPHOORTY FINAN

(b) Registered office address

Plot No: - 31 & 32, Ramky Selenium Towers, Tower A  
Ground Floor, Financial Dist, Nanakramguda,  
Hyderabad  
Telangana  
500032

(c) \*e-mail ID of the company

secretarial@spandanaindia.cor

(d) \*Telephone number with STD code

04048126666

(e) Website

www.spandanaindia.com

(iii) Date of Incorporation

10/03/2003

| (iv) | Type of the Company | Category of the Company   | Sub-category of the Company   |
|------|---------------------|---------------------------|-------------------------------|
|      | Public Company      | Company limited by shares | Indian Non-Government company |

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name                      | Code  |
|--------|--|-------|
| 1      | BSE Limited                              | 1     |
| 2      | National Stock Exchange of India Limited | 1,024 |

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/02/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 28/09/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|----------------------------------|------------------------------|
| 1    | K                        | Financial and insurance Service    | K8                     | Other financial activities       | 100                          |

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 2

Pre-fill All

| S.No | Name of the company        | CIN / FCRN            | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|----------------------------|-----------------------|--|------------------|
| 1    | CASPIAN FINANCIAL SERVICES | U65999TG2017PLC120042 | Subsidiary                                   | 100              |
| 2    | CRISS FINANCIAL LIMITED    | U65993TG1992PLC014687 | Subsidiary                                   | 98.5             |

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

| Particulars                               | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of equity shares             | 90,000,000         | 64,315,483     | 64,315,483         | 64,315,483      |
| Total amount of equity shares (in Rupees) | 900,000,000        | 643,154,830    | 643,154,830        | 643,154,830     |

Number of classes

1

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Equity Shares                             |                    |                |                    |                 |
| Number of equity shares                   | 90,000,000         | 64,315,483     | 64,315,483         | 64,315,483      |
| Nominal value per share (in rupees)       | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees) | 900,000,000        | 643,154,830    | 643,154,830        | 643,154,830     |

###### (b) Preference share capital

| Particulars                                   | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares             | 1,250,000,000      | 0              | 0                  | 0               |
| Total amount of preference shares (in rupees) | 12,500,000,000     | 0              | 0                  | 0               |

Number of classes

8

| Class of shares                               | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Class A 0.001% CCPS                           |                    |                |                    |                 |
| Number of preference shares                   | 296,500,000        | 0              | 0                  | 0               |
| Nominal value per share (in rupees)           | 10                 | 10             | 10                 | 10              |
| Total amount of preference shares (in rupees) | 2,965,000,000      | 0              | 0                  | 0               |
| Class of shares                               |                    |                |                    |                 |
| Class A1 0.001% CCPS                          |                    |                |                    |                 |
| Number of preference shares                   | 150,000,000        | 0              | 0                  | 0               |
| Nominal value per share (in rupees)           | 10                 | 10             | 10                 | 10              |
| Total amount of preference shares (in rupees) | 1,500,000,000      | 0              | 0                  | 0               |

| Class of shares                               | Authorised capital        | Issued capital        | Subscribed capital        | Paid up capital        |
|---|---------------------------|-----------------------|---------------------------|------------------------|
| <b>Class B 0.001% CCPS</b>                    |                           |                       |                           |                        |
| Number of preference shares                   | 800,000,000               | 0                     | 0                         | 0                      |
| Nominal value per share (in rupees)           | 10                        | 10                    | 10                        | 10                     |
| Total amount of preference shares (in rupees) | 8,000,000,000             | 0                     | 0                         | 0                      |
| <b>Class of shares</b>                        | <b>Authorised capital</b> | <b>Issued capital</b> | <b>Subscribed capital</b> | <b>Paid up capital</b> |
| <b>Series C 0.001% OCRPS</b>                  |                           |                       |                           |                        |
| Number of preference shares                   | 1,500,000                 | 0                     | 0                         | 0                      |
| Nominal value per share (in rupees)           | 10                        | 10                    | 10                        | 10                     |
| Total amount of preference shares (in rupees) | 15,000,000                | 0                     | 0                         | 0                      |
| <b>Class of shares</b>                        | <b>Authorised capital</b> | <b>Issued capital</b> | <b>Subscribed capital</b> | <b>Paid up capital</b> |
| <b>FY18 Series A 0.001% OCRPS</b>             |                           |                       |                           |                        |
| Number of preference shares                   | 500,000                   | 0                     | 0                         | 0                      |
| Nominal value per share (in rupees)           | 10                        | 10                    | 10                        | 10                     |
| Total amount of preference shares (in rupees) | 5,000,000                 | 0                     | 0                         | 0                      |
| <b>Class of shares</b>                        | <b>Authorised capital</b> | <b>Issued capital</b> | <b>Subscribed capital</b> | <b>Paid up capital</b> |
| <b>FY18 Series B 0.001% OCRPS</b>             |                           |                       |                           |                        |
| Number of preference shares                   | 500,000                   | 0                     | 0                         | 0                      |
| Nominal value per share (in rupees)           | 10                        | 10                    | 10                        | 10                     |
| Total amount of preference shares (in rupees) | 5,000,000                 | 0                     | 0                         | 0                      |
| <b>Class of shares</b>                        | <b>Authorised capital</b> | <b>Issued capital</b> | <b>Subscribed capital</b> | <b>Paid up capital</b> |
| <b>FY19 Series A 0.001% OCRPS</b>             |                           |                       |                           |                        |
| Number of preference shares                   | 500,000                   | 0                     | 0                         | 0                      |
| Nominal value per share (in rupees)           | 10                        | 10                    | 10                        | 10                     |
| Total amount of preference shares (in rupees) | 5,000,000                 | 0                     | 0                         | 0                      |
| <b>Class of shares</b>                        | <b>Authorised capital</b> | <b>Issued capital</b> | <b>Subscribed capital</b> | <b>Paid up capital</b> |
| <b>FY19 Series B 0.001% OCRPS</b>             |                           |                       |                           |                        |
| Number of preference shares                   | 500,000                   | 0                     | 0                         | 0                      |
| Nominal value per share (in rupees)           | 10                        | 10                    | 10                        | 10                     |
| Total amount of preference shares (in rupees) | 5,000,000                 | 0                     | 0                         | 0                      |

**(c) Unclassified share capital**

| Particulars                         | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0                  |

**(d) Break-up of paid-up share capital**

| Class of shares                               | Number of shares |            |          | Total nominal amount | Total Paid-up amount | Total premium |
|---|------------------|------------|----------|----------------------|----------------------|---------------|
|   | Physical         | DEMAT      | Total    |                      |                      |               |
| <b>Equity shares</b>                          |                  |            |          |                      |                      |               |
| <b>At the beginning of the year</b>           | 0                | 64,315,483 | 64315483 | 643,154,830          | 643,154,830          |               |
| <b>Increase during the year</b>               | 0                | 0          | 0        | 0                    | 0                    | 0             |
| i. Public Issues                              | 0                | 0          | 0        | 0                    | 0                    | 0             |
| ii. Rights issue                              | 0                | 0          | 0        | 0                    | 0                    | 0             |
| iii. Bonus issue                              | 0                | 0          | 0        | 0                    | 0                    | 0             |
| iv. Private Placement/ Preferential allotment | 0                | 0          | 0        | 0                    | 0                    | 0             |
| v. ESOPs                                      | 0                | 0          | 0        | 0                    | 0                    | 0             |
| vi. Sweat equity shares allotted              | 0                | 0          | 0        | 0                    | 0                    | 0             |
| vii. Conversion of Preference share           | 0                | 0          | 0        | 0                    | 0                    | 0             |
| viii. Conversion of Debentures                | 0                | 0          | 0        | 0                    | 0                    | 0             |
| ix. GDRs/ADRs                                 | 0                | 0          | 0        | 0                    | 0                    | 0             |
| x. Others, specify                            |                  |            |          | 0                    | 0                    |               |
| NA  |                  |            |          |                      |                      |               |
| <b>Decrease during the year</b>               | 0                | 0          | 0        | 0                    | 0                    | 0             |
| i. Buy-back of shares                         | 0                | 0          | 0        | 0                    | 0                    | 0             |
| ii. Shares forfeited                          | 0                | 0          | 0        | 0                    | 0                    | 0             |
| iii. Reduction of share capital               | 0                | 0          | 0        | 0                    | 0                    | 0             |
| iv. Others, specify                           |                  |            |          | 0                    | 0                    |               |
| NA  |                  |            |          |                      |                      |               |
| <b>At the end of the year</b>                 | 0                | 64,315,483 | 64315483 | 643,154,830          | 643,154,830          |               |
| <b>Preference shares</b>                      |                  |            |          |                      |                      |               |

|                                     |   |   |   |   |   |   |
|-------------------------------------|---|---|---|---|---|---|
| <b>At the beginning of the year</b> | 0 | 0 | 0 | 0 | 0 |   |
| <b>Increase during the year</b>     | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Issues of shares                 | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares    | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Others, specify                |   |   |   | 0 | 0 |   |
| <input type="text" value="NA"/>     |   |   |   |   |   |   |
| <b>Decrease during the year</b>     | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Redemption of shares             | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited                | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital     | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify                 |   |   |   | 0 | 0 |   |
| <input type="text" value="NA"/>     |   |   |   |   |   |   |
| <b>At the end of the year</b>       | 0 | 0 | 0 | 0 | 0 |   |

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

| Class of shares              |                      | (i) | (ii) | (iii) |
|------------------------------|----------------------|-----|------|-------|
| Before split / Consolidation | Number of shares     |     |      |       |
|                              | Face value per share |     |      |       |
| After split / Consolidation  | Number of shares     |     |      |       |
|                              | Face value per share |     |      |       |

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

|   |  |
|---|--|
| Date of the previous annual general meeting | <input style="width: 95%;" type="text"/> |
|---|--|

|  |  |
|--|--|
| Date of registration of transfer (Date Month Year) | <input style="width: 95%;" type="text"/> |
|--|--|

|                  |  |  |
|------------------|--|--|
| Type of transfer | <input style="width: 95%;" type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|--|--|

|   |  |   |  |
|---|--|---|--|
| Number of Shares/ Debentures/ Units Transferred | <input style="width: 95%;" type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input style="width: 95%;" type="text"/> |
|---|--|---|--|

|                            |  |
|----------------------------|--|
| Ledger Folio of Transferor | <input style="width: 95%;" type="text"/> |
|----------------------------|--|

|                   |  |  |  |
|-------------------|--|--|--|
| Transferor's Name | <input style="width: 95%;" type="text"/> | <input style="width: 95%;" type="text"/> | <input style="width: 95%;" type="text"/> |
|                   | Surname                                  | middle name                              | first name                               |

|                            |  |
|----------------------------|--|
| Ledger Folio of Transferee | <input style="width: 95%;" type="text"/> |
|----------------------------|--|

|                   |  |  |  |
|-------------------|--|--|--|
| Transferee's Name | <input style="width: 95%;" type="text"/> | <input style="width: 95%;" type="text"/> | <input style="width: 95%;" type="text"/> |
|                   | Surname                                  | middle name                              | first name                               |

|  |  |
|--|--|
| Date of registration of transfer (Date Month Year) | <input style="width: 95%;" type="text"/> |
|--|--|

|                  |  |  |
|------------------|--|--|
| Type of transfer | <input style="width: 95%;" type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|--|--|

|   |  |   |  |
|---|--|---|--|
| Number of Shares/ Debentures/ Units Transferred | <input style="width: 95%;" type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input style="width: 95%;" type="text"/> |
|---|--|---|--|

|                            |                      |                      |                      |  |
|----------------------------|----------------------|----------------------|----------------------|--|
| Ledger Folio of Transferor |                      | <input type="text"/> |                      |  |
| Transferor's Name          | <input type="text"/> | <input type="text"/> | <input type="text"/> |  |
|                            | Surname              | middle name          | first name           |  |
| Ledger Folio of Transferee |                      | <input type="text"/> |                      |  |
| Transferee's Name          | <input type="text"/> | <input type="text"/> | <input type="text"/> |  |
|                            | Surname              | middle name          | first name           |  |

**(iv) \*Debentures (Outstanding as at the end of financial year)**

| Particulars                   | Number of units | Nominal value per unit | Total value    |
|-------------------------------|-----------------|------------------------|----------------|
| Non-convertible debentures    | 71,135          | 100000 and 1000000     | 13,152,686,275 |
| Partly convertible debentures | 0               | 0                      | 0              |
| Fully convertible debentures  | 0               | 0                      | 0              |
| <b>Total</b>                  |                 |                        | 13,152,686,275 |

**Details of debentures**

| Class of debentures                  | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|--------------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| <b>Non-convertible debentures</b>    | 2,378,112,882                               | 16,015,000,000           | 5,240,426,607            | 13,152,686,275                        |
| <b>Partly convertible debentures</b> | 0   | 0                        | 0                        | 0                                     |
| <b>Fully convertible debentures</b>  | 0   | 0                        | 0                        | 0                                     |

**(v) Securities (other than shares and debentures)**

0

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value  | Paid up Value of each Unit | Total Paid up Value  |
|--------------------|----------------------|----------------------------|----------------------|----------------------------|----------------------|
|                    |                      |                            |                      |                            |                      |
|                    |                      |                            |                      |                            |                      |
| <b>Total</b>       | <input type="text"/> |                            | <input type="text"/> |                            | <input type="text"/> |

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**



**(i) Turnover**

14,099,038,852.07

**(ii) Net worth of the Company**

27,159,048,264.78

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

| S. No. | Category                                | Equity           |            | Preference       |            |
|--------|---|------------------|------------|------------------|------------|
|        |   | Number of shares | Percentage | Number of shares | Percentage |
| 1.     | Individual/Hindu Undivided Family       |                  |            |                  |            |
|        | (i) Indian                              | 10,815,927       | 16.82      | 0                |            |
|        | (ii) Non-resident Indian (NRI)          | 0                | 0          | 0                |            |
|        | (iii) Foreign national (other than NRI) | 0                | 0          | 0                |            |
| 2.     | Government                              |                  |            |                  |            |
|        | (i) Central Government                  | 0                | 0          | 0                |            |
|        | (ii) State Government                   | 0                | 0          | 0                |            |
|        | (iii) Government companies              | 0                | 0          | 0                |            |
| 3.     | Insurance companies                     | 0                | 0          | 0                |            |
| 4.     | Banks                                   | 0                | 0          | 0                |            |
| 5.     | Financial institutions                  | 0                | 0          | 0                |            |
| 6.     | Foreign institutional investors         | 0                | 0          | 0                |            |
| 7.     | Mutual funds                            | 0                | 0          | 0                |            |
| 8.     | Venture capital                         | 0                | 0          | 0                |            |
| 9.     | Body corporate<br>(not mentioned above) | 29,303,172       | 45.56      | 0                |            |
| 10.    | Others                                  | 0                | 0          | 0                |            |
|        | <b>Total</b>                            | 40,119,099       | 62.38      | 0                | 0          |

**Total number of shareholders (promoters)**

3

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

| S. No. | Category | Equity           |            | Preference       |            |
|--------|----------|------------------|------------|------------------|------------|
|        |          | Number of shares | Percentage | Number of shares | Percentage |

|     |   |            |       |   |   |
|-----|---|------------|-------|---|---|
| 1.  | Individual/Hindu Undivided Family       |            |       |   |   |
|     | (i) Indian                              | 2,296,087  | 3.57  | 0 |   |
|     | (ii) Non-resident Indian (NRI)          | 174,985    | 0.27  | 0 |   |
|     | (iii) Foreign national (other than NRI) | 0          | 0     | 0 |   |
| 2.  | Government                              |            |       |   |   |
|     | (i) Central Government                  | 0          | 0     | 0 |   |
|     | (ii) State Government                   | 0          | 0     | 0 |   |
|     | (iii) Government companies              | 0          | 0     | 0 |   |
| 3.  | Insurance companies                     | 0          | 0     | 0 |   |
| 4.  | Banks                                   | 233,631    | 0.36  | 0 |   |
| 5.  | Financial institutions                  | 326,766    | 0.51  | 0 |   |
| 6.  | Foreign institutional investors         | 0          | 0     | 0 |   |
| 7.  | Mutual funds                            | 68         | 0     | 0 |   |
| 8.  | Venture capital                         | 0          | 0     | 0 |   |
| 9.  | Body corporate<br>(not mentioned above) | 1,246,880  | 1.94  | 0 |   |
| 10. | Others AIF, Clearing Members, FBC       | 19,917,967 | 30.97 | 0 |   |
|     | <b>Total</b>                            | 24,196,384 | 37.62 | 0 | 0 |

**Total number of shareholders (other than promoters)**

17,454

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

17,457

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

| Details                           | At the beginning of the year | At the end of the year |
|-----------------------------------|------------------------------|------------------------|
| Promoters                         | 3                            | 3                      |
| Members<br>(other than promoters) | 7,463                        | 17,456                 |
| Debenture holders                 | 6                            | 586                    |

## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) \*Composition of Board of Directors

| Category                                 | Number of directors at the beginning of the year |               | Number of directors at the end of the year |               | Percentage of shares held by directors as at the end of year |               |
|--|--|---------------|--|---------------|--|---------------|
|  | Executive  | Non-executive | Executive                                  | Non-executive | Executive  | Non-executive |
| <b>A. Promoter</b>                       | 1  | 0             | 1  | 0             | 16.02  | 0             |
| <b>B. Non-Promoter</b>                   | 0  | 4             | 0  | 4             | 0  | 0.01          |
| (i) Non-Independent                      | 0  | 0             | 0  | 0             | 0  | 0             |
| (ii) Independent                         | 0  | 4             | 0  | 4             | 0  | 0.01          |
| <b>C. Nominee Directors representing</b> | 0  | 5             | 0  | 4             | 0  | 0             |
| (i) Banks & FIs                          | 0  | 0             | 0  | 0             | 0  | 0             |
| (ii) Investing institutions              | 0  | 5             | 0  | 4             | 0  | 0             |
| (iii) Government                         | 0  | 0             | 0  | 0             | 0  | 0             |
| (iv) Small share holders                 | 0  | 0             | 0  | 0             | 0  | 0             |
| (v) Others                               | 0  | 0             | 0  | 0             | 0  | 0             |
| <b>Total</b>                             | <b>1</b>   | <b>9</b>      | <b>1</b>                                   | <b>8</b>      | <b>16.02</b>   | <b>0.01</b>   |

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

### (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

| Name                  | DIN/PAN  | Designation       | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|-----------------------|----------|-------------------|--------------------------------|--|
| Deepak Calian Vaidya  | 00337276 | Director          | 0                              |  |
| Padmaja Gangireddy    | 00004842 | Managing Director | 10,300,953                     |  |
| Bharat Dhirajlal Shah | 00136969 | Director          | 0                              |  |
| Jagdish Kapoor        | 00002516 | Director          | 0                              |  |
| Abanti Mitra          | 02305893 | Director          | 4,247                          |  |
| Ramachandran kasargc  | 01715073 | Nominee director  | 0                              |  |
| Sunish Sharma         | 00274432 | Nominee director  | 0                              |  |

| Name                 | DIN/PAN    | Designation      | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|----------------------|------------|------------------|--------------------------------|--|
| Kartikeya Dhruv Kaji | 07641723   | Nominee director | 0                              |  |
| Amit Sobti           | 07795874   | Nominee director | 0                              |  |
| Ramesh Periasamy     | AOYPR6663N | Company Secretar | 0                              |  |
| Satish Kottakota     | AKGPK4321G | CFO              | 0                              |  |

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

3

| Name                  | DIN/PAN    | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation | Nature of change (Appointment/ Change in designation/ Cessation) |
|-----------------------|------------|--|---|--|
| Darius Dinshaw Pandol | 00727320   | Nominee director   | 21/09/2020  | Cessation  |
| Ramesh Periasamy      | AOYPR6663N | Company Secretar   | 29/08/2020  | Appointment  |
| Satish Kottakota      | AKGPK4321G | CFO  | 01/06/2020  | Appointment  |

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

| Type of meeting        | Date of meeting | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|------------------------|-----------------|--|----------------------------|-------------------------|
|                        |                 |  | Number of members attended | % of total shareholding |
| Annual General Meeting | 30/09/2020      | 10,843   | 34                         | 64.11                   |

**B. BOARD MEETINGS**

\*Number of meetings held

6

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 1      | 02/06/2020      | 10   | 10                           | 100             |
| 2      | 31/08/2020      | 10   | 9                            | 90              |
| 3      | 13/11/2020      | 9  | 9                            | 100             |
| 4      | 09/02/2021      | 9  | 9                            | 100             |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 5      | 11/03/2021      | 9  | 9                            | 100             |
| 6      | 31/03/2021      | 9  | 8                            | 88.89           |

### C. COMMITTEE MEETINGS

Number of meetings held 81

| S. No. | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Attendance                 |                 |
|--------|-----------------|-----------------|---|----------------------------|-----------------|
|        |                 |                 |   | Number of members attended | % of attendance |
| 1      | Audit Committee | 01/06/2020      | 5   | 5                          | 100             |
| 2      | Audit Committee | 31/08/2020      | 5   | 5                          | 100             |
| 3      | Audit Committee | 12/11/2020      | 5   | 5                          | 100             |
| 4      | Audit Committee | 09/02/2021      | 5   | 5                          | 100             |
| 5      | Audit Committee | 11/03/2021      | 5   | 5                          | 100             |
| 6      | Audit Committee | 31/03/2021      | 5   | 5                          | 100             |
| 7      | Nomination & I  | 30/05/2020      | 3   | 3                          | 100             |
| 8      | Nomination & I  | 28/08/2020      | 3   | 3                          | 100             |
| 9      | Nomination & I  | 12/11/2020      | 3   | 3                          | 100             |
| 10     | Nomination & I  | 08/02/2021      | 3   | 3                          | 100             |

### D. \*ATTENDANCE OF DIRECTORS

| S. No. | Name of the director | Board Meetings   |                             |                 | Committee Meetings                                       |                             |                 | Whether attended AGM held on<br>28/09/2021<br>(Y/N/NA) |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|--|
|        |                      | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance |  |
| 1      | Deepak Caliar        | 6  | 6                           | 100             | 10   | 10                          | 100             | Yes  |
| 2      | Padmaja Gang         | 6  | 4                           | 66.67           | 34   | 8                           | 23.53           | Yes  |
| 3      | Bharat Dhirajka      | 6  | 6                           | 100             | 13   | 13                          | 100             | Yes  |
| 4      | Jagdish Kapoor       | 6  | 6                           | 100             | 13   | 13                          | 100             | No   |

|   |                |   |   |     |    |    |       |     |
|---|----------------|---|---|-----|----|----|-------|-----|
| 5 | Abanti Mitra   | 6 | 6 | 100 | 73 | 58 | 79.45 | Yes |
| 6 | Ramachandra    | 6 | 6 | 100 | 10 | 10 | 100   | Yes |
| 7 | Sunish Sharm   | 6 | 6 | 100 | 53 | 43 | 81.13 | Yes |
| 8 | Kartikeya Dhru | 6 | 6 | 100 | 73 | 72 | 98.63 | Yes |
| 9 | Amit Sobti     | 6 | 6 | 100 | 3  | 3  | 100   | Yes |

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

| S. No. | Name              | Designation     | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------------------|-----------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      | Padmaja Gangiredd | Managing Direct | 53,750,000   | 0          | 0                             | 0      | 53,750,000      |
|        | Total             |                 | 53,750,000   | 0          | 0                             | 0      | 53,750,000      |

Number of CEO, CFO and Company secretary whose remuneration details to be entered

5

| S. No. | Name             | Designation      | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|------------------|------------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      | Sudesh Chandrash | CFO              | 1,532,807    | 0          | 0                             | 0      | 1,532,807       |
| 2      | Rakesh Jhinjaria | Company Secre    | 396,100      | 0          | 0                             | 0      | 396,100         |
| 3      | Satish Kottakota | CFO              | 12,394,640   | 0          | 0                             | 0      | 12,394,640      |
| 4      | Ramesh Periasamy | Company Secre    | 4,275,180    | 0          | 0                             | 0      | 4,275,180       |
| 5      | Abdul Feroz Khan | Chief Strategy C | 7,215,493    | 0          | 0                             | 0      | 7,215,493       |
|        | Total            |                  | 25,814,220   | 0          | 0                             | 0      | 25,814,220      |

Number of other directors whose remuneration details to be entered

5

| S. No. | Name                 | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others    | Total<br>Amount |
|--------|----------------------|-------------|--------------|------------|-------------------------------|-----------|-----------------|
| 1      | Deepak Calian Vaid   | Director    | 0            | 0          | 0                             | 2,000,000 | 2,000,000       |
| 2      | Bharat Dhirajlal Sha | Director    | 0            | 0          | 0                             | 2,000,000 | 2,000,000       |
| 3      | Jagdish Kapoor       | Director    | 0            | 0          | 0                             | 2,000,000 | 2,000,000       |
| 4      | Abanti Mitra         | Director    | 0            | 0          | 0                             | 2,000,000 | 2,000,000       |
| 5      | Ramachandra Kasa     | Director    | 0            | 0          | 0                             | 2,000,000 | 2,000,000       |

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others     | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|------------|-----------------|
|        | Total |             | 0            | 0          | 0                             | 10,000,000 | 10,000,000      |

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which penalised / punished | Details of penalty/ punishment | Details of appeal (if any) including present status |
|--|--|---------------|--|--------------------------------|---|
|  |  |               |  |                                |   |

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in Rupees) |
|--|--|---------------|---|------------------------|-----------------------------------|
|  |  |               |   |                        |                                   |

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director



DIN of the director

**To be digitally signed by**



- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

**List of attachments**

SSFL-MGT-8.pdf  
SSFL\_List of Committee Meeting\_FY21.pc  
SSFL\_List of FPCs\_31032021.pdf  
SSFL\_List of Shareholders\_31032021.pdf  
SSFL\_List of Debenture holders\_31032021.pdf

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**





SPANDANA SPOORTY FINANCIAL LTD  
List of FPCs as on 31/03/2021

| SLNO | DPID     | FOLIO/CL-ID | NAME/JOINT NAME(S)   | ADDRESS   | COUNTRY OF INCORPORATION | REGN. NO WITH SEBI | HOLDING | % TO EQT | MINOR CODE | PAN NO     |
|------|----------|-------------|--|---|--------------------------|--------------------|---------|----------|------------|------------|
| 1    | IN300054 | 10095891    | VALIANT MAURITIUS PARTNERS OFFSHORE LIMITED  | 4TH FLOOR 19 BANK STREET<br>CYBERCITY EBENE   | MAURITIUS                | INMUFP201516       | 1148851 | 1.79     | FPC        | AACCV8509Q |
| 2    | IN300167 | 10044058    | GOLDMAN SACHS INDIA LIMITED  | LEVEL 3 ALEXANDER HOUSE 35<br>CYBERCITY EBENE   | MAURITIUS                | INMUFP146915       | 756395  | 1.18     | FPC        | AADCG0260C |
| 3    | IN301799 | 10088827    | BNP PARIBAS ARBITRAGE - ODI  | BNP PARIBAS HOUSE 1 NORTH<br>AVENUE, MAKER MAXITY BANDRA<br>KURLA COMPLEX, BANDRA EAST<br>MUMBAI  | INDIA                    | INFRFP006620       | 631780  | 0.98     | FPC        | AAGFB5324G |
| 4    | IN300054 | 10095875    | VALIANT MAURITIUS PARTNERS LIMITED   | 4TH FLOOR 19 BANK STREET<br>CYBERCITY EBENE   | MAURITIUS                | INMUFP201416       | 543857  | 0.85     | FPC        | AACCV8506B |
| 5    | IN300054 | 10095906    | VALIANT INDIA OPPORTUNITIES LTD  | 4th Floor 19 Bank Street Cybercity<br>Ebene 72201   | MAURITIUS                | INMUFP229015       | 539543  | 0.84     | FPC        | AAFV2404D  |
| 6    | IN300167 | 10039972    | WELLS FARGO EMERGING MARKETS EQUITY FUND   | 525 MARKET STREET 12TH FLOOR<br>SAN FRANCISCO CALIFORNIA  | UNITED STATES OF AMERICA | INUSFP174017       | 440254  | 0.68     | FPC        | AAATE2686E |
| 7    | IN300167 | 10066042    | NEUBERGER BERMAN EMERGING MARKETS EQUITY FUND  | 1290 AVENUE OF THE AMERICAS<br>NEW YORK NY  | UNITED STATES OF AMERICA | INUSFP168015       | 362706  | 0.56     | FPC        | AABTN2403M |
| 8    | IN300054 | 10088878    | NEUBERGER BERMAN EMERGING MARKETS EQUITY MASTER<br>FU ND L.P.  | c o Codan Trust Company (Cayman)<br>Limited Cricket Square PO BOX 2681  | CAYMAN ISLANDS           | INCYFP255515       | 280890  | 0.44     | FPC        | AACAN6281F |
| 9    | IN300167 | 10101303    | ONTARIO PENSION BOARD - MONDRIAN INVESTMENT PARTNE<br>RS LIMITED   | 200 KING STREET WEST SUITE 2200<br>TORONTO ONTARIO  | CANADA                   | INCAFP069615       | 270994  | 0.42     | FPC        | AABCO1823B |
| 10   | IN300054 | 10083340    | HOSTPLUS POOLED SUPERANNUATION TRUST NEUBERGER AUS<br>TRALIA PTY LIMITED   | Level 9 114 william street melbourne  | AUSTRALIA                | INAUF075515        | 132647  | 0.21     | FPC        | AABTH3128D |
| 11   | IN300167 | 10091315    | FLORIDA RETIREMENT SYSTEM - WELLS CAPITAL MANAGEME<br>NT INC   | 1801 HERMITAGE BLVD SUITE 100<br>TALLAHASSEE FLORIDA  | UNITED STATES OF AMERICA | INUSFP145516       | 117445  | 0.18     | FPC        | AAAJF0103H |
| 12   | IN300142 | 10708803    | SEI INSTITUTIONAL INTERNATIONAL TRUST - EMERGING M<br>ARKETS EQUITY FUND MANAGED BY NEUBERGER BERMAN INV<br>ESTMENT ADVISERS LLC | ONE FREEDOM VALLEY DRIVE OAKS<br>PENNSYLVANIA   | UNITED STATES OF AMERICA | INUSFP048817       | 115304  | 0.18     | FPC        | AAETS5731L |
| 13   | IN303173 | 20246477    | AMALTAS CAPITAL INDIA FUND LLC   | KOTAK MAHINDRA BANK LIMITED<br>KOTAK INFINITI BLDG N. 21 2ND FLR<br>ZONE I CUSTODY SERVS INFINITY<br>PARK GEN A.K.VAIDYA MARG MALAD<br>E MUMBAI | INDIA                    | INUSFP050620       | 114719  | 0.18     | FPC        | AATCA5429M |
| 14   | IN300054 | 10109094    | EMERGING MARKETS EQUITY FUND, A SERIES OF 525 MARK ET<br>STREET FUND, LLC  | CITIBANK N.A. CUSTODY SERVICES<br>FIFC- 11TH FLR, G BLOCK PLOT C-54<br>AND C-55, BKC BANDRA - EAST,<br>MUMBAI                                   | INDIA                    | INUSFP092219       | 114286  | 0.18     | FPC        | AAFCE4841B |
| 15   | IN300054 | 10056862    | MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND,L.<br>P.   | 1105 N MARKET STREET SUITE 1118<br>WILMINGTON DELAWARE  | UNITED STATES OF AMERICA | INUSFP167617       | 113567  | 0.18     | FPC        | AATFM8898D |
| 16   | IN301524 | 30049580    | ALBERTA TEACHERS RETIREMENT FUND BOARD   | 11010 142 STREET NW EDMONTON<br>ALBERTA CANADA  | CANADA                   | INCAFP055714       | 111998  | 0.17     | FPC        | AAKCA2847G |

|    |          |          |  |   |                          |              |        |      |     |            |
|----|----------|----------|--|---|--------------------------|--------------|--------|------|-----|------------|
| 17 | IN300054 | 10080940 | NEUBERGER BERMAN INVESTMENT FUNDS PLC/NEUBERGER BERMAN EMERGING MARKETS EQUITY FUND                  | 70 Sir John Rogersons Quay Dublin 2<br>Ireland  | IRELAND                  | INIRFP067615 | 110609 | 0.17 | FPC | AACAN3716H |
| 18 | IN303173 | 20000220 | PREMIER INVESTMENT FUND LIMITED  | C/o DTOS Ltd 10th FLOOR RAFFLES<br>TOWER 19 CYBERCITY EBENE   | MAURITIUS                | INMUF067016  | 110359 | 0.17 | FPC | AACCP9387L |
| 19 | IN303438 | 10010544 | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND MTBJ400045836 | 11-3 HAMAMATSUCHO 2-CHOME<br>MINATO-KU TOKYO 105-8579 JAPAN   | JAPAN                    | INJFP021415  | 107690 | 0.17 | FPC | AACTT0962A |
| 20 | IN303173 | 20244483 | FIRST PRINCIPLES FUND ONE LP   | KOTAK MAHINDRA BANK LIMITED<br>KOTAK INFINITI BLDG N. 21 2ND FLR<br>ZONE I CUSTODY SERVS INFINITY<br>PARK GEN A.K.VAIDYA MARG MALAD<br>E MUMBAI | INDIA                    | INUSFP034720 | 80560  | 0.13 | FPC | AAGFF9568C |
| 21 | IN303438 | 10018527 | NEUBERGER BERMAN EMERGING MARKETS EQUITY TRUST   | LEVEL 2 575 BOURKE STREET<br>MELBOURNE- VIC 3000  | AUSTRALIA                | INAUFP123316 | 74231  | 0.12 | FPC | AABTN8534H |
| 22 | IN300054 | 10090308 | JANA EMERGING MARKETS SHARE TRUST  | 105-153 MILLER STREET NORTH<br>SYDNEY NEW SOUTH WALES   | AUSTRALIA                | INAUFP177915 | 55407  | 0.09 | FPC | AABTJ5667M |
| 23 | IN300054 | 10108649 | WELLS FARGO EMERGING MARKETS EQUITY CIT  | CITIBANK N.A. CUSTODY SERVICES<br>FIFC- 11TH FLR, G BLOCK PLOT C-54<br>AND C-55, BKC BANDRA - EAST,<br>MUMBAI                                   | INDIA                    | INUSFP074619 | 51428  | 0.08 | FPC | AAATW5460C |
| 24 | IN303438 | 10016687 | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND                                 | 400 HOWARD STREET SAN<br>FRANCISCO CA 94105   | UNITED STATES OF AMERICA | INUSFP172617 | 46530  | 0.07 | FPC | AAAAE3545P |
| 25 | IN303173 | 20248181 | ENVISION INDIA FUND  | KOTAK MAHINDRA BANK LIMITED<br>KOTAK INFINITI BLDG N. 21 2ND FLR<br>ZONE I CUSTODY SERVS INFINITY<br>PARK GEN A.K.VAIDYA MARG MALAD<br>E MUMBAI | INDIA                    | INMUF055220  | 45000  | 0.07 | FPC | AAFCE9371A |
| 26 | IN300054 | 10005268 | SEI GLOBAL MASTER FUND PLC - THE SEI EMERGING MARKETS EQUITY FUND                                    | Styne house Upper Hatch Street<br>Dublin  | IRELAND                  | INIRFP162117 | 43395  | 0.07 | FPC | AABCT9948C |
| 27 | IN303438 | 10021830 | CARE SUPER PTY LTD AS TRUSTEE FOR CARE SUPER   | LEVEL 18 31 QUEEN STREET<br>MELBOURNE VIC   | AUSTRALIA                | INAUFP061216 | 38408  | 0.06 | FPC | AACCC8666R |
| 28 | IN303438 | 10017116 | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND  | 400 HOWARD STREET SAN<br>FRANCISCO CA 94105   | UNITED STATES OF AMERICA | INUSFP176217 | 36504  | 0.06 | FPC | AAAAE5365K |
| 29 | IN300142 | 20770381 | WELLS FARGO (LUX) WORLDWIDE FUND - EMERGING MARKETS EQUITY FUND                                      | 80 route d'Esch L-1470  | LUXEMBOURG               | INLUF156215  | 34544  | 0.05 | FPC | AABCW3047P |
| 30 | IN300167 | 10151716 | NEUBERGER BERMAN EMERGING MARKETS EQUITY TRUST   | 1290 AVENUE OF THE AMERICAS<br>NEW YORK NY  |                          | INUSFP057418 | 34272  | 0.05 | FPC | AACTN9187H |
| 31 | IN300054 | 10105204 | ISHARES CORE MSCI EM IMI UCITS ETF   | JP MORGAN HOUSE IFSC DUBLIN 1   | IRELAND                  | INIRFP073415 | 31863  | 0.05 | FPC | AADC17836E |
| 32 | IN300167 | 10139650 | NGS SUPER  | LEVEL 16 99 BATHURST STREET<br>SYDNEY NSW   | AUSTRALIA                | INAUFP293116 | 30943  | 0.05 | FPC | AABTN5554D |
| 33 | IN300054 | 10104453 | ISHARES INDIA SC MAURITIUS COMPANY   | IFS COURT TWENTYEIGHT CYBERCITY<br>EBENE MAURITIUS  | MAURITIUS                | INMUF050315  | 29147  | 0.05 | FPC | AACCI7987F |
| 34 | IN300054 | 10085058 | THE UNITE PENSION SCHEME   | Unite House 128 Theobalds Road<br>London  | UNITED KINGDOM           | INUKFP047115 | 28377  | 0.04 | FPC | AACTT5429J |

