

DIGIDRIVE DISTRIBUTORS LIMITED

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

1.	Name of Listed Entity: Digidrive Distributors Limited			
2.	Scrip Code/Name of Scrip/Class of Security: 544079			
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
	a.	If under 31(1)(b) then indicate the report for Quarter ending: March 31, 2024		
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment		
4.	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 the Listed Entity has any shares against which depository receipts are issued?	-	No
	4	Whether the Listed Entity has any shares in locked-in?	-	No
	5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No



Digidrive Distributors Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	3	22686188	0	0	22686188	58.8306	22686188	0	22686188	58.8306	0	58.8306	0	0.0000	0	0.0000	22686188
(B)	Public	49689	15782830	0	0	15782830	40.9286	15782830	0	15782830	40.9286	0	40.9286	0	0.0000	NA	NA	15782830
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	1	92880	0	0	92880	0.2409	0	0	0	0.0000	0	0.2409	0	0.0000	NA	NA	92880
	Total	49693	38561898	0	0	38561898	100.0000	38469018	0	38469018	100.0000	0	100.0000	0	0.0000	0	0.0000	38561898



Digidrive Distributors Limited

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

Sl. No.	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
										No of Voting Rights					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
										Class eg: X	Class eg: Y	Total							
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family			0	0	0	0		0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)			3	22686188	0	0	22686188	58.8306	22686188	0	22686188	58.8306	0	0.0000	0	0.0000	0	
	Bodies Corporate			3	22686188	0	0	22686188	58.8306	22686188	0	22686188	58.8306	0	0.0000	0	0.0000	22686188	
	Composure Services Private Limited	Promoter		1	20837428	0	0	20837428	54.0363	20837428	0	20837428	54.0363	0	0.0000	0	0.0000	20837428	
	Quest Capital Markets Limited	Promoter Group		1	1848440	0	0	1848440	4.7934	1848440	0	1848440	4.7934	0	0.0000	0	0.0000	1848440	
	Stel Holdings Limited	Promoter Group		1	320	0	0	320	0.0008	320	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	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	0.0000	0	0.0000	0	
(b)	Government			0	0	0	0	0	0.0000	0	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	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	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	
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	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	0.0000	0	0.0000	22686188	



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Table III - Statement showing shareholding pattern of the Public shareholder

Sl. No.	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares			
									No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	Shareholding(No. of shares) under		
									Class eg: X	Class eg: y	Total									Sub-category(i)	Sub-category(ii)	Sub-category(iii)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	(XV)			
1	Institutions (Domestic)																					
(a)	Mutual Fund		1	6	0	0	6	0.0000	6	0	6	0.0000	0	0.0000	0	0.0000	NA	NA	6	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(c)	Alternate Investment Funds		3	412676	0	0	412676	1.0702	412676	0	412676	1.0702	0	0.0000	0	0.0000	NA	NA	412676	0	0	0
(d)	Banks		1	8	0	0	8	0.0000	8	0	8	0.0000	0	0.0000	0	0.0000	NA	NA	8	0	0	0
(e)	Insurance Companies		1	900	0	0	900	0.0023	900	0	900	0.0023	0	0.0000	0	0.0000	NA	NA	900	0	0	0
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(G)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i)	NBFCs registered with RBI		1	200	0	0	200	0.0005	200	0	200	0.0005	0	0.0005	0	0.0000	NA	NA	200	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(1)		7	413790	0	0	413790	1.0731	413790	0	413790	1.0731	0	0.0000	0	0.0000	NA	NA	413790	0	0	0
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I		16	1937689	0	0	1937689	5.0249	1937689	0	1937689	5.0249	0	0.0000	0	0.0000	NA	NA	1937689	0	0	0
	Malabar India Fund Limited	AAFCM6589C	1	1297495	0	0	1297495	3.3647	1297495	0	1297495	3.3647	0	0.0000	0	0.0000	NA	NA	1297495			
(e)	Foreign Portfolio Investors Category II		5	73904	0	0	73904	0.1917	73904	0	73904	0.1917	0	0.0000	0	0.0000	NA	NA	73904	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(2)		21	2011593	0	0	2011593	5.2165	2011593	0	2011593	5.2165	0	0.0000	0	0.0000	NA	NA	2011593	0	0	0
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		1	96	0	0	96	0.0002	96	0	96	0.0002	0	0.0000	0	0.0000	NA	NA	96	0	0	0
(b)	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(3)		1	96	0	0	96	0.0002	96	0	96	0.0002	0	0.0000	0	0.0000	NA	NA	96	0	0	0
4	Non-Institutions																					
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		1	214534	0	0	214534	0.5563	214534	0	214534	0.5563	0	0.0000	0	0.0000	NA	NA	214534	0	0	0
(C)	Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			



