# Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name o	ame of Listed Entity: Digidrive Distributors Limited							
2.	Scrip Co	crip Code/Name of Scrip/Class of Security: 544079 (BSE) DIGIDRIVE (NSE)							
3.	Share F	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)							
	a.	a. If under 31(1)(b) then indicate the report for Quarter ending 30th June 2025							
	b.	b. If under 31(1)(c) then indicate date of allotment/extinguishment							
4.	Declara	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-							

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether Listed Entity has granted any ESOPS, which are outstanding?		No
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?		No
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether any shares held by promoters are pledge or otherwise encumbered under "Non Disposal Undertaking?		No
8	whether any shares held by promoter are encumbered, other than by the way of Pledge or NDU, if any?		No
9	Whether the company has equity shares with differential voting rights?		No
10	Whether the listed entities has any Benerficial Owner rights?		No



# **Digidrive Distributors Limited**

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

							of total	Number o		ghts held i		Underlyi ng	diluted	ding , as a % assuming	Number o	of Locked	Number o	of Shares	Non-Disp Undertak		Other encumbra		Total Nur Shares er	mber of	Number
		Nos. of	fully paid	5000	No. of shares underlyin	Total	no. of shares (calculate d as per	No of Voti	ng Rights		Total as a	Outstand ing convertib	(includin	conversio n of		As a % of		As a % of		As a % of		As a % of		As a % of	of equity shares held in demater
Category	Category of shareholder	sharehol		shares held	B Depositor y Receipts	shares	100	Class eg: X	Class eg: y	Total		securities		le	No. (a)	Shares	No. (a)	Shares	No. (a)	Shares	No. (a)	Shares held(b)	No. (a)	Shares	alised form
(1)	(11)	(111)	(IV)	(V)	(VI)	(IV)+(V)+ (VI)	% of (A+B+C2)		(1	x)	1	(x)	(XI)=(VII+ X)	(VII)+(X) As a % of		(III)	(x	(IV)	(:	xv)	()	(VI)	(XVII)=(X	IV+XV+XVI)	(XVIII)
(A)	Promoter & Promoter Group	3	22686188	0	0	22686188	58.8306	22686188	0	22686188	58.8306	0	22686188	58.8306	0	0.0000	0	0.0000					_		2268618
(B)	Public	38912	15782830	0	0	15782830	40.9286	15782830	0	15782830	40.9286	0	15782830	40.9286	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	1578283
(c)	Non Promoter - Non Public				0				0			0				0.0000	NA	NA	NA	NA	NA	NA	NA	NA	├
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0
(C2)	Shares Held By Employee Trust	1	92880	0	0	92880	0.2409	0	0	0	0.0000	0	92880	0.2409	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	92880
1	Total	38916	38561898	0	0	38561898	100.0000	38469018	lo	38469018	100.0000	0	38561898	100.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	3856189