|    |          |          |   |  |                          |              |       |      |     |            |
|----|----------|----------|---|--|--------------------------|--------------|-------|------|-----|------------|
| 35 | IN300167 | 10044857 | GMAM INVESTMENT FUNDS TRUST   | C/O GENERAL MOTORS INVESTMENT MANAGEMENT CORPORATION 1345 AVENUE OF THE AMERICAS NEW YORK NY | UNITED STATES OF AMERICA | INUSFP009917 | 25718 | 0.04 | FPC | AAATG0642E |
| 36 | IN300167 | 10080770 | STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND                              | ONE LINCOLN STREET BOSTON MA   | UNITED STATES OF AMERICA | INUSFP023316 | 21251 | 0.03 | FPC | AAJTS4147D |
| 37 | IN301799 | 10089196 | GS INDIA EQUITY   | BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI      | INDIA                    | INGEFP021920 | 19026 | 0.03 | FPC | AAGAG1254K |
| 38 | IN303438 | 10009921 | OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUST   | LEVEL 23 242 PITT STREET SYDNEY NSW  | AUSTRALIA                | INAUFP108115 | 18614 | 0.03 | FPC | AAATO1774B |
| 39 | IN300142 | 10722580 | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HONDA PENSION FUND MUTB400038099                     | 2-11-3 HAMAMATSUCHO MINATOKU TOKYO 105-8579  | JAPAN                    | INJPFP74014  | 16932 | 0.03 | FPC | AACTT1199B |
| 40 | IN300054 | 10085015 | NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING                            | 50 S LaSalle Street Chicago Illinois   | UNITED STATES OF AMERICA | INUSFP095215 | 16646 | 0.03 | FPC | AACTN1585B |
| 41 | IN303438 | 10013434 | GOVERNMENT PENSION FUND   | 990 RAMA IV RD 4TH FLOOR SILOM BANGRAK BANGKOK   | THAILAND                 | INTHFP145915 | 15164 | 0.02 | FPC | AAAJG2016L |
| 42 | IN300167 | 10049693 | COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT  | 730 THIRD AVENUE NEW YORK NEW YORK   | UNITED STATES OF AMERICA | INUSFP083617 | 12487 | 0.02 | FPC | AAACC9040K |
| 43 | IN300054 | 10026125 | COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPONSIBLE ENTITY FOR COMMONWEALTH EMERGING MARKETS FUND 4 | 11 Harbour Street Sydney New South Wales   | AUSTRALIA                | INAUFP078217 | 11429 | 0.02 | FPC | AAATC9908M |
| 44 | IN300167 | 10135263 | EMERGING MARKETS EQUITY OPPORTUNITIES FUND  | LIME GROVE HOUSE GREEN STREET ST HELIER JERSEY   | CHANNEL ISLANDS          | INCIFP051516 | 10030 | 0.02 | FPC | AAATE5127E |
| 45 | IN300167 | 10081570 | EMERGING MARKETS EQUITY FUND - NEUBERGER BERMAN LLC   | 130 KING STREET WEST SUITE 2810 TORONTO ONTARIO  | CANADA                   | INCAFP083516 | 9865  | 0.02 | FPC | AAATE2645K |
| 46 | IN300167 | 10045319 | SPDR S AND P EMERGING MARKETS SMALL CAP ETF   | ONE LINCOLN STREET BOSTON MA   | UNITED STATES OF AMERICA | INUSFP131616 | 9695  | 0.02 | FPC | AAHTS4805N |
| 47 | IN300167 | 10055675 | STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND                        | ONE LINCOLN STREET BOSTON MA   | UNITED STATES OF AMERICA | INUSFP022816 | 8970  | 0.01 | FPC | AAITS0342K |
| 48 | IN300054 | 10104429 | ISHARES EMSC MAURITIUS CO   | INTERNATIONAL FINANCIAL SERVICES IFS COURT TWENTYEIGHT CYBERCITY EBENE                       | MAURITIUS                | INMUFP051915 | 8690  | 0.01 | FPC | AACCI5902Q |
| 49 | IN300167 | 10144590 | NEUBERGER BERMAN BD LLC   | 1290 AVENUE OF THE AMERICAS NEW YORK   | UNITED STATES OF AMERICA | INUSFP160417 | 6506  | 0.01 | FPC | AAFNC7226H |
| 50 | IN300167 | 10047132 | STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND                              | ONE LINCOLN STREET BOSTON MA   | UNITED STATES OF AMERICA | INUSFP022916 | 6209  | 0.01 | FPC | AAHTS6002P |
| 51 | IN303438 | 10015477 | PUB EQUITIES EMERGING MARKETS 2   | UETLIBERGSTRASSE 231 ZURICH  | SWITZERLAND              | INCHFP001417 | 5585  | 0.01 | FPC | AACTP9573F |
| 52 | IN303438 | 10012152 | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO  | 277 EAST TOWN STREET COLUMBUS OH 43215 USA   | UNITED STATES OF AMERICA | INUSFP130016 | 5225  | 0.01 | FPC | AAATP5186E |
| 53 | IN300167 | 10128284 | STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO  | ONE LINCOLN STREET BOSTON MA   | UNITED STATES OF AMERICA | INUSFP143615 | 5000  | 0.01 | FPC | AAPT54453E |

|               |          |          |   |   |                          |              |                |              |            |
|---------------|----------|----------|---|---|--------------------------|--------------|----------------|--------------|------------|
| 54            | IN300167 | 10124393 | MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1   | 70 SIR JOHN ROGERSON'S QUAY<br>DUBLIN 2   | IRELAND                  | INIRFP033015 | 4861           | 0.01 FPC     | AAJCM5945N |
| 55            | IN300054 | 10105132 | ISHARES MSCI EM SMALL CAP UCITS ETF   | JP MORGAN HOUSE IFSC DUBLIN 1   | IRELAND                  | INIRFP257116 | 4452           | 0.01 FPC     | AADC13486J |
| 56            | IN300054 | 10105583 | EMERGING MARKETS SMALL CAP FUND, A SERIES OF 525 M<br>ARKET STREET FUND, LLC                        | CITIBANK N.A. CUSTODY SERVICES<br>FIFC- 11TH FLR, G BLOCK PLOT C-54<br>AND C-55, BKC BANDRA - EAST,<br>MUMBAI | INDIA                    | INUSFP005118 | 3703           | 0.01 FPC     | AAECE8995P |
| 57            | IN300167 | 10121383 | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR<br>MSCI EMERGING MARKETS SMALL CAP UCITS ETF | 78 SIR JOHN ROGERSONS QUAY<br>DUBLIN 2  | IRELAND                  | INIRFP026114 | 3338           | 0.01 FPC     | AAUCS9527P |
| 58            | IN303438 | 10016679 | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX<br>FUND B  | 400 HOWARD STREET SAN<br>FRANCISCO CA 94105   | UNITED STATES OF AMERICA | INUSFP172517 | 2580           | 0.00 FPC     | AAAAE3543M |
| 59            | IN300054 | 10104566 | LAZARD ASSET MANAGEMENT LLC, PROPRIETARY ACCOUNT  | 30 ROCKEFELLER PLAZA NEW YORK<br>NY   | UNITED STATES OF AMERICA | INUSFP037717 | 754            | 0.00 FPC     | AACCL4919L |
| 60            | IN300054 | 10038629 | NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE<br>STABLE MARKET INDEX FUND-NON LENDING          | 50 South LaSalle Street Chicago<br>Illinois   | UNITED STATES OF AMERICA | INUSFP246115 | 537            | 0.00 FPC     | AABTN0934H |
| 61            | IN300142 | 10743212 | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX<br>ICO   | 33 PLAZA LA PRENSA SANTA FE NEW<br>MEXICO   | UNITED STATES OF AMERICA | INUSFP216615 | 442            | 0.00 FPC     | AABTP6710H |
| <b>TOTAL:</b> |          |          |   |   |                          |              | <b>7038212</b> | <b>10.94</b> |            |


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| <b>SPANDANA SPOORTY FINANCIAL LTD</b>         |                                     |               |                    |                 |
|---|-------------------------------------|---------------|--------------------|-----------------|
| <b>SHARE HOLDING PATTERN AS ON 31/03/2021</b> |                                     |               |                    |                 |
| <b>SNo</b>                                    | <b>Description</b>                  | <b>Cases</b>  | <b>Shares</b>      | <b>% Equity</b> |
| 1   | ALTERNATIVE INVESTMENT FUND         | 6             | 26,74,708          | 4.16            |
| 2   | BANKS                               | 1             | 2,33,631           | 0.36            |
| 3   | BODIES CORPORATES                   | 178           | 12,46,880          | 1.94            |
| 4   | CLEARING MEMBERS                    | 64            | 76,947             | 0.12            |
| 5   | EMPLOYEES                           | 72            | 35,110             | 0.05            |
| 6   | FOREIGN BODIES CORPORATES           | 3             | 51,08,568          | 7.94            |
| 7   | FOREIGN PORTFOLIO - CORP            | 61            | 70,38,212          | 10.94           |
| 8   | FOREIGN PROMOTER BODIES CORPORATES  | 1             | 2,93,03,172        | 45.56           |
| 9   | H U F                               | 346           | 67,592             | 0.11            |
| 10  | INDIAN FINANCIAL INSTITUTIONS       | 1             | 50,000             | 0.08            |
| 11  | MUTUAL FUNDS                        | 1             | 68                 | 0.00            |
| 12  | NBFC                                | 1             | 2,76,766           | 0.43            |
| 13  | NON RESIDENT INDIAN NON REPATRIABLE | 147           | 57,508             | 0.09            |
| 14  | NON RESIDENT INDIANS                | 364           | 1,17,477           | 0.18            |
| 15  | PROMOTER DIRECTOR                   | 1             | 1,03,00,953        | 16.02           |
| 16  | PROMOTER DIRECTOR RELATIVE          | 1             | 5,14,974           | 0.80            |
| 17  | Qualified Institutional Buyer       | 2             | 38,60,673          | 6.00            |
| 18  | RESIDENT INDIVIDUALS                | 16,203        | 22,60,977          | 3.52            |
| 19  | TRUSTS                              | 4             | 10,91,267          | 1.70            |
| <b>Total</b>                                  |                                     | <b>17,457</b> | <b>6,43,15,483</b> | <b>100.00</b>   |

17,454

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**SPANDANA SPOORTY FINANCIAL LTD**  
**LIST OF ALTERNATIVE INVESTMENT FUND AS ON 31/03/2021**

| SNo   | Dpid     | Folio/Clientid | Name   | Jt1  | Jt2 | Shares    | % Equity | Category |
|-------|----------|----------------|--|--|-----|-----------|----------|----------|
| 1     | IN300126 | 11268346       | JM FINANCIAL INDIA TRUST II-JM FINANCIAL INDIA FUN | D II   |     | 16,12,313 | 2.51     | AIF      |
| 2     | IN303173 | 20008980       | KEDAARA CAPITAL ALTERNATIVE INVESTMENT FUND - KEDA | ARA CAPITAL AIF 1                                  |     | 6,37,083  | 0.99     | AIF      |
| 3     | IN303719 | 11047544       | EDELWEISS ALTERNATIVE INVESTMENT OPPORTUNITIES TRU | ST-EDELWEISS CROSSOVER OPPORTUNITIES FUND-SERIES I | I   | 3,86,505  | 0.60     | AIF      |
| 4     | IN303173 | 20113035       | NEPEAN LONG TERM OPPORTUNITIES FUND                |  |     | 16,532    | 0.03     | AIF      |
| 5     | IN303719 | 11049819       | ALPHA ALTERNATIVES ENHANCED LONG EQUITY FUND       |  |     | 14,300    | 0.02     | AIF      |
| 6     | IN300126 | 11280857       | UNIFI AIF  |  |     | 7,975     | 0.01     | AIF      |
| Total |          |                |  |  |     | 26,74,708 | 4.16     |          |

**SPANDANA SPHOORTY FINANCIAL LTD****LIST OF BANKS AS ON 31/03/2021**

| <b>SNo</b> | <b>Dpid</b> | <b>Folio/Clientid</b> | <b>Name</b>          | <b>Jt1</b> | <b>Jt2</b> | <b>Shares</b> | <b>% Equity</b> | <b>Category</b> |
|------------|-------------|-----------------------|----------------------|------------|------------|---------------|-----------------|-----------------|
| 1          | IN300812    | 10504796              | BANDHAN BANK LIMITED |            |            | 2,33,631      | 0.36            | BNK             |
|            |             |                       | Total                |            |            | 2,33,631      | 0.36            |                 |



**SPANDANA SPHOORTY FINANCIAL LTD**  
**LIST OF BODIES CORPORATES AS ON 31/03/2021**

| SNo | Dpid     | Folio/Clientid   | Name   | Jt1 | Jt2 | Shares   | % Equity | Category |
|-----|----------|------------------|--|-----|-----|----------|----------|----------|
| 1   | IN302927 | 10016106         | JM FINANCIAL PRODUCTS LIMITED                        |     |     | 3,85,400 | 0.60     | LTD      |
| 2   | IN300214 | 26618872         | VISHWAMUKH TRADING LLP                               |     |     | 1,23,773 | 0.19     | LTD      |
| 3   | IN304158 | 10094171         | IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED |     |     | 1,16,619 | 0.18     | LTD      |
| 4   | IN304158 | 10094075         | IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED |     |     | 1,03,495 | 0.16     | LTD      |
| 5   | IN302927 | 10355856         | JM FINANCIAL PRODUCTS LIMITED                        |     |     | 68,440   | 0.11     | LTD      |
| 6   | IN304158 | 10007696         | KRUPA TRADING LLP                                    |     |     | 51,126   | 0.08     | LTD      |
| 7   | IN304158 | 10007707         | VISHWAMUKH TRADING LLP                               |     |     | 50,200   | 0.08     | LTD      |
| 8   | IN301549 | 56031861         | SPIRACCA VENTURES LLP                                |     |     | 30,000   | 0.05     | LTD      |
| 9   | IN303116 | 13034432         | RAJASTHAN GUM PRIVATE LIMITED                        |     |     | 24,400   | 0.04     | LTD      |
| 10  | IN304158 | 10094227         | IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED |     |     | 23,700   | 0.04     | LTD      |
| 11  | IN304158 | 10092973         | IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED |     |     | 23,400   | 0.04     | LTD      |
| 12  | IN301330 | 40241892         | JAYEM SECURITIES PVT LTD                             |     |     | 21,500   | 0.03     | LTD      |
| 13  | IN301549 | 63002854         | SITALA CARE LLP                                      |     |     | 20,350   | 0.03     | LTD      |
| 14  | 10900    | 1201090010156995 | INDVEST VENTURES PRIVATE LIMITED                     |     |     | 20,000   | 0.03     | LTD      |
| 15  | IN303173 | 20067992         | KARVANSARAI INVESTMENTS PRIVATE LIMITED              |     |     | 13,685   | 0.02     | LTD      |
| 16  | 70200    | 1207020002110878 | R&DT ENTERPRISE LLP                                  |     |     | 12,437   | 0.02     | LTD      |
| 17  | 26500    | 1202650000054031 | VAPP VENTURES LLP                                    |     |     | 10,475   | 0.02     | LTD      |
| 18  | IN303173 | 20008818         | SOIRU DEMPO MANAGEMENT HOLDING PRIVATE LIMITED       |     |     | 8,616    | 0.01     | LTD      |
| 19  | IN303173 | 20008800         | NAGESH DEMPO COMPANY PRIVATE LIMITED                 |     |     | 6,832    | 0.01     | LTD      |
| 20  | IN304158 | 10105108         | MODI FIDUCIARY SERVICES PRIVATE LIMITED              |     |     | 6,000    | 0.01     | LTD      |
| 21  | IN303173 | 20042030         | INFINA FINANCE PRIVATE LIMITED                       |     |     | 4,442    | 0.01     | LTD      |
| 22  | 14800    | 1601480000969279 | ROWENTA NETWORKS PRIVATE LIMITED                     |     |     | 4,350    | 0.01     | LTD      |
| 23  | IN301604 | 12223633         | PODDAR TYRES LIMITED                                 |     |     | 4,000    | 0.01     | LTD      |
| 24  | 14800    | 1601480000975090 | SUMATHI HEALTHCARE PRIVATE LIMITED                   |     |     | 3,953    | 0.01     | LTD      |
| 25  | 14800    | 1601480000918001 | DOSCH PHARMACEUTICALS PVT LTD                        |     |     | 3,753    | 0.01     | LTD      |
| 26  | 14800    | 1601480000996292 | RONSON TRADERS LTD                                   |     |     | 3,472    | 0.01     | LTD      |
| 27  | 12400    | 1301240005841024 | YASHOVARDHAN INVESTMENT AND TRADING CO LTD           |     |     | 2,919    | 0.00     | LTD      |
| 28  | IN300214 | 15884277         | LABURNUM CAPITAL ADVISORS PRIVATE LIMITED            |     |     | 2,547    | 0.00     | LTD      |
| 29  | 26500    | 1202650000050360 | DIMENSIONAL VENTURES LLP                             |     |     | 2,500    | 0.00     | LTD      |
| 30  | IN301549 | 58622901         | LAKEWATER ADVISORS PRIVATE LIMITED                   |     |     | 2,500    | 0.00     | LTD      |
| 31  | 14800    | 1601480000925680 | VICCO PRODUCTS (BOMBAY) PVT LTD                      |     |     | 2,373    | 0.00     | LTD      |
| 32  | 14800    | 1601480000599141 | ISS INTERNATIONAL LIMITED                            |     |     | 2,280    | 0.00     | LTD      |
| 33  | 14800    | 1601480000997851 | SHITAL COMMERCIAL LIMITED                            |     |     | 2,129    | 0.00     | LTD      |
| 34  | IN303173 | 20036450         | BANDA REAL ESTATE PRIVATE LIMITED                    |     |     | 2,054    | 0.00     | LTD      |
| 35  | IN304158 | 10050363         | VOLATILITY CONCEPTS ADVISOR AND INVESTOR LLP         |     |     | 2,025    | 0.00     | LTD      |
| 36  | 18600    | 1201860000451316 | SANJOYOG TRADE-LINK PRIVATE LIMITED                  |     |     | 2,000    | 0.00     | LTD      |
| 37  | 26500    | 1202650000004064 | DIMENSIONAL COMMODITIES PVT LTD                      |     |     | 2,000    | 0.00     | LTD      |
| 38  | IN304158 | 10140971         | SWAPNALOK MEDIA AND TECHNOLOGY PRIVATE LIMITED       |     |     | 1,953    | 0.00     | LTD      |
| 39  | IN303173 | 20022123         | ADENIUM VENTURES PRIVATE LIMITED                     |     |     | 1,810    | 0.00     | LTD      |
| 40  | 14800    | 1601480000598511 | AL TAHER LIAISON PVT LTD                             |     |     | 1,759    | 0.00     | LTD      |
| 41  | 12400    | 1301240006181871 | MANBHAWANI INVESTMENT LIMITED                        |     |     | 1,670    | 0.00     | LTD      |
| 42  | IN300214 | 15238220         | NEER OCEAN MULTITRADE PRIVATE LIMITED                |     |     | 1,600    | 0.00     | LTD      |
| 43  | IN301348 | 20150229         | XTX MARKETS LLP                                      |     |     | 1,562    | 0.00     | LTD      |
| 44  | 14800    | 1601480000952535 | CIENS INVESTMENT ADVISORY SERVICES PRIVATE LIMITED   |     |     | 1,555    | 0.00     | LTD      |
| 45  | 14800    | 1601480000674571 | MEHRATEX INDIA PVT LTD                               |     |     | 1,550    | 0.00     | LTD      |

|    |          |                  |   |  |  |       |      |     |
|----|----------|------------------|---|--|--|-------|------|-----|
| 46 | 14800    | 1601480000947259 | KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED         |  |  | 1,545 | 0.00 | LTD |
| 47 | 14800    | 1601480000946557 | THE VICTORIA MILLS LIMITED                          |  |  | 1,532 | 0.00 | LTD |
| 48 | 11903    | 1301190300048593 | S.NAGARDAS MOHANLAL STOCK BROKING PVT. LTD.         |  |  | 1,500 | 0.00 | LTD |
| 49 | IN301549 | 39448186         | FERRO TECH INDIA PRIVATE LIMITED                    |  |  | 1,500 | 0.00 | LTD |
| 50 | IN304158 | 10142813         | TRUGRIT COMEX PRIVATE LIMITED                       |  |  | 1,440 | 0.00 | LTD |
| 51 | 14800    | 1601480000877010 | BOON INVESTMENT AND TRADING COMPANY PRIVATE LIMITED |  |  | 1,409 | 0.00 | LTD |
| 52 | 14800    | 1601480000962497 | SARITA COMPUTERS PVT LTD                            |  |  | 1,348 | 0.00 | LTD |
| 53 | 14800    | 1601480000592505 | AUGUSTA CONSULTANTS AND ADVISORS PRIVATE LIMITED    |  |  | 1,254 | 0.00 | LTD |
| 54 | IN300126 | 11280120         | USHA PROPERTIES DEVELOPMENT PRIVATE LIMITED         |  |  | 1,241 | 0.00 | LTD |
| 55 | IN303173 | 20039149         | NAGPUR POWER AND INDUSTRIES LIMITED                 |  |  | 1,240 | 0.00 | LTD |
| 56 | 14800    | 1601480000880342 | TEKSOL (INDIA) PRIVATE LIMITED                      |  |  | 1,156 | 0.00 | LTD |
| 57 | 14800    | 1601480000955346 | KIRAN VYAPAR LIMITED                                |  |  | 1,122 | 0.00 | LTD |
| 58 | IN303173 | 20074947         | KAMA REAL ESTATE HOLDINGS LLP                       |  |  | 1,122 | 0.00 | LTD |
| 59 | 32300    | 1203230000318007 | K DAMANI SECURITIES PRIVATE LIMITED                 |  |  | 1,112 | 0.00 | LTD |
| 60 | 28900    | 1202890001216222 | TARITA TRADING PRIVATE LIMITED                      |  |  | 1,100 | 0.00 | LTD |
| 61 | IN303173 | 20010062         | MAFATLAL IMPEX PRIVATE LIMITED                      |  |  | 1,071 | 0.00 | LTD |
| 62 | IN303173 | 20208965         | AMICORP TRUSTEES INDIA PRIVATE LIMITED              |  |  | 1,071 | 0.00 | LTD |
| 63 | 10900    | 1201090002719502 | KHANDELWAL INDUSTRIES PVT LTD                       |  |  | 1,000 | 0.00 | LTD |
| 64 | 30000    | 1203000001359138 | VIJAYNOVA INFRAVENTURE PRIVATE LIMITED              |  |  | 1,000 | 0.00 | LTD |
| 65 | 68000    | 1206800000009766 | WIZ-TECH SOLUTIONS PRIVATE LIMITED                  |  |  | 1,000 | 0.00 | LTD |
| 66 | 70900    | 1207090000002201 | AFFLUENCE GEMS PRIVATE LIMITED                      |  |  | 1,000 | 0.00 | LTD |
| 67 | IN305082 | 10034865         | RIKHABCHAND SOHANLALL LIMITED                       |  |  | 1,000 | 0.00 | LTD |
| 68 | 14800    | 1601480000963393 | ARCATA TRADE LINKS PVT LTD                          |  |  | 880   | 0.00 | LTD |
| 69 | 14800    | 1601480000969401 | THE PUTHUTOTAM ESTATES (1943) LTD                   |  |  | 878   | 0.00 | LTD |
| 70 | 14800    | 1601480000992492 | JHAWAR TRADE & INVESTMENT PVT LTD                   |  |  | 855   | 0.00 | LTD |
| 71 | 14800    | 1601480000973682 | FOODLINK SERVICES INDIA PVT LTD                     |  |  | 809   | 0.00 | LTD |
| 72 | 14800    | 1601480000961533 | KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED         |  |  | 794   | 0.00 | LTD |
| 73 | 14800    | 1601480000961548 | KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED         |  |  | 774   | 0.00 | LTD |
| 74 | 14800    | 1601480000975924 | RADON AGRO PRIVATE LIMITED                          |  |  | 773   | 0.00 | LTD |
| 75 | 14800    | 1601480000929161 | KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED         |  |  | 766   | 0.00 | LTD |
| 76 | 14800    | 1601480000929841 | KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED         |  |  | 752   | 0.00 | LTD |
| 77 | 73700    | 1207370000000100 | EIG INVESTMENT ADVISORY PRIVATE LIMITED             |  |  | 750   | 0.00 | LTD |
| 78 | IN303028 | 74883967         | MARKET SEARCH INDIA PVT LTD                         |  |  | 750   | 0.00 | LTD |
| 79 | 14800    | 1601480000958351 | AFCL TRAINING SOLUTIONS PVT LTD                     |  |  | 741   | 0.00 | LTD |
| 80 | 14800    | 1601480000929856 | KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED         |  |  | 727   | 0.00 | LTD |
| 81 | 14800    | 1601480000945711 | ANAND PREMISES PRIVATE LIMITED                      |  |  | 727   | 0.00 | LTD |
| 82 | IN300126 | 11284057         | ANJAY DEALCOMM PVT LTD                              |  |  | 705   | 0.00 | LTD |
| 83 | IN303108 | 10154526         | TRIPOLI MANAGEMENT PRIVATE LIMITED                  |  |  | 700   | 0.00 | LTD |
| 84 | 14800    | 1601480000971710 | SHALIMAR INDUSTRIES LTD                             |  |  | 665   | 0.00 | LTD |
| 85 | 14800    | 1601480000715731 | ACME CHEM LIMITED                                   |  |  | 650   | 0.00 | LTD |
| 86 | 14800    | 1601480000655075 | COMPANION TRADE AND FINANCE PRIVATE LIMITED         |  |  | 636   | 0.00 | LTD |
| 87 | IN300126 | 11282914         | JAYAVAA EXIM PRIVATE LIMITED                        |  |  | 614   | 0.00 | LTD |
| 88 | 14800    | 1601480000634200 | BEELINE IMPEX PRIVATE LIMITED                       |  |  | 594   | 0.00 | LTD |
| 89 | 14800    | 1601480000869755 | HARKI PROPERTIES AND INVESTMENTS PVT LTD            |  |  | 584   | 0.00 | LTD |
| 90 | IN303173 | 20214050         | COSMOPOLITAN INVESTMENTS LIMITED                    |  |  | 556   | 0.00 | LTD |
| 91 | 10600    | 1201060003970057 | MALIBU WORLDCOM PVT                                 |  |  | 500   | 0.00 | LTD |
| 92 | 31400    | 1203140000109740 | AS FINALYSIS VENTURES LLP                           |  |  | 500   | 0.00 | LTD |
| 93 | 67800    | 1206780000002809 | SAVITRI KOMAL PROPERTIES PRIVATE LIMITED            |  |  | 500   | 0.00 | LTD |

|     |          |                  |   |  |  |     |      |     |
|-----|----------|------------------|---|--|--|-----|------|-----|
| 94  | IN300214 | 22698080         | MAXWELL CABLE INDUSTRIES PVT LTD              |  |  | 500 | 0.00 | LTD |
| 95  | IN300484 | 13237483         | SNEHREKHA CREDIT PVT LTD                      |  |  | 500 | 0.00 | LTD |
| 96  | IN300966 | 10676577         | PARAKH FINVEST PRIVATE LIMITED                |  |  | 500 | 0.00 | LTD |
| 97  | IN300126 | 11278135         | NISTHA FOOD PRODUCTS PRIVATE LIMITED          |  |  | 484 | 0.00 | LTD |
| 98  | IN300126 | 11278143         | ADHUNIK DEALCOM PRIVATE LIMITED               |  |  | 466 | 0.00 | LTD |
| 99  | 14800    | 1601480000954722 | RSH GLOBAL PRIVATE LIMITED                    |  |  | 464 | 0.00 | LTD |
| 100 | 14800    | 1601480000672973 | PRAGYA SECURITIES PRIVATE LIMITED             |  |  | 444 | 0.00 | LTD |
| 101 | 14800    | 1601480000983441 | NAVBHARAT POTTERIES PRIVATE LIMITED           |  |  | 437 | 0.00 | LTD |
| 102 | 14800    | 1601480000968178 | U.B. COTTON PVT LTD                           |  |  | 435 | 0.00 | LTD |
| 103 | 14800    | 1601480000971248 | KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED   |  |  | 432 | 0.00 | LTD |
| 104 | 14800    | 1601480000972260 | LUSH PORTFOLIO AND LEASEFIN PVT LTD           |  |  | 428 | 0.00 | LTD |
| 105 | 12400    | 1301240005839074 | PATODIA FORGINGS AND GEARS LIMITED            |  |  | 422 | 0.00 | LTD |
| 106 | 14800    | 1601480000946027 | MAYUR CHEM TECH PRIVATE LIMITED               |  |  | 418 | 0.00 | LTD |
| 107 | 12400    | 1301240006140828 | PATODIA GLASS INDUSTRIES LTD                  |  |  | 417 | 0.00 | LTD |
| 108 | 14800    | 1601480000597687 | SIM INFOSYSTEMS PRIVATE LTD                   |  |  | 414 | 0.00 | LTD |
| 109 | 14800    | 1601480000946217 | TSL AGRICOM PRIVATE LIMITED                   |  |  | 397 | 0.00 | LTD |
| 110 | 14800    | 1601480000951639 | AMBER BUILDWELL PRIVATE LIMITED               |  |  | 396 | 0.00 | LTD |
| 111 | 14800    | 1601480000962691 | KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED   |  |  | 392 | 0.00 | LTD |
| 112 | 14800    | 1601480000975943 | KANWAR FAMILY ADMINISTRATIVE SERVICES PVT LTD |  |  | 389 | 0.00 | LTD |
| 113 | 14800    | 1601480000929201 | DAFFODIL SOFTWARE PVT LTD                     |  |  | 383 | 0.00 | LTD |
| 114 | 14800    | 1601480000947801 | KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED   |  |  | 381 | 0.00 | LTD |
| 115 | 14800    | 1601480000953431 | CHORAL TECHNOLOGIES PRIVATE LIMITED           |  |  | 377 | 0.00 | LTD |
| 116 | 14800    | 1601480000597940 | GISLEN SOFTWARE PRIVATE LTD                   |  |  | 372 | 0.00 | LTD |
| 117 | 14800    | 1601480000943273 | SUSTAINABLE SCIENCES PVT LTD                  |  |  | 368 | 0.00 | LTD |
| 118 | 14800    | 1601480000963604 | KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED   |  |  | 361 | 0.00 | LTD |
| 119 | IN303173 | 20217371         | OCL INVESTMENTS AND LEASING LIMITED           |  |  | 360 | 0.00 | LTD |
| 120 | 14800    | 1601480000980970 | PDEVIDAS COMMODITIES PVT LTD                  |  |  | 350 | 0.00 | LTD |
| 121 | 10900    | 1201090009855669 | GODHULI MARKETING PRIVATE LIMITED             |  |  | 300 | 0.00 | LTD |
| 122 | 67800    | 1206780000002906 | GORAV INTERTRADE PRIVATE LIMITED              |  |  | 300 | 0.00 | LTD |
| 123 | IN301330 | 17198363         | LALLUBHAI AMICHAND LIMITED                    |  |  | 300 | 0.00 | LTD |
| 124 | IN302105 | 10851393         | SAHARSH YARN PRIVATE LIMITED                  |  |  | 270 | 0.00 | LTD |
| 125 | 12400    | 1301240005747857 | FORTHWAY DIMENSION CONSULTANCY PVT LTD        |  |  | 263 | 0.00 | LTD |
| 126 | 14800    | 1601480000948934 | MARKETBOATS CONSULTING PRIVATE LIMITED        |  |  | 259 | 0.00 | LTD |
| 127 | 36200    | 1203620000007580 | KARMANGHAT SECURITIES PVT LTD                 |  |  | 259 | 0.00 | LTD |
| 128 | 14800    | 1601480000598828 | ORIGIN CORPORATE SERVICES PVT LTD             |  |  | 256 | 0.00 | LTD |
| 129 | IN301549 | 57904604         | MIRIFIC PARTNERS LLP                          |  |  | 251 | 0.00 | LTD |
| 130 | 81600    | 1208160003161990 | RAGASWAROOPA TECHNOLOGIES PVT LTD             |  |  | 226 | 0.00 | LTD |
| 131 | 14800    | 1601480000973395 | ERICSON AND RICHARDS (SURVEYORS) PVT LTD      |  |  | 222 | 0.00 | LTD |
| 132 | 12400    | 1301240006143151 | NEW MAHALAXMI SILK MILLS PVT LTD              |  |  | 218 | 0.00 | LTD |
| 133 | 14800    | 1601480000975470 | REALSON CREDIT PVT LTD                        |  |  | 218 | 0.00 | LTD |
| 134 | 14800    | 1601480000961776 | SHREE POOJA OVERSEAS PVT LTD                  |  |  | 207 | 0.00 | LTD |
| 135 | 43800    | 1204380000011031 | ONLINE TRADECON PRIVATE LTD.                  |  |  | 200 | 0.00 | LTD |
| 136 | 43800    | 1204380000013719 | SUJLA SUPPLIERS PRIVATE LIMITED               |  |  | 200 | 0.00 | LTD |
| 137 | IN300966 | 10676552         | AGROHA FINVEST PRIVATE LIMITED                |  |  | 200 | 0.00 | LTD |
| 138 | 14800    | 1601480000850537 | SHELK SOFTWARE PRIVATE LIMITED                |  |  | 190 | 0.00 | LTD |
| 139 | 14800    | 1601480000888740 | E VISION TECHNOLOGIES PRIVATE LIMITED         |  |  | 188 | 0.00 | LTD |
| 140 | 14800    | 1601480000980985 | AIC DEVELOPERS (INDIA) PRIVATE LIMITED        |  |  | 173 | 0.00 | LTD |
| 141 | 14800    | 1601480000651883 | DYNAMICK PRISM TRADING PRIVATE LIMITED        |  |  | 159 | 0.00 | LTD |