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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust- Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		1	92880	0	0	92880	0.2409	92880	0	92880	0.2409	0	0.2409	0	0.0000	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	0.2409	0	0.0000	NA	NA	92880

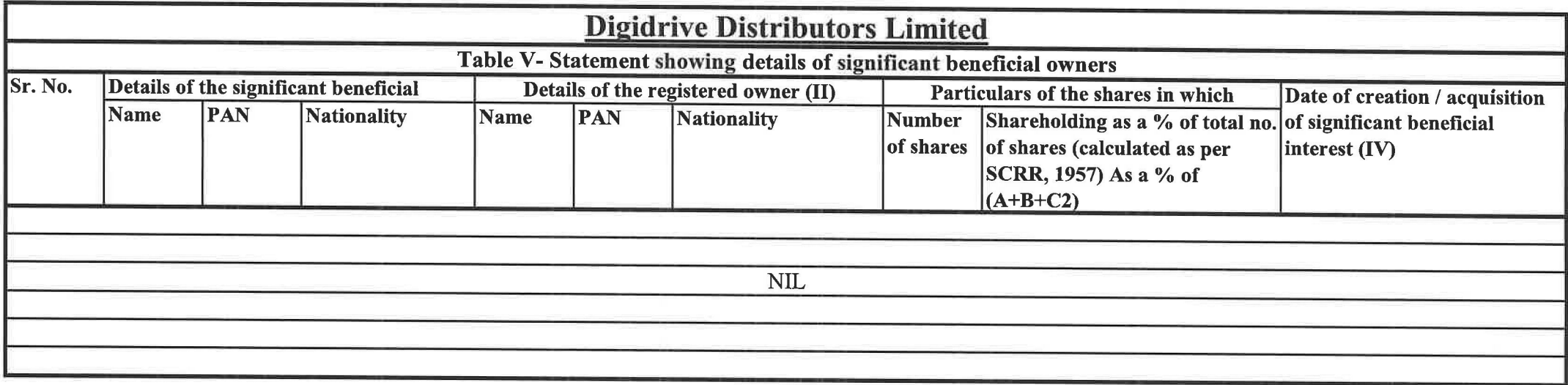


Digidrive Distributors Limited**Annexure to Table II- Details of Shares which remain unclaimed for Promoter & Promoter Group****Details of Shares which remain unclaimed for Promoter & Promoter Group**

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>									
Table V- Statement showing details of significant beneficial owners									
Sr. No.	Details of the significant beneficial			Details of the registered owner (II)			Particulars of the shares in which		Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
NIL									

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Digidrive Distributors Limited

Annexure to Table III- B Details of Shares which remain unclaimed for Public along with such details such as

Details of Shares which remain unclaimed for Public

Sl. No.	Description	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account
NIL			



Digidrive Distributors Limited

Details of the shareholders acting as persons in Concert for Public

Sl. No.

Name of the Shareholder

Name of the PAC

No. of Shares

**Percentage of
shareholding by
PAC**

NIL

