

<b><u>DIGIDRIVE DISTRIBUTORS LIMITED</u></b>				
<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>				
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 on December 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
<p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p>				



## 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	Shareholding, as a % assuming full conversion of convertible securities	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) =	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	3	22686188	0	0	22686188	58.8306	22686188	0	22686188	58.8306	0	0.0000	0	0.0000	0	0.0000	22686188
(B)	Public	42046	15782830	0	0	15782830	40.9286	15782830	0	15782830	40.9286	0	0.0000	0	0.0000	NA	NA	15782830
(C)	Non Promoter - Non Public				0				0			0	0.0000		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	0.0000	0	0.0000	NA	NA	92880
	Total	42050	38561898	0	0	38561898	100.0000	38469018	0	38469018	100.0000	0	0.0000	0	0.0000	0	0.0000	38561898



**Digidrive Distributors Limited**

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

	Category & Name of the shareholders	Entity Type	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (VI) + (VIII) As a	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) =	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)
									No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: Y	Total								
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	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	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	0.0000	0
(d)	Any Other (Specify)		3	22686188	0	0	22686188	58.8306	22686188	0	22686188	58.8306	0	58.8306	0	0.0000	0	0.0000	22686188
	Bodies Corporate		3	22686188	0	0	22686188	58.8306	22686188	0	22686188	58.8306	0	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	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	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	0.0008	0	0.0000	0	0.0000	320
	<b>Sub Total (A)(1)</b>		<b>3</b>	<b>22686188</b>	<b>0</b>	<b>0</b>	<b>22686188</b>	<b>58.8306</b>	<b>22686188</b>	<b>0</b>	<b>22686188</b>	<b>58.8306</b>	<b>0</b>	<b>58.8306</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>22686188</b>
<b>2</b>	<b>Foreign</b>																		
(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	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	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	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	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
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>3</b>	<b>22686188</b>	<b>0</b>	<b>0</b>	<b>22686188</b>	<b>58.8306</b>	<b>22686188</b>	<b>0</b>	<b>22686188</b>	<b>58.8306</b>	<b>0</b>	<b>58.8306</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>22686188</b>



**Digidrive Distributors Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	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 securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares under			
							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	Sub-category(i)	Sub-category(ii)	Sub-category(iii)
							Class eg: X	Class eg: Y												
(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)		(XIV)	(XV)				
<b>1</b>	<b>Institutions (Domestic)</b>																			
(a)	Mutual Fund	1	6	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Alternate Investment Funds	3	473398	0	473398	1.2276	473398	0	473398	1.2276	0	1.2276	0	0.0000	NA	NA	473398	0	0	0
(d)	Banks	1	8	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	900	0.0023	900	0	900	0.0023	0	0.0023	0	0.0000	NA	NA	900	0	0	0
(f)	Provident Funds/ Pension Funds	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(G)	Asset Reconstruction Companies	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h)	Sovereign Wealth Funds	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Any Other (Specify)	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	474512	0	474512	1.2305	474512	0	474512	1.2305	0	1.2305	0	0.0000	NA	NA	474512	0	0	0
<b>2</b>	<b>Institutions (Foreign)</b>																			
(a)	Foreign Direct Investment	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Sovereign Wealth Funds	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	6	1184135	0	1184135	3.0707	1184135	0	1184135	3.0707	0	3.0707	0	0.0000	NA	NA	1184135	0	0	0
	Malabar India Fund Limited	1	1166794	0	1166794	3.0258	1166794	0	1166794	3.0258	0	3.0258	0	0.0000	NA	NA	1166794			
(e)	Foreign Portfolio Investors Category II	2	4000	0	4000	0.0104	4000	0	4000	0.0104	0	0.0104	0	0.0000	NA	NA	4000	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(2)	8	1188135	0	1188135	3.0811	1188135	0	1188135	3.0811	0	3.0811	0	0.0000	NA	NA	1188135	0	0	0
<b>3</b>	<b>Central Government/ State Government(s)</b>																			
(a)	Central Government / President of India	1	96	0	96	0.0002	96	0	96	0.0002	0	0.0002	0	0.0000	NA	NA	96	0	0	0
(b)	State Government / Governor	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(3)	1	96	0	96	0.0002	96	0	96	0.0002	0	0.0002	0	0.0000	NA	NA	96	0	0	0
<b>4</b>	<b>Non-Institutions</b>																			
(a)	Associate companies / Subsidiaries	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)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(C)	Key Managerial Personnel	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	0.0000	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			
(f)	Investor Education and Protection Fund (IEPF)	1	154776	0	0	154776	0.4014	154776	0	154776	0.4014	0	0.4014	0	0.0000	NA	NA	154776	0	0	0
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	40006	7442324	0	0	7442324	19.2997	7442324	0	7442324	19.2997	0	19.2997	0	0.0000	NA	NA	7442324	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	61	3176819	0	0	3176819	8.2382	3176819	0	3176819	8.2382	0	8.2382	0	0.0000	NA	NA	3176819	0	0	0
(i)	Non Resident Indians (NRIs)	889	695548	0	0	695548	1.8037	695548	0	695548	1.8037	0	1.8037	0	0.0000	NA	NA	695548	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l)	Bodies Corporate	279	1682855	0	0	1682855	4.3640	1682855	0	1682855	4.3640	0	4.3640	0	0.0000	NA	NA	1682855	0	0	0
	Jayshree Nirman Ltd	1	875962	0	0	875962	2.2716	875962	0	875962	2.2716	0	2.2716	0	0.0000	NA	NA	875962			
(m)	Any Other (Specify)	794	967765	0	0	967765	2.5096	967765	0	967765	2.5096	0	2.5096	0	0.0000	NA	NA	967765	0	0	0
	Trusts	9	5534	0	0	5534	0.0144	5534	0	5534	0.0144	0	0.0144	0	0.0000	NA	NA	5534	0	0	0
	Escrow Account	1	105094	0	0	105094	0.2725	105094	0	105094	0.2725	0	0.2725	0	0.0000	NA	NA	105094	0	0	0
	Body Corp-Ltd Liability Partnership	36	192664	0	0	192664	0.4996	192664	0	192664	0.4996	0	0.4996	0	0.0000	NA	NA	192664	0	0	0
	Hindu Undivided Family	747	664313	0	0	664313	1.7227	664313	0	664313	1.7227	0	1.7227	0	0.0000	NA	NA	664313	0	0	0
	Clearing Member	1	160	0	0	160	0.0004	160	0	160	0.0004	0	0.0004	0	0.0000	NA	NA	160	0	0	0
	Sub Total (B)(4)	42030	14120087	0	0	14120087	36.6167	14120087	0	14120087	36.6167	0	36.6167	0	0.0000	NA	NA	14120087	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	42046	15782830	0	0	15782830	40.9286	15782830	0	15782830	40.9286	0	40.9286	0	0.0000	NA	NA	15782830	0	0	0



**Digidrive Distributors Limited**

**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	Shareholding, as a % assuming full conversion of convertible securities	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)=	(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
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>1</b>	<b>92880</b>	<b>0</b>	<b>0</b>	<b>92880</b>	<b>0.2409</b>	<b>92880</b>	<b>0</b>	<b>92880</b>	<b>0.2409</b>	<b>0</b>	<b>0.2409</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>92880</b>



## Digidrive Distributors Limited

**Table V- Statement showing details of significant beneficial owners**

Sr. No.	Details of the significant			Details of the registered			Particulars of the shares in which significant		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									



**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				





## 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				



**Digidrive Distributors Limited**

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

**Details of Shares which remain unclaimed for Public**

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