|       |          |                  |  |  |  |           |      |     |
|-------|----------|------------------|--|--|--|-----------|------|-----|
| 142   | 14800    | 1601480000749201 | PIKALE HEALTHCARE PRIVATE LIMITED                      |  |  | 155       | 0.00 | LTD |
| 143   | 14800    | 1601480000919474 | RAYKOR TECHNOLOGIES PRIVATE LIMITED                    |  |  | 151       | 0.00 | LTD |
| 144   | 11700    | 1201170000169229 | UNITED VACTECH LLP                                     |  |  | 150       | 0.00 | LTD |
| 145   | 14800    | 1601480000645774 | CONSOLIDATED EQUIPMENT PVT LTD                         |  |  | 150       | 0.00 | LTD |
| 146   | 14800    | 1601480000900904 | BUTTERFLY COLLECTION PRIVATE LIMITED                   |  |  | 149       | 0.00 | LTD |
| 147   | 14800    | 1601480000707946 | BIYANI ALLOYS PVT LTD                                  |  |  | 140       | 0.00 | LTD |
| 148   | 14800    | 1601480000610557 | POHOOMALS EXPORTS PRIVATE LIMITED                      |  |  | 138       | 0.00 | LTD |
| 149   | 14800    | 1601480000918865 | ECONOMY REFRIGERATION PRIVATE LIMITED                  |  |  | 137       | 0.00 | LTD |
| 150   | 14800    | 1601480000917215 | KANODIA CEMENT LIMITED                                 |  |  | 126       | 0.00 | LTD |
| 151   | IN306122 | 10039433         | OMSAR MEDIA PRIVATE LIMITED                            |  |  | 120       | 0.00 | LTD |
| 152   | 12400    | 1301240005927116 | CLARUS RCM INFOTECH INDIA PRIVATE LIMITED              |  |  | 116       | 0.00 | LTD |
| 153   | 11300    | 1201130001000753 | RDHL MARKETING PRIVATE LIMITED                         |  |  | 100       | 0.00 | LTD |
| 154   | IN301135 | 26292318         | RAKHECHA SECURITIES LTD                                |  |  | 100       | 0.00 | LTD |
| 155   | IN301549 | 62370369         | ADVANCE METAL POWDER PRIVATE LIMITED                   |  |  | 100       | 0.00 | LTD |
| 156   | 66400    | 1206640000027109 | S L CON FIN PRIVATE LIMITED                            |  |  | 95        | 0.00 | LTD |
| 157   | 37600    | 1203760001195802 | KC OVERSEAS EDUCATION                                  |  |  | 81        | 0.00 | LTD |
| 158   | 14800    | 1601480000599986 | BODYLINE IMPEX PRIVATE LIMITED                         |  |  | 79        | 0.00 | LTD |
| 159   | 14800    | 1601480000937622 | PAHAD PLASTICS PRIVATE LIMITED                         |  |  | 77        | 0.00 | LTD |
| 160   | 37800    | 1203780000000020 | GHANSHYAM SHARES & STOCK BROKERS PVT. LTD.             |  |  | 69        | 0.00 | LTD |
| 161   | IN303719 | 11063040         | EDELWEISS CUSTODIAL SERVICES LIMITED                   |  |  | 53        | 0.00 | LTD |
| 162   | 34900    | 1203490000051107 | VIGNESH INVESTMENTS AND SECURITIES LTD                 |  |  | 50        | 0.00 | LTD |
| 163   | 80200    | 1208020000004561 | MAHAVEER COMSTOCK TRADIND LLP                          |  |  | 50        | 0.00 | LTD |
| 164   | IN301549 | 58270667         | ASSAYING & AUTHENTICITY ALLIANCE PRIVATE LIMITED       |  |  | 50        | 0.00 | LTD |
| 165   | 33200    | 1203320017200911 | U B STEELS AND COTTON PRIVATE LIMITED                  |  |  | 33        | 0.00 | LTD |
| 166   | 23400    | 1302340000291630 | GARIMA FINANCE AND INVESTMENT PVT. LTD.                |  |  | 25        | 0.00 | LTD |
| 167   | 26501    | 1202650100067894 | HAVISH SUPPLIERS LLP                                   |  |  | 25        | 0.00 | LTD |
| 168   | 24200    | 1202420000767066 | GREEN FREIGHT P LTD                                    |  |  | 20        | 0.00 | LTD |
| 169   | 33200    | 1203320000072218 | ANGEL BROKING LIMITED                                  |  |  | 17        | 0.00 | LTD |
| 170   | 39100    | 1203910000049940 | UTKARSH INFOTECH PRIVATE LIMITED                       |  |  | 10        | 0.00 | LTD |
| 171   | IN303028 | 75390221         | SUNITHA MANAGEMENT ADVISORS PRIVATE LIMITED            |  |  | 10        | 0.00 | LTD |
| 172   | IN300214 | 16861463         | SARVODAYA INVESTMENT CONSULTANTS CO PVT LTD            |  |  | 5         | 0.00 | LTD |
| 173   | 11300    | 1201130000040088 | SUREFIN FINANCIAL CONSULTANTS PVT. LTD.                |  |  | 1         | 0.00 | LTD |
| 174   | IN300126 | 10938801         | PRAXIS CONSULTING & INFORMATION SERVICES PVT LTD       |  |  | 1         | 0.00 | LTD |
| 175   | IN300214 | 19219785         | STAKEHOLDERS EMPOWERMENT SERVICES                      |  |  | 1         | 0.00 | LTD |
| 176   | IN303028 | 56563347         | INSTITUTIONAL INVESTOR ADVISORY SERVICES INDIA LIMITED |  |  | 1         | 0.00 | LTD |
| 177   | IN304158 | 10077796         | VAASPAR CONSULTANT LLP                                 |  |  | 1         | 0.00 | LTD |
| 178   | IN304158 | 10077840         | AKANKSHA ADVISOR LLP                                   |  |  | 1         | 0.00 | LTD |
| Total |          |                  |  |  |  | 12,46,880 | 1.81 |     |

**SPANDANA SPOORTY FINANCIAL LTD**  
**LIST OF CLEARING MEMBERS AS ON 31/03/2021**

| SNo | Dpid     | Folio/Clientid   | Name   | Jt1   | Jt2 | Shares | % Equity | Category |
|-----|----------|------------------|--|-------|-----|--------|----------|----------|
| 1   | IN300126 | 11178642         | HDFC SECURITIES LTD                                |       |     | 21,234 | 0.03     | CM       |
| 2   | IN300214 | 26089554         | KOTAK SECURITIES LIMITED                           |       |     | 19,180 | 0.03     | CM       |
| 3   | 00011    | 1100001100019678 | ZERODHA BROKING                                    |       |     | 6,624  | 0.01     | CM       |
| 4   | 00011    | 1100001100017670 | ANGEL BROKING LIMITED.                             |       |     | 3,696  | 0.01     | CM       |
| 5   | 00011    | 1100001100014914 | SMC GLOBAL SECURITIES LTD.                         |       |     | 3,000  | 0.00     | CM       |
| 6   | IN300167 | 10000004         | DEUTSCHE BANK A.G.                                 |       |     | 2,452  | 0.00     | CM       |
| 7   | IN300513 | 13377988         | SHAREKHAN LIMITED                                  |       |     | 2,409  | 0.00     | CM       |
| 8   | 00010    | 1100001000020685 | EDELWEISS BROKING LIMITD                           |       |     | 2,205  | 0.00     | CM       |
| 9   | IN300183 | 13632245         | ICICI SECURITIES LIMITED                           |       |     | 1,783  | 0.00     | CM       |
| 10  | IN300214 | 10000070         | KOTAK SECURITIES LIMITED                           |       |     | 1,647  | 0.00     | CM       |
| 11  | 00010    | 1100001000012619 | MOTILAL OSWAL FINANCIAL SERVICES LIMITED - POOL AC | COUNT |     | 1,610  | 0.00     | CM       |
| 12  | 00010    | 1100001000014255 | SUSHIL FINANCIAL SERVICE PVT LIMITED               |       |     | 1,275  | 0.00     | CM       |
| 13  | IN303116 | 10003942         | VENTURA SECURITIES LIMITED                         |       |     | 1,000  | 0.00     | CM       |
| 14  | 00011    | 1100001100016512 | SHAREKHAN LIMITED                                  |       |     | 952    | 0.00     | CM       |
| 15  | 00010    | 1100001000012676 | PRABHUDAS LILLADHER PRIVATE LIMITED                |       |     | 725    | 0.00     | CM       |
| 16  | 32800    | 1203280000600481 | DBFS SECURITIES LTD                                |       |     | 681    | 0.00     | CM       |
| 17  | 00011    | 1100001100016041 | ANAND RATHI SHARE STOCK BROKERS LIMITED            |       |     | 665    | 0.00     | CM       |
| 18  | IN303719 | 10246235         | EDELWEISS BROKING LIMITED                          |       |     | 650    | 0.00     | CM       |
| 19  | IN300360 | 10000070         | STANDARD CHARTERED SECURITIES (INDIA) LIMITED      |       |     | 600    | 0.00     | CM       |
| 20  | 00011    | 1100001100019441 | RKSV SECURITIES INDIA PVT LTD                      |       |     | 564    | 0.00     | CM       |
| 21  | 00011    | 1100001100016303 | RELIANCE SECURITIES LTD                            |       |     | 419    | 0.00     | CM       |
| 22  | IN300484 | 13645375         | AXIS SECURITIES LIMITED                            |       |     | 415    | 0.00     | CM       |
| 23  | IN300513 | 23589560         | SHAREKHAN LIMITED                                  |       |     | 281    | 0.00     | CM       |
| 24  | 33200    | 1203320018512051 | ANGEL BROKING LIMITED                              |       |     | 277    | 0.00     | CM       |
| 25  | 00011    | 1100001100021024 | L.F.C. SECURITIES PVT.                             |       |     | 250    | 0.00     | CM       |
| 26  | IN300781 | 10002585         | ESCORTS SECURITIES LTD                             |       |     | 200    | 0.00     | CM       |
| 27  | IN300118 | 10000004         | ALANKIT IMAGINATIONS LIMITED                       |       |     | 195    | 0.00     | CM       |
| 28  | 00011    | 1100001100019887 | 5PAISA CAPITAL LIMITED                             |       |     | 188    | 0.00     | CM       |
| 29  | IN301604 | 10000102         | NIRMAL BANG SECURITIES PRIVATE LIMITED             |       |     | 167    | 0.00     | CM       |
| 30  | 00011    | 1100001100021102 | NEXTBILLION TECHNOLOGY PRIVATE                     |       |     | 155    | 0.00     | CM       |
| 31  | IN301774 | 10000579         | RELIGARE BROKING LIMITED                           |       |     | 149    | 0.00     | CM       |
| 32  | IN300974 | 10000893         | MARWADI SHARES AND FINANCE LTD.                    |       |     | 135    | 0.00     | CM       |
| 33  | 00011    | 1100001100014929 | SARAVANA STOCKS PVT. LTD.                          |       |     | 100    | 0.00     | CM       |
| 34  | 84200    | 1208420000257969 | GOODWILL WEALTH MANAGEMENT PRIVATE LIMITED         |       |     | 100    | 0.00     | CM       |
| 35  | IN300966 | 10012216         | INTEGRA SECURITIES PRIVATE LIMITED                 |       |     | 100    | 0.00     | CM       |
| 36  | IN302927 | 10000038         | JM FINANCIAL SERVICES LIMITED                      |       |     | 100    | 0.00     | CM       |
| 37  | 82500    | 1208250003171069 | 5PAISA CAPITAL LTD                                 |       |     | 93     | 0.00     | CM       |
| 38  | IN301143 | 10046153         | MASTER CAPITAL SERV LTD.                           |       |     | 75     | 0.00     | CM       |
| 39  | 00010    | 1100001000024223 | PAYTM MONEY LIMITED                                |       |     | 67     | 0.00     | CM       |
| 40  | IN301991 | 10001622         | JHAVERI SECURITIES LIMITED                         |       |     | 60     | 0.00     | CM       |
| 41  | IN306114 | 10000037         | SBICAP SECURITIES LIMITED                          |       |     | 60     | 0.00     | CM       |
| 42  | 00011    | 1100001100018786 | MOTISONS SHARES PRIVATE LIMITED                    |       |     | 50     | 0.00     | CM       |
| 43  | IN300773 | 10000414         | SHREE BAHUBALI STOCK BROKING LIMITED               |       |     | 50     | 0.00     | CM       |

|    |          |                  |  |  |       |        |      |    |
|----|----------|------------------|--|--|-------|--------|------|----|
| 44 | IN301983 | 10000344         | ARIHANT CAPITAL MARKETS LIMITED              |  |       | 50     | 0.00 | CM |
| 45 | IN300343 | 10000174         | SHAH INVESTORS HOME LTD.                     |  |       | 40     | 0.00 | CM |
| 46 | IN301356 | 20264164         | CANARA BANK SECURITIES LIMITED               |  |       | 32     | 0.00 | CM |
| 47 | IN300095 | 11508506         | P.SURYAKANT SHARE AND STOCK BROKERS PVT.LTD. |  |       | 25     | 0.00 | CM |
| 48 | IN301477 | 10000061         | BONANZA PORTFOLIO LTD                        |  |       | 20     | 0.00 | CM |
| 49 | IN301330 | 19638688         | SHCIL SERVICES LTD.                          |  |       | 16     | 0.00 | CM |
| 50 | 00010    | 1100001000020818 | CHOICE EQUITY BROKING PRIVATE LIMITED        |  |       | 15     | 0.00 | CM |
| 51 | IN302269 | 10000005         | IIFL SECURITIES LIMITED                      |  |       | 14     | 0.00 | CM |
| 52 | IN300118 | 10982824         | MODEX INTERNATIONAL SECURITIES LTD.          |  |       | 12     | 0.00 | CM |
| 53 | 00010    | 1100001000015282 | JAINAM SHARE CONSULTANTS PVT LTD,            |  |       | 10     | 0.00 | CM |
| 54 | 00011    | 1100001100014437 | SBICAP SECURITIES LIMITED                    |  |       | 10     | 0.00 | CM |
| 55 | 00011    | 1100001100015479 | PCS SECURITIES LIMITED                       |  |       | 10     | 0.00 | CM |
| 56 | 00011    | 1100001100019021 | TRADEJINI FINANCIALSERVICES PRIVATE LIMITED  |  |       | 10     | 0.00 | CM |
| 57 | IN300966 | 10000004         | GLOBE CAPITAL MARKET LTD                     |  |       | 10     | 0.00 | CM |
| 58 | IN301862 | 10000022         | MOTILAL OSWAL FINANCIAL SERVICES LTD         |  |       | 10     | 0.00 | CM |
| 59 | IN303116 | 12958507         | VENTURA SECURITIES LIMITED                   |  |       | 6      | 0.00 | CM |
| 60 | 00011    | 1100001100014631 | COCHIN STOCK BROKERS LTD.                    |  |       | 5      | 0.00 | CM |
| 61 | 00011    | 1100001100018602 | SAMCO SECURITIES                             |  |       | 5      | 0.00 | CM |
| 62 | IN301645 | 10150008         | GOLDMINE STOCKS PVT LTD                      |  |       | 5      | 0.00 | CM |
| 63 | 58300    | 1205830000019734 | NAVJEEVAN EQUITY BROKING PVT.                |  |       | 2      | 0.00 | CM |
| 64 | IN300669 | 10231056         | NORTHEAST BROK.SER LTD                       |  |       | 2      | 0.00 | CM |
|    |          |                  |  |  | Total | 76,947 | 0.08 |    |

**SPANDANA SPOORTY FINANCIAL LTD**

**LIST OF EMPLOYEES AS ON 31/03/2021**

| <b>SNo</b> | <b>Dpid</b> | <b>Folio/Clientid</b> | <b>Name</b>               | <b>Jt1</b> | <b>Jt2</b> | <b>Shares</b> | <b>% Equity</b> | <b>Category</b> |
|------------|-------------|-----------------------|---------------------------|------------|------------|---------------|-----------------|-----------------|
| 1          | 81600       | 1208160019452631      | CHANDRASEKAR SUDHESH      |            |            | 5,000         | 0.01            | EMP             |
| 2          | IN303028    | 81703349              | JITUNU BISWAL             |            |            | 2,609         | 0.00            | EMP             |
| 3          | IN303028    | 81712599              | GOKULA NANDA MAHANTY      |            |            | 1,726         | 0.00            | EMP             |
| 4          | IN303028    | 75087573              | BASANTA KUMAR PANIGRAHI   |            |            | 1,499         | 0.00            | EMP             |
| 5          | IN303028    | 81705406              | RAKESH JHINJHARIA         |            |            | 1,150         | 0.00            | EMP             |
| 6          | IN303028    | 81723314              | RAVIKUMAR KUKKAMALLA      |            |            | 1,100         | 0.00            | EMP             |
| 7          | IN303028    | 81186282              | HEMNATH SAHOO             |            |            | 1,080         | 0.00            | EMP             |
| 8          | IN303028    | 81617318              | SAYYED JAHANGIR           |            |            | 933           | 0.00            | EMP             |
| 9          | IN303028    | 81718579              | KASHABOINA SATHYANARAYANA |            |            | 900           | 0.00            | EMP             |
| 10         | IN303028    | 75044573              | GOPAL SINGH PATEL         |            |            | 860           | 0.00            | EMP             |
| 11         | IN303028    | 81723613              | MANASA RANJAN SAHOO       |            |            | 855           | 0.00            | EMP             |
| 12         | IN303028    | 75054542              | KAHATE PRATIK MAROTRAO    |            |            | 800           | 0.00            | EMP             |
| 13         | IN303028    | 81685729              | VINOD                     |            |            | 765           | 0.00            | EMP             |
| 14         | IN303028    | 81650885              | NAGARI RAJU               |            |            | 751           | 0.00            | EMP             |
| 15         | IN303028    | 81166502              | POTTABATTINI SATHISH      |            |            | 747           | 0.00            | EMP             |
| 16         | IN303028    | 75019206              | PRASANTA KUMAR SWAIN      |            |            | 723           | 0.00            | EMP             |
| 17         | IN303028    | 81596551              | CH SRINIVASA RAO          |            |            | 600           | 0.00            | EMP             |
| 18         | IN303028    | 58482707              | HATA KISHORE PATI         |            |            | 573           | 0.00            | EMP             |
| 19         | IN303028    | 75146672              | RAJIV UTTAMRAO PAWAR      |            |            | 527           | 0.00            | EMP             |
| 20         | IN303028    | 81673887              | JIBAN JYOTI PATTANAIAK    |            |            | 500           | 0.00            | EMP             |
| 21         | IN303028    | 58641846              | ASHISH KUMAR CHOURASIYA   |            |            | 450           | 0.00            | EMP             |
| 22         | IN303028    | 81651200              | GOLLA URUKUNDU            |            |            | 444           | 0.00            | EMP             |
| 23         | IN303028    | 72521990              | ARJUN SINGH VERMA         |            |            | 420           | 0.00            | EMP             |
| 24         | IN303028    | 81681507              | BOMMERA RAVI              |            |            | 405           | 0.00            | EMP             |
| 25         | IN303028    | 58535440              | BIRANCHI NARAYAN SWAIN    |            |            | 404           | 0.00            | EMP             |
| 26         | IN303028    | 75046479              | GOBINDA PRASAD MOHANTY    |            |            | 400           | 0.00            | EMP             |
| 27         | IN303028    | 75086360              | RAJASHEKAR REDDY BURUGU   |            |            | 400           | 0.00            | EMP             |
| 28         | IN303028    | 81630589              | PRABODH SWAIN             |            |            | 400           | 0.00            | EMP             |
| 29         | IN303028    | 81695312              | PRATHEEP KUMAR BOJJA      |            |            | 400           | 0.00            | EMP             |
| 30         | IN303028    | 81685616              | YOGENDRA SINGH            |            |            | 387           | 0.00            | EMP             |
| 31         | IN300513    | 85293684              | SATHISH BOLLEMPALLI       |            |            | 383           | 0.00            | EMP             |
| 32         | IN303028    | 81648183              | BRAJA KISHORE SAHOO       |            |            | 383           | 0.00            | EMP             |
| 33         | IN301549    | 59241822              | LALIT MADHUKAR            |            |            | 343           | 0.00            | EMP             |
| 34         | IN303028    | 81877174              | NARENDRA MEWADA           |            |            | 337           | 0.00            | EMP             |
| 35         | IN303028    | 81572903              | M NARESH NARSING RAO      |            |            | 315           | 0.00            | EMP             |
| 36         | IN303028    | 81728360              | BUSAGANI KESAVA           |            |            | 315           | 0.00            | EMP             |
| 37         | IN303028    | 81995137              | CHANDRAKANT SAHU          |            |            | 303           | 0.00            | EMP             |

|    |          |                  |                               |  |       |        |      |     |
|----|----------|------------------|-------------------------------|--|-------|--------|------|-----|
| 38 | IN303028 | 81880602         | ARAVIND PAWAR                 |  |       | 290    | 0.00 | EMP |
| 39 | IN303028 | 81894158         | PUTTANAYAKA                   |  |       | 288    | 0.00 | EMP |
| 40 | IN303028 | 74942202         | RAVI KUMAR YASA               |  |       | 280    | 0.00 | EMP |
| 41 | IN303028 | 81842794         | PARMESHWAR MAROTI RATHOD      |  |       | 278    | 0.00 | EMP |
| 42 | IN303028 | 81736167         | AKHALESH ASATI                |  |       | 265    | 0.00 | EMP |
| 43 | IN303028 | 75036653         | ELANGO VAN THALAMUTHU         |  |       | 250    | 0.00 | EMP |
| 44 | IN303028 | 81706103         | TOKALA NAGESWARA RAO          |  |       | 250    | 0.00 | EMP |
| 45 | IN303028 | 58539365         | GOPINATHA SWAIN               |  |       | 233    | 0.00 | EMP |
| 46 | IN303028 | 81904327         | MAHENDRA CHAUHAN              |  |       | 225    | 0.00 | EMP |
| 47 | IN303028 | 81632726         | SATYA RANJAN MAHANTI          |  |       | 220    | 0.00 | EMP |
| 48 | IN303028 | 55381579         | GANESH NAMDEO GULVE           |  |       | 202    | 0.00 | EMP |
| 49 | IN303028 | 81874612         | RAJESH SIMAIYA                |  |       | 193    | 0.00 | EMP |
| 50 | 33200    | 1203320013333098 | ASHOK KISANA WAKUDKAR         |  |       | 191    | 0.00 | EMP |
| 51 | IN303028 | 81896704         | HEMANT JANARDHAN GADGE        |  |       | 169    | 0.00 | EMP |
| 52 | IN303028 | 81720855         | VEERADURGA PRASAD KOLLU       |  |       | 150    | 0.00 | EMP |
| 53 | IN303028 | 75069717         | MAHENDRA SINGH GOHIL          |  |       | 125    | 0.00 | EMP |
| 54 | IN303028 | 81676004         | ROOP SINGH KURMI              |  |       | 120    | 0.00 | EMP |
| 55 | IN303028 | 82104587         | GANESH KUMAR KACHHI           |  |       | 120    | 0.00 | EMP |
| 56 | IN303028 | 81699523         | MUKESH KUMAR                  |  |       | 104    | 0.00 | EMP |
| 57 | IN303028 | 81308453         | RAKESH PRITAM SAHU            |  |       | 100    | 0.00 | EMP |
| 58 | IN303028 | 81595229         | SKYLAB RUDRAPATI              |  |       | 100    | 0.00 | EMP |
| 59 | IN303028 | 81668140         | RAMENDRA RAJPUT               |  |       | 100    | 0.00 | EMP |
| 60 | IN303028 | 58235427         | AVINASH CHANDRASHEKHAR RODE   |  |       | 99     | 0.00 | EMP |
| 61 | IN303028 | 81630142         | SATISH KUMAR SINGH            |  |       | 99     | 0.00 | EMP |
| 62 | IN303028 | 74940932         | NAMAN AGARWAL                 |  |       | 90     | 0.00 | EMP |
| 63 | 47200    | 1204720018517872 | HITENDRA CHOUHAN              |  |       | 76     | 0.00 | EMP |
| 64 | IN303028 | 81691439         | MANOJ KUMAR HALDKAR           |  |       | 73     | 0.00 | EMP |
| 65 | IN303028 | 81678528         | YADAV SAYANNA MARKANTEWAR     |  |       | 70     | 0.00 | EMP |
| 66 | IN303028 | 81647709         | PRAKASH CHANDRA KANDI         |  |       | 55     | 0.00 | EMP |
| 67 | IN303028 | 60764090         | KASIVISWANADHAM GAJJELA       |  |       | 43     | 0.00 | EMP |
| 68 | IN303028 | 81629827         | SUSHANTA KUMARA PRADHAN       |  |       | 28     | 0.00 | EMP |
| 69 | 47200    | 1204720018511959 | ABHIMANYU PRADHAN             |  |       | 18     | 0.00 | EMP |
| 70 | IN302679 | 39990351         | CHANDRAKANT GULABARAO VINDANE |  |       | 15     | 0.00 | EMP |
| 71 | IN303028 | 81705641         | RAJESH KUMBAGIRI              |  |       | 3      | 0.00 | EMP |
| 72 | IN303028 | 65727231         | P BALA JOSEPH                 |  |       | 1      | 0.00 | EMP |
|    |          |                  |                               |  | Total | 35,110 | 0.01 |     |



**SPANDANA SPHOORTY FINANCIAL LTD****LIST OF FOREIGN BODIES CORPORATES AS ON 31/03/2021**

| <b>SNo</b> | <b>Dpid</b> | <b>Folio/Clientid</b> | <b>Name</b>                            | <b>Jt1</b> | <b>Jt2</b> | <b>Shares</b> | <b>% Equity</b> | <b>Category</b> |
|------------|-------------|-----------------------|--|------------|------------|---------------|-----------------|-----------------|
| 1          | IN300054    | 10095914              | VALIANT MAURITIUS PARTNERS FDI LIMITED |            |            | 38,48,823     | 5.98            | FBC             |
| 2          | IN300167    | 10128321              | HELION VENTURE PARTNERS II, LLC        |            |            | 6,52,304      | 1.01            | FBC             |
| 3          | IN300167    | 10128313              | HELION VENTURE PARTNERS,LLC            |            |            | 6,07,441      | 0.94            | FBC             |
|            |             |                       | Total                                  |            |            | 51,08,568     | 7.93            |                 |

| SPANDANA SPOORTY FINANCIAL LTD                    |          |                |  |     |     |           |          |          |
|---|----------|----------------|--|-----|-----|-----------|----------|----------|
| LIST OF FOREIGN PORTFOLIO - CORP AS ON 31/03/2021 |          |                |  |     |     |           |          |          |
| SNo   | Dpid     | Folio/Clientid | Name   | Jt1 | Jt2 | Shares    | % Equity | Category |
| 1   | IN300054 | 10095891       | VALIANT MAURITIUS PARTNERS OFFSHORE LIMITED  |     |     | 11,48,851 | 1.79     | FPC      |
| 2   | IN300167 | 10044058       | GOLDMAN SACHS INDIA LIMITED  |     |     | 7,56,395  | 1.18     | FPC      |
| 3   | IN301799 | 10088827       | BNP PARIBAS ARBITRAGE - ODI  |     |     | 6,31,780  | 0.98     | FPC      |
| 4   | IN300054 | 10095875       | VALIANT MAURITIUS PARTNERS LIMITED   |     |     | 5,43,857  | 0.85     | FPC      |
| 5   | IN300054 | 10095906       | VALIANT INDIA OPPORTUNITIES LTD  |     |     | 5,39,543  | 0.84     | FPC      |
| 6   | IN300167 | 10039972       | WELLS FARGO EMERGING MARKETS EQUITY FUND   |     |     | 4,40,254  | 0.68     | FPC      |
| 7   | IN300167 | 10066042       | NEUBERGER BERMAN EMERGING MARKETS EQUITY FUND  |     |     | 3,62,706  | 0.56     | FPC      |
| 8   | IN300054 | 10088878       | NEUBERGER BERMAN EMERGING MARKETS EQUITY MASTER FUND L.P.  |     |     | 2,80,890  | 0.44     | FPC      |
| 9   | IN300167 | 10101303       | ONTARIO PENSION BOARD - MONDRIAN INVESTMENT PARTNERS LIMITED   |     |     | 2,70,994  | 0.42     | FPC      |
| 10  | IN300054 | 10083340       | HOSTPLUS POOLED SUPERANNUATION TRUST NEUBERGER AUSTRALIA PTY LIMITED   |     |     | 1,32,647  | 0.21     | FPC      |
| 11  | IN300167 | 10091315       | FLORIDA RETIREMENT SYSTEM - WELLS CAPITAL MANAGEMENT INC   |     |     | 1,17,445  | 0.18     | FPC      |
| 12  | IN300142 | 10708803       | SEI INSTITUTIONAL INTERNATIONAL TRUST - EMERGING MARKETS EQUITY FUND MANAGED BY NEUBERGER BERMAN INVESTMENT ADVISERS LLC |     |     | 1,15,304  | 0.18     | FPC      |
| 13  | IN303173 | 20246477       | AMALTAS CAPITAL INDIA FUND LLC   |     |     | 1,14,719  | 0.18     | FPC      |
| 14  | IN300054 | 10109094       | EMERGING MARKETS EQUITY FUND, A SERIES OF 525 MARKET STREET FUND, LLC  |     |     | 1,14,286  | 0.18     | FPC      |
| 15  | IN300054 | 10056862       | MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND,L.P.   |     |     | 1,13,567  | 0.18     | FPC      |
| 16  | IN301524 | 30049580       | ALBERTA TEACHERS RETIREMENT FUND BOARD   |     |     | 1,11,998  | 0.17     | FPC      |
| 17  | IN300054 | 10080940       | NEUBERGER BERMAN INVESTMENT FUNDS PLC/NEUBERGER BERMAN EMERGING MARKETS EQUITY FUND                                      |     |     | 1,10,809  | 0.17     | FPC      |
| 18  | IN303173 | 20000220       | PREMIER INVESTMENT FUND LIMITED  |     |     | 1,10,359  | 0.17     | FPC      |
| 19  | IN303438 | 10010544       | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND MTBJ400045836                     |     |     | 1,07,690  | 0.17     | FPC      |
| 20  | IN303173 | 20244483       | FIRST PRINCIPLES FUND ONE LP   |     |     | 80,560    | 0.13     | FPC      |
| 21  | IN303438 | 10018527       | NEUBERGER BERMAN EMERGING MARKETS EQUITY TRUST   |     |     | 74,231    | 0.12     | FPC      |
| 22  | IN300054 | 10090308       | JANA EMERGING MARKETS SHARE TRUST  |     |     | 55,407    | 0.09     | FPC      |
| 23  | IN300054 | 10108649       | WELLS FARGO EMERGING MARKETS EQUITY CIT  |     |     | 51,428    | 0.08     | FPC      |
| 24  | IN303438 | 10016687       | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXNON-LENDABLE FUND  |     |     | 46,530    | 0.07     | FPC      |
| 25  | IN303173 | 20248181       | ENVISION INDIA FUND  |     |     | 45,000    | 0.07     | FPC      |
| 26  | IN300054 | 10005268       | SEI GLOBAL MASTER FUND PLC - THE SEI EMERGING MARKETS EQUITY FUND  |     |     | 43,395    | 0.07     | FPC      |
| 27  | IN303438 | 10021830       | CARE SUPER PTY LTD AS TRUSTEE FOR CARE SUPER   |     |     | 38,408    | 0.06     | FPC      |
| 28  | IN303438 | 10017116       | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXFUND   |     |     | 36,504    | 0.06     | FPC      |
| 29  | IN300142 | 20770381       | WELLS FARGO (LUX) WORLDWIDE FUND - EMERGING MARKETS EQUITY FUND  |     |     | 34,544    | 0.05     | FPC      |
| 30  | IN300167 | 10151716       | NEUBERGER BERMAN EMERGING MARKETS EQUITY TRUST   |     |     | 34,272    | 0.05     | FPC      |
| 31  | IN300054 | 10105204       | ISHARES CORE MSCI EM IMI UCITS ETF   |     |     | 31,863    | 0.05     | FPC      |
| 32  | IN300167 | 10139650       | NGS SUPER  |     |     | 30,943    | 0.05     | FPC      |
| 33  | IN300054 | 10104453       | ISHARES INDIA SC MAURITIUS COMPANY   |     |     | 29,147    | 0.05     | FPC      |
| 34  | IN300054 | 10085058       | THE UNITE PENSION SCHEME   |     |     | 28,377    | 0.04     | FPC      |
| 35  | IN300167 | 10044857       | GMAM INVESTMENT FUNDS TRUST  |     |     | 25,718    | 0.04     | FPC      |
| 36  | IN300167 | 10080770       | STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEXNON-LENDING SERIES FUND  |     |     | 21,251    | 0.03     | FPC      |
| 37  | IN301799 | 10089196       | GS INDIA EQUITY  |     |     | 19,026    | 0.03     | FPC      |
| 38  | IN303438 | 10009921       | OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUST  |     |     | 18,614    | 0.03     | FPC      |
| 39  | IN300142 | 10722580       | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OFHONDA PENSION FUND MUTB400038099                                       |     |     | 16,932    | 0.03     | FPC      |
| 40  | IN300054 | 10085015       | NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING   |     |     | 16,646    | 0.03     | FPC      |
| 41  | IN303438 | 10013434       | GOVERNMENT PENSION FUND  |     |     | 15,164    | 0.02     | FPC      |
| 42  | IN300167 | 10049693       | COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT   |     |     | 12,487    | 0.02     | FPC      |
| 43  | IN300054 | 10026125       | COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPONSIBLE ENTITY FOR COMMONWEALTH EMERGING MARKETS FUND 4                  |     |     | 11,429    | 0.02     | FPC      |
| 44  | IN300167 | 10135263       | EMERGING MARKETS EQUITY OPPORTUNITIES FUND   |     |     | 10,030    | 0.02     | FPC      |
| 45  | IN300167 | 10081570       | EMERGING MARKETS EQUITY FUND - NEUBERGER BERMAN LLC  |     |     | 9,865     | 0.02     | FPC      |
| 46  | IN300167 | 10045319       | SPDR S AND P EMERGING MARKETS SMALL CAP ETF  |     |     | 9,695     | 0.02     | FPC      |
| 47  | IN300167 | 10055675       | STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEXNON-LENDING COMMON TRUST FUND  |     |     | 8,970     | 0.01     | FPC      |
| 48  | IN300054 | 10104429       | ISHARES EMSC MAURITIUS CO  |     |     | 8,690     | 0.01     | FPC      |
| 49  | IN300167 | 10144590       | NEUBERGER BERMAN BD LLC  |     |     | 6,506     | 0.01     | FPC      |
| 50  | IN300167 | 10047132       | STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEXSECURITIES LENDING FUND  |     |     | 6,209     | 0.01     | FPC      |
| 51  | IN303438 | 10015477       | PUB EQUITIES EMERGING MARKETS 2  |     |     | 5,585     | 0.01     | FPC      |
| 52  | IN303438 | 10012152       | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO   |     |     | 5,225     | 0.01     | FPC      |
| 53  | IN300167 | 10128284       | STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO   |     |     | 5,000     | 0.01     | FPC      |
| 54  | IN300167 | 10124393       | MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1  |     |     | 4,861     | 0.01     | FPC      |
| 55  | IN300054 | 10105132       | ISHARES MSCI EM SMALL CAP UCITS ETF  |     |     | 4,452     | 0.01     | FPC      |
| 56  | IN300054 | 10105583       | EMERGING MARKETS SMALL CAP FUND, A SERIES OF 525 MARKET STREET FUND, LLC   |     |     | 3,703     | 0.01     | FPC      |
| 57  | IN300167 | 10121383       | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF                          |     |     | 3,338     | 0.01     | FPC      |
| 58  | IN303438 | 10016679       | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXFUND B   |     |     | 2,580     | 0.00     | FPC      |
| 59  | IN300054 | 10104566       | LAZARD ASSET MANAGEMENT LLC, PROPRIETARY ACCOUNT   |     |     | 754       | 0.00     | FPC      |
| 60  | IN300054 | 10038629       | NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING                                   |     |     | 537       | 0.00     | FPC      |
| 61  | IN300142 | 10743212       | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO  |     |     | 442       | 0.00     | FPC      |
| Total   |          |                |  |     |     | 70,38,212 | 10.99    |          |