### **Digidrive Distributors Limited**

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

									Sharehol	Number	f Voting Pi	ights held in			Total No of shares on fully	ding , as a	Number o	f Lackad in	Number	of Sharos	Non-Disp	uncal	Other encumbra	neor if	Total Num	hor of	
							No. of		ding %	of securiti		ignts neid in	i each class	-		assuming	shares		pledged	or snares	Undertak		any		Shares enc		Number
						n	shares		calculate				T-1-1	Outstandi		full						T					of equity
					No. of fully paid	Partly	underlyin		d as per SCRR,				Total as a % of		warrants,	conversio		As a % of		As a % of		As a % of		As a % of		As a % of	shares
				Nos. of	up equity	0.0000000000000000000000000000000000000	Depositor		1957 As a	No of Vot	ing Rights I		Total	le		convertib		total		total		total		total		total	demateri
				sharehold		shares	У			Class eg:	Class eg:			securities	Convertib	le		Shares		Shares		Shares		Shares		Shares	alised
	Category & Name of the shareholders	Entity Type	PAN	ers	held	held	Receipts	held	(A+B+C2)	х	у	Total	Rights	(including	le	securities	No. (a)	held(b)	No. (a)	held(b)	No. (a)	held(b)	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) =	(IX) As a			(X)		(XI)	(XII)=(VIII	(XIII)=	(X	IV)	(	(XV)	(	XVI)	(X	VII)	(XVIII)=(XI	V+XV+XV	I (XIX)
1	Indian																										
(a)	Individuals / Hindu Undivided Family			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
(b)	Central Government / State Government(s)			0	0	0	0		0.0000	0	0	0	0.0000	0		0.0000		0.0000	0	0.0000					$\perp$		0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
	TO REPORT AND MATERIAL									accompanies and a second	100.00		000000000000000000000000000000000000000	beside.			2000		100	No. of Contract Contr							
(d)	Any Other (Specify)			3	22686188					22686188		22686188		0	22686188			0.0000	0	0.0000					$\vdash$		22686188
	Bodies Corporate		L -	3	22686188		0	22686188		22686188			58.8306	0		58.8306	0	0.0000	0	0.0000							22686188
	University Property and Control of Control o	Promoter	1	1	20837428	0	0	20837428		20837428	0	20837428	A	0	20837428		0	0.0000	0	0.0000					$\vdash$		20837428
		Promoter Group	1 .	1	1848440	0	0	1848440		1848440	0		4.7934	0	1848440		0	0.0000	0	0.0000	_				ļ		1848440
	Stel Holdings Limited	Promoter Group	_	1	320	0	0	320	0.0008	320	0	320	0.0008	0	320	0.0008	0	0.0000	0	0.0000	_						320
	Sub Total (A)(1)			3	22686188	0	0	22686188	58.8306	22686188	0	22686188	58.8306	0	22686188	58.8306	0	0.0000	0	0.0000							22686188
2	Foreign																										
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000		0.0000	0	0.0000							0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0		0.0000		0.0000	0	0.0000							0
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0		0.0000	0	0.0000	0	0.0000							0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			3	22686188	0	0	22686188	58 8306	22686188	0	22686188	58 8306	0	22686188	58.8306	0	0.0000	0	0.0000							22686188