**SPANDANA SPHOORTY FINANCIAL LTD****LIST OF FOREIGN PROMOTER BODIES CORPORATES AS ON 31/03/2021**

| <b>SNo</b> | <b>Dpid</b> | <b>Folio/Clientid</b> | <b>Name</b>           | <b>Jt1</b> | <b>Jt2</b> | <b>Shares</b> | <b>% Equity</b> | <b>Category</b> |
|------------|-------------|-----------------------|-----------------------|------------|------------|---------------|-----------------|-----------------|
| 1          | IN303173    | 20054718              | KANGCHENJUNGA LIMITED |            |            | 2,93,03,172   | 45.56           | FPB             |
|            |             |                       | Total                 |            |            | 2,93,03,172   | 45.56           |                 |

**SPANDANA SPOORTY FINANCIAL LTD**

**LIST OF H U F AS ON 31/03/2021**

| SNo | Dpid     | Folio/Clientid   | Name                                     | Jt1 | Jt2 | Shares | % Equity | Category |
|-----|----------|------------------|--|-----|-----|--------|----------|----------|
| 1   | IN302927 | 10358461         | DEEPAK SIRUMAL RAJANI HUF                |     |     | 10,828 | 0.02     | HUF      |
| 2   | IN303028 | 75455337         | DIPAK AGARWALLA HUF                      |     |     | 6,964  | 0.01     | HUF      |
| 3   | IN304158 | 10106088         | RAVI MODI HUF                            |     |     | 5,000  | 0.01     | HUF      |
| 4   | 43100    | 1204310000206832 | BHARATKUMAR DEVCHANDBHAI GANDHI - HUF .  |     |     | 2,151  | 0.00     | HUF      |
| 5   | IN303173 | 20043864         | DATTARAJ VASSUDEVA SALGAOCAR HUF         |     |     | 2,107  | 0.00     | HUF      |
| 6   | 65900    | 1206590000002277 | NISHANT JAIN                             |     |     | 2,000  | 0.00     | HUF      |
| 7   | IN300214 | 14425879         | DEEPAK SIRUMAL RAJANI HUF                |     |     | 1,154  | 0.00     | HUF      |
| 8   | IN300214 | 14756925         | ASHOK KHURANA                            |     |     | 1,151  | 0.00     | HUF      |
| 9   | 17000    | 1201700000139231 | MANMEETSINGH BALWANTSINGH MUCHHAL HUF    |     |     | 1,100  | 0.00     | HUF      |
| 10  | IN301696 | 12436290         | VIKAS SOOD                               |     |     | 1,100  | 0.00     | HUF      |
| 11  | 18600    | 1201860000489004 | AMIT KUMAR BHARTIYA HUF .                |     |     | 1,000  | 0.00     | HUF      |
| 12  | IN301604 | 11847255         | VISHWA GALA                              |     |     | 1,000  | 0.00     | HUF      |
| 13  | 33200    | 1203320012224211 | YOGESH SHETH HUF .                       |     |     | 913    | 0.00     | HUF      |
| 14  | 13500    | 1201350000086688 | VENUGOPAL RATHI (HUF) .                  |     |     | 800    | 0.00     | HUF      |
| 15  | 14800    | 1601480000955751 | SHARAD K HEGDE .                         |     |     | 787    | 0.00     | HUF      |
| 16  | IN301549 | 62575811         | ANUPRAS MANOJ BAZAZ HUF                  |     |     | 768    | 0.00     | HUF      |
| 17  | 14800    | 1601480000951001 | SURESH KUMAR PODDAR AND SONS HUF .       |     |     | 761    | 0.00     | HUF      |
| 18  | IN301549 | 62319680         | SURESHBHAJ DURLABHJIBHAI BHALODIYA (HUF) |     |     | 627    | 0.00     | HUF      |
| 19  | 11903    | 1301190300034787 | SHASHIKANT NAGARDAS SHAH(HUF)            |     |     | 600    | 0.00     | HUF      |
| 20  | 32300    | 1203230001372341 | SUNIL JAIN HUF .                         |     |     | 600    | 0.00     | HUF      |
| 21  | 11300    | 1201130000706416 | MAYUR D SHAH (HUF)                       |     |     | 500    | 0.00     | HUF      |
| 22  | 11903    | 1301190300034791 | SUKETU SHASHIKANT SHAH(HUF)              |     |     | 500    | 0.00     | HUF      |
| 23  | 44700    | 1204470013733202 | HARISH M SARIYA HUF .                    |     |     | 500    | 0.00     | HUF      |
| 24  | 81600    | 1208160029412715 | RAJENDRA KUMAR ZABAKH HUF                |     |     | 500    | 0.00     | HUF      |
| 25  | 14800    | 1601480000921629 | PRASHANT GOPAL KANDOI HUF .              |     |     | 465    | 0.00     | HUF      |
| 26  | IN301549 | 60059584         | VIVEK JAIN HUF                           |     |     | 460    | 0.00     | HUF      |
| 27  | 34500    | 1203450000099531 | B. L. BANTHIA[HUF]                       |     |     | 425    | 0.00     | HUF      |
| 28  | 58100    | 1205810000092657 | PRANAY N SHAH HUF .                      |     |     | 422    | 0.00     | HUF      |
| 29  | IN300476 | 40824935         | BALMUKUND DAGA                           |     |     | 400    | 0.00     | HUF      |
| 30  | IN301549 | 33300456         | BADARINATH KOPPARAPU                     |     |     | 400    | 0.00     | HUF      |
| 31  | 14800    | 1601480000954055 | VORA SUNIL M HUF .                       |     |     | 381    | 0.00     | HUF      |
| 32  | IN301549 | 59996957         | SUMIT KUMAR AGARWAL HUF                  |     |     | 360    | 0.00     | HUF      |
| 33  | IN300214 | 26251639         | BHAVESH P JAIN HUF                       |     |     | 340    | 0.00     | HUF      |
| 34  | IN302269 | 90006753         | SUBHASH CHANDER GOENKA AND OTHERS HUF    |     |     | 340    | 0.00     | HUF      |
| 35  | 70200    | 1207020001773048 | SHARAWAN JAJODIA HUF                     |     |     | 333    | 0.00     | HUF      |
| 36  | 47700    | 1204770000157271 | ADITYA GUPTA HUF .                       |     |     | 320    | 0.00     | HUF      |
| 37  | 14800    | 1601480000907743 | SHRENIK PARISA CHOUGULE HUF .            |     |     | 305    | 0.00     | HUF      |
| 38  | IN300484 | 12188947         | PARAS N SHAH HUF                         |     |     | 300    | 0.00     | HUF      |
| 39  | IN300484 | 12580289         | CHAMPAK KALYANJI DEDHIA HUF              |     |     | 300    | 0.00     | HUF      |
| 40  | IN301151 | 21936132         | MANI KAUL                                |     |     | 300    | 0.00     | HUF      |

|    |          |                  |  |  |  |     |      |     |
|----|----------|------------------|--|--|--|-----|------|-----|
| 41 | IN302951 | 20231463         | AMIT JAYSUKHLAL VORA HUF                 |  |  | 300 | 0.00 | HUF |
| 42 | IN303270 | 10288004         | KIRIT J KOTHARI                          |  |  | 300 | 0.00 | HUF |
| 43 | 14800    | 1601480000892702 | TELLAKULA RAJAGOPAL SETTYSAINATH .       |  |  | 297 | 0.00 | HUF |
| 44 | 11903    | 1301190300091261 | MIRAJ MAHENDRA SHAH HUF .                |  |  | 250 | 0.00 | HUF |
| 45 | IN302927 | 10263592         | CHETAN MANGALDAS MANIYAR HUF             |  |  | 250 | 0.00 | HUF |
| 46 | 14800    | 1601480000673675 | SHISHIR GOENKA HUF .                     |  |  | 234 | 0.00 | HUF |
| 47 | 14800    | 1601480000549229 | GORUR RAVINDRANATH NALLURE GOWDA (HUF) . |  |  | 226 | 0.00 | HUF |
| 48 | 14800    | 1601480000908143 | ANISH N SHAH HUF .                       |  |  | 221 | 0.00 | HUF |
| 49 | IN300214 | 25967266         | VAIBHAV LODHA                            |  |  | 221 | 0.00 | HUF |
| 50 | 14800    | 1601480000669772 | P G BELLIAPPA HUF .                      |  |  | 215 | 0.00 | HUF |
| 51 | 14800    | 1601480000597142 | K V S PRASAD HUF                         |  |  | 211 | 0.00 | HUF |
| 52 | 33600    | 1203360000082176 | NITIN BHAWANJI DEDHIA (HUF)              |  |  | 210 | 0.00 | HUF |
| 53 | 14800    | 1601480000971860 | ARVIND KUMAR OJHA HUF .                  |  |  | 208 | 0.00 | HUF |
| 54 | 14800    | 1601480000961932 | AMIT JAIN HUF .                          |  |  | 206 | 0.00 | HUF |
| 55 | 25900    | 1302590001366347 | P D VISARIA. H.U.F                       |  |  | 200 | 0.00 | HUF |
| 56 | 33300    | 1203330000878784 | PUNIT ASHOKKUMAR SHAH HUF                |  |  | 200 | 0.00 | HUF |
| 57 | 36600    | 1203660000317714 | PRAVEEN KUMAR JAIN HUF                   |  |  | 200 | 0.00 | HUF |
| 58 | IN300214 | 26590734         | VIKAS AGARWAL HUF                        |  |  | 200 | 0.00 | HUF |
| 59 | IN300513 | 23606878         | DEEP JAYANTILAL KOTECHA HUF              |  |  | 200 | 0.00 | HUF |
| 60 | IN301549 | 62750934         | RAJANIKANT BURNWAL HUF                   |  |  | 200 | 0.00 | HUF |
| 61 | 12200    | 1201220000132493 | MAYUR DESAI HUF .                        |  |  | 198 | 0.00 | HUF |
| 62 | 14800    | 1601480000600876 | SHIVPRAKASH BHARTIA HUF .                |  |  | 194 | 0.00 | HUF |
| 63 | 14800    | 1601480000901279 | PRASHANT BHARTIA HUF .                   |  |  | 190 | 0.00 | HUF |
| 64 | IN302164 | 10541308         | AKSHIT BHARATKUMAR GANDHI HUF            |  |  | 190 | 0.00 | HUF |
| 65 | 14800    | 1601480000941510 | RIKIN BHANJI SHAH HUF .                  |  |  | 189 | 0.00 | HUF |
| 66 | 14800    | 1601480000849099 | MK PRAHLADKA HUF .                       |  |  | 186 | 0.00 | HUF |
| 67 | 14800    | 1601480000872641 | BHAGUBHAI DURLABHBHAI GOHIL .            |  |  | 182 | 0.00 | HUF |
| 68 | 14800    | 1601480000949028 | ANURAG JAIN HUF .                        |  |  | 182 | 0.00 | HUF |
| 69 | 10600    | 1201060003668465 | BARBARIK GHUWALEWALA HUF                 |  |  | 180 | 0.00 | HUF |
| 70 | 14800    | 1601480000600122 | PARAG NATVERLAL SHAH HUF .               |  |  | 180 | 0.00 | HUF |
| 71 | 14800    | 1601480000872897 | JIGNESH RAJESH BAKRIWALA HUF .           |  |  | 175 | 0.00 | HUF |
| 72 | 37600    | 1203760000805923 | SHASHANK DINESHKUMAR GARG HUF            |  |  | 170 | 0.00 | HUF |
| 73 | 74400    | 1207440000002464 | HEMANT DEVJI THAKKAR HUF                 |  |  | 170 | 0.00 | HUF |
| 74 | 14800    | 1601480000742415 | KESHARMAL C JAIN HUF .                   |  |  | 162 | 0.00 | HUF |
| 75 | 56600    | 1205660000025987 | KAUSHIKBHAI VASANTLAL SHAH               |  |  | 158 | 0.00 | HUF |
| 76 | 67800    | 1206780000017131 | AMIT KUMAR AGARWAL HUF .                 |  |  | 155 | 0.00 | HUF |
| 77 | 14800    | 1601480000879501 | BHARATKUMAR JAYANTILAL PATEL HUF .       |  |  | 150 | 0.00 | HUF |
| 78 | IN301330 | 40316122         | NANDKISHOR YAGYESH KUMAR SURJAN          |  |  | 150 | 0.00 | HUF |
| 79 | IN301549 | 63216211         | TRILOKCHAND BHANVARLAL BIJARNIYA HUF     |  |  | 150 | 0.00 | HUF |
| 80 | 14800    | 1601480000871325 | VIRAL KHANTILAL SHAH HUF .               |  |  | 147 | 0.00 | HUF |
| 81 | 14800    | 1601480000958955 | SUNIL GUPTA HUF .                        |  |  | 147 | 0.00 | HUF |
| 82 | 14800    | 1601480000902629 | KANSARA VIJAYKUMAR MOHANLAL HUF .        |  |  | 146 | 0.00 | HUF |
| 83 | IN300513 | 23608191         | HIREN POPATLAL SHAH HUF                  |  |  | 145 | 0.00 | HUF |

|     |          |                  |                                      |  |  |     |      |     |
|-----|----------|------------------|--------------------------------------|--|--|-----|------|-----|
| 84  | 14800    | 1601480000881521 | LACHHMANDASS KHURANA HUF .           |  |  | 144 | 0.00 | HUF |
| 85  | 14800    | 1601480000884444 | JATINDER OBEROI HUF .                |  |  | 140 | 0.00 | HUF |
| 86  | 14800    | 1601480000927897 | HARESH S RAISINGHANI HUF .           |  |  | 140 | 0.00 | HUF |
| 87  | 14800    | 1601480000933364 | JEETAN NAGPAL HUF .                  |  |  | 140 | 0.00 | HUF |
| 88  | 14800    | 1601480000890553 | SANJIV GIRDHARLAL VASANT HUF .       |  |  | 137 | 0.00 | HUF |
| 89  | 14800    | 1601480000926821 | MANOJ BHAWARLAL AGRAWAL HUF .        |  |  | 136 | 0.00 | HUF |
| 90  | 14800    | 1601480000908956 | MANISH GUPTA HUF .                   |  |  | 126 | 0.00 | HUF |
| 91  | 14800    | 1601480000907331 | THUMAR MAHESHKUMAR VASHRAMBHAI .     |  |  | 124 | 0.00 | HUF |
| 92  | 14800    | 1601480000910530 | MANISH KUMAR JAIN AND SONS .         |  |  | 123 | 0.00 | HUF |
| 93  | 28900    | 1202890000124180 | SANJAY B SHAH (HUF)                  |  |  | 111 | 0.00 | HUF |
| 94  | 28900    | 1202890000124503 | SHAILESH B SHAH (HUF)                |  |  | 111 | 0.00 | HUF |
| 95  | IN303028 | 59168969         | VIJAYARAGHAVAN SARANGAPANI           |  |  | 110 | 0.00 | HUF |
| 96  | 17000    | 1201700000094535 | BALWANTSINGH RAMSINGH MUCHHAL (HUF)  |  |  | 100 | 0.00 | HUF |
| 97  | 17000    | 1201700000139757 | KAMAL JEET BALWANT SINGH MUCHHAL HUF |  |  | 100 | 0.00 | HUF |
| 98  | 19101    | 1201910104319371 | DINESH ARORA HUF .                   |  |  | 100 | 0.00 | HUF |
| 99  | 32300    | 1203230002670304 | BHADRESH SHASHIKANT DOSHI HUF .      |  |  | 100 | 0.00 | HUF |
| 100 | 33200    | 1203320010558777 | RAKESH S SHAH HUF                    |  |  | 100 | 0.00 | HUF |
| 101 | 33300    | 1203330000041387 | PRANAV D PARIKH .                    |  |  | 100 | 0.00 | HUF |
| 102 | 33300    | 1203330001099971 | HIMANSHU PUROSHOTTAM LAKHANI HUF .   |  |  | 100 | 0.00 | HUF |
| 103 | 44700    | 1204470002799741 | RADHAKRISHNA BADLANI HUF             |  |  | 100 | 0.00 | HUF |
| 104 | 83200    | 1208320000002264 | GANESH TOSHNIWAL                     |  |  | 100 | 0.00 | HUF |
| 105 | IN300214 | 14867881         | ASHOK KUMAR RATHI                    |  |  | 100 | 0.00 | HUF |
| 106 | IN300214 | 19826408         | SHIRISH MOOLCHAND JHAWAR HUF         |  |  | 100 | 0.00 | HUF |
| 107 | IN300214 | 22512710         | MOOLCHAND MADANLAL JHAWAR HUF        |  |  | 100 | 0.00 | HUF |
| 108 | IN300214 | 24841303         | MADHVESHBHAI B PATEL HUF             |  |  | 100 | 0.00 | HUF |
| 109 | IN300214 | 26643716         | SHYAM SUNDER AGARWAL                 |  |  | 100 | 0.00 | HUF |
| 110 | IN301549 | 15869213         | RAJIV VASUDEO AUNDHE                 |  |  | 100 | 0.00 | HUF |
| 111 | IN301549 | 56838067         | RADHEY KRISHNA MAINDOLA HUF          |  |  | 100 | 0.00 | HUF |
| 112 | IN301549 | 57418752         | ATUL HARSHADRAI VORA HUF             |  |  | 100 | 0.00 | HUF |
| 113 | IN301549 | 58986737         | KAMLESH RATHORE HUF                  |  |  | 100 | 0.00 | HUF |
| 114 | IN303028 | 53202036         | S C GUPTA                            |  |  | 100 | 0.00 | HUF |
| 115 | IN303028 | 65616647         | MANANJAY KUMAR SINGH                 |  |  | 100 | 0.00 | HUF |
| 116 | 37600    | 1203760000796367 | DEEPAK BRIJBHOOSHAN PANDEY HUF       |  |  | 96  | 0.00 | HUF |
| 117 | 14800    | 1601480000950523 | RUPIN DHANSUKHLAL MERCHANT HUF .     |  |  | 92  | 0.00 | HUF |
| 118 | 63800    | 1206380000013105 | SANJAY RAMESHCHANDRA SHAH (HUF)      |  |  | 91  | 0.00 | HUF |
| 119 | IN300214 | 26125472         | SHAKTI RAJAT KOTHARI HUF             |  |  | 90  | 0.00 | HUF |
| 120 | IN303028 | 54273610         | PATEL BIPINCHANDRA SHANKERLAL        |  |  | 90  | 0.00 | HUF |
| 121 | 18600    | 1201860000165892 | MAHENDRA UMARSHI GALA HUF            |  |  | 85  | 0.00 | HUF |
| 122 | 81800    | 1208180001744781 | AASHISH R HUF .                      |  |  | 85  | 0.00 | HUF |
| 123 | IN303270 | 10970066         | PARVEEN KUMAR HUF                    |  |  | 80  | 0.00 | HUF |
| 124 | 81600    | 1208160024426826 | PRITESH PRAVINCHANDRA DOSHI HUF      |  |  | 78  | 0.00 | HUF |
| 125 | IN300513 | 23575667         | SHARAD R KOTHARI HUF                 |  |  | 77  | 0.00 | HUF |
| 126 | 10600    | 1201060003153515 | KISHAN MAHESHWARI HUF                |  |  | 75  | 0.00 | HUF |

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|-----|----------|------------------|------------------------------------|--|--|--|----|------|-----|
| 127 | IN300513 | 23544572         | BARVALIA RITESHBAI VALLABHBHAI HUF |  |  |  | 75 | 0.00 | HUF |
| 128 | IN301549 | 57643359         | CHETAN UMAKANT SAROGI HUF          |  |  |  | 75 | 0.00 | HUF |
| 129 | IN301604 | 11806853         | JAGRIT S BHALJA                    |  |  |  | 72 | 0.00 | HUF |
| 130 | IN300214 | 23024185         | ASHUTOSH BAJPAI HUF                |  |  |  | 70 | 0.00 | HUF |
| 131 | 37600    | 1203760000551931 | BALDEV SINDHWANI HUF               |  |  |  | 68 | 0.00 | HUF |
| 132 | IN301549 | 30731526         | AMIT KUMAR ARORA                   |  |  |  | 68 | 0.00 | HUF |
| 133 | IN303028 | 71515473         | CANAKAPALLI BHAKTAVATSALA RAO HUF  |  |  |  | 68 | 0.00 | HUF |
| 134 | 19101    | 1201910104319523 | SUDHIR KUMAR HUF .                 |  |  |  | 67 | 0.00 | HUF |
| 135 | IN301549 | 36711920         | PRAGNESH B JAIN                    |  |  |  | 66 | 0.00 | HUF |
| 136 | 35000    | 1203500001175425 | NATVARLAL VASHRAM PATEL HUF .      |  |  |  | 65 | 0.00 | HUF |
| 137 | IN302269 | 14837865         | RAHUL AGARWAL HUF                  |  |  |  | 63 | 0.00 | HUF |
| 138 | 33300    | 1203330000917816 | JAYENDRA VRAJLAL GANDHI HUF .      |  |  |  | 60 | 0.00 | HUF |
| 139 | 33500    | 1203350001215271 | CHHEDA TRUSHAR CHUNILAL            |  |  |  | 60 | 0.00 | HUF |
| 140 | IN301549 | 53133534         | BASU DEO GUPTA (HUF)               |  |  |  | 60 | 0.00 | HUF |
| 141 | IN301549 | 51221928         | SAUMIL JITENDRA PATEL (HUF)        |  |  |  | 51 | 0.00 | HUF |
| 142 | 10600    | 1201060001007538 | KANTILAL CHUNILAL SHAH (HUF)       |  |  |  | 50 | 0.00 | HUF |
| 143 | 12400    | 1301240005678861 | AMIT RASTOGI HUF .                 |  |  |  | 50 | 0.00 | HUF |
| 144 | 31500    | 1203150000040646 | PRITESH K. SHAH (HUF)              |  |  |  | 50 | 0.00 | HUF |
| 145 | 33300    | 1203330000350850 | MIHIR DINESH MEHTA                 |  |  |  | 50 | 0.00 | HUF |
| 146 | 41500    | 1204150000915211 | VIPUL BIPINCHANDRA SHAH (HUF)      |  |  |  | 50 | 0.00 | HUF |
| 147 | 76500    | 1207650000001872 | GOUTHAMCHAND .                     |  |  |  | 50 | 0.00 | HUF |
| 148 | IN300214 | 26607509         | AMAN RAJKUMAR JAIN HUF             |  |  |  | 50 | 0.00 | HUF |
| 149 | IN300343 | 11140825         | RAJIV N PATEL                      |  |  |  | 50 | 0.00 | HUF |
| 150 | IN300513 | 22667786         | JIGISHKUMAR V PARSANA HUF          |  |  |  | 50 | 0.00 | HUF |
| 151 | IN301549 | 59254230         | VIRENDRA HIRALAL ASWANI (HUF)      |  |  |  | 50 | 0.00 | HUF |
| 152 | IN301604 | 12355060         | NIMISH KANTILAL JAIN HUF           |  |  |  | 50 | 0.00 | HUF |
| 153 | IN302654 | 10016086         | MAN MOHAN BAGRI                    |  |  |  | 50 | 0.00 | HUF |
| 154 | IN303028 | 67991997         | MANISH GUPTA AND SONS HUF          |  |  |  | 50 | 0.00 | HUF |
| 155 | IN303028 | 75325297         | SANDEEP DROLIA HUF                 |  |  |  | 50 | 0.00 | HUF |
| 156 | IN303028 | 65582511         | AMARJEET SACHDEVA                  |  |  |  | 48 | 0.00 | HUF |
| 157 | 37600    | 1203760000588341 | PAWAN DILIP SARDA HUF              |  |  |  | 47 | 0.00 | HUF |
| 158 | IN300476 | 41086625         | SANJAY RAMNIKLAL SHAH              |  |  |  | 44 | 0.00 | HUF |
| 159 | 37600    | 1203760000826384 | MADHUKAR GANPATRAO KOLHE HUF       |  |  |  | 41 | 0.00 | HUF |
| 160 | IN301696 | 12436136         | ANIL KESHAV LONDHE                 |  |  |  | 41 | 0.00 | HUF |
| 161 | 13700    | 1201370000235588 | LALITKUMAR THANMAL SHAH HUF        |  |  |  | 40 | 0.00 | HUF |
| 162 | IN300095 | 12144728         | SURENDRA KUMAR LAVTI (HUF)         |  |  |  | 40 | 0.00 | HUF |
| 163 | IN300214 | 26246608         | PHOOTERMAL SARDARMAL JAIN HUF      |  |  |  | 40 | 0.00 | HUF |
| 164 | IN300343 | 11527789         | DHIMANTBHAJI SHANKERLAL GANDHI     |  |  |  | 40 | 0.00 | HUF |
| 165 | IN301549 | 35909978         | RITESH MANSUKHLAL MEHTA            |  |  |  | 40 | 0.00 | HUF |
| 166 | IN301549 | 53825614         | PRADIP P LAPASIA (HUF)             |  |  |  | 40 | 0.00 | HUF |
| 167 | IN301549 | 58818505         | JIGAR DUNGARSHI GALA HUF           |  |  |  | 40 | 0.00 | HUF |
| 168 | 37600    | 1203760000536569 | PRAVIN ALSIDAS RATHI HUF           |  |  |  | 37 | 0.00 | HUF |
| 169 | IN301549 | 54107848         | RIKEEN P DALAL HUF                 |  |  |  | 37 | 0.00 | HUF |

|     |          |                  |                                    |  |  |  |    |      |     |
|-----|----------|------------------|------------------------------------|--|--|--|----|------|-----|
| 170 | IN301549 | 56784387         | MANSUKH R BID HUF                  |  |  |  | 37 | 0.00 | HUF |
| 171 | 39900    | 1203990000070245 | BHAVIN THAKKAR (HUF)               |  |  |  | 36 | 0.00 | HUF |
| 172 | 12101    | 1201210100111586 | SHANKER LAL PARMAR HUF             |  |  |  | 35 | 0.00 | HUF |
| 173 | 35500    | 1203550000006104 | KETAN S. SHAH (HUF)                |  |  |  | 35 | 0.00 | HUF |
| 174 | 70200    | 1207020002103575 | ASHOK LALITCHANDRA DHINOJA HUF     |  |  |  | 35 | 0.00 | HUF |
| 175 | IN300556 | 10236905         | YOGESH AGARWAL HUF                 |  |  |  | 35 | 0.00 | HUF |
| 176 | 10900    | 1201090008068863 | MAHESH DALMIA HUF .                |  |  |  | 34 | 0.00 | HUF |
| 177 | 10900    | 1201090009824070 | PRAMOD KUMAR AGRAWAL HUF .         |  |  |  | 34 | 0.00 | HUF |
| 178 | 11200    | 1201120000239915 | RAJESH PREMJI SHAH (HUF)           |  |  |  | 34 | 0.00 | HUF |
| 179 | 37600    | 1203760000992987 | TUSHAR SINGHVI HUF                 |  |  |  | 34 | 0.00 | HUF |
| 180 | IN300214 | 19886232         | ANIRUDDH ASHOK AGRAWAL HUF         |  |  |  | 34 | 0.00 | HUF |
| 181 | IN300476 | 42515856         | SANJAY GOEL                        |  |  |  | 34 | 0.00 | HUF |
| 182 | IN301549 | 60945988         | MAHESH R GADHIA HUF                |  |  |  | 34 | 0.00 | HUF |
| 183 | IN301549 | 62767351         | RAJAN R GADHIA HUF                 |  |  |  | 34 | 0.00 | HUF |
| 184 | IN301549 | 62771219         | ANAND R GADHIA HUF                 |  |  |  | 34 | 0.00 | HUF |
| 185 | IN302679 | 37397699         | UMESH TAMBE                        |  |  |  | 34 | 0.00 | HUF |
| 186 | IN302734 | 10035139         | MAHENDER KUMAR JAIN                |  |  |  | 34 | 0.00 | HUF |
| 187 | IN301696 | 12436089         | DILIP NARAYANDAS SARDA             |  |  |  | 32 | 0.00 | HUF |
| 188 | 32300    | 1203230001431487 | PATEL SURESHBHAI RAMANLAL .        |  |  |  | 30 | 0.00 | HUF |
| 189 | 36000    | 1203600002569951 | NILESH PRADHANBHAI CHANDARANA HUF  |  |  |  | 30 | 0.00 | HUF |
| 190 | 61200    | 1206120000412023 | ARVIND GUPTA HUF .                 |  |  |  | 30 | 0.00 | HUF |
| 191 | 64200    | 1206420008375251 | SIDDHESH VIKRAMADITYA GARG HUF .   |  |  |  | 30 | 0.00 | HUF |
| 192 | IN300214 | 26549277         | VIVEK GARG HUF                     |  |  |  | 30 | 0.00 | HUF |
| 193 | IN300513 | 23472693         | HITEN L SHAH HUF                   |  |  |  | 30 | 0.00 | HUF |
| 194 | IN301143 | 11761965         | ANIL GOYAL HUF                     |  |  |  | 30 | 0.00 | HUF |
| 195 | 37600    | 1203760000794165 | VIKRANT DESHMUKH HUF               |  |  |  | 28 | 0.00 | HUF |
| 196 | IN300982 | 10581352         | DATTESH CHANDRAKANT MODI           |  |  |  | 27 | 0.00 | HUF |
| 197 | 33300    | 1203330000302975 | UMESH M DOSHI                      |  |  |  | 25 | 0.00 | HUF |
| 198 | 35000    | 1203500001309150 | RAJNIKANT MOTILAL KHETANI (HUF)    |  |  |  | 25 | 0.00 | HUF |
| 199 | 70200    | 1207020002103406 | KETAN LALITCHANDRA DHINOJA HUF     |  |  |  | 25 | 0.00 | HUF |
| 200 | IN301151 | 23060404         | KALU RAM DAGA                      |  |  |  | 25 | 0.00 | HUF |
| 201 | 81600    | 1208160019227423 | VIMALESH JAIN HUF                  |  |  |  | 22 | 0.00 | HUF |
| 202 | 10900    | 1201090006774108 | D K BAJAJ HUF .                    |  |  |  | 20 | 0.00 | HUF |
| 203 | 10900    | 1201090007190295 | DEEPAK SEVANTILAL SHAH HUF .       |  |  |  | 20 | 0.00 | HUF |
| 204 | 16700    | 1301670000875801 | VARUNKUMAR NILESHKUMAR PATEL (HUF) |  |  |  | 20 | 0.00 | HUF |
| 205 | 30700    | 1203070000529231 | RITESH R SHAH HUF .                |  |  |  | 20 | 0.00 | HUF |
| 206 | 37600    | 1203760000796099 | RAJA SINGH HODA (HUF)              |  |  |  | 20 | 0.00 | HUF |
| 207 | 41500    | 1204150000183870 | RAJESH JUMRAMAL AHUJA (HUF) .      |  |  |  | 20 | 0.00 | HUF |
| 208 | 81600    | 1208160023769650 | NAVARATHAN HUF                     |  |  |  | 20 | 0.00 | HUF |
| 209 | IN300484 | 28642703         | SAMIR LAHOO KAVLE HUF              |  |  |  | 20 | 0.00 | HUF |
| 210 | IN301696 | 12436097         | ATUL DILIP SARDA                   |  |  |  | 20 | 0.00 | HUF |
| 211 | IN301774 | 19759293         | YADAV ASHOK RAMJITSINH             |  |  |  | 20 | 0.00 | HUF |
| 212 | IN303833 | 10216266         | HEMAL JAGDISH KANSAGRA (HUF)       |  |  |  | 20 | 0.00 | HUF |



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| 213 | 37600    | 1203760000683397 | RAJENDRA NATHANI                         |  |  |  | 19 | 0.00 | HUF |
| 214 | IN300982 | 10884545         | DUSHYANT C MODI HUF                      |  |  |  | 19 | 0.00 | HUF |
| 215 | 10900    | 1201090003641195 | ASHOK DALMIA HUF .                       |  |  |  | 17 | 0.00 | HUF |
| 216 | 10900    | 1201090003641201 | SHIV RATAN DALMIA HUF .                  |  |  |  | 17 | 0.00 | HUF |
| 217 | 10900    | 1201090005490512 | YASH ASHOK DALMIA HUF .                  |  |  |  | 17 | 0.00 | HUF |
| 218 | 15200    | 1301520000022690 | MAHESH SEVANTILAL SHAH                   |  |  |  | 17 | 0.00 | HUF |
| 219 | 17000    | 1201700000280545 | MALI RAM GOYAL . .                       |  |  |  | 17 | 0.00 | HUF |
| 220 | 17000    | 1201700000293533 | RAHUL GOYAL HUF .                        |  |  |  | 17 | 0.00 | HUF |
| 221 | 17000    | 1201700000299039 | MAHESH KUMAR GOYAL HUF .                 |  |  |  | 17 | 0.00 | HUF |
| 222 | 17500    | 1201750000539492 | MAHENDRA TRIVEDI HUF .                   |  |  |  | 17 | 0.00 | HUF |
| 223 | 17701    | 1201770100192524 | RAJESH KUMAR ABHINANDAN BHANDARI (HUF) . |  |  |  | 17 | 0.00 | HUF |
| 224 | 18000    | 1201800000347901 | R V MAKADIA (HUF)                        |  |  |  | 17 | 0.00 | HUF |
| 225 | 19101    | 1201910100350091 | A K BHUTANI (HUF)                        |  |  |  | 17 | 0.00 | HUF |
| 226 | 19101    | 1201910103323781 | MANOJ ARVINDLAL SHAH HUF .               |  |  |  | 17 | 0.00 | HUF |
| 227 | 20600    | 1202060000237824 | KAILASH CHAND HUF                        |  |  |  | 17 | 0.00 | HUF |
| 228 | 23400    | 1302340000470289 | GAMBHIRDAS ISHWARLAL                     |  |  |  | 17 | 0.00 | HUF |
| 229 | 23400    | 1302340000479205 | PRAKASH GAMBHIRDAS SONI HUF              |  |  |  | 17 | 0.00 | HUF |
| 230 | 23400    | 1302340000479792 | JATINKUMAR GAMBHIRDAS SONI HUF           |  |  |  | 17 | 0.00 | HUF |
| 231 | 27000    | 1202700000276538 | RASHMIKANT VISHNUPRASAD PARIKH HUF       |  |  |  | 17 | 0.00 | HUF |
| 232 | 28900    | 1202890000648413 | GHANSHYAM HIRALAL BAHETI (HUF)           |  |  |  | 17 | 0.00 | HUF |
| 233 | 31400    | 1203140000127084 | INDER BASANDANI (HUF) .                  |  |  |  | 17 | 0.00 | HUF |
| 234 | 33200    | 1203320013822443 | RAJENDRASINH JORUBHA GOHIL HUF .         |  |  |  | 17 | 0.00 | HUF |
| 235 | 33300    | 1203330001098505 | PRAFUL G PARSANA HUF .                   |  |  |  | 17 | 0.00 | HUF |
| 236 | 34100    | 1203410000281855 | KAMLESH JAYANTILAL SHAH HUF              |  |  |  | 17 | 0.00 | HUF |
| 237 | 36000    | 1203600002591130 | ANILKANT THAKORLAL SHAH HUF              |  |  |  | 17 | 0.00 | HUF |
| 238 | 41500    | 1204150000739693 | JIGNESH SHANTILAL SHAH (HUF)             |  |  |  | 17 | 0.00 | HUF |
| 239 | 41500    | 1204150000739904 | SHANTILAL UKAJI SHAH (HUF)               |  |  |  | 17 | 0.00 | HUF |
| 240 | 43300    | 1204330000069446 | TARACHAND SATYANARAYAN HUF               |  |  |  | 17 | 0.00 | HUF |
| 241 | 43300    | 1204330000080753 | SATYANARAYAN GHANSHYAM LAL HUF .         |  |  |  | 17 | 0.00 | HUF |
| 242 | 45200    | 1204520000055697 | RAJNIKANT J BAGADIA - HUF                |  |  |  | 17 | 0.00 | HUF |
| 243 | 54500    | 1205450000182099 | TARUN KUMAR JAIN . .                     |  |  |  | 17 | 0.00 | HUF |
| 244 | 65000    | 1206500000000073 | RAVI KANT KANOONGO                       |  |  |  | 17 | 0.00 | HUF |
| 245 | 65000    | 1206500000000113 | SHASHI KANT KANOONGO (HUF)               |  |  |  | 17 | 0.00 | HUF |
| 246 | 65000    | 1206500000000128 | VIDWAN KANOONGO HUF                      |  |  |  | 17 | 0.00 | HUF |
| 247 | 65000    | 1206500000000132 | TARA CHAND KANOONGO & SONS               |  |  |  | 17 | 0.00 | HUF |
| 248 | 65000    | 1206500000000322 | GHANSHYAM DAS KANOONGO HUF               |  |  |  | 17 | 0.00 | HUF |
| 249 | 65000    | 1206500000013724 | VIKRAM SINGH KANOONGO HUF                |  |  |  | 17 | 0.00 | HUF |
| 250 | 65000    | 1206500000013739 | SAMEER SHEKHAR KANOONGO HUF              |  |  |  | 17 | 0.00 | HUF |
| 251 | 65000    | 1206500000072740 | YUVRAJ KANOONGO HUF .                    |  |  |  | 17 | 0.00 | HUF |
| 252 | 67400    | 1206740000521767 | SUNIL SHIVAJI PANSARE HUF                |  |  |  | 17 | 0.00 | HUF |
| 253 | 68300    | 1206830000002316 | JITENDRA BHUPATRAI SHAH                  |  |  |  | 17 | 0.00 | HUF |
| 254 | 68300    | 1206830000020268 | KUNAL JITENDRA SHAH HUF                  |  |  |  | 17 | 0.00 | HUF |
| 255 | 68500    | 1206850000022147 | KHOOM CHAND BACHHRAJ HUF                 |  |  |  | 17 | 0.00 | HUF |

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| 256 | 68500    | 1206850000140163 | SUMATI KUMAR SONAWAT HUF . |  |  | 17 | 0.00 | HUF |
| 257 | 81600    | 1208160003156414 | HARSHIL PANCHAL HUF        |  |  | 17 | 0.00 | HUF |
| 258 | 81600    | 1208160021256327 | ASHWANI KUMAR KALRA HUF    |  |  | 17 | 0.00 | HUF |
| 259 | IN300214 | 11624159         | JITENDRA GANGANI           |  |  | 17 | 0.00 | HUF |
| 260 | IN300214 | 15686111         | CHIRAG H BUSA              |  |  | 17 | 0.00 | HUF |
| 261 | IN300214 | 19817613         | AVASH ANJALI JAIN HUF      |  |  | 17 | 0.00 | HUF |
| 262 | IN300343 | 11368727         | SUHASKUMAR LAHERCHAND SHAH |  |  | 17 | 0.00 | HUF |
| 263 | IN300476 | 42251958         | MOOLCHAND MEGHJI CHHEDA    |  |  | 17 | 0.00 | HUF |
| 264 | IN300513 | 23423898         | HARESH MACHCHHAR HUF       |  |  | 17 | 0.00 | HUF |
| 265 | IN300749 | 10850939         | BHAWANJI MEGHJI CHHEDA     |  |  | 17 | 0.00 | HUF |
| 266 | IN300749 | 10850947         | KIRAN BHAWANJI CHHEDA      |  |  | 17 | 0.00 | HUF |
| 267 | IN300749 | 10955244         | JAYARAM BAPPA SHETTY       |  |  | 17 | 0.00 | HUF |
| 268 | IN300749 | 11055744         | MULCHAND PREMJI GOSAR      |  |  | 17 | 0.00 | HUF |
| 269 | IN300749 | 11083897         | VIMAL MULCHAND GOSAR       |  |  | 17 | 0.00 | HUF |
| 270 | IN300829 | 11896312         | SURESH KISAN NAVLE         |  |  | 17 | 0.00 | HUF |
| 271 | IN300829 | 11897660         | SUDHIR KISAN NAVALE        |  |  | 17 | 0.00 | HUF |
| 272 | IN300829 | 11897709         | DINKAR MARUTI GIJE         |  |  | 17 | 0.00 | HUF |
| 273 | IN301080 | 22722047         | ABHISHEK                   |  |  | 17 | 0.00 | HUF |
| 274 | IN301098 | 10752797         | RASIK P. NISAR             |  |  | 17 | 0.00 | HUF |
| 275 | IN301098 | 10752801         | RATANSI P. NISAR           |  |  | 17 | 0.00 | HUF |
| 276 | IN301098 | 10752810         | MANSUKH P. NISAR           |  |  | 17 | 0.00 | HUF |
| 277 | IN301151 | 23732938         | MANILAL KHIMJI GALA        |  |  | 17 | 0.00 | HUF |
| 278 | IN301151 | 23787197         | SANKARAN SUBRAMANIAN       |  |  | 17 | 0.00 | HUF |
| 279 | IN301313 | 21168583         | SRIPAL MAL SURANA          |  |  | 17 | 0.00 | HUF |
| 280 | IN301313 | 21168590         | UMRAO MAL SURANA           |  |  | 17 | 0.00 | HUF |
| 281 | IN301485 | 11066257         | HASMU KH M PATEL           |  |  | 17 | 0.00 | HUF |
| 282 | IN301549 | 17474021         | JAYANT MOTIRAM THAKKAR     |  |  | 17 | 0.00 | HUF |
| 283 | IN301549 | 17477818         | BHARAT MOTIRAM THAKKAR     |  |  | 17 | 0.00 | HUF |
| 284 | IN301549 | 56559889         | SAMARTH H KAJI HUF         |  |  | 17 | 0.00 | HUF |
| 285 | IN301637 | 40212727         | DHARAM CHAND               |  |  | 17 | 0.00 | HUF |
| 286 | IN301637 | 40212735         | NIRMAL KUMAR               |  |  | 17 | 0.00 | HUF |
| 287 | IN301854 | 10041925         | PARESH PREMJI VIRA (HUF)   |  |  | 17 | 0.00 | HUF |
| 288 | IN302269 | 12802906         | AJIT SINGH                 |  |  | 17 | 0.00 | HUF |
| 289 | IN302461 | 10376836         | DIPAN GAUTAMBHAI KHARIDIA  |  |  | 17 | 0.00 | HUF |
| 290 | IN302496 | 10002077         | SURENDRA KUMAR KANODIA HUF |  |  | 17 | 0.00 | HUF |
| 291 | IN302496 | 10030260         | R L LODHA & SONS (HUF)     |  |  | 17 | 0.00 | HUF |
| 292 | IN302814 | 11888691         | ADITYA PUGALIA             |  |  | 17 | 0.00 | HUF |
| 293 | IN302814 | 11958449         | MADAN LAL PUGALIA          |  |  | 17 | 0.00 | HUF |
| 294 | IN302902 | 42327848         | S K KATARUKA               |  |  | 17 | 0.00 | HUF |
| 295 | IN303028 | 67830649         | ABHISHEK MUNDRA HUF        |  |  | 17 | 0.00 | HUF |
| 296 | IN303028 | 70182069         | NITIN BAHETI HUF           |  |  | 17 | 0.00 | HUF |
| 297 | IN303028 | 70183684         | BAJRANG LAL BAHETI HUF     |  |  | 17 | 0.00 | HUF |
| 298 | IN303028 | 70198934         | NAVEEN BAHETI HUF          |  |  | 17 | 0.00 | HUF |

|     |          |                  |                                    |  |  |  |    |      |     |
|-----|----------|------------------|------------------------------------|--|--|--|----|------|-----|
| 299 | IN303575 | 10049236         | VIREN M SHAH                       |  |  |  | 17 | 0.00 | HUF |
| 300 | IN303606 | 10012941         | MAHESH KUMAR MODI HUF              |  |  |  | 17 | 0.00 | HUF |
| 301 | 30300    | 1203030000093801 | PRAKASH NARAYAN GADKAR HUF .       |  |  |  | 15 | 0.00 | HUF |
| 302 | 37600    | 1203760000685721 | ASHOK MADANLAL KALRA HUF           |  |  |  | 15 | 0.00 | HUF |
| 303 | 39900    | 1203990000099013 | JASMIN HARKISHAN ZAVERI (HUF)      |  |  |  | 15 | 0.00 | HUF |
| 304 | IN300343 | 10301078         | GUNVANT RATILAL SHAH               |  |  |  | 15 | 0.00 | HUF |
| 305 | IN300343 | 10443306         | SAURIN GUNVANT SHAH                |  |  |  | 15 | 0.00 | HUF |
| 306 | IN300343 | 11102304         | NIRAJ GUNVANT SHAH                 |  |  |  | 15 | 0.00 | HUF |
| 307 | IN301604 | 10056122         | A.B.TIBDEWAL                       |  |  |  | 15 | 0.00 | HUF |
| 308 | IN303270 | 10944960         | GAURAV N SHAH HUF                  |  |  |  | 15 | 0.00 | HUF |
| 309 | 10900    | 1201090005227171 | JATIN MAHENDRA ASAR HUF .          |  |  |  | 14 | 0.00 | HUF |
| 310 | 67400    | 1206740000423968 | PARESH BABUBHAI BHALANI (HUF)      |  |  |  | 14 | 0.00 | HUF |
| 311 | 12400    | 1301240000631101 | KARANBIR SINGH HUF .               |  |  |  | 13 | 0.00 | HUF |
| 312 | 37600    | 1203760000630173 | AJAYKUMAR MANSUKHANI HUF           |  |  |  | 12 | 0.00 | HUF |
| 313 | IN300343 | 11458517         | NIRAV S GANDHI                     |  |  |  | 12 | 0.00 | HUF |
| 314 | IN301330 | 19856672         | AJIT KUMAR AGRAWAL                 |  |  |  | 12 | 0.00 | HUF |
| 315 | 37600    | 1203760000557207 | DINESH RATHI HUF                   |  |  |  | 11 | 0.00 | HUF |
| 316 | 10900    | 1201090012560250 | SANJAYKUMAR JAYANTILAL DESAI HUF . |  |  |  | 10 | 0.00 | HUF |
| 317 | 33200    | 1203320010571190 | PRAMOD KUMAR TIBREWALA HUF .       |  |  |  | 10 | 0.00 | HUF |
| 318 | 33200    | 1203320011962869 | AMIT JAYSUKHLAL VORA HUF .         |  |  |  | 10 | 0.00 | HUF |
| 319 | 33300    | 1203330000297322 | KAMAL BANSIDHAR CHAMPANERIA        |  |  |  | 10 | 0.00 | HUF |
| 320 | 56600    | 1205660000157218 | NIPULKUMAR LILADHAR DESAI (HUF)    |  |  |  | 10 | 0.00 | HUF |
| 321 | 62900    | 1206290000180894 | MEHUL GULAB CHAND MOTA (HUF)       |  |  |  | 10 | 0.00 | HUF |
| 322 | IN301151 | 20055744         | VIPUL CHHOGMAL SHAH                |  |  |  | 10 | 0.00 | HUF |
| 323 | IN301330 | 40159889         | RAVI MADANLAL MEHRA                |  |  |  | 10 | 0.00 | HUF |
| 324 | IN301549 | 56545238         | DEVANG NAVINCHANDRA RATHOD (HUF)   |  |  |  | 10 | 0.00 | HUF |
| 325 | IN301549 | 60531022         | SANJAY CHAMARIA HUF                |  |  |  | 10 | 0.00 | HUF |
| 326 | IN301774 | 18585138         | ASHWIN A AMLANI HUF                |  |  |  | 10 | 0.00 | HUF |
| 327 | IN301774 | 18996884         | LALIT ARVINDBHAI BHATT HUF         |  |  |  | 10 | 0.00 | HUF |
| 328 | IN301854 | 10039967         | PREMJI KARAMSHI VIRA (HUF)         |  |  |  | 10 | 0.00 | HUF |
| 329 | IN303028 | 54097243         | DHEERAJ K AGARWAL                  |  |  |  | 10 | 0.00 | HUF |
| 330 | IN303028 | 58421914         | INDRAVADANBHAI RAMBHAI PATEL       |  |  |  | 10 | 0.00 | HUF |
| 331 | 59100    | 1205910000220537 | PARSHOTTAM DAS .                   |  |  |  | 8  | 0.00 | HUF |
| 332 | IN301549 | 55866980         | DHANANJAY JAYANT GOKHALE(HUF)      |  |  |  | 8  | 0.00 | HUF |
| 333 | IN301604 | 12173441         | HEMANT CHANDULAL SHAH HUF          |  |  |  | 8  | 0.00 | HUF |
| 334 | IN301549 | 56746507         | SURESH CHAND JAIN (HUF)            |  |  |  | 7  | 0.00 | HUF |
| 335 | 33300    | 1203330000816131 | MADHUR AGGARWAL AND SONS HUF       |  |  |  | 5  | 0.00 | HUF |
| 336 | IN301071 | 80060604         | CHANDRAKANT JAMNADAS SHAH          |  |  |  | 5  | 0.00 | HUF |
| 337 | IN301549 | 63265586         | KARAN RAJESH SHAH HUF              |  |  |  | 4  | 0.00 | HUF |
| 338 | IN300214 | 26478157         | PARESHBHAI PATEL HUF               |  |  |  | 2  | 0.00 | HUF |
| 339 | IN301549 | 61784156         | AMIT KUMAR GARG HUF                |  |  |  | 2  | 0.00 | HUF |
| 340 | IN302050 | 10141144         | V.K. GUPTA HUF                     |  |  |  | 2  | 0.00 | HUF |
| 341 | 27700    | 1202770000040376 | KAMAL GHELANI (HUF)                |  |  |  | 1  | 0.00 | HUF |

|       |          |                  |                            |  |  |        |      |     |
|-------|----------|------------------|----------------------------|--|--|--------|------|-----|
| 342   | 45100    | 1204510000000521 | D. S. SHAH-HUF SHAH        |  |  | 1      | 0.00 | HUF |
| 343   | 45200    | 1204520000082347 | ASHOK MAGANLAL SHAH - HUF  |  |  | 1      | 0.00 | HUF |
| 344   | 81600    | 1208160025620403 | SUNIL KHIMJI KHIMSARIA HUF |  |  | 1      | 0.00 | HUF |
| 345   | IN300513 | 21565533         | DEEPAK J KUKREJA HUF       |  |  | 1      | 0.00 | HUF |
| 346   | IN301549 | 16812407         | KALPRAJ D. DHARAMSHI HUF   |  |  | 1      | 0.00 | HUF |
| Total |          |                  |                            |  |  | 67,592 | 0.04 |     |

**SPANDANA SPHOORTY FINANCIAL LTD****LIST OF INDIAN FINANCIAL INSTITUTIONS AS ON 31/03/2021**

| <b>SNo</b> | <b>Dpid</b> | <b>Folio/Clientid</b> | <b>Name</b>                                | <b>Jt1</b> | <b>Jt2</b> | <b>Shares</b> | <b>% Equity</b> | <b>Category</b> |
|------------|-------------|-----------------------|--|------------|------------|---------------|-----------------|-----------------|
| 1          | IN301330    | 22071213              | SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA |            |            | 50,000        | 0.08            | IFI             |
|            |             |                       | Total                                      |            |            | 50,000        | 0.08            |                 |

**SPANDANA SPHOORTY FINANCIAL LTD****LIST OF MUTUAL FUNDS AS ON 31/03/2021**

| <b>SNo</b> | <b>Dpid</b> | <b>Folio/Clientid</b> | <b>Name</b>                      | <b>Jt1</b> | <b>Jt2</b> | <b>Shares</b> | <b>% Equity</b> | <b>Category</b> |
|------------|-------------|-----------------------|----------------------------------|------------|------------|---------------|-----------------|-----------------|
| 1          | IN303786    | 10005635              | ICICI PRUDENTIAL S&P BSE 500 ETF |            |            | 68            | 0.00            | MUT             |
|            |             |                       | Total                            |            |            | 68            | 0.00            |                 |

**SPANDANA SPHOORTY FINANCIAL LTD****LIST OF NBFC AS ON 31/03/2021**

| <b>SNo</b> | <b>Dpid</b> | <b>Folio/Clientid</b> | <b>Name</b>                         | <b>Jt1</b> | <b>Jt2</b> | <b>Shares</b> | <b>% Equity</b> | <b>Category</b> |
|------------|-------------|-----------------------|-------------------------------------|------------|------------|---------------|-----------------|-----------------|
| 1          | IN300167    | 10164211              | BAJAJ HOLDINGS & INVESTMENT LIMITED |            |            | 2,76,766      | 0.43            | NBF             |
|            |             |                       | Total                               |            |            | 2,76,766      | 0.43            |                 |

## SPANDANA SPHOORTY FINANCIAL LTD

## LIST OF NON RESIDENT INDIAN NON REPATRIABLE AS ON 31/03/2021

| SNo | Dpid     | Folio/Clientid   | Name                            | Jt1                        | Jt2 | Shares | % Equity | Category |
|-----|----------|------------------|---------------------------------|----------------------------|-----|--------|----------|----------|
| 1   | IN300394 | 20021157         | DEEPTI BALA KALLAM              |                            |     | 11,634 | 0.02     | NRN      |
| 2   | IN300214 | 18989949         | DIMPLE SANGHI                   |                            |     | 8,690  | 0.01     | NRN      |
| 3   | IN301549 | 36971421         | RUCHI K SINGH                   |                            |     | 4,500  | 0.01     | NRN      |
| 4   | IN301151 | 28856604         | SANDEEP AGARWAL                 |                            |     | 3,500  | 0.01     | NRN      |
| 5   | IN301549 | 38657130         | SUJATA VITHALRAO COWLAGI        |                            |     | 2,400  | 0.00     | NRN      |
| 6   | IN303173 | 20009780         | AVNISH MEHRA                    |                            |     | 1,538  | 0.00     | NRN      |
| 7   | IN301549 | 58318798         | VIKRAM JEET SINGH               |                            |     | 1,438  | 0.00     | NRN      |
| 8   | IN301549 | 55392557         | SATYAN GAJWANI                  |                            |     | 946    | 0.00     | NRN      |
| 9   | IN303028 | 63720500         | SANJIV BATRA                    | SHOBHA BATRA               |     | 900    | 0.00     | NRN      |
| 10  | IN301549 | 62025601         | RITESH TIWARI                   |                            |     | 750    | 0.00     | NRN      |
| 11  | IN302902 | 45830906         | KARTIKEY SINGH                  |                            |     | 750    | 0.00     | NRN      |
| 12  | IN303173 | 20192700         | KETAN K SHAH                    |                            |     | 725    | 0.00     | NRN      |
| 13  | 32300    | 1203230002908282 | MOHIT BATRA                     |                            |     | 720    | 0.00     | NRN      |
| 14  | IN301549 | 37740021         | MUKESH TINDURAMJI NATHANI       |                            |     | 600    | 0.00     | NRN      |
| 15  | 12400    | 1301240005755171 | SUDIPTA BHATTACHARYA            |                            |     | 525    | 0.00     | NRN      |
| 16  | 47500    | 1204750000027000 | SENBAGAM RAJAMANICKAM .         |                            |     | 512    | 0.00     | NRN      |
| 17  | 11300    | 1201130000650275 | PATEL NIRESHBHAI LAXMANBHAI     |                            |     | 500    | 0.00     | NRN      |
| 18  | IN301549 | 57488522         | TONY JOSEPH                     | KOLLANOOR MICHELLE MICHAEL |     | 500    | 0.00     | NRN      |
| 19  | IN304295 | 51025074         | ISHWAR TARACHAND RAMANI         |                            |     | 500    | 0.00     | NRN      |
| 20  | IN301549 | 55686718         | RAKESH KANAIYALAL DESAI         |                            |     | 463    | 0.00     | NRN      |
| 21  | IN301549 | 50371201         | DHEERAJ PREMKRISHNA DIKSHIT     | NANDITA DIKSHIT            |     | 460    | 0.00     | NRN      |
| 22  | IN303028 | 70766985         | NISHEVITHA JAGANMOHAN           |                            |     | 460    | 0.00     | NRN      |
| 23  | IN301549 | 55327590         | RAMAKRISHNA PRASAD CHINTAMANENI |                            |     | 438    | 0.00     | NRN      |
| 24  | 47500    | 1204750000025041 | DEEPAK HANMANT JAGTAP .         |                            |     | 410    | 0.00     | NRN      |
| 25  | 11300    | 1201130001005217 | DHIRENBHAI P PATEL              |                            |     | 400    | 0.00     | NRN      |
| 26  | IN301549 | 57631776         | KEERTHAN ADYANTHAYA             |                            |     | 360    | 0.00     | NRN      |
| 27  | 14800    | 1601480000843521 | SHAFEEK MUHAMMED KUTTY          | P P RASHITA                |     | 350    | 0.00     | NRN      |
| 28  | IN300476 | 40998814         | PERURI RAMA MOHAN RAO           |                            |     | 350    | 0.00     | NRN      |
| 29  | IN301549 | 56515312         | GODFREY TONY ALEMAO             |                            |     | 350    | 0.00     | NRN      |
| 30  | IN303028 | 64200682         | GAURAV KUNDALIK JANGALE         |                            |     | 345    | 0.00     | NRN      |
| 31  | IN301549 | 57621133         | MYTHILI NARAYANAN               | MURALI NARAYANAN           |     | 319    | 0.00     | NRN      |
| 32  | 12400    | 1301240003781910 | B LAKSHMI NARAYANAN             |                            |     | 300    | 0.00     | NRN      |
| 33  | IN301549 | 36532564         | SUNIL TUKARAM KOKITKAR          |                            |     | 300    | 0.00     | NRN      |
| 34  | IN301549 | 56486433         | RASHMI REKHA GHOSHMANDAL        |                            |     | 300    | 0.00     | NRN      |
| 35  | IN301549 | 57269619         | ANAND RAGHAVENDRAN              |                            |     | 270    | 0.00     | NRN      |
| 36  | IN301549 | 55546374         | VINAY SARAF                     |                            |     | 255    | 0.00     | NRN      |
| 37  | IN301549 | 55341442         | BASUDEV BASU CHOWDHARY          | KUMKUM BASU CHOWDHARY      |     | 241    | 0.00     | NRN      |
| 38  | IN303028 | 66029606         | GURBAKSH KAUR CHANA             |                            |     | 240    | 0.00     | NRN      |
| 39  | IN301549 | 56331726         | VIJENDRA MURTHY                 |                            |     | 230    | 0.00     | NRN      |
| 40  | IN301549 | 55233179         | SARANG SHASHIKANT PITRE         |                            |     | 220    | 0.00     | NRN      |
| 41  | IN301549 | 55669397         | DALIP SUD                       |                            |     | 216    | 0.00     | NRN      |
| 42  | 11300    | 1201130001036615 | SWATI SUDHIR NADKARNI           |                            |     | 200    | 0.00     | NRN      |
| 43  | 14800    | 1601480000595295 | BERNARD MARTYRIS                |                            |     | 200    | 0.00     | NRN      |
| 44  | 14800    | 1601480000948480 | SHANAYA MODY KHATUA             |                            |     | 200    | 0.00     | NRN      |
| 45  | 14800    | 1601480000958007 | VIVEK KUMAR JAIN                |                            |     | 200    | 0.00     | NRN      |
| 46  | 81600    | 1208160001196634 | PHANI KUMAR KOLLURU             |                            |     | 200    | 0.00     | NRN      |
| 47  | IN301549 | 53824986         | VENKATACHALAM CHINNIAH          |                            |     | 200    | 0.00     | NRN      |
| 48  | IN301549 | 55848519         | KAZKHE P GIRISH KUMAR           |                            |     | 200    | 0.00     | NRN      |
| 49  | IN301549 | 56259572         | KRISHNAKANTH RAPAKA             |                            |     | 198    | 0.00     | NRN      |
| 50  | IN301549 | 55484676         | VIMANYU AWAL                    |                            |     | 186    | 0.00     | NRN      |
| 51  | IN301549 | 57846235         | RAJIV D DIXIT                   | SUNITA RAJIV DIXIT         |     | 186    | 0.00     | NRN      |
| 52  | IN301549 | 54752364         | RADHA SUNDARAM                  |                            |     | 179    | 0.00     | NRN      |



|     |          |                  |                                     |                                |               |     |      |     |
|-----|----------|------------------|-------------------------------------|--------------------------------|---------------|-----|------|-----|
| 53  | 14800    | 1601480000908641 | GEETHA SHRINIVASALU                 |                                |               | 175 | 0.00 | NRN |
| 54  | 14800    | 1601480000944239 | NEERAJ GHEI                         |                                |               | 175 | 0.00 | NRN |
| 55  | 14800    | 1601480000945169 | GUDUTHUR SUJITH                     |                                |               | 175 | 0.00 | NRN |
| 56  | IN301549 | 57807327         | VASANT RAJARAM AIYER                | RAJARAM KALPATHY KRISHNAMURTHY |               | 173 | 0.00 | NRN |
| 57  | IN301549 | 61067877         | RAJESH RAMESHCHANDRA CHAWLA         |                                |               | 165 | 0.00 | NRN |
| 58  | IN301151 | 25233103         | KRISHNAN EASWARAN IYER SHAKARIPURAM |                                |               | 162 | 0.00 | NRN |
| 59  | IN301549 | 56784320         | ANJANA RAGHAVAN                     |                                |               | 151 | 0.00 | NRN |
| 60  | IN301549 | 57778466         | LOKESH RAI                          |                                |               | 151 | 0.00 | NRN |
| 61  | IN302902 | 41073407         | AYYA ARRUPPUKOTTAI VISWANATH        |                                |               | 150 | 0.00 | NRN |
| 62  | IN301549 | 57059239         | RAMGOPAL RAMSUBRAMANIAN             |                                |               | 140 | 0.00 | NRN |
| 63  | IN301549 | 57638979         | VIVEK JAIN                          |                                |               | 140 | 0.00 | NRN |
| 64  | IN301549 | 55767892         | ALKA GUPTA                          |                                |               | 136 | 0.00 | NRN |
| 65  | IN301549 | 55323818         | DIVAKAR DEVDAS SHENOY               | ROOPA DIVAKAR SHENOY           |               | 131 | 0.00 | NRN |
| 66  | IN301549 | 56960057         | BAPPADITYA BANERJEE                 |                                |               | 131 | 0.00 | NRN |
| 67  | 14800    | 1601480000601341 | GAURANG VINOD DESAI .               | NIPA GAURANG DESAI .           |               | 125 | 0.00 | NRN |
| 68  | IN301549 | 56526820         | NAVROZE GODREJ WADIA                |                                |               | 123 | 0.00 | NRN |
| 69  | IN301549 | 56472756         | DEEPAK KENCHAMMANA                  | GURURAJ SEEMA                  |               | 121 | 0.00 | NRN |
| 70  | IN301549 | 59798724         | ASHWANI KUMAR MISHRA                |                                |               | 120 | 0.00 | NRN |
| 71  | IN303028 | 73682403         | ABHAY DAVE                          |                                |               | 119 | 0.00 | NRN |
| 72  | IN301549 | 56549499         | MANOJIT SARKAR                      |                                |               | 110 | 0.00 | NRN |
| 73  | IN300183 | 13030354         | LAKSHMI RAVIKUMAR                   |                                |               | 102 | 0.00 | NRN |
| 74  | IN300239 | 15691292         | MOYI IDICULA JOHN                   |                                |               | 102 | 0.00 | NRN |
| 75  | 12400    | 1301240005689052 | MANDAR DATTA HINGE                  |                                |               | 100 | 0.00 | NRN |
| 76  | 12400    | 1301240005755165 | RAMIT JAIN                          |                                |               | 100 | 0.00 | NRN |
| 77  | 14800    | 1601480000750726 | KAMNA MOHAN KRISHNAN                |                                |               | 100 | 0.00 | NRN |
| 78  | 14800    | 1601480000913639 | RAVISHANKAR VISHWANATHARAO          |                                |               | 100 | 0.00 | NRN |
| 79  | 14800    | 1601480000970871 | SUCHITRA RAJAN                      |                                |               | 100 | 0.00 | NRN |
| 80  | 32800    | 1203280000005313 | ARUMA GEORGE .                      |                                |               | 100 | 0.00 | NRN |
| 81  | IN300239 | 15730487         | ARUN JOSEPH                         |                                |               | 100 | 0.00 | NRN |
| 82  | IN301549 | 54702837         | KRISHNA DHANA RAM NADIMPALLI        |                                |               | 100 | 0.00 | NRN |
| 83  | IN301549 | 56105269         | RAVINDER KUMAR KICHLOO              |                                |               | 100 | 0.00 | NRN |
| 84  | IN301549 | 57480209         | KARTIKEYA KANTILAL PATEL            |                                |               | 100 | 0.00 | NRN |
| 85  | IN301549 | 60148954         | SUDIPTA DHAR                        |                                |               | 100 | 0.00 | NRN |
| 86  | IN301549 | 60636191         | CHIRAG DAVE                         |                                |               | 100 | 0.00 | NRN |
| 87  | IN303028 | 66429819         | JIGNESHKUMAR HIRABHAI PATEL         | MANISHABEN JIGNESHKUMAR PATEL  |               | 100 | 0.00 | NRN |
| 88  | IN303028 | 70913045         | GIGME POULOSE CHITTAYATH            |                                |               | 100 | 0.00 | NRN |
| 89  | IN304295 | 50641691         | PRADEEP CHAUDHARY                   |                                |               | 100 | 0.00 | NRN |
| 90  | 12400    | 1301240004149775 | VIVEK MALANG                        |                                |               | 85  | 0.00 | NRN |
| 91  | IN301549 | 60432580         | KRISHNA KAMAL MISHRA                |                                |               | 78  | 0.00 | NRN |
| 92  | 14800    | 1601480000660921 | MOROTH VINOTH KUMAR                 | HILARY KUMAR                   | NATASHA KUMAR | 75  | 0.00 | NRN |
| 93  | 14800    | 1601480000946111 | SREENATH NARAYANA SWAMY             |                                |               | 75  | 0.00 | NRN |
| 94  | 83200    | 1208320000060536 | SURENDRASINGH MEWASINGH ROZERA      |                                |               | 75  | 0.00 | NRN |
| 95  | IN302902 | 42296500         | SHANKAR DEVANARAYANAN               |                                |               | 70  | 0.00 | NRN |
| 96  | IN303028 | 72826984         | KAMESH BOOPATHI                     |                                |               | 60  | 0.00 | NRN |
| 97  | IN304295 | 50444189         | SHREYA MUKHERJEE                    |                                |               | 60  | 0.00 | NRN |
| 98  | IN301549 | 55250384         | NEERAJ G AGRAWAL                    |                                |               | 51  | 0.00 | NRN |
| 99  | IN302679 | 32535987         | LAKHMICHAND MAHESH                  | HEMLATA MAHESH TOURANI         |               | 51  | 0.00 | NRN |
| 100 | 14800    | 1601480000899459 | PRASAD NARAYANAN                    |                                |               | 50  | 0.00 | NRN |
| 101 | 14800    | 1601480000989175 | BHARGAVA HUCHURAO                   |                                |               | 50  | 0.00 | NRN |
| 102 | IN301151 | 28361505         | SAVITA CHAUDHRY                     | PAWAN CHAUDHRY                 |               | 50  | 0.00 | NRN |
| 103 | IN301549 | 38988311         | ANIL KUMAR SAINI                    |                                |               | 50  | 0.00 | NRN |
| 104 | IN301549 | 55362291         | MOHAN SWAMINATHAN                   |                                |               | 50  | 0.00 | NRN |
| 105 | IN301549 | 58887131         | PURANDAR GANGAIYA POOJARI           |                                |               | 50  | 0.00 | NRN |
| 106 | IN301549 | 61923779         | PRAMIT JAIN                         |                                |               | 50  | 0.00 | NRN |
| 107 | IN301549 | 63357643         | EDVINO LAZARUS DIAS                 |                                |               | 50  | 0.00 | NRN |