#### **Digidrive Distributors Limited** Table III - Statement showing shareholding pattern of the Public shareholders Shares of shares ding, as Sharehol Underly on fully a % Number of Voting Rights held in each Number of Locked Number of Shares Non-Disposal encumbrances, if Total Number of No. of ding % diluted assuming class of securities in shares pledged Undertaking Shares encumbere ub-categorization of shares calculate full hares basis of equity d as per Total as a ng hareholding(No. of shares) fully paid paid-up SCRR, As a % of As a % of As a % of As a % c As a % o held in No of Voting Rights ISub. Nos of up equity equity 1957 Δε Total FSOP total total total total total demate sharehol shares shares shares % of lass eg: Class eg: Voting Convertib le Shares Shares Shares Shares Shares alised ategory( category( category( held held(b) held(b) held(b) lii) Category & Name of the shareholders held Receipts held (A+B+C2) Rights (including securitie held(b) held(b) No. (a) (VI) (VII) = (VIII) As a (XVII)=(XIV+XV+XVI) (XVIII) (111) (IV) (V) (X) (XI)=(VII+ (XII)= (XIX) (IX) (XIII) (XIV) (XV) (XVI) Institutions (Domestic) Mutual Fund 0.0000 0.0000 0 0.0000 0.0000 NA NA NA NA NA **Venture Capital Funds** 0.0000 0.0000 0 0.0000 0.0000 NA NA NA NA NΑ NA NA 237421 0.6157 Alternate Investment Funds 237421 0 237421 0.6157 237421 0 237421 0.6157 0.0000 NA NA NA NA NA NA 237421 NA 0.0000 0.0000 0.0000 0.0000 NA NA NA NA NA 0.0023 0.0023 0 0.0023 0.0000 NA NA NA NA NA Insurance Companies NA Provident Funds/ Pension Funds 0.0000 NA NA NA Asset Reconstruction Companies 0.0000 0.0000 0.0000 Sovereign Wealth Funds 0 0.0000 0.0000 0.0000 0.0000 NA NA NA NA NΙΔ NA NA NA NBFCs registered with RBI n 0.0005 0.0005 0 0.0005 0 0000 NA NΔ NΔ NΔ NΔ NΔ NΔ NΔ NA NA NA NA Other Financial Institutions 0 0.0000 0.0000 0 0.0000 0.0000 NA NA NA NA NA NA Any Other (Specify) 0 0.0000 0.0000 0.0000 0.0000 NA NA NA NA Sub Total (B)(1) 238535 0.6186 238535 0.6186 238535 0.6186 0.0000 NA 238535 0 238535 238535 Institutions (Foreign) Foreign Direct Investment 0.0000 0.0000 0.0000 0.0000 NA NA NA NA NA Foreign Venture Capital Investors 0.0000 0.0000 0.0000 0.0000 NA NΔ NA NΑ NΑ NΑ NΑ NΑ Sovereign Wealth Funds 0.0000 0.0000 0.0000 0.0000 NA NA NA NA NA NA NA NA Foreign Portfolio Investors Category I 1141577 0 1141577 2.9604 1141577 0 1141577 2.9604 0 1141577 2.9604 0.0000 NA NA NA NA NA NA NA NA 1141577 1138544 2.9525 1138544 0 1138544 2.9525 ( 1138544 2.9525 0.0000 NA NA NA NA Malabar India Fund Limited 1138544 0 1138544 Foreign Portfolio Investors Category II 0.0104 figure) 0,000 0.0000 0,000 0000 Any Other (Specify) 0.0000 0.0000 0 0.0000 0.0000 NA NA NA NA NA NA NA NA Sub Total (B)(2) 1145577 0 1145577 2.9707 1145577 0 1145577 2.9707 0 1145577 2.9707 0.0000 NA NA NA NA NA NA NA 1145577 Central Government/ State Government(s) Central Government / President of India 0.0002 NA NA NA State Government / Governor 0.0000 Shareholding by Companies or Bodies Corporat where Central / State Government is a promoter 0.0000 0.0000 0.0000 0.0000 NA NA NA NA Sub Total (B)(3) 0 0.0002 0.0002 0 0.0002 0.0000 NA NA NA NA NA 0.0000 0.0000 0 0.0000 0.0000 NA NA NA NA NA Non-Institutions Associate companies / Subsidiaries 0.0000 NA Directors and their relatives (excluding Independent Directors and nominee Directors 0.0000 0.0000 0.0000 0.0000 NA (C) Key Managerial Personnel 0.0000 0.0000 0 0.0000 0.0000 NA NA NA NA NA NA NA NA elatives of promoters (other than 'immediate relatives' of promoters disclosed under Promoter and Promoter Group' category) 0.0000 0.0000 0.0000 0.0000 Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', beneficiary', or 'author of the trust' 0.0000 0.0000 0.0000 0.0000 Investor Education and Protection Fund (IEPF) L54776 154776 0.4014 154776 154776 0.4014 154776 0.4014 0.0000 154776 capital up to Rs. 2 lakhs. 37070 7262469 7262469 18.8333 7262469 7262469 18.8333 7262469 18.8333 0.0000 7262469 i. Resident individual holding nominal share capital in excess of Rs. 2 lakhs. 3566543 0 3566543 9.2489 3566543 3566543 9.2489 3566543 9.2489 0.0000 3566543 Non Resident Indians (NRIs) 824 723281 0 723281 1.8756 723281 0 723281 1.8756 0 723281 1.8756 0.0000 NA NA NA NA NA NA NA NA 723281 0.0000 NA NA NA NA NA NA NA Foreign Nationals 0.0000 0.0000 0 0.0000 Foreign Companies 0.0000 0.0000 0.0000 0.0000 NA NA 226 1731257 0 1731257 4.4896 1731257 0 1731257 4.4896 1731257 4.4896 0.0000 NA NA NA NA NA 1731257 **Bodies Corporate** Jayshree Nirman Ltd 875962 0 875962 2.2716 875962 ( 875962 2.2716 875962 2.2716 0.0000 NA NA NA NA 875962 Any Other (Specify) 712 960296 0 960296 2,4903 960296 0 960296 2,4903 960296 2,4903 0.0000 NA NA NA NA NA NA 960296 Trusts 122 0 0.0003 122 0.0003 122 0.0003 0.0000 NA NA NA NA NA NA NA NA Escrow Account 104606 0 104606 0.2713 104606 0 104606 0.2713 0 104606 0.2713 0.0000 NA NA NA NA NA NA NA 104606 Body Corp-Ltd Liability Partnership 22 153381 0 153381 0.3978 153381 0 153381 0.3978 153381 0.3978 0.0000 NA NA NA NA NA NA 153381 702027 1.8205 0.0000 NA 702027 Hindu Undivided Family 702027 0 702027 1.8205 702027 702027 1.8205 Clearing Member 160 0.0004 0.0004 160 0.0004 0.0000 NA NA NA NA NA 14398622 0 14398622 37.3390 14398622 37.3390 Sub Total (B)(4) 38899 14398622 37.3390 14398622 0.0000 14398622 Total Public Shareholding (B)= 15782830 40.9286 (B)(1)+(B)(2)+(B)(3)+b(4) 15782830 0 15782830 40.9286 15782830 15782830 40.9286