|       |          |                  |                               |                       |  |        |      |     |
|-------|----------|------------------|-------------------------------|-----------------------|--|--------|------|-----|
| 108   | IN303028 | 69594704         | YOGESH MANHARLAL MEHTA        |                       |  | 50     | 0.00 | NRN |
| 109   | IN303270 | 10872526         | HEMANT JAIN                   |                       |  | 50     | 0.00 | NRN |
| 110   | IN304295 | 30233137         | PRAMOD KARUVANGAT PALLIALI    |                       |  | 50     | 0.00 | NRN |
| 111   | IN301549 | 61362827         | SURAJ RAI                     |                       |  | 44     | 0.00 | NRN |
| 112   | IN300239 | 15569492         | SUBIN HASSAN P H              |                       |  | 38     | 0.00 | NRN |
| 113   | 63000    | 1206300000079289 | JANKI RISHIT HEMANI           |                       |  | 30     | 0.00 | NRN |
| 114   | 81600    | 1208160028689095 | SANGITA PATEL MEHTA           |                       |  | 30     | 0.00 | NRN |
| 115   | IN301549 | 54814264         | PIYUSH MUKUND VORA            |                       |  | 30     | 0.00 | NRN |
| 116   | 14800    | 1601480000982741 | CHINCHODE AMRITH REDDY        | MEGHAN BARKER         |  | 25     | 0.00 | NRN |
| 117   | IN301549 | 18995928         | VIVEK KAPUR                   | ROOPAM KAPUR          |  | 25     | 0.00 | NRN |
| 118   | IN301549 | 53825010         | DINESH GOPAL KITHANY          |                       |  | 25     | 0.00 | NRN |
| 119   | IN302902 | 42909437         | ASHUTOSH ANIL KULKARNI        |                       |  | 25     | 0.00 | NRN |
| 120   | IN304295 | 30233145         | PRAMOD KARUVANGAT PALLIALI    |                       |  | 25     | 0.00 | NRN |
| 121   | IN301151 | 27172796         | DINESH LAKSHMINARAIN DIWAN    |                       |  | 21     | 0.00 | NRN |
| 122   | IN300214 | 25349367         | RAJESH KUMAR MEHROTRA         |                       |  | 20     | 0.00 | NRN |
| 123   | IN301549 | 50635652         | MOHIT GROVER                  |                       |  | 20     | 0.00 | NRN |
| 124   | IN301549 | 54090027         | GHANSHAM S JETHWANI           |                       |  | 20     | 0.00 | NRN |
| 125   | IN301549 | 56847843         | AIZAZ AHMAD                   |                       |  | 20     | 0.00 | NRN |
| 126   | IN301549 | 61862054         | VIDYA AJAYYA MADAN            | AJAYYA MADHUKAR MADAN |  | 20     | 0.00 | NRN |
| 127   | IN301549 | 62047202         | SRI KRISHNA                   |                       |  | 20     | 0.00 | NRN |
| 128   | IN303270 | 10942685         | NILKAMAL RASIKLAL JOSHI       |                       |  | 20     | 0.00 | NRN |
| 129   | IN302902 | 41255199         | SESHADRI RAJAGOPALAN          |                       |  | 17     | 0.00 | NRN |
| 130   | IN302902 | 49329979         | AJOY ALEX MATHEW              |                       |  | 17     | 0.00 | NRN |
| 131   | IN302902 | 49367860         | SINDHU MATHEW                 |                       |  | 17     | 0.00 | NRN |
| 132   | IN303028 | 63437580         | SHABBIR INAYAT ALI            |                       |  | 17     | 0.00 | NRN |
| 133   | IN301549 | 39278651         | DEBMALYA PRAVIR DAS           |                       |  | 15     | 0.00 | NRN |
| 134   | IN301549 | 62817698         | KAUSHAL GUPTA                 |                       |  | 15     | 0.00 | NRN |
| 135   | IN301549 | 63339917         | AYUSH MAAN                    |                       |  | 15     | 0.00 | NRN |
| 136   | IN301549 | 57797991         | UDAY WANI                     |                       |  | 12     | 0.00 | NRN |
| 137   | IN301549 | 33862726         | SUNIL SHARMA                  |                       |  | 10     | 0.00 | NRN |
| 138   | IN301549 | 63410346         | SANKAR PALAVESAMUTHU          |                       |  | 10     | 0.00 | NRN |
| 139   | IN303028 | 60768622         | MANOJ KUMAR                   |                       |  | 10     | 0.00 | NRN |
| 140   | IN303028 | 75175580         | ADVAIT UDAY WATHODKAR         | VARSHA UDAY WATHODKAR |  | 10     | 0.00 | NRN |
| 141   | IN303028 | 59815251         | RAMESH YEDHULA                |                       |  | 6      | 0.00 | NRN |
| 142   | IN301637 | 40063054         | NANDAKUMARAN MOORKATH-DR.     |                       |  | 5      | 0.00 | NRN |
| 143   | IN301549 | 52604644         | VENKATA MADHU KIRAN TANGIRALA |                       |  | 4      | 0.00 | NRN |
| 144   | IN301637 | 41954535         | SHINTO JOS ERINJERY ARAKKAL   |                       |  | 4      | 0.00 | NRN |
| 145   | IN303028 | 66974023         | MEENALOCHANI S SUBRAMANIAN    |                       |  | 2      | 0.00 | NRN |
| 146   | IN303270 | 10917856         | NAIDU NAGA MAHESWARA RAO      |                       |  | 2      | 0.00 | NRN |
| 147   | IN300513 | 23602279         | RISHI DAGA                    |                       |  | 1      | 0.00 | NRN |
| Total |          |                  |                               |                       |  | 57,508 | 0.05 |     |

| SPANDANA SPHOORTY FINANCIAL LTD               |          |                  |                                     |                           |                          |        |          |          |
|---|----------|------------------|-------------------------------------|---------------------------|--------------------------|--------|----------|----------|
| LIST OF NON RESIDENT INDIANS AS ON 31/03/2021 |          |                  |                                     |                           |                          |        |          |          |
| SNo   | Dpid     | Folio/Clientid   | Name                                | Jt1                       | Jt2                      | Shares | % Equity | Category |
| 1   | IN301549 | 39604697         | PRASHANT KOTHARI                    |                           | SUJATA VITHALRAO COWLAGI | 9,200  | 0.01     | NRI      |
| 2   | IN300214 | 16738142         | ALOK OBEROI                         |                           |                          | 6,836  | 0.01     | NRI      |
| 3   | IN303173 | 20008779         | ANITA MATTOO GUPTA                  |                           |                          | 6,710  | 0.01     | NRI      |
| 4   | IN303173 | 20061488         | VIKRAM SHANKAR PANDIT               |                           |                          | 5,366  | 0.01     | NRI      |
| 5   | IN304295 | 15716447         | SHRUTI RATHORE                      |                           |                          | 5,250  | 0.01     | NRI      |
| 6   | IN303622 | 10036842         | POONAM PATNI                        |                           |                          | 4,230  | 0.01     | NRI      |
| 7   | IN303622 | 10036834         | ANIRUDH PATNI                       |                           |                          | 4,200  | 0.01     | NRI      |
| 8   | IN301516 | 10339580         | CHINNU ROBIN                        |                           |                          | 3,200  | 0.00     | NRI      |
| 9   | IN301549 | 54475866         | MOGANTI ARCHANA                     |                           |                          | 2,513  | 0.00     | NRI      |
| 10  | IN301151 | 24560033         | T S VEDAPURI                        |                           |                          | 2,300  | 0.00     | NRI      |
| 11  | IN300239 | 14481040         | ANSAN KURIAKOSE                     |                           |                          | 2,100  | 0.00     | NRI      |
| 12  | IN303028 | 63864384         | PRANAV KUMAR                        |                           |                          | 1,800  | 0.00     | NRI      |
| 13  | IN301549 | 54814256         | CUI YING FAHMI                      | AKRAM FAHMI               |                          | 1,552  | 0.00     | NRI      |
| 14  | IN301549 | 34704890         | PATEL GAURAVBHAI K                  |                           |                          | 1,500  | 0.00     | NRI      |
| 15  | IN304295 | 10533774         | DEEPAK JAYSUKHRAI MEHTA             | KARUNA DEEPAK MEHTA       |                          | 1,500  | 0.00     | NRI      |
| 16  | 12200    | 1201220000069474 | RAKESH MISTRY                       |                           |                          | 1,450  | 0.00     | NRI      |
| 17  | IN301549 | 52666339         | ROHIT PRAKASH BAHIRWANI             |                           |                          | 1,450  | 0.00     | NRI      |
| 18  | 28100    | 1202810000118621 | NISHITH CHIMANBHAI PATEL            | USHMA NISHITH PATEL       |                          | 1,250  | 0.00     | NRI      |
| 19  | IN304295 | 23148397         | KEKIN RAMNIK FURIA                  | URVI KEKIN FURIA          |                          | 1,200  | 0.00     | NRI      |
| 20  | IN303173 | 20038839         | SUDHIR MAHESHWARI                   |                           |                          | 1,170  | 0.00     | NRI      |
| 21  | IN303173 | 20047567         | MADHAV DHAR                         |                           |                          | 1,105  | 0.00     | NRI      |
| 22  | IN301549 | 35844145         | BIMAL RAMAVATAR SHARMA              |                           |                          | 1,100  | 0.00     | NRI      |
| 23  | 81600    | 1208160065473552 | SANKARA RAO BALLARI                 |                           |                          | 1,000  | 0.00     | NRI      |
| 24  | IN301151 | 24032409         | LALIT KISHORE GOBINDRAM RAMCHANDANI |                           |                          | 1,000  | 0.00     | NRI      |
| 25  | IN304295 | 30293855         | ISHWAR TARACHAND RAMANI             |                           |                          | 1,000  | 0.00     | NRI      |
| 26  | IN300513 | 21745529         | NAVIN MAHAVIRPRASAD DALMIA          |                           |                          | 960    | 0.00     | NRI      |
| 27  | IN301549 | 56103450         | YOGENDRA SHAH                       | HEENA SHAH                |                          | 884    | 0.00     | NRI      |
| 28  | IN303028 | 66834085         | GIRISH SRICHAND                     |                           |                          | 800    | 0.00     | NRI      |
| 29  | IN301549 | 55975357         | NIZAR HASSAM VIRANI                 |                           |                          | 779    | 0.00     | NRI      |
| 30  | IN301549 | 56070770         | SRINIVASA RAO KATTA                 |                           |                          | 748    | 0.00     | NRI      |
| 31  | IN303028 | 75293920         | RAJESH AGARWAL                      |                           |                          | 735    | 0.00     | NRI      |
| 32  | IN302679 | 34827086         | LALITH KRISHNA PRASAD CHINTAMANENI  |                           |                          | 625    | 0.00     | NRI      |
| 33  | 14800    | 1601480000694478 | DEEPAK BISHT                        | BENIKA DEEPAK             |                          | 575    | 0.00     | NRI      |
| 34  | 81600    | 1208160065434086 | PALLAVI KOLLIPARA                   |                           |                          | 555    | 0.00     | NRI      |
| 35  | IN302902 | 47508984         | BONEY MANUEL                        |                           |                          | 550    | 0.00     | NRI      |
| 36  | IN303028 | 68346707         | VAIBHAV VINAYAK PARANJPE            | NIVEDITA VAIBHAV PARANJPE |                          | 550    | 0.00     | NRI      |
| 37  | IN301549 | 55507881         | RAJNEESH GARGA                      | JANKI PANKAJ PARIKH       |                          | 544    | 0.00     | NRI      |
| 38  | IN301549 | 56498810         | JAGU S KANJHAN                      |                           |                          | 535    | 0.00     | NRI      |
| 39  | IN301549 | 56744343         | USHARAO TURAGA                      |                           |                          | 531    | 0.00     | NRI      |
| 40  | IN300513 | 15705698         | SURENDRASINGH MEWASINGH ROZERA      |                           |                          | 505    | 0.00     | NRI      |
| 41  | 11300    | 1201130001022112 | PADHARA HARISH VISRAM               |                           |                          | 500    | 0.00     | NRI      |
| 42  | 81600    | 1208160065420493 | SUMEET RANA                         |                           |                          | 500    | 0.00     | NRI      |
| 43  | IN300476 | 42549890         | SHALINI JAIN                        |                           |                          | 500    | 0.00     | NRI      |
| 44  | IN301549 | 57289190         | DIRIN NIHALANI                      |                           |                          | 500    | 0.00     | NRI      |
| 45  | IN303028 | 68531786         | SHALINI SHALABH KUMAR GUPTA         |                           |                          | 500    | 0.00     | NRI      |
| 46  | IN303028 | 74419472         | MUKESH KUMAR SINGH                  |                           |                          | 500    | 0.00     | NRI      |
| 47  | IN301549 | 56509812         | RENZO CHRISTOPHER VIEGAS            | ANDREA MAYA VIEGAS        |                          | 485    | 0.00     | NRI      |
| 48  | IN301549 | 55694822         | RAKESH KANAIALAL DESAI              |                           |                          | 462    | 0.00     | NRI      |
| 49  | IN301549 | 63349346         | LAIJU ISSAC                         |                           |                          | 460    | 0.00     | NRI      |
| 50  | IN300239 | 16502511         | JACKSON JACOB                       |                           |                          | 455    | 0.00     | NRI      |

|     |          |                  |                                   |                               |  |     |      |     |
|-----|----------|------------------|-----------------------------------|-------------------------------|--|-----|------|-----|
| 51  | 12400    | 1301240004116798 | SAJU PARAMESWARAN                 |                               |  | 433 | 0.00 | NRI |
| 52  | IN300239 | 16104435         | GURUPRADEEP REDDY MARTHALA        |                               |  | 421 | 0.00 | NRI |
| 53  | 12400    | 1301240002257161 | PRAVEEN VISHWANATHAN NAIR         |                               |  | 400 | 0.00 | NRI |
| 54  | IN301549 | 54799648         | SISIR KUMAR PATRA                 |                               |  | 400 | 0.00 | NRI |
| 55  | IN301549 | 61764755         | VEKARIA PREMJI                    |                               |  | 393 | 0.00 | NRI |
| 56  | IN301549 | 55546817         | SUKUMARAN V P                     |                               |  | 392 | 0.00 | NRI |
| 57  | IN303028 | 56299976         | ANIL PERMOD MALIK                 |                               |  | 391 | 0.00 | NRI |
| 58  | IN301549 | 38038412         | AMOL MANOHARRAO DESHMUKH          |                               |  | 390 | 0.00 | NRI |
| 59  | IN303173 | 20174305         | KETA PATEL                        |                               |  | 375 | 0.00 | NRI |
| 60  | IN301549 | 51763030         | BINDU RAJESH                      |                               |  | 360 | 0.00 | NRI |
| 61  | IN301549 | 57940877         | VIVEK KAPUR                       |                               |  | 354 | 0.00 | NRI |
| 62  | IN302902 | 43613329         | MUJEEB RAHIMAN MUNDAYIL           |                               |  | 350 | 0.00 | NRI |
| 63  | IN301549 | 56210461         | MOHAN A KANDASAMY                 |                               |  | 338 | 0.00 | NRI |
| 64  | IN301549 | 55540416         | VADHANI NARENDRA KUMAR JAYANTILAL | VARSHA NARENDRA KUMAR VADHANI |  | 332 | 0.00 | NRI |
| 65  | 81600    | 1208160000200781 | MANU IYENGAR                      |                               |  | 330 | 0.00 | NRI |
| 66  | IN301549 | 59164146         | AKRAM FAHMI                       |                               |  | 330 | 0.00 | NRI |
| 67  | IN301549 | 57440759         | KULPREET SETHI                    |                               |  | 327 | 0.00 | NRI |
| 68  | IN301549 | 57686881         | MANDIP SINGH ARORA                |                               |  | 325 | 0.00 | NRI |
| 69  | IN303173 | 20227802         | AVNISH MEHRA                      |                               |  | 318 | 0.00 | NRI |
| 70  | IN301151 | 22677760         | TUSHAR PRABHAKAR PASE             |                               |  | 300 | 0.00 | NRI |
| 71  | IN301151 | 23233258         | DAMODAR JAGANNATH SHENOY          |                               |  | 300 | 0.00 | NRI |
| 72  | IN301549 | 34794847         | SURESH K MENON                    |                               |  | 300 | 0.00 | NRI |
| 73  | IN301549 | 50460735         | BINNY CHACKO                      |                               |  | 300 | 0.00 | NRI |
| 74  | IN303028 | 65890079         | RAMESH RAMADURAI                  |                               |  | 300 | 0.00 | NRI |
| 75  | IN303028 | 69637092         | MANEELA BANDI                     |                               |  | 300 | 0.00 | NRI |
| 76  | 15800    | 1201580000697267 | RAJESH THATHA                     |                               |  | 295 | 0.00 | NRI |
| 77  | IN301549 | 61196324         | ADITYA THAKUR                     |                               |  | 290 | 0.00 | NRI |
| 78  | 32800    | 1203280000594948 | PERRY OOMMEN JOHNS .              |                               |  | 287 | 0.00 | NRI |
| 79  | 47200    | 1204720013448284 | SATHEESH JOHN PHILIP              |                               |  | 266 | 0.00 | NRI |
| 80  | IN301549 | 56968035         | HARINDER PAL SINGH                |                               |  | 266 | 0.00 | NRI |
| 81  | IN301549 | 55296389         | RAJESHKUMAR K THANKAPPAN          |                               |  | 262 | 0.00 | NRI |
| 82  | IN301549 | 56580962         | KALPANA AMRISH PATEL              | AMRISH MANUBHAI PATEL         |  | 261 | 0.00 | NRI |
| 83  | IN301549 | 56535172         | CHANCHALA SACHIN NEHETE           |                               |  | 260 | 0.00 | NRI |
| 84  | IN301549 | 56689239         | RAJNEESH SHASTRI                  |                               |  | 260 | 0.00 | NRI |
| 85  | IN301549 | 56594189         | HARESH N KANJANI                  |                               |  | 256 | 0.00 | NRI |
| 86  | IN304295 | 28320901         | NASIH SAKKIR                      |                               |  | 255 | 0.00 | NRI |
| 87  | IN301549 | 55373691         | SANTOSH BALAN VATTOLI             |                               |  | 252 | 0.00 | NRI |
| 88  | IN301549 | 57471024         | SANGAM KAPIL                      |                               |  | 251 | 0.00 | NRI |
| 89  | IN301549 | 56034671         | RAKESH N E                        |                               |  | 250 | 0.00 | NRI |
| 90  | IN301549 | 60176918         | ANI LUKOSE                        |                               |  | 250 | 0.00 | NRI |
| 91  | IN301549 | 56282928         | JAMILA HUSSAIN SORANGI            |                               |  | 246 | 0.00 | NRI |
| 92  | IN301549 | 56055561         | PARUL BANSAL                      |                               |  | 244 | 0.00 | NRI |
| 93  | IN301549 | 55906595         | KAVITA SHUKLA                     | SHAILEN SHUKLA                |  | 240 | 0.00 | NRI |
| 94  | IN301549 | 57140331         | MEETA JITENDRA KHIRA              | JITENDRA MOHANLAL             |  | 240 | 0.00 | NRI |
| 95  | IN301549 | 55708462         | AJAY SURESH LAMBE                 |                               |  | 239 | 0.00 | NRI |
| 96  | IN301549 | 55901913         | SRINIVAS BHALACHANDRA JOSHI       | VAISHALI S JOSHI              |  | 231 | 0.00 | NRI |
| 97  | IN301549 | 56401223         | SURESH CHAND LAHOTI               |                               |  | 231 | 0.00 | NRI |
| 98  | IN301549 | 55254167         | AJITH VYLON MARK RODRIGUES        |                               |  | 230 | 0.00 | NRI |
| 99  | IN301549 | 32025618         | NISHIKANT MADHUSUDAN KUNTE        |                               |  | 225 | 0.00 | NRI |
| 100 | IN301549 | 55341741         | DIVYESHKUMAR A ARDESHANA          |                               |  | 225 | 0.00 | NRI |
| 101 | IN301549 | 55448241         | ARUN KUMAR K                      |                               |  | 223 | 0.00 | NRI |
| 102 | IN303028 | 52743074         | TARUN GOBINDRAM MALKANI           | SUMAN TARUN MALKANI           |  | 221 | 0.00 | NRI |
| 103 | IN301549 | 55688852         | SOHAIL VEERANI                    |                               |  | 217 | 0.00 | NRI |

|     |          |                  |                             |                    |  |     |      |     |
|-----|----------|------------------|-----------------------------|--------------------|--|-----|------|-----|
| 104 | IN301549 | 56846682         | AMIT HARLALKA               |                    |  | 214 | 0.00 | NRI |
| 105 | IN301549 | 55676765         | PUJA HAREN GAJARIA          |                    |  | 213 | 0.00 | NRI |
| 106 | IN301549 | 56458545         | VIPIN ABRAHAM               |                    |  | 211 | 0.00 | NRI |
| 107 | IN301549 | 61878188         | SANDEEP SRIVASTAVA          |                    |  | 206 | 0.00 | NRI |
| 108 | IN300239 | 15468543         | TITTY KOSHY                 |                    |  | 200 | 0.00 | NRI |
| 109 | IN301549 | 54294431         | DURGESH KUMAR JHA           |                    |  | 200 | 0.00 | NRI |
| 110 | IN301549 | 55645756         | AJAY KUMAR KAKARANIA        |                    |  | 200 | 0.00 | NRI |
| 111 | IN301549 | 57356770         | INTEKHAB ALAM SHAIKH        |                    |  | 200 | 0.00 | NRI |
| 112 | IN301549 | 59232829         | BINITABEN HIMANSHU SHAH     |                    |  | 200 | 0.00 | NRI |
| 113 | IN301549 | 60152972         | SUDIPTA DHAR                |                    |  | 200 | 0.00 | NRI |
| 114 | IN301549 | 61460557         | VAMSHIDHAR VANAMA           |                    |  | 200 | 0.00 | NRI |
| 115 | IN301549 | 57505957         | GAURANG D PATEL             |                    |  | 183 | 0.00 | NRI |
| 116 | IN301549 | 35059777         | MAZAHIR MOIZ BORIAWALA      |                    |  | 175 | 0.00 | NRI |
| 117 | IN301549 | 56422509         | GEORGE THOMAS               |                    |  | 175 | 0.00 | NRI |
| 118 | 47200    | 1204720020938129 | PAWAN GEHLOT                |                    |  | 170 | 0.00 | NRI |
| 119 | IN301549 | 59134030         | GARVITA MAYANK PARIKH       |                    |  | 170 | 0.00 | NRI |
| 120 | IN303028 | 50879542         | ALPESH HARSHADBHAI SHAH     |                    |  | 170 | 0.00 | NRI |
| 121 | IN303028 | 53187140         | JYOTI ASHVIN CHAD           | ASHWIN NENSHI CHAD |  | 170 | 0.00 | NRI |
| 122 | IN300239 | 15455073         | MAHESH PRABHU               |                    |  | 160 | 0.00 | NRI |
| 123 | IN301549 | 31871666         | KISHORE RAMCHANDRA RAO      |                    |  | 160 | 0.00 | NRI |
| 124 | IN301549 | 61449961         | ABDUL MAJEED                |                    |  | 160 | 0.00 | NRI |
| 125 | IN301549 | 56684605         | ANSUYA R PATEL              |                    |  | 157 | 0.00 | NRI |
| 126 | IN301549 | 57413417         | KAVITHA MENON               |                    |  | 155 | 0.00 | NRI |
| 127 | IN301549 | 55159967         | SACHAN KUMAR                |                    |  | 153 | 0.00 | NRI |
| 128 | IN301549 | 57845015         | VAIDYANATHAN NAGARAJAN      |                    |  | 153 | 0.00 | NRI |
| 129 | 32300    | 1203230003020664 | KAMAL KUMAR BHATIA          |                    |  | 150 | 0.00 | NRI |
| 130 | 32800    | 1203280000451953 | GANESH S R .                |                    |  | 150 | 0.00 | NRI |
| 131 | IN300239 | 15918607         | MATHAI VARUGHESE            |                    |  | 150 | 0.00 | NRI |
| 132 | IN301549 | 56032233         | ANAND SHARMA                |                    |  | 150 | 0.00 | NRI |
| 133 | IN301549 | 61595832         | SABINA KAUSHAL              |                    |  | 150 | 0.00 | NRI |
| 134 | IN301549 | 61662485         | LALITKUMAR M TILOKANI       |                    |  | 150 | 0.00 | NRI |
| 135 | IN301549 | 57433956         | GIRISH KUMAR NAIR           |                    |  | 148 | 0.00 | NRI |
| 136 | IN301549 | 50298073         | SANTOSH KUMAR NAIR          |                    |  | 144 | 0.00 | NRI |
| 137 | IN301549 | 50924042         | RAJEEV DALIA                |                    |  | 144 | 0.00 | NRI |
| 138 | IN303028 | 62617198         | SERAPHINO FERNANDES         |                    |  | 143 | 0.00 | NRI |
| 139 | IN301549 | 57010978         | NIDHI VIJAYVERGIA           |                    |  | 142 | 0.00 | NRI |
| 140 | IN300214 | 26250236         | GAUTAM SHROFF               |                    |  | 140 | 0.00 | NRI |
| 141 | IN301549 | 56496390         | AKSHAY THAKUR               |                    |  | 140 | 0.00 | NRI |
| 142 | IN301549 | 56302456         | JAYESH V PATEL              |                    |  | 135 | 0.00 | NRI |
| 143 | IN303028 | 73970255         | RAMESH KUMAR KOSURU         |                    |  | 135 | 0.00 | NRI |
| 144 | IN301549 | 56811961         | MOHIT GUPTA                 |                    |  | 129 | 0.00 | NRI |
| 145 | 14800    | 1601480000872620 | VIKAS KOHLI                 |                    |  | 125 | 0.00 | NRI |
| 146 | 14800    | 1601480000901775 | NIKHIL KUMAR GARG           |                    |  | 125 | 0.00 | NRI |
| 147 | 14800    | 1601480000975428 | GOVINDASWAMY MUTHU KRISHNA  |                    |  | 125 | 0.00 | NRI |
| 148 | 14800    | 1601480000985016 | H N CHANDRA SEKHAR          |                    |  | 125 | 0.00 | NRI |
| 149 | IN301549 | 54745324         | DAMODAR ANAND NAIK          |                    |  | 125 | 0.00 | NRI |
| 150 | IN301549 | 56786178         | DIVYANSHU MISHRA            |                    |  | 125 | 0.00 | NRI |
| 151 | IN301549 | 60914651         | SHAUN FRANCIS AGNEL NORONHA |                    |  | 125 | 0.00 | NRI |
| 152 | IN300239 | 15268440         | JAYASUDHA KINAVOOR NAMBISAN |                    |  | 124 | 0.00 | NRI |
| 153 | IN304295 | 17115226         | MAHESH TUMMEPALLI           |                    |  | 121 | 0.00 | NRI |
| 154 | IN300513 | 20281331         | FRANKLIN CARVALHO           |                    |  | 120 | 0.00 | NRI |
| 155 | IN301549 | 56247752         | MAYUR RAVJIBHAI PATEL       |                    |  | 119 | 0.00 | NRI |
| 156 | IN301549 | 56549763         | MANICKA VINOTH JHANSIRANI   |                    |  | 118 | 0.00 | NRI |

|     |          |                  |                                |                             |  |     |      |     |
|-----|----------|------------------|--------------------------------|-----------------------------|--|-----|------|-----|
| 157 | IN301549 | 56597929         | MARY JOSE THOMAS               |                             |  | 116 | 0.00 | NRI |
| 158 | IN302679 | 36682345         | ARUMUGAM RAMASAMY              |                             |  | 115 | 0.00 | NRI |
| 159 | IN301549 | 56486263         | GEETHA PARAMESWARAN            |                             |  | 104 | 0.00 | NRI |
| 160 | IN301549 | 55110138         | SAMYUKTHA HARRISON             |                             |  | 103 | 0.00 | NRI |
| 161 | 12400    | 1301240006156378 | RACHITA AGARWAL                |                             |  | 100 | 0.00 | NRI |
| 162 | 14800    | 1601480000954849 | GUL T MIRPURI                  |                             |  | 100 | 0.00 | NRI |
| 163 | 14800    | 1601480000992055 | HIMANI PRASAD KANITKAR         |                             |  | 100 | 0.00 | NRI |
| 164 | 81600    | 1208160065466323 | SEIKH MAHAMMAD FARUK           |                             |  | 100 | 0.00 | NRI |
| 165 | IN300183 | 13041887         | RAGOTHAMAN HAYAGREEVAN         |                             |  | 100 | 0.00 | NRI |
| 166 | IN300214 | 26611277         | NEHA MATANI                    |                             |  | 100 | 0.00 | NRI |
| 167 | IN300239 | 14350777         | RATHINDRA NATH HISABIA         |                             |  | 100 | 0.00 | NRI |
| 168 | IN301356 | 20861868         | VISWANATHAN                    |                             |  | 100 | 0.00 | NRI |
| 169 | IN301549 | 31252821         | AMARENDRA SHASHIKANT GOGATE    |                             |  | 100 | 0.00 | NRI |
| 170 | IN301549 | 32047852         | DEEPAK KUMAR KHANDELWAL        |                             |  | 100 | 0.00 | NRI |
| 171 | IN301549 | 51895161         | VINOD KUMAR                    |                             |  | 100 | 0.00 | NRI |
| 172 | IN301549 | 54891750         | RUHI CHOWDHURY                 |                             |  | 100 | 0.00 | NRI |
| 173 | IN301549 | 54896852         | GOLECHHA GAURAV                |                             |  | 100 | 0.00 | NRI |
| 174 | IN301549 | 55027337         | RAJESHKUMAR KANJIBHAI VAGHANI  |                             |  | 100 | 0.00 | NRI |
| 175 | IN301549 | 55610794         | BHATT SAMIRKUMAR BADRINARAYAN  |                             |  | 100 | 0.00 | NRI |
| 176 | IN301549 | 56344289         | SANJAY MANOHARRAO BASMATKAR    |                             |  | 100 | 0.00 | NRI |
| 177 | IN301549 | 58911393         | NITIN P PATHARE                |                             |  | 100 | 0.00 | NRI |
| 178 | IN301549 | 60483506         | JITENDRA ASWANI                |                             |  | 100 | 0.00 | NRI |
| 179 | IN302679 | 30036165         | ANITA RAMAKANT SAMBHUS         |                             |  | 100 | 0.00 | NRI |
| 180 | IN303028 | 52412895         | KISHORE HARIDAS BHATIA         | MANISH KUMAR KISHORE BHATIA |  | 100 | 0.00 | NRI |
| 181 | IN303028 | 75085563         | JAYESH CHHALSHANKER TRIVEDI    |                             |  | 100 | 0.00 | NRI |
| 182 | IN303028 | 75407522         | JOHNSON JOY                    |                             |  | 100 | 0.00 | NRI |
| 183 | IN303028 | 75554250         | SAURAV DASS                    |                             |  | 100 | 0.00 | NRI |
| 184 | IN304295 | 28810660         | BINOD HARIHARAN SHANKAR        |                             |  | 100 | 0.00 | NRI |
| 185 | IN304295 | 30123956         | BALASUBRAMANIAM SATHASIVAM .   |                             |  | 100 | 0.00 | NRI |
| 186 | IN301549 | 56001480         | CHAKRABARTY BIBEK              |                             |  | 98  | 0.00 | NRI |
| 187 | IN303028 | 64525763         | SRINIVASULU REDDY PUTCHA       |                             |  | 95  | 0.00 | NRI |
| 188 | 12400    | 1301240004083653 | SHAHIN ANIS SURTI              |                             |  | 90  | 0.00 | NRI |
| 189 | IN300214 | 17868136         | RASHMI AMIN                    |                             |  | 90  | 0.00 | NRI |
| 190 | IN301549 | 60664630         | AJAY KUMAR DIXIT               |                             |  | 85  | 0.00 | NRI |
| 191 | IN302902 | 48738869         | JAYDEV VASUDEVAN NAIR          | PALIYATH VINAYA VENUGOPAL   |  | 85  | 0.00 | NRI |
| 192 | IN303028 | 73194627         | MARUTHI MANOHAR JUPUDI         |                             |  | 82  | 0.00 | NRI |
| 193 | 81600    | 1208160001240784 | PHANI KUMAR KOLLURU            |                             |  | 81  | 0.00 | NRI |
| 194 | IN301549 | 55896420         | SURESHBABU C                   |                             |  | 80  | 0.00 | NRI |
| 195 | IN301549 | 57289288         | KUNAL RAVINDRA DAMLE           |                             |  | 80  | 0.00 | NRI |
| 196 | IN301549 | 57992205         | PATEL PANKAJKUMAR BABUBHAI     |                             |  | 80  | 0.00 | NRI |
| 197 | IN303028 | 69594690         | YOGESH MANHARLAL MEHTA         |                             |  | 80  | 0.00 | NRI |
| 198 | 12400    | 1301240006049849 | RAJESH RANGA KOTHARI           |                             |  | 75  | 0.00 | NRI |
| 199 | 19101    | 1201910104762875 | BHUSHAN PATIL                  |                             |  | 75  | 0.00 | NRI |
| 200 | IN301549 | 30770744         | MOHAN SWAMINATHAN              |                             |  | 75  | 0.00 | NRI |
| 201 | IN301549 | 33785613         | HEMALATHA SIVACHIDAMBARAM      |                             |  | 75  | 0.00 | NRI |
| 202 | IN301549 | 56701732         | MEGHANA SANJIT GHATE           |                             |  | 73  | 0.00 | NRI |
| 203 | IN304295 | 27399074         | CHAVAN UDAYSINH HINDURAO       |                             |  | 70  | 0.00 | NRI |
| 204 | IN301549 | 60289678         | LANOAN MARIO FERNANDES         |                             |  | 69  | 0.00 | NRI |
| 205 | IN304295 | 28247737         | RAJENDRA KUMAR SUKUMARA PILLAI |                             |  | 69  | 0.00 | NRI |
| 206 | IN301549 | 55788024         | PRIYATOSH MAJUMDAR             |                             |  | 66  | 0.00 | NRI |
| 207 | IN301549 | 55448321         | DIPI JOSEPH M                  |                             |  | 64  | 0.00 | NRI |
| 208 | IN301549 | 19012349         | HEMLATA UMESH ASHAR            | UMESH HANSRAJ ASHAR         |  | 63  | 0.00 | NRI |
| 209 | IN300214 | 24390336         | ASHWIN GOROOR VASUKI           |                             |  | 60  | 0.00 | NRI |

|     |          |                  |                                    |                      |  |    |      |     |
|-----|----------|------------------|------------------------------------|----------------------|--|----|------|-----|
| 210 | IN300476 | 42989302         | RAJ KUMAR DOGRA                    |                      |  | 60 | 0.00 | NRI |
| 211 | IN301549 | 62653231         | MANIKANT MITTAL                    |                      |  | 60 | 0.00 | NRI |
| 212 | IN300513 | 18951760         | RAJESH GULABRAI GURNANI            |                      |  | 55 | 0.00 | NRI |
| 213 | IN300239 | 15985634         | JACOB ABRAHAM KURIALANICKAL        |                      |  | 51 | 0.00 | NRI |
| 214 | IN301549 | 55519837         | MINESH CHHAGANBHAI PATEL           |                      |  | 51 | 0.00 | NRI |
| 215 | IN301549 | 56477161         | LOKESH ASHOK LUTHRIA               |                      |  | 51 | 0.00 | NRI |
| 216 | IN303028 | 52491832         | ASHWIN NENSHI CHAD                 | JYOTI ASHVIN CHAD    |  | 51 | 0.00 | NRI |
| 217 | 14800    | 1601480000719867 | KANDANCHATHAMPILLI JAYAKUMAR       |                      |  | 50 | 0.00 | NRI |
| 218 | 14800    | 1601480000737451 | JAISIMHA NARASIMHASWAMY            | KIRTHANA UTHAPPA     |  | 50 | 0.00 | NRI |
| 219 | 14800    | 1601480000852671 | CHANDRASHEKAR NOOYI                |                      |  | 50 | 0.00 | NRI |
| 220 | IN301151 | 26199699         | RAJINDER KUMAR                     |                      |  | 50 | 0.00 | NRI |
| 221 | IN301549 | 19143179         | RAJAN S SHAH                       |                      |  | 50 | 0.00 | NRI |
| 222 | IN301549 | 30833251         | RAJEEV SAKSENA                     |                      |  | 50 | 0.00 | NRI |
| 223 | IN301549 | 31322345         | TARANJEET SINGH                    |                      |  | 50 | 0.00 | NRI |
| 224 | IN301549 | 36222141         | JAYASREE SREEJITH                  |                      |  | 50 | 0.00 | NRI |
| 225 | IN301549 | 38613768         | SATHISH KUMAR NARAYANAN            |                      |  | 50 | 0.00 | NRI |
| 226 | IN301549 | 54494434         | SANOJ BALAKRISHNA PILLAI           |                      |  | 50 | 0.00 | NRI |
| 227 | IN301549 | 55285169         | ARINDAM MAJUMDAR                   |                      |  | 50 | 0.00 | NRI |
| 228 | IN301549 | 55806873         | REYAZ HUSSAIN                      |                      |  | 50 | 0.00 | NRI |
| 229 | IN301549 | 56436217         | DAVID MEKKATTULLAM VARAPPAN        |                      |  | 50 | 0.00 | NRI |
| 230 | IN301549 | 57553292         | HEMA DSOUZA                        |                      |  | 50 | 0.00 | NRI |
| 231 | IN301549 | 57844877         | MAHESH MAYANATTU SIVARAMA PANICKER |                      |  | 50 | 0.00 | NRI |
| 232 | IN301549 | 58640476         | NEELAKANDHAN KIZHUPRAKAT           |                      |  | 50 | 0.00 | NRI |
| 233 | IN301549 | 60831543         | ASHISH KUNDU                       |                      |  | 50 | 0.00 | NRI |
| 234 | IN301549 | 61595912         | SATISH KAMAKSHISUNDARAM            |                      |  | 50 | 0.00 | NRI |
| 235 | IN301549 | 62391838         | SHILPA NILESH OSWAL                |                      |  | 50 | 0.00 | NRI |
| 236 | IN301549 | 63138114         | ATUL RAMESH REGE                   |                      |  | 50 | 0.00 | NRI |
| 237 | IN302902 | 40238906         | RAJAT PANDEY                       |                      |  | 50 | 0.00 | NRI |
| 238 | IN302902 | 49791402         | MEPPARATHIL CHACKO JACOB           |                      |  | 50 | 0.00 | NRI |
| 239 | IN303270 | 10744560         | DEBAYAN ROY                        |                      |  | 50 | 0.00 | NRI |
| 240 | IN304295 | 19075569         | APPU BAGATH GURU DEV GANESAN       |                      |  | 50 | 0.00 | NRI |
| 241 | IN304295 | 19144871         | SREEKUMAR SANKARA PILLAI           |                      |  | 50 | 0.00 | NRI |
| 242 | IN301549 | 55650062         | ANIMA NAMBIAR                      |                      |  | 45 | 0.00 | NRI |
| 243 | IN304295 | 50157730         | MANISHA BHIMSHANKAR VARMA          |                      |  | 45 | 0.00 | NRI |
| 244 | IN300239 | 12820897         | MUNNA SHERIF                       |                      |  | 40 | 0.00 | NRI |
| 245 | IN301151 | 22876893         | ANIMESH JAGDISH TAPIAWALA          |                      |  | 40 | 0.00 | NRI |
| 246 | IN301549 | 31302029         | JADHAV SHASHIKANT SHANKARRAO       |                      |  | 40 | 0.00 | NRI |
| 247 | IN301549 | 56193835         | KHOZEMA KUTUBUDDIN                 |                      |  | 40 | 0.00 | NRI |
| 248 | IN304295 | 23837497         | RAHUL CHHABRA                      |                      |  | 40 | 0.00 | NRI |
| 249 | 81200    | 1208120000004072 | V PADMAKUMAR                       |                      |  | 36 | 0.00 | NRI |
| 250 | IN301549 | 38711898         | DEEPU H                            |                      |  | 35 | 0.00 | NRI |
| 251 | IN301549 | 54686067         | MOHAMMAD SARFARAJ AHMED            |                      |  | 35 | 0.00 | NRI |
| 252 | IN301549 | 62282465         | LAKSHMI SADASIVAN PILLAI           |                      |  | 35 | 0.00 | NRI |
| 253 | 47200    | 1204720000810719 | ROHIT SHAMSUNDER DATAR             | ASAVARI R DATAR      |  | 34 | 0.00 | NRI |
| 254 | IN300239 | 15549890         | SHINE JOS MALIYAKKAL               |                      |  | 34 | 0.00 | NRI |
| 255 | IN301151 | 28324174         | ANIMESH DUTTA                      |                      |  | 34 | 0.00 | NRI |
| 256 | IN302269 | 14228646         | DIPESH DINESHBHAI RUPANI           | AMIBEN DIPESH RUPANI |  | 34 | 0.00 | NRI |
| 257 | IN302679 | 34719954         | VENUGOPAL PADMAKUMAR               |                      |  | 34 | 0.00 | NRI |
| 258 | IN303028 | 75009002         | RADHESH LINGAMANENI                |                      |  | 34 | 0.00 | NRI |
| 259 | IN304295 | 21291552         | PANDIAN YOKANANTHAN                |                      |  | 34 | 0.00 | NRI |
| 260 | 41400    | 1304140005786176 | GAURAV CHADHA                      |                      |  | 32 | 0.00 | NRI |
| 261 | IN303028 | 62817518         | ANIKET VIJAY KHANZODE              |                      |  | 31 | 0.00 | NRI |
| 262 | 81600    | 1208160030453004 | PIYUSH MISHRA                      |                      |  | 30 | 0.00 | NRI |

|     |          |                  |                                |  |  |  |    |      |     |
|-----|----------|------------------|--------------------------------|--|--|--|----|------|-----|
| 263 | IN300214 | 21752235         | BHAVESH KANTIBHAI PATEL        |  |  |  | 30 | 0.00 | NRI |
| 264 | IN300239 | 16131177         | BEN PHILIP GEORGE              |  |  |  | 30 | 0.00 | NRI |
| 265 | IN301549 | 56001246         | ABHINAV SHREY                  |  |  |  | 30 | 0.00 | NRI |
| 266 | IN301549 | 62466912         | VISHU MOHAN                    |  |  |  | 30 | 0.00 | NRI |
| 267 | IN301549 | 62733299         | SELVAKUMAR SANTHOSAM           |  |  |  | 30 | 0.00 | NRI |
| 268 | IN304295 | 28844894         | YOGESH KUMAR ANAND             |  |  |  | 30 | 0.00 | NRI |
| 269 | IN304295 | 50976725         | SINDU ANAND                    |  |  |  | 30 | 0.00 | NRI |
| 270 | IN304295 | 25864203         | ABHISHEK CHOURARIA             |  |  |  | 28 | 0.00 | NRI |
| 271 | IN301549 | 35312841         | SANTOSHKUMAR JAYPRAKASH PATHAK |  |  |  | 27 | 0.00 | NRI |
| 272 | 12400    | 1301240005985445 | RAHUL SHIVNANI                 |  |  |  | 25 | 0.00 | NRI |
| 273 | IN301151 | 20827979         | RAPAKA VIJAY GOPAL             |  |  |  | 25 | 0.00 | NRI |
| 274 | IN301151 | 28391288         | SHANMUGAM THIYAGARAJAN         |  |  |  | 25 | 0.00 | NRI |
| 275 | IN301549 | 54592119         | SREELATHA SUBHADRA             |  |  |  | 25 | 0.00 | NRI |
| 276 | IN301549 | 56661432         | ANKIT HARISH JOSHI             |  |  |  | 25 | 0.00 | NRI |
| 277 | IN301549 | 57836728         | JUGAL KIRIT MEHTA              |  |  |  | 25 | 0.00 | NRI |
| 278 | IN301549 | 58621579         | ALIASGER MANSURBHAI MERCHANT   |  |  |  | 25 | 0.00 | NRI |
| 279 | IN301549 | 61113199         | SANDIP SUDHIR KULKARNI         |  |  |  | 25 | 0.00 | NRI |
| 280 | IN301549 | 62913916         | MAHESH LALWANI                 |  |  |  | 25 | 0.00 | NRI |
| 281 | IN302902 | 41102466         | MOHAMMED SHUAIB                |  |  |  | 25 | 0.00 | NRI |
| 282 | IN302902 | 49047838         | SRI KRISHNA RAO                |  |  |  | 25 | 0.00 | NRI |
| 283 | IN303028 | 68568448         | SATEESH KUMAR BOGANADHAM       |  |  |  | 25 | 0.00 | NRI |
| 284 | IN301549 | 31473445         | JAYANT JOTIRMOY GHATAK         |  |  |  | 23 | 0.00 | NRI |
| 285 | IN304295 | 22453531         | DEEPTI RANA                    |  |  |  | 22 | 0.00 | NRI |
| 286 | 14800    | 1601480000639213 | PRANEET KOLLURU                |  |  |  | 21 | 0.00 | NRI |
| 287 | IN303028 | 51150003         | AKSHYA KUMAR SABAT             |  |  |  | 21 | 0.00 | NRI |
| 288 | IN301151 | 27890958         | JAYA AMARNATH                  |  |  |  | 20 | 0.00 | NRI |
| 289 | IN301549 | 50781787         | VINOD KUMAR POLLEKKAD          |  |  |  | 20 | 0.00 | NRI |
| 290 | IN301549 | 55855825         | AMISH SHAH                     |  |  |  | 20 | 0.00 | NRI |
| 291 | IN301549 | 56275087         | RESHMI JANARDHANAN NAIR        |  |  |  | 20 | 0.00 | NRI |
| 292 | IN301549 | 56526629         | CLARA ROSHNI QUADROS           |  |  |  | 20 | 0.00 | NRI |
| 293 | IN301549 | 56545140         | JITENDER RAILWANI              |  |  |  | 20 | 0.00 | NRI |
| 294 | IN301549 | 57300014         | BANABIHARI MOHANTY             |  |  |  | 20 | 0.00 | NRI |
| 295 | IN301549 | 58532937         | NIRMAL PATEL                   |  |  |  | 20 | 0.00 | NRI |
| 296 | IN301549 | 63434026         | VINAY RAO                      |  |  |  | 20 | 0.00 | NRI |
| 297 | IN303028 | 50608516         | MAHESH KUMAR                   |  |  |  | 20 | 0.00 | NRI |
| 298 | IN304295 | 30285121         | SAJIN KHALID                   |  |  |  | 20 | 0.00 | NRI |
| 299 | IN303028 | 57199397         | ASHWANI KUMAR LATA             |  |  |  | 18 | 0.00 | NRI |
| 300 | 47200    | 1204720016753312 | VENKATESAN J                   |  |  |  | 17 | 0.00 | NRI |
| 301 | IN300239 | 14642869         | DOLLY ABRAHAM                  |  |  |  | 17 | 0.00 | NRI |
| 302 | IN301151 | 24681058         | AMRISH KUMAR JHINGRAN          |  |  |  | 17 | 0.00 | NRI |
| 303 | IN301549 | 53111503         | NASEER KATTIL                  |  |  |  | 17 | 0.00 | NRI |
| 304 | IN301549 | 56801655         | KAILASH DAVE                   |  |  |  | 17 | 0.00 | NRI |
| 305 | IN302902 | 41942336         | JEBAGNANAM DAVID KOILPITCHAI   |  |  |  | 17 | 0.00 | NRI |
| 306 | IN302902 | 43703993         | BENNY THOMAS PUTHENPURACKEL    |  |  |  | 17 | 0.00 | NRI |
| 307 | IN303028 | 53967910         | MOHAN PERIASAMY PILLAI         |  |  |  | 17 | 0.00 | NRI |
| 308 | IN304295 | 21840180         | MAXIM SUNNY MATHIAS            |  |  |  | 17 | 0.00 | NRI |
| 309 | IN304295 | 24467381         | MOHAMMAD NOOR ALAM             |  |  |  | 17 | 0.00 | NRI |
| 310 | IN304295 | 25658112         | RAVI KHUBCHAND PARWANI         |  |  |  | 17 | 0.00 | NRI |
| 311 | IN301549 | 60143444         | ANTHONYRAYAN LOURDURAYAN       |  |  |  | 16 | 0.00 | NRI |
| 312 | IN303028 | 63437555         | SHABBIR INAYAT ALI             |  |  |  | 16 | 0.00 | NRI |
| 313 | 47200    | 1204720020409031 | ALWYN NORONHA                  |  |  |  | 15 | 0.00 | NRI |
| 314 | IN301151 | 28410740         | SANJAY VILAS GAVANE            |  |  |  | 15 | 0.00 | NRI |
| 315 | IN301549 | 52865518         | MANNENKODE SURESHBABU          |  |  |  | 15 | 0.00 | NRI |



|       |          |                  |   |                              |  |          |      |     |
|-------|----------|------------------|---|------------------------------|--|----------|------|-----|
| 316   | IN301549 | 60679496         | NAVEEN KUMAR MARWAHA                    |                              |  | 15       | 0.00 | NRI |
| 317   | IN303028 | 69116519         | MURALI VENKATA SUBRAMANYAM GUPTA DEVATA |                              |  | 15       | 0.00 | NRI |
| 318   | IN304295 | 50870706         | HARIKRISHNAN MAHALINGAM                 |                              |  | 15       | 0.00 | NRI |
| 319   | 81600    | 1208160004578963 | AYYAKKANNU SIVABALAN                    |                              |  | 14       | 0.00 | NRI |
| 320   | IN300214 | 16488336         | HARESH BHUPENDRA PALAN                  |                              |  | 10       | 0.00 | NRI |
| 321   | IN300214 | 17060995         | HITESHKUMAR BHUPENDRABHAI PALAN         |                              |  | 10       | 0.00 | NRI |
| 322   | IN301151 | 27161829         | JIJI FRANCIS                            |                              |  | 10       | 0.00 | NRI |
| 323   | IN301151 | 27366746         | SYAMA SUNDAR KAMBHAM                    |                              |  | 10       | 0.00 | NRI |
| 324   | IN301549 | 31760304         | SEBASTIAN ANTONY KADUTHANAM             |                              |  | 10       | 0.00 | NRI |
| 325   | IN301549 | 53404175         | SHIRISH SHAMKANT KENDRE                 |                              |  | 10       | 0.00 | NRI |
| 326   | IN301549 | 54444827         | BALVA ALIHUSAIN VAJIRBHAI               |                              |  | 10       | 0.00 | NRI |
| 327   | IN301549 | 55961405         | ELSA ROHIT BHAT                         |                              |  | 10       | 0.00 | NRI |
| 328   | IN301549 | 56361144         | AFZAL AMIRUDDIN CHINWALA                |                              |  | 10       | 0.00 | NRI |
| 329   | IN301549 | 57656784         | KAPILDEV VASANT SURYAWANSHI             |                              |  | 10       | 0.00 | NRI |
| 330   | IN301549 | 62108702         | JELIN DAVIES                            |                              |  | 10       | 0.00 | NRI |
| 331   | IN302902 | 42856197         | HILDA MARIA D MELLO                     | PHILIP D MELLO               |  | 10       | 0.00 | NRI |
| 332   | IN302902 | 46790734         | RAJESH KAMATH                           |                              |  | 10       | 0.00 | NRI |
| 333   | IN303028 | 74704441         | BHARATH NATARAJAN                       |                              |  | 10       | 0.00 | NRI |
| 334   | IN304295 | 27972503         | VEJINDER NAGPAL                         |                              |  | 10       | 0.00 | NRI |
| 335   | IN304295 | 50427565         | BENNYAMIN JACAB JACOB                   |                              |  | 10       | 0.00 | NRI |
| 336   | IN306114 | 11758547         | PHILIP DMELLO                           |                              |  | 10       | 0.00 | NRI |
| 337   | IN301549 | 30999779         | MOHAMMAD RIZWAN                         |                              |  | 8        | 0.00 | NRI |
| 338   | IN301549 | 56498885         | TONY J DSOUZA                           |                              |  | 8        | 0.00 | NRI |
| 339   | IN301549 | 63163415         | ASHUTOSH SHARMA                         |                              |  | 8        | 0.00 | NRI |
| 340   | IN302902 | 46594267         | SUBHRAJIT BANDYOPADHYAY                 |                              |  | 8        | 0.00 | NRI |
| 341   | IN300214 | 16647883         | ANIL KUMAR BURLA                        |                              |  | 7        | 0.00 | NRI |
| 342   | IN301549 | 63402776         | SUBHASISH BISWAS                        |                              |  | 7        | 0.00 | NRI |
| 343   | IN300214 | 19408660         | RADHISHKUMAR BALAKRISHNAN               |                              |  | 6        | 0.00 | NRI |
| 344   | IN300239 | 14222501         | MANOJ GEORGE                            |                              |  | 5        | 0.00 | NRI |
| 345   | IN301151 | 22682834         | MUKUND GOPAL GOKHALE                    |                              |  | 5        | 0.00 | NRI |
| 346   | IN301151 | 27254419         | SRIDHAR BABU DATTI                      | TRIPURA VIJAYA LAKSHMI DATTI |  | 5        | 0.00 | NRI |
| 347   | IN301151 | 28959637         | VIJAY MOOLCHANDANI                      |                              |  | 5        | 0.00 | NRI |
| 348   | IN301549 | 32851365         | PARTHASARATHI VELAYUDHAN NAIR           |                              |  | 5        | 0.00 | NRI |
| 349   | IN301549 | 55349432         | MITESH BHUPENDRAPRASAD BHATT            |                              |  | 5        | 0.00 | NRI |
| 350   | IN302679 | 30886843         | CHANDRASEKARAN K IYER                   | JEYASREE C                   |  | 5        | 0.00 | NRI |
| 351   | IN303270 | 10947478         | JATIN JAYANT GHATAK                     |                              |  | 5        | 0.00 | NRI |
| 352   | IN304295 | 50838909         | REJEESH KIZHAKKE VELLAT                 |                              |  | 5        | 0.00 | NRI |
| 353   | IN304295 | 51017501         | KRISHNA GIRI                            |                              |  | 5        | 0.00 | NRI |
| 354   | IN301549 | 63366214         | KAVYA ARUN PADINJAPURATHU               |                              |  | 3        | 0.00 | NRI |
| 355   | IN303028 | 67742729         | RAJANIKANTH CHENNA                      |                              |  | 3        | 0.00 | NRI |
| 356   | IN304295 | 28525983         | HIRO RADHOMAL GURBANI                   |                              |  | 3        | 0.00 | NRI |
| 357   | IN301549 | 56663274         | FAROOQ JAHAN                            |                              |  | 2        | 0.00 | NRI |
| 358   | IN301549 | 56673820         | S NAGARAJAN                             |                              |  | 2        | 0.00 | NRI |
| 359   | 18600    | 1201860000543137 | ANIL ANANT PAKALE                       | PRIYA ANIL PAKALE            |  | 1        | 0.00 | NRI |
| 360   | IN300239 | 15982517         | SHAJI PALANILKUNNATHIL THOMAS           |                              |  | 1        | 0.00 | NRI |
| 361   | IN301549 | 53607045         | RAINA SHAHMIRI                          |                              |  | 1        | 0.00 | NRI |
| 362   | IN303028 | 71509506         | ASHIS SAHA                              |                              |  | 1        | 0.00 | NRI |
| 363   | IN303028 | 73558273         | RAYEED AHMED                            | SUMAIYA SHABREEN             |  | 1        | 0.00 | NRI |
| 364   | IN303028 | 75261779         | JAGDEESH PUNUKOLLU                      |                              |  | 1        | 0.00 | NRI |
| Total |          |                  |   |                              |  | 1,17,477 | 0.07 |     |

**SPANDANA SPOORTY FINANCIAL LTD****LIST OF PROMOTER DIRECTOR AS ON 31/03/2021**

| <b>SNo</b> | <b>Dpid</b> | <b>Folio/Clientid</b> | <b>Name</b>        | <b>Jt1</b> | <b>Jt2</b> | <b>Shares</b> | <b>% Equity</b> | <b>Category</b> |
|------------|-------------|-----------------------|--------------------|------------|------------|---------------|-----------------|-----------------|
| 1          | 81600       | 1208160001030440      | PADMAJA GANGIREDDY |            |            | 1,03,00,953   | 16.02           | PD              |
|            |             |                       | Total              |            |            | 1,03,00,953   | 16.02           |                 |

**SPANDANA SPHOORTY FINANCIAL LTD****LIST OF PROMOTER DIRECTOR RELATIVE AS ON 31/03/2021**

| <b>SNo</b> | <b>Dpid</b> | <b>Folio/Clientid</b> | <b>Name</b>                      | <b>Jt1</b> | <b>Jt2</b> | <b>Shares</b> | <b>% Equity</b> | <b>Category</b> |
|------------|-------------|-----------------------|----------------------------------|------------|------------|---------------|-----------------|-----------------|
| 1          | 81600       | 1208160065279208      | VIJAYA SIVARAMI REDDY VENDIDANDI |            |            | 5,14,974      | 0.80            | PDR             |
|            |             |                       | Total                            |            |            | 5,14,974      | 0.80            |                 |

**SPANDANA SPHOORTY FINANCIAL LTD****LIST OF Qualified Institutional Buyer AS ON 31/03/2021**

| <b>SNo</b> | <b>Dpid</b> | <b>Folio/Clientid</b> | <b>Name</b>                                     | <b>Jt1</b> | <b>Jt2</b> | <b>Shares</b> | <b>% Equity</b> | <b>Category</b> |
|------------|-------------|-----------------------|---|------------|------------|---------------|-----------------|-----------------|
| 1          | IN301524    | 30042994              | ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED |            |            | 30,54,560     | 4.75            | QIB             |
| 2          | IN300167    | 10014132              | BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.       |            |            | 8,06,113      | 1.25            | QIB             |
|            |             |                       |   |            | Total      | 38,60,673     | 6.00            |                 |

## SPANDANA SPOORTY FINANCIAL LTD

## LIST OF TRUSTS AS ON 31/03/2021

| SNo | Dpid     | Folio/Clientid   | Name  | Jt1   | Jt2 | Shares    | % Equity | Category |
|-----|----------|------------------|---|-------|-----|-----------|----------|----------|
| 1   | IN303719 | 11041360         | EDELWEISS ALTERNATIVE INVESTMENT OPPORTUNITIES TRUST - EDELWEISS CROSSOVER OPPORTUNITIES FUND |       |     | 8,04,145  | 1.25     | TRU      |
| 2   | IN300394 | 19518816         | ABDUL FEROUZ KHAN   |       |     | 2,74,143  | 0.43     | TRU      |
| 3   | 12400    | 1301240005973577 | NAVAL GROUP INSURANCE FUND  |       |     | 12,292    | 0.02     | TRU      |
| 4   | 14800    | 1601480000700045 | KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED   |       |     | 687       | 0.00     | TRU      |
|     |          |                  |   | Total |     | 10,91,267 | 1.70     |          |

**SPANDANA SPOORTY FINANCIAL LTD****LIST OF PROMOTER DIRECTOR AS ON 31/03/2021**

| <b>SNo</b> | <b>Dpid</b> | <b>Folio/Clientid</b> | <b>Name</b>        | <b>Jt1</b> | <b>Jt2</b> | <b>Shares</b> | <b>% Equity</b> | <b>Category</b> |
|------------|-------------|-----------------------|--------------------|------------|------------|---------------|-----------------|-----------------|
| 1          | 81600       | 1208160001030440      | PADMAJA GANGIREDDY |            |            | 1,03,00,953   | 16.02           | PD              |
|            |             |                       | Total              |            |            | 1,03,00,953   | 16.02           |                 |

SPANDANA SPOHOORTY FINANCIAL LTD  
TOP 100 SHAREHOLDERS AS ON 31/03/2021

| SNo | Dpid     | Folio/Cientid    | Name   | J1   | J2 | Shares      | % Equity | Category |
|-----|----------|------------------|--|--|----|-------------|----------|----------|
| 1   | IN300126 | 11268346         | JM FINANCIAL INDIA TRUST II-JM FINANCIAL INDIA FUN   | D II   |    | 16,12,313   | 2.51     | AIF      |
| 2   | IN303173 | 20008980         | KEDAARA CAPITAL ALTERNATIVE INVESTMENT FUND - KEDA   | ARA CAPITAL AIF 1                                  |    | 6,37,083    | 0.99     | AIF      |
| 3   | IN303719 | 11047544         | EDELWEISS ALTERNATIVE INVESTMENT OPPORTUNITIES TRU   | ST-EDELWEISS CROSSOVER OPPORTUNITIES FUND-SERIES I | I  | 3,86,505    | 0.60     | AIF      |
| 4   | IN303173 | 20113095         | NEERAN LONG TERM OPPORTUNITIES FUND  |  |    | 16,432      | 0.03     | AIF      |
| 5   | IN303719 | 11049819         | ALPHA ALTERNATIVES ENHANCED LONG EQUITY FUND   |  |    | 14,300      | 0.02     | AIF      |
| 6   | IN300812 | 10504796         | BANDHAN BANK LIMITED   |  |    | 2,33,631    | 0.36     | BNK      |
| 7   | IN300054 | 10095914         | VALIANT MAURITIUS PARTNERS FDI LIMITED   |  |    | 38,48,823   | 5.98     | FBC      |
| 8   | IN300167 | 10128321         | HELION VENTURE PARTNERS II, LLC  |  |    | 6,52,304    | 1.01     | FBC      |
| 9   | IN300167 | 10128313         | HELION VENTURE PARTNERS,LLC  |  |    | 6,07,441    | 0.94     | FBC      |
| 10  | IN303173 | 20054718         | KANGCHENJUNGA LIMITED  |  |    | 2,93,03,172 | 45.56    | FPB      |
| 11  | IN300054 | 10095891         | VALIANT MAURITIUS PARTNERS OFFSHORE LIMITED  |  |    | 11,48,851   | 1.79     | FPC      |
| 12  | IN300167 | 10044058         | GOLDMAN SACHS INDIA LIMITED  |  |    | 7,56,395    | 1.18     | FPC      |
| 13  | IN301799 | 10088827         | BNP PARIBAS ARBITRAGE - ODI  |  |    | 6,31,780    | 0.98     | FPC      |
| 14  | IN300054 | 10090875         | VALIANT MAURITIUS PARTNERS LIMITED   |  |    | 5,43,857    | 0.85     | FPC      |
| 15  | IN300054 | 10095906         | VALIANT INDIA OPPORTUNITIES LTD  |  |    | 5,39,543    | 0.84     | FPC      |
| 16  | IN300167 | 10039972         | WELLS FARGO EMERGING MARKETS EQUITY FUND   |  |    | 4,40,254    | 0.68     | FPC      |
| 17  | IN300167 | 10066042         | NEUBERGER BERMAN EMERGING MARKETS EQUITY FUND  |  |    | 3,62,706    | 0.56     | FPC      |
| 18  | IN300054 | 10088878         | NEUBERGER BERMAN EMERGING MARKETS EQUITY MASTER FUND L.P.  |  |    | 2,80,890    | 0.44     | FPC      |
| 19  | IN300167 | 10101303         | ONTARIO PENSION BOARD - MONDRIAN INVESTMENT PARTNERS LIMITED   |  |    | 2,70,994    | 0.42     | FPC      |
| 20  | IN300054 | 10083340         | HOSTPLUS POOLED SUPERANNUATION TRUST NEUBERGER AUSTRALIA PTY LIMITED   |  |    | 1,32,647    | 0.21     | FPC      |
| 21  | IN300167 | 10091315         | FLORIDA RETIREMENT SYSTEM - WELLS CAPITAL MANAGEMENT INC   |  |    | 1,17,445    | 0.18     | FPC      |
| 22  | IN300142 | 10708803         | SEI INSTITUTIONAL INTERNATIONAL TRUST - EMERGING MARKETS EQUITY FUND MANAGED BY NEUBERGER BERMAN INVESTMENT ADVISERS LLC |  |    | 1,15,304    | 0.18     | FPC      |
| 23  | IN303173 | 20246477         | AMALTAS CAPITAL INDIA FUND LLC   |  |    | 1,14,719    | 0.18     | FPC      |
| 24  | IN300054 | 10109094         | EMERGING MARKETS EQUITY FUND, A SERIES OF 525 MARKET STREET FUND, LLC  |  |    | 1,14,286    | 0.18     | FPC      |
| 25  | IN300054 | 10056862         | MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND,L.P.   |  |    | 1,13,567    | 0.18     | FPC      |
| 26  | IN301524 | 30049580         | ALBERTA TEACHERS RETIREMENT FUND BOARD   |  |    | 1,11,998    | 0.17     | FPC      |
| 27  | IN300054 | 10080940         | NEUBERGER BERMAN INVESTMENT FUNDS PLC/NEUBERGER BERMAN EMERGING MARKETS EQUITY FUND                                      |  |    | 1,10,609    | 0.17     | FPC      |
| 28  | IN303173 | 20000220         | PREMIER INVESTMENT FUND LIMITED  |  |    | 1,10,359    | 0.17     | FPC      |
| 29  | IN303438 | 10010544         | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND MTBJ400045836                     |  |    | 1,07,690    | 0.17     | FPC      |
| 30  | IN303173 | 20244483         | FIRST PRINCIPLES FUND ONE LP   |  |    | 80,560      | 0.13     | FPC      |
| 31  | IN303438 | 10018527         | NEUBERGER BERMAN EMERGING MARKETS EQUITY TRUST   |  |    | 74,231      | 0.12     | FPC      |
| 32  | IN300054 | 10090308         | JANA EMERGING MARKETS SHARE TRUST  |  |    | 55,407      | 0.09     | FPC      |
| 33  | IN300054 | 10108649         | WELLS FARGO EMERGING MARKETS EQUITY CIT  |  |    | 51,428      | 0.08     | FPC      |
| 34  | IN303438 | 10018687         | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXNON-LENDABLE FUND  |  |    | 48,630      | 0.07     | FPC      |
| 35  | IN303173 | 20248181         | ENVISION INDIA FUND  |  |    | 45,000      | 0.07     | FPC      |
| 36  | IN300054 | 10005268         | SEI GLOBAL MASTER FUND PLC - THE SEI EMERGING MARKETS EQUITY FUND  |  |    | 43,395      | 0.07     | FPC      |
| 37  | IN303438 | 10021830         | CARE SUPER PTY LTD AS TRUSTEE FOR CARE SUPER   |  |    | 38,408      | 0.06     | FPC      |
| 38  | IN303438 | 10017116         | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXFUND   |  |    | 36,504      | 0.06     | FPC      |
| 39  | IN300142 | 20770381         | WELLS FARGO (LUX) WORLDWIDE FUND - EMERGING MARKETS EQUITY FUND  |  |    | 34,544      | 0.05     | FPC      |
| 40  | IN300167 | 10151716         | NEUBERGER BERMAN EMERGING MARKETS EQUITY TRUST   |  |    | 34,272      | 0.05     | FPC      |
| 41  | IN300054 | 10105204         | ISHARES CORE MSCI EM IMI UCITS ETF   |  |    | 31,863      | 0.05     | FPC      |
| 42  | IN300167 | 10139650         | NGS SUPER  |  |    | 30,943      | 0.05     | FPC      |
| 43  | IN300054 | 10104453         | ISHARES INDIA SC MAURITIUS COMPANY   |  |    | 29,147      | 0.05     | FPC      |
| 44  | IN300054 | 10089058         | THE UNITE PENSION SCHEME   |  |    | 28,377      | 0.04     | FPC      |
| 45  | IN300167 | 10044857         | GMAM INVESTMENT FUNDS TRUST  |  |    | 25,718      | 0.04     | FPC      |
| 46  | IN300167 | 10080770         | STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEXNON-LENDING SERIES FUND  |  |    | 21,251      | 0.03     | FPC      |
| 47  | IN301799 | 10089196         | GS INDIA EQUITY  |  |    | 19,026      | 0.03     | FPC      |
| 48  | IN303438 | 10009921         | OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUST  |  |    | 18,614      | 0.03     | FPC      |
| 49  | IN300142 | 10722580         | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OFHONDA PENSION FUND MUTB400038099                                       |  |    | 16,932      | 0.03     | FPC      |
| 50  | IN300054 | 10085015         | NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING   |  |    | 16,646      | 0.03     | FPC      |
| 51  | IN303438 | 10013434         | GOVERNMENT PENSION FUND  |  |    | 15,164      | 0.02     | FPC      |
| 52  | IN300167 | 10049693         | COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT   |  |    | 12,487      | 0.02     | FPC      |
| 53  | IN300054 | 10026125         | COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPONSIBLE ENTITY FOR COMMONWEALTH EMERGING MARKETS FUND 4                  |  |    | 11,429      | 0.02     | FPC      |
| 54  | IN300167 | 10135263         | EMERGING MARKETS EQUITY OPPORTUNITIES FUND   |  |    | 10,030      | 0.02     | FPC      |
| 55  | IN300167 | 10081570         | EMERGING MARKETS EQUITY FUND - NEUBERGER BERMAN LLC  |  |    | 9,865       | 0.02     | FPC      |
| 56  | IN300167 | 10045319         | SPDR S AND P EMERGING MARKETS SMALL CAP ETF  |  |    | 9,695       | 0.02     | FPC      |
| 57  | IN302927 | 10358461         | DEEPAK SIRUMAL RAJANI HUF  |  |    | 10,828      | 0.02     | HUF      |
| 58  | IN301330 | 22071213         | SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA   |  |    | 50,000      | 0.08     | IFI      |
| 59  | IN302927 | 10016106         | JM FINANCIAL PRODUCTS LIMITED  |  |    | 3,85,400    | 0.60     | LTD      |
| 60  | IN300214 | 26618872         | VISHWAMUKH TRADING LLP   |  |    | 1,23,773    | 0.19     | LTD      |
| 61  | IN304158 | 10094171         | IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED   |  |    | 1,16,619    | 0.18     | LTD      |
| 62  | IN304158 | 10094075         | IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED   |  |    | 1,03,495    | 0.16     | LTD      |
| 63  | IN302927 | 10355956         | JM FINANCIAL PRODUCTS LIMITED  |  |    | 68,440      | 0.11     | LTD      |
| 64  | IN304158 | 10007696         | KRUPA TRADING LLP  |  |    | 51,126      | 0.08     | LTD      |
| 65  | IN304158 | 10007707         | VISHWAMUKH TRADING LLP   |  |    | 50,200      | 0.08     | LTD      |
| 66  | IN301549 | 56031861         | SPIRACCA VENTURES LLP  |  |    | 30,000      | 0.05     | LTD      |
| 67  | IN303116 | 13034432         | RAJASTHAN GUM PRIVATE LIMITED  |  |    | 24,400      | 0.04     | LTD      |
| 68  | IN304158 | 10094227         | IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED   |  |    | 23,700      | 0.04     | LTD      |
| 69  | IN304158 | 10092973         | IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED   |  |    | 23,400      | 0.04     | LTD      |
| 70  | IN301330 | 40241892         | JAYEM SECURITIES PVT LTD   |  |    | 21,500      | 0.03     | LTD      |
| 71  | IN301549 | 63002854         | SITALA CARE LLP  |  |    | 20,350      | 0.03     | LTD      |
| 72  | 10900    | 1201090010156995 | INDVEST VENTURES PRIVATE LIMITED   |  |    | 20,000      | 0.03     | LTD      |
| 73  | IN303173 | 20067992         | KARVANSARAI INVESTMENTS PRIVATE LIMITED  |  |    | 13,685      | 0.02     | LTD      |
| 74  | 70200    | 120702002110878  | R&D ENTERPRISE LLP   |  |    | 12,437      | 0.02     | LTD      |
| 75  | 26500    | 120265000054031  | VAPP VENTURES LLP  |  |    | 10,475      | 0.02     | LTD      |
| 76  | IN300167 | 10164211         | BAJAJ HOLDINGS & INVESTMENT LIMITED  |  |    | 2,76,766    | 0.43     | NBF      |
| 77  | IN300394 | 20021157         | DEEPTI BALA KALLAM   |  |    | 11,634      | 0.02     | NRN      |
| 78  | 81600    | 1208160001030440 | PADMAJA GANGIREDDY   |  |    | 1,03,00,953 | 16.02    | PD       |
| 79  | 81600    | 1208160065279208 | VIJAYA SIVARAMI REDDY VENDIDANDI   |  |    | 5,14,974    | 0.80     | PDR      |
| 80  | IN302679 | 33524360         | RAJIV KAPUR  | BELA KAPUR   |    | 95,042      | 0.15     | PUB      |
| 81  | IN300513 | 17979095         | ABDUL FERQZ KHAN   |  |    | 52,402      | 0.08     | PUB      |
| 82  | IN302679 | 33524378         | BELA KAPUR   | RAJIV KAPUR  |    | 25,858      | 0.04     | PUB      |
| 83  | IN302902 | 43377940         | NIREN NARENDRA SHAH  | SONALI N SHAH                                      |    | 25,715      | 0.04     | PUB      |
| 84  | IN301549 | 58749446         | DARSHAN KASHI MEORA  |  |    | 25,000      | 0.04     | PUB      |
| 85  | IN301549 | 58749446         | ARCHANA SINGHANIA  |  |    | 20,500      | 0.03     | PUB      |
| 86  | IN300888 | 14731616         | SWAMNATHAN SHANKAR AIYAR   |  |    | 20,000      | 0.03     | PUB      |
| 87  | IN300214 | 17155921         | ARUNADEVI TAPARIA  |  |    | 18,000      | 0.03     | PUB      |
| 88  | IN300214 | 17168387         | ANJALI ASHUTOSH TAPARIA  |  |    | 17,500      | 0.03     | PUB      |
| 89  | 10900    | 1201090000033906 | HIMANI KHANDELWAL  |  |    | 13,500      | 0.02     | PUB      |
| 90  | IN301549 | 56529166         | CHANDRASHEKHAR G SHERI   |  |    | 12,500      | 0.02     | PUB      |

|       |          |                  |   |                   |  |             |       |     |
|-------|----------|------------------|---|-------------------|--|-------------|-------|-----|
| 91    | IN300214 | 16321606         | PRADIP BABUBHAI SHAH  | GITA PRADIP SHAH  |  | 12.473      | 0.02  | PUB |
| 92    | IN303028 | 68387442         | VAMSI RAMANA RAVURI   |                   |  | 10,000      | 0.02  | PUB |
| 93    | 12200    | 1201220000089366 | VIVEK VIG .   |                   |  | 9.732       | 0.02  | PUB |
| 94    | IN301549 | 59943210         | PRADIP KUMAR TODI   |                   |  | 9.522       | 0.01  | PUB |
| 95    | IN305099 | 30003858         | SHELLY AGARWAL  | SAURABH M AGRAWAL |  | 9.250       | 0.01  | PUB |
| 96    | IN301524 | 30042994         | ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED   |                   |  | 30,54,560   | 4.75  | QIB |
| 97    | IN300167 | 11004132         | BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.   |                   |  | 8,06,113    | 1.25  | QIB |
| 98    | IN303719 | 110041360        | EDELWEISS ALTERNATIVE INVESTMENT OPPORTUNITIES TRUST - EDELWEISS CROSSOVER OPPORTUNITIES FUND |                   |  | 8,04,145    | 1.25  | TRU |
| 99    | IN300394 | 19518816         | ABDUL FEROUZ KHAN   |                   |  | 2,74,143    | 0.43  | TRU |
| 100   | 12400    | 1301240005973577 | NAVAL GROUP INSURANCE FUND  |                   |  | 12,292      | 0.02  | TRU |
| Total |          |                  |   |                   |  | 6,18,75,866 | 96.26 |     |