									Naidriy.	Dictrib	utorc I	mitad														
	Digidrive Distributors Limited																									
	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholders																									
													HWA AY	TIATH NA	I S RUPORAL											
													Shares	of shares	ding as											
								Sharehol					100000000000000000000000000000000000000	on fully								Other				1
						No. of		ding %	Number	of Voting R	ights held i	n each	ondenyiii	2000 CONTRACTOR OF THE PARTY OF	assuming	Number	of Locked	Number of	of Shares	Non-Disp	osal	encumbra	ances, if	<b>Total Nun</b>	nber of	Number
						shares		calculate	class of se	ecurities			Outstand		full	in shares		pledged		Undertak	king	any		Shares en	cumhered	of equity
				No. of	Partly	underlyin		d as per					ing	(including	0.0000											shares
				fully paid	C. C	andenyin	Total	SCRR,					convertib	warrants,	000000000000000000000000000000000000000	1	As a % of		As a % of		As a % of		As a % of	d l	As a % of	
1			Nos. of	2. 1	20 00 00	B Depositor		1957 As a		ing Rights		Total as a	in the second	New State Colores	convertib		total		total		total		total			demateri
			sharehol	up equity	shares		shares	% of		Class eg:		% of		Convertib		1	Shares		Shares		Shares		Shares			alised
1	Category & Name of the shareholders	DAN				y Danainta						0.0000000000000000000000000000000000000			1,5500	1		No. (a)		No (a)	-,	N= (=)	4-10-000-00-00-0	No. (a)	0.0000000000000000000000000000000000000	100000000000000000000000000000000000000
	Category & Name of the Shareholders	PAN	ders	held	20000000	Receipts	_	(A+B+C2)		ly ,	Total	(A+B+C)	(including		securities			No. (a)		No. (a)					1 100000 100000000000000000000000000000	form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	1	1	(IX)	1	(X)	(XI)=(VII+			(111)		IV)		XV)			10.000	IV+XV+XVI)	(XVIII)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0
	Employee Benefit Trust / Employee Welfare Trust under																									
	SEBI (Share based Employee Benefits and Sweat Equity)	1									1					L										
2	Regulations, 2021		1	92880	0	0	92880	0.2409	92880	0	92880	0.2409	0	92880	0.2409	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	92880
	Total Non-Promoter- Non Public Shareholding (C)=																									
	(C)(1)+(C)(2)		1	92880	0	0	92880	0.2409	92880	0	92880	0.2409	0	92880	0.2409	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	92880



				Digidrive Dis	tributo	rs Limite	<u>d</u>			
	Table V- Statement showing details of significant beneficial owners									
Sr. No.	Details of	the signific	ant beneficial owner	Details of the 1	egistered (	wner (II)	Particular	Date of creation /		
	Name	PAN	Nationality	Name	PAN	Nationality	of shares	of total no. of shares (calculated as per	acquisition of significant beneficial interest (IV)	
	NIL									



	<u>Digidrive Distributors Limited</u>										
	Annexure to Table II- Details of Shares which remain unclaimed for Promoter & Promoter Group										
	Details of Shares which remain unclaimed for Promoter & Promoter Group										
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders							
	NIL										



	<u>Digidrive Distributors Limited</u>										
	Details of the shareholders acting as persons in Concert for Public										
Sl. No.	Sl. No. Name of the Shareholder Name of the PAC No. of Shares Percentage of shareholding by PAC										
	NIL										



	Digidrive Distributors Limited										
Annexure to	Annexure to Table III- B Details of Shares which remain unclaimed for Public along with such details such as number of shareholders,										
Details of Shares which remain unclaimed for Public											
Sl. No.	Description	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account								
	NIL										