**SPANDANA SPOORTY FINANCIAL LTD**  
**(PUBLIC) TOP 50 SHAREHOLDERS AS ON 31/03/2021**

| SNo | Dpid     | Folio/Clientid   | Name                       | Jt1                        | Jt2 | Shares | % Equity | Category |
|-----|----------|------------------|----------------------------|----------------------------|-----|--------|----------|----------|
| 1   | IN302679 | 33524360         | RAJIV KAPUR                | BELA KAPUR                 |     | 95,042 | 0.15     | PUB      |
| 2   | IN300513 | 17979095         | ABDUL FERAZ KHAN           |                            |     | 52,402 | 0.08     | PUB      |
| 3   | IN302679 | 33524378         | BELA KAPUR                 | RAJIV KAPUR                |     | 25,858 | 0.04     | PUB      |
| 4   | IN302902 | 43377940         | NIREN NARENDRA SHAH        | SONALI N SHAH              |     | 25,715 | 0.04     | PUB      |
| 5   | IN301549 | 34634643         | DARSHAN KASHI DEORA        |                            |     | 25,000 | 0.04     | PUB      |
| 6   | IN301549 | 58749446         | ARCHANA SINGHANIA          |                            |     | 20,500 | 0.03     | PUB      |
| 7   | IN300888 | 14731616         | SWAMINATHAN SHANKAR AIYAR  |                            |     | 20,000 | 0.03     | PUB      |
| 8   | IN300214 | 17155921         | ARUNADEVI TAPARIA          |                            |     | 18,000 | 0.03     | PUB      |
| 9   | IN300214 | 17168387         | ANJALI ASHUTOSH TAPARIA    |                            |     | 17,500 | 0.03     | PUB      |
| 10  | 10900    | 1201090000033906 | HIMANI KHANDELWAL          |                            |     | 13,500 | 0.02     | PUB      |
| 11  | IN301549 | 56529166         | CHANDRASHEKHAR G SHERI     |                            |     | 12,500 | 0.02     | PUB      |
| 12  | IN300214 | 16321606         | PRADIP BABUBHAI SHAH       | GITA PRADIP SHAH           |     | 12,473 | 0.02     | PUB      |
| 13  | IN303028 | 68387442         | VAMSI RAMANA RAVURI        |                            |     | 10,000 | 0.02     | PUB      |
| 14  | 12200    | 1201220000089366 | VIVEK VIG .                |                            |     | 9,732  | 0.02     | PUB      |
| 15  | IN301549 | 59943210         | PRADIP KUMAR TODI          |                            |     | 9,522  | 0.01     | PUB      |
| 16  | IN305099 | 30003858         | SHELLY AGARWAL             | SAURABH M AGRAWAL          |     | 9,250  | 0.01     | PUB      |
| 17  | 19103    | 1201910300767948 | ANIRUDH DAMANI             |                            |     | 9,000  | 0.01     | PUB      |
| 18  | IN301151 | 20879576         | ARUN JAIN                  |                            |     | 8,717  | 0.01     | PUB      |
| 19  | 14800    | 1601480000939811 | RAJEEV JUNEJA              |                            |     | 8,514  | 0.01     | PUB      |
| 20  | 22300    | 1202230000163976 | KAKARALA KUTUMBA RAO       |                            |     | 8,000  | 0.01     | PUB      |
| 21  | 14800    | 1601480000983359 | VIVEK SARAOGI              |                            |     | 7,444  | 0.01     | PUB      |
| 22  | 14800    | 1601480000599612 | GOPIKISHAN S DAMANI .      |                            |     | 7,147  | 0.01     | PUB      |
| 23  | IN300214 | 26563206         | ROHAN RAJENDRA AGARWAL     |                            |     | 7,024  | 0.01     | PUB      |
| 24  | IN303173 | 20008914         | ALOK EKNATH KSHIRSAGAR     |                            |     | 6,447  | 0.01     | PUB      |
| 25  | 73100    | 1207310000019115 | SRIRAM ANANTHANARAYANAN    |                            |     | 6,365  | 0.01     | PUB      |
| 26  | IN304295 | 50005019         | NISHITH JITENDRA SHAH      | JITENDRA NIMCHAND SHAH     |     | 6,300  | 0.01     | PUB      |
| 27  | 14800    | 1601480000970318 | RISHABH BHATIA             |                            |     | 6,203  | 0.01     | PUB      |
| 28  | IN301549 | 56758616         | SENTHILNATHAN K            |                            |     | 6,200  | 0.01     | PUB      |
| 29  | IN302679 | 31287873         | ADARSH ZACHARIAS AUGUSTINE |                            |     | 6,100  | 0.01     | PUB      |
| 30  | IN300214 | 33221658         | NITIN MAHESHWARI           |                            |     | 6,000  | 0.01     | PUB      |
| 31  | 81600    | 1208160015240259 | NEHA AGGARWAL              |                            |     | 5,953  | 0.01     | PUB      |
| 32  | 44700    | 1204470007339476 | KAMAL BATRA                |                            |     | 5,850  | 0.01     | PUB      |
| 33  | IN302679 | 33606133         | SUNIL DUGGAL               |                            |     | 5,773  | 0.01     | PUB      |
| 34  | 14800    | 1601480000954319 | ARJUN JUNEJA               |                            |     | 5,704  | 0.01     | PUB      |
| 35  | 14800    | 1601480000951166 | MEERA RAMDAS CHANDAVARKAR  | NOMITA RAMDAS CHANDAVARKAR |     | 5,676  | 0.01     | PUB      |
| 36  | 14800    | 1601480000951584 | AMEYA ASHOK CHANDAVARKAR   |                            |     | 5,469  | 0.01     | PUB      |
| 37  | IN302679 | 32034107         | SHAIENDRA SARASWAT         |                            |     | 5,261  | 0.01     | PUB      |
| 38  | IN301549 | 59929924         | ASHOK KUMAR TODI           |                            |     | 5,065  | 0.01     | PUB      |
| 39  | 12400    | 1301240006130790 | JYOTIPRASAD TAPARIA        |                            |     | 5,024  | 0.01     | PUB      |
| 40  | IN303028 | 69172902         | KABIR P KEWALRAMANI        |                            |     | 5,000  | 0.01     | PUB      |
| 41  | IN304158 | 10026455         | RAVI MODI                  |                            |     | 5,000  | 0.01     | PUB      |
| 42  | IN305099 | 10020282         | NAVROZE SHIAMAK MARSHALL   | SHIAMAK J MARSHALL         |     | 5,000  | 0.01     | PUB      |
| 43  | IN300214 | 14698732         | RAJENDRA ISHWARLAL AGARWAL |                            |     | 4,950  | 0.01     | PUB      |
| 44  | 44700    | 1204470007910711 | J GILBERT LOURDRAJ         |                            |     | 4,831  | 0.01     | PUB      |

|    |          |                  |                             |                        |  |          |      |     |
|----|----------|------------------|-----------------------------|------------------------|--|----------|------|-----|
| 45 | IN301151 | 21878533         | VISHNU VADAKKEMANGALAM GIRI |                        |  | 4,518    | 0.01 | PUB |
| 46 | IN301549 | 38828382         | SOLI JEHANGIR SORABJEE      | JEHANGIR SOLI SORABJEE |  | 4,500    | 0.01 | PUB |
| 47 | IN300214 | 16321591         | GITA PRADIP SHAH            | PRADIP BABUBHAI SHAH   |  | 4,410    | 0.01 | PUB |
| 48 | IN303028 | 61789711         | ALKA VYAS                   |                        |  | 4,350    | 0.01 | PUB |
| 49 | 14800    | 1601480000994506 | SANJEEV KUMAR JUNEJA        |                        |  | 4,334    | 0.01 | PUB |
| 50 | IN302679 | 34230027         | ABANTI MITRA                |                        |  | 4,247    | 0.01 | PUB |
|    |          |                  | Total                       |                        |  | 5,77,370 | 0.93 |     |

**SPANDANA SPHOORTY FINANCIAL LTD**  
**LIST OF 1% AND ABOVE SHAREHOLDERS AS ON 31/03/2021**

| SNo   | Dpid     | Folio/Clientid   | Name  | Jt1  | Jt2 | Shares      | % Equity | Category |
|-------|----------|------------------|---|------|-----|-------------|----------|----------|
| 1     | IN300126 | 11268346         | JM FINANCIAL INDIA TRUST II-JM FINANCIAL INDIA FUN  | D II |     | 16,12,313   | 2.51     | AIF      |
| 2     | IN300054 | 10095914         | VALIANT MAURITIUS PARTNERS FDI LIMITED  |      |     | 38,48,823   | 5.98     | FBC      |
| 3     | IN300167 | 10128321         | HELION VENTURE PARTNERS II, LLC   |      |     | 6,52,304    | 1.01     | FBC      |
| 4     | IN303173 | 20054718         | KANGCHENJUNGA LIMITED   |      |     | 2,93,03,172 | 45.56    | FPB      |
| 5     | IN300054 | 10095891         | VALIANT MAURITIUS PARTNERS OFFSHORE LIMITED   |      |     | 11,48,851   | 1.79     | FPC      |
| 6     | IN300167 | 10044058         | GOLDMAN SACHS INDIA LIMITED   |      |     | 7,56,395    | 1.18     | FPC      |
| 7     | 81600    | 1208160001030440 | PADMAJA GANGIREDDY  |      |     | 1,03,00,953 | 16.02    | PD       |
| 8     | IN301524 | 30042994         | ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED   |      |     | 30,54,560   | 4.75     | QIB      |
| 9     | IN300167 | 10014132         | BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.   |      |     | 8,06,113    | 1.25     | QIB      |
| 10    | IN303719 | 11041360         | EDELWEISS ALTERNATIVE INVESTMENT OPPORTUNITIES TRUST - EDELWEISS CROSSOVER OPPORTUNITIES FUND |      |     | 8,04,145    | 1.25     | TRU      |
| Total |          |                  |   |      |     | 5,22,87,629 | 81.30    |          |

| <b>SPANDANA SPHOORTY FINANCIAL LTD</b>        |                 |               |                   |                        |                    |
|---|-----------------|---------------|-------------------|------------------------|--------------------|
| <b>DISTRIBUTION SCHEDULE AS ON 31/03/2021</b> |                 |               |                   |                        |                    |
| <b>SNo</b>                                    | <b>Category</b> | <b>Cases</b>  | <b>% of Cases</b> | <b>Amount</b>          | <b>% of Amount</b> |
| 1   | 20001- 30000    | 64            | 0.37              | 15,97,680.00           | 0.25               |
| 2   | 5001- 10000     | 446           | 2.55              | 32,95,720.00           | 0.51               |
| 3   | 40001- 50000    | 26            | 0.15              | 11,79,500.00           | 0.18               |
| 4   | 50001- 100000   | 47            | 0.27              | 33,35,480.00           | 0.52               |
| 5   | 100001& Above   | 96            | 0.55              | 61,85,82,160.00        | 96.18              |
| 6   | 10001- 20000    | 204           | 1.17              | 28,63,980.00           | 0.45               |
| 7   | 30001- 40000    | 30            | 0.17              | 10,64,910.00           | 0.17               |
| 8   | 1-5000          | 16,544        | 94.77             | 1,12,35,400.00         | 1.75               |
|   | <b>Total</b>    | <b>17,457</b> | <b>100.00</b>     | <b>64,31,54,830.00</b> | <b>100.01</b>      |

**SPANDANA SPHOORTY FINANCIAL LTD****CONTROL REPORT AS ON 31/03/2021**

| <b>SNo</b> | <b>Description</b> | <b>No of Holders</b> | <b>Shares</b> | <b>% to Equity</b> |
|------------|--------------------|----------------------|---------------|--------------------|
| 1          | N S D L            | 7,093                | 5,20,97,212   | 81.00              |
| 2          | C D S L            | 10,364               | 1,22,18,271   | 19.00              |
|            | Total              | 17,457               | 6,43,15,483   | 100.00             |



**Form No. MGT-8**

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **M/s Spandana Sphoorty Financial Limited** (the "Company") as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the financial year ended on March 31, 2021.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under wherever applicable in respect of:
1. Its status under the Act as "Active" Public Limited Company, limited by shares;
  2. Maintenance of registers, records & making entries therein within the time prescribed under the Act;
  3. Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities with in/beyond the prescribed time, wherever required;
  4. Calling, convening, holding meetings of Board of Directors, its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which proper notices were given and proceedings including the circular resolutions, have been properly recorded in the Minute Books, registers maintained for the purpose and the same have been signed;
  5. Closure of Register of Members or other security holders as the case may be;
  6. Advances / Loans to companies referred in Section 185 of the Act;
  7. Contracts/arrangements with related parties as specified in Section 180 of the Act;

Issue or allotment or transfer / redemption of debentures/ conversion of shares/ securities and issue of security certificates in all instances, wherever



- required; There was no buy back of securities, conversion of securities redemption of debentures, redemption of preference shares, conversion of shares and alteration or reduction of share capital;
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
  10. There were no declaration/payment of dividend; transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
  11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of Directors is as per sub-Sections (3), (4) and (5) thereof;
  12. Constitution/appointment/re-appointments/retirement/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; there was no instance to fill any casual vacancies of Directors of the Company.
  13. There is no instances of the casual vacancies of the auditors and appointment/re-appointment of the auditors as per the provisions of Section 139 of the Act;
  14. Approvals required to be taken from Central Government; Regional Director, Registrar or such other authorities under the various provisions of the Act;
  15. The Company has not accepted, renewed and repaid any deposits;
  16. Borrowings from members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect;
  17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 106 of the Act;
  18. Not altered the provisions of Memorandum and Articles of Association of the Company.

Place: Hyderabad  
Date: November 08, 2021



**For RPR & ASSOCIATES  
Company Secretaries**

*[Signature]*  
**Y Ravi Prasad Reddy  
Proprietor**

**FCS No. 5783, C P No. 5360**

**UDIN: F005783C001373160**



**List of Board and Committee Meeting held during FY 2020-21**

**1. Board Meeting**

| Sr. No. | Date of Meeting | Name of Director |                    |                 |                       |             |           |            |             |               |  | Chairman of the meeting | Total    |                   |
|---------|-----------------|------------------|--------------------|-----------------|-----------------------|-------------|-----------|------------|-------------|---------------|--|-------------------------|----------|-------------------|
|         |                 | Deepak Vaidya    | Padmaja Gangireddy | Jagadish Capoor | Bharat Dhirajlal Shah | Abati Mitra | KR Kamath | Amit Sobti | Kartik Kaji | Sunish Sharma | Darius Pandole (resigned wef September 21, 2021) |                         | Strength | Directors present |
| 1       | 02-06-2020      | P                | P                  | P               | P                     | P           | P         | P          | P           | P             | P  | Deepak Vaidya           | 10       | 10                |
| 2       | 31-08-2020      | P                | A                  | P               | P                     | P           | P         | P          | P           | P             | P  | Deepak Vaidya           | 10       | 9                 |
| 3       | 13-11-2020      | P                | P                  | P               | P                     | P           | P         | P          | P           | P             | -  | Deepak Vaidya           | 9        | 9                 |
| 4       | 09-02-2021      | P                | P                  | P               | P                     | P           | P         | P          | P           | P             | -  | Deepak Vaidya           | 9        | 9                 |
| 5       | 11-03-2021      | P                | P                  | P               | P                     | P           | P         | P          | P           | P             | -  | Deepak Vaidya           | 9        | 9                 |
| 6       | 31-03-2021      | P                | A                  | P               | P                     | P           | P         | P          | P           | P             | -  | Deepak Vaidya           | 9        | 8                 |





## 2. Audit Committee Meeting

| Sr. No. | Date of Meeting |              |                       |               |                |                | Chairperson of the Meeting | Total    |                 |
|---------|-----------------|--------------|-----------------------|---------------|----------------|----------------|----------------------------|----------|-----------------|
|         |                 | Abanti Mitra | Bharat Dhirajlal Shah | Deepak Vaidya | Jagdish Capoor | Kartikeya Kaji |                            | Strength | Members present |
| 1       | 01-06-2020      | P            | P                     | P             | P              | P              | Abanti Mitra               | 5        | 5               |
| 2       | 31-08-2020      | P            | P                     | P             | P              | P              | Abanti Mitra               | 5        | 5               |
| 3       | 12-11-2020      | P            | P                     | P             | P              | P              | Abanti Mitra               | 5        | 5               |
| 4       | 09-02-2021      | P            | P                     | P             | P              | P              | Abanti Mitra               | 5        | 5               |
| 5       | 11-03-2021      | P            | P                     | P             | P              | P              | Abanti Mitra               | 5        | 5               |
| 6       | 31-03-2021      | P            | P                     | P             | P              | P              | Abanti Mitra               | 5        | 5               |

## 3. Nomination and Remuneration Committee Meetings

| Sr. No. | Date of Meeting |                       |              |                | Chairperson of the Meeting | Total    |                 |
|---------|-----------------|-----------------------|--------------|----------------|----------------------------|----------|-----------------|
|         |                 | Bharat Dhirajlal Shah | Abanti Mitra | Kartikeya Kaji |                            | Strength | Members present |
| 1       | 30-05-2020      | P                     | P            | P              | Bharat Dhirajlal Shah      | 3        | 3               |
| 2       | 28-08-2020      | P                     | P            | P              | Bharat Dhirajlal Shah      | 3        | 3               |
| 3       | 12-11-2020      | P                     | P            | P              | Bharat Dhirajlal Shah      | 3        | 3               |
| 4       | 08-02-2020      | P                     | P            | P              | Bharat Dhirajlal Shah      | 3        | 3               |



#### 4. Corporate and Social Responsibility Committee Meetings

| Sr. No. | Date of Meeting | Members   |              |                    | Chairperson of the Meeting | Total    |                 |
|---------|-----------------|-----------|--------------|--------------------|----------------------------|----------|-----------------|
|         |                 | KR Kamath | Abanti Mitra | Padmaja Gangireddy |                            | Strength | Members present |
| 1       | 30-05-2020      | P         | P            | P                  | KR Kamath                  | 3        | 3               |
| 2       | 28-08-2020      | P         | P            | A                  | KR Kamath                  | 3        | 2               |
| 3       | 08-02-2020      | P         | P            | P                  | KR Kamath                  | 3        | 3               |

#### 5. Risk Management Committee Meetings

| Sr. No. | Date of Meeting | Members   |             |                 |                 | Darius Pandole<br>(resigned wef<br>September 21, 2021) | Chairperson of the Meeting | Total    |                 |
|---------|-----------------|-----------|-------------|-----------------|-----------------|--|----------------------------|----------|-----------------|
|         |                 | KR Kamath | Bharat Shah | Jagadish Capoor | Karthikeya Kaji |  |                            | Strength | Members present |
| 1       | 02-06-2020      | P         | P           | P               | P               | P  | KR Kamath                  | 5        | 5               |
| 2       | 28-08-2020      | P         | P           | P               | P               | P  | KR Kamath                  | 5        | 5               |
| 3       | 08-02-2021      | P         | P           | P               | P               | -  | KR Kamath                  | 4        | 4               |

#### 6. Stakeholders Relationship Committee Meetings

| Sr. No. | Date of Meeting | Members | Total |
|---------|-----------------|---------|-------|
|---------|-----------------|---------|-------|



|   |            | Abanti Mitra | Jagadish Capoor | Deepak Vaidya | Kamath | Karthikeya Kaji | Chairperson of the Meeting | Strength | Members present |
|---|------------|--------------|-----------------|---------------|--------|-----------------|----------------------------|----------|-----------------|
| 1 | 01-06-2020 | P            | P               | P             | P      | P               | Abanti Mitra               | 5        | 5               |
| 2 | 28-08-2020 | P            | P               | P             | P      | P               | Abanti Mitra               | 5        | 5               |
| 3 | 12-11-2020 | P            | P               | P             | P      | P               | Abanti Mitra               | 5        | 5               |
| 4 | 08-02-2021 | P            | P               | P             | P      | P               | Abanti Mitra               | 5        | 5               |

#### 7. IT Management Committee Meetings

| Sr. No. | Date of Meeting | Members      |            |                | Chairperson of the Meeting | Total    |                 |
|---------|-----------------|--------------|------------|----------------|----------------------------|----------|-----------------|
|         |                 | Abanti Mitra | Amit Sobti | Kartikeya Kaji |                            | Strength | Members present |
| 1       | 30-05-2020      | P            | P          | P              | Abanti Mitra               | 3        | 3               |
| 2       | 28-08-2020      | P            | P          | P              | Abanti Mitra               | 3        | 3               |
| 3       | 08-02-2021      | P            | P          | P              | Abanti Mitra               | 3        | 3               |



### 8. Asset and Liability Committee Meetings

| Sr. No. | Date of Meeting | Members            |                  |                  |                     |                  |                      | Chairperson of the Meeting | Total    |                 |
|---------|-----------------|--------------------|------------------|------------------|---------------------|------------------|----------------------|----------------------------|----------|-----------------|
|         |                 | Padmaja Gangireddy | Abdul Feroz Khan | Satish Kottakota | Madhusudan Kesiraju | Tarun Yarlagadda | Sudhesh Chandrasekar |                            | Strength | Members present |
| 1       | 20-04-2020      | P                  | P                | -                | P                   | P                | P                    | Padmaja Gangireddy         | 5        | 5               |
| 2       | 25-05-2020      | P                  | P                | -                | P                   | P                | P                    | Padmaja Gangireddy         | 5        | 5               |
| 3       | 30-05-2020      | P                  | P                | -                | P                   | P                | P                    | Padmaja Gangireddy         | 5        | 5               |
| 4       | 01-07-2020      | P                  | P                | P                | P                   | P                | -                    | Padmaja Gangireddy         | 5        | 5               |
| 5       | 28-08-2020      | P                  | P                | P                | P                   | P                | -                    | Padmaja Gangireddy         | 5        | 5               |



## 9. Management Committee Meetings

| Sr. No. | Date of Meeting | Members        |               |              |   | Chairperson of the Meeting | Total    |                 |
|---------|-----------------|----------------|---------------|--------------|---|----------------------------|----------|-----------------|
|         |                 | Kartikeya Kaji | Sunish Sharma | Abanti Mitra | Padmaja Gangireddy (Reconstituted in BM wef 13-11-2021) |                            | Strength | Members present |
| 1       | 24-04-2020      | P              | P             | A            | A   | Kartikeya Kaji             | 4        | 2               |
| 2       | 20-05-2020      | P              | P             | P            | P   | Sunish Sharma              | 4        | 4               |
| 3       | 08-06-2020      | P              | P             | A            | A   | Kartikeya Kaji             | 4        | 2               |
| 4       | 13-06-2020      | P              | P             | A            | A   | Kartikeya Kaji             | 4        | 2               |
| 5       | 25-06-2020      | P              | P             | A            | A   | Kartikeya Kaji             | 4        | 2               |
| 6       | 30-06-2020      | P              | P             | A            | A   | Kartikeya Kaji             | 4        | 2               |
| 7       | 22-07-2020      | P              | P             | A            | A   | Kartikeya Kaji             | 4        | 2               |
| 8       | 31-07-2020      | P              | P             | P            | A   | Kartikeya Kaji             | 4        | 3               |
| 9       | 14-08-2020      | P              | P             | P            | A   | Kartikeya Kaji             | 4        | 3               |
| 10      | 20-08-2020      | P              | P             | P            | A   | Kartikeya Kaji             | 4        | 3               |
| 11      | 21-08-2020      | A              | P             | P            | A   | Abanti Mitra               | 4        | 2               |
| 12      | 05-09-2020      | P              | P             | A            | A   | Kartikeya Kaji             | 4        | 2               |
| 13      | 08-09-2020      | A              | P             | P            | A   | Abanti Mitra               | 4        | 2               |
| 14      | 09-09-2020      | P              | P             | A            | A   | Abanti Mitra               | 4        | 2               |



|    |            |   |   |   |   |                |   |   |
|----|------------|---|---|---|---|----------------|---|---|
| 15 | 14-09-2020 | P | P | A | A | Kartikeya Kaji | 4 | 2 |
| 16 | 17-09-2020 | P | P | A | A | Kartikeya Kaji | 4 | 2 |
| 17 | 22-09-2020 | P | P | A | A | Kartikeya Kaji | 4 | 2 |
| 18 | 24-09-2020 | P | P | A | A | Kartikeya Kaji | 4 | 2 |
| 19 | 26-09-2020 | P | P | A | A | Kartikeya Kaji | 4 | 2 |
| 20 | 29-09-2020 | P | P | P | A | Kartikeya Kaji | 4 | 3 |
| 21 | 09-10-2020 | P | P | P | A | Kartikeya Kaji | 4 | 3 |
| 22 | 19-10-2020 | P | P | P | A | Kartikeya Kaji | 4 | 3 |
| 23 | 21-10-2020 | P | P | P | A | Kartikeya Kaji | 4 | 3 |
| 24 | 27-10-2020 | P | P | P | A | Kartikeya Kaji | 4 | 3 |
| 25 | 28-10-2020 | P | P | P | A | Kartikeya Kaji | 4 | 3 |
| 26 | 29-10-2020 | P | P | P | A | Kartikeya Kaji | 4 | 3 |
| 27 | 11-11-2020 | P | P | P | A | Kartikeya Kaji | 4 | 3 |
| 28 | 17-11-2020 | P | P | P | - | Kartikeya Kaji | 3 | 3 |
| 29 | 19-11-2020 | P | P | P | - | Kartikeya Kaji | 3 | 3 |
| 30 | 24-11-2020 | P | P | P | - | Kartikeya Kaji | 3 | 3 |
| 31 | 25-11-2020 | P | P | P | - | Kartikeya Kaji | 3 | 3 |
| 32 | 27-11-2020 | P | P | P | - | Kartikeya Kaji | 3 | 3 |
| 33 | 15-12-2020 | P | P | A | - | Kartikeya Kaji | 3 | 2 |
| 34 | 16-12-2020 | P | A | P | - | Kartikeya Kaji | 3 | 2 |
| 35 | 18-12-2020 | P | A | P | - | Kartikeya Kaji | 3 | 2 |
| 36 | 22-12-2020 | P | A | P | - | Kartikeya Kaji | 3 | 2 |
| 37 | 24-12-2020 | P | A | P | - | Kartikeya Kaji | 3 | 2 |



|    |            |   |   |   |   |                |   |   |
|----|------------|---|---|---|---|----------------|---|---|
| 38 | 29-12-2020 | P | A | P | - | Kartikeya Kaji | 3 | 2 |
| 39 | 31-12-2020 | P | A | P | - | Kartikeya Kaji | 3 | 2 |
| 40 | 07-01-2021 | P | A | P | - | Kartikeya Kaji | 3 | 2 |
| 41 | 15-01-2021 | P | A | P | - | Kartikeya Kaji | 3 | 2 |
| 42 | 28-01-2021 | P | P | P | - | Kartikeya Kaji | 3 | 3 |
| 43 | 02-02-2021 | P | P | P | - | Kartikeya Kaji | 3 | 3 |
| 44 | 16-02-2021 | P | P | P | - | Kartikeya Kaji | 3 | 3 |
| 45 | 22-02-2021 | P | P | P | - | Kartikeya Kaji | 3 | 3 |
| 46 | 24-02-2021 | P | P | A | - | Kartikeya Kaji | 3 | 2 |
| 47 | 26-02-2021 | P | P | P | - | Kartikeya Kaji | 3 | 3 |
| 48 | 05-03-2021 | P | P | P | - | Kartikeya Kaji | 3 | 3 |
| 49 | 12-03-2021 | P | P | P | - | Kartikeya Kaji | 3 | 3 |
| 50 | 16-03-2021 | P | P | P | - | Kartikeya Kaji | 3 | 3 |
| 51 | 22-03-2021 | P | A | P | - | Kartikeya Kaji | 3 | 2 |
| 52 | 25-03-2021 | P | P | P | - | Kartikeya Kaji | 3 | 3 |
| 53 | 31-03-2021 | P | P | P | - | Kartikeya Kaji | 3 | 3 |

For Spandana Sphoorty Financial Limited

Ramesh

Digitally signed by  
Ramesh Periasamy

Periasamy

Date: 2021.12.28

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Company Secretary and Compliance Officer

ACS26247

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

Plot No.31 & 32, Ramky Selenium Towers, Tower A,  
Ground Floor, Financial Dist, Nanakramguda, Hyderabad - 500 032

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contact@spandanaindia.com, www.spandanaindia.com

**SPANDANA SPHOORTY FINANCIAL LTD  
OTHER SECURITIES SUMMARY**

| <b>Isin_Code</b> | <b>Isin_Type</b> | <b>Holders</b> | <b>Securities</b> |
|------------------|------------------|----------------|-------------------|
| INE572J07109     | Debentures       | 2              | 820               |
| INE572J07117     | Debentures       | 1              | 1000              |
| INE572J07125     | Debentures       | 12             | 250               |
| INE572J07133     | Debentures       | 1              | 850               |
| INE572J07141     | Debentures       | 39             | 400               |
| INE572J07158     | Debentures       | 31             | 250               |
| INE572J07166     | Debentures       | 1              | 800               |
| INE572J07174     | Debentures       | 1              | 800               |
| INE572J07182     | Debentures       | 1              | 800               |
| INE572J07190     | Debentures       | 1              | 1740              |
| INE572J07208     | Debentures       | 1              | 2000              |
| INE572J07216     | Debentures       | 1              | 1000              |
| INE572J07224     | Debentures       | 1              | 325               |
| INE572J07232     | Debentures       | 1              | 1400              |
| INE572J07240     | Debentures       | 163            | 7500              |
| INE572J07257     | Debentures       | 1              | 10000             |
| INE572J07265     | Debentures       | 49             | 500               |
| INE572J07273     | Debentures       | 66             | 6360              |
| INE572J07281     | Debentures       | 1              | 215               |
| INE572J07299     | Debentures       | 82             | 8275              |
| INE572J07307     | Debentures       | 119            | 4000              |
| INE572J07315     | Debentures       | 1              | 12000             |
| INE572J07323     | Debentures       | 1              | 350               |
| INE572J07331     | Debentures       | 7              | 5000              |

**Ramesh**

**Periasamy**

Digitally signed by  
Ramesh Periasamy

Date: 2021.12.28

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Table with columns: Date, Type, Sub, Dist, Name, AGSI, OTHER SECURITIES DETAILS, AGSI, AGSI, Period, Val, Cat, Category, INCD. It lists numerous real estate transactions including property details, locations, and financial metrics.



