

**Quarterly Report on Corporate Governance as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. Name of Listed Entity: Capri Global Capital Limited  
2. Quarter ending: December 31, 2019

I. Composition of Board of Directors												
Title Mr./Ms.	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Initial Date of Appointment	Date of Re- Appointment	Date of Cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity  [Refer Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity  [Refer proviso to Regulation 17A(1)]	Number of members in Audit/ Stakeholder Committee(s) including this listed entity  [Refer Regulation 26(1)]	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity  [Refer Regulation 26(1)]
Mr.	Mukesh Kacker	PAN – AGTPK2827N DIN – 01569098	Non – Executive – Independent	April 1, 2019	August 2, 2019	N.A	9 Months	13-04-1957	1	1	1	0
Mr.	Rajesh Sharma	PAN – AMBPS1495A DIN – 00020037	Managing Director	May 15, 2007	August 2, 2019	N.A	12 Years, 7 Months	28-02-1970	1	0	1	0
Ms.	Bhagyam Ramani	PAN – AGEPR8495C DIN – 00107097	Non – Executive – Independent	April 1, 2019	August 2, 2019	N.A	9 Months	09-01-1952	4	4	3	0
Mr.	Tilak Raj Bajalia	PAN – ABLPB5232B DIN – 02291892	Non – Executive – Independent	June 19, 2019	August 2, 2019	December 19,2019	6 Months	25-12-1953	3	3	4	1



**Quarterly Report on Corporate Governance as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Mr.	Beni Prasad Rauka	PAN – ABKPR5067M	Non – Executive - Independent	April 1, 2019	August 2, 2019	N.A	9 Months	01-04-1964	2	2	3	2
		DIN – 00295213										
Mr.	Ajay Kumar Relan	PAN – AADPR4374F	Non – Executive - Independent	December 4, 2018	August 2, 2019	N.A	12 Months	09-12-1953	5	5	7	4
		DIN – 00002632										
Mr.	Ajit Mohan Sharan	PAN – ABZPS6351C	Non – Executive - Independent	June 1, 2019	August 2, 2019	N.A	7 Months	02-03-1957	2	2	1	0
		DIN – 02458844										



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II. Composition of Committees					
Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee		1. Mr. Beni Prasad Rauka	Chairperson – Non – Executive Independent Director	01-04-2019	N.A
		2. Mr. Mukesh Kacker	Non - Executive Independent Director	01-04-2019	N.A
		3. Ms. Bhagyam Ramani	Non - Executive Independent Director	01-04-2019	N.A
		4. Mr. Tilak Raj Bajalia	Non - Executive Independent Director	19-06-2019	December 19, 2019
2. Nomination & Remuneration Committee <sup>1</sup>		1. Mrs. Bhagyam Ramani	Chairperson – Non – Executive Independent Director	01-04-2019	N.A
		2. Mr. Beni Prasad Rauka	Non - Executive Independent Director	01-04-2019	N.A
		3. Mr. Tilak Raj Bajalia	Non - Executive Independent Director	19-06-2019	December 19, 2019
3. Risk Management Committee		1. Mr. Rajesh Sharma	Chairperson – Executive Director	04-07-2018	N.A
		2. Ms. Bhagyam Ramani	Non - Executive Independent Director	01-04-2019	N.A
		3. Mr. Beni Prasad Rauka	Non - Executive Independent Director	01-04-2019	N.A
		4. Mr. Tilak Raj Bajalia	Non - Executive Independent Director	19-06-2019	December 19, 2019
4. Stakeholder Relationship Committee		1. Mr. Beni Prasad Rauka	Chairperson – Non – Executive Independent Director	01-04-2019	N.A
		2. Ms. Bhagyam Ramani	Non - Executive Independent Director	01-04-2019	N.A

<sup>1</sup> Mr. Tilak Jaj Bajalia was the Member of the Audit Committee, Nomination and Remuneration Committee and Risk Management Committee till December 19, 2019, who resigned from the Board as Non-Executive Independent Director on December 19, 2019. Mr. Ajit Mohan Sharan was appointed as a Member of the Nomination and Remuneration Committee of the Board on January 9, 2020.



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		3. Mr. Rajesh Sharma	Executive Director	08-09-2007	N.A
5. Corporate Social Responsibility Committee		1. Ms. Bhagyam Ramani	Chairperson – Non Executive Independent Director	01-04-2019	N.A
		2. Mr. Beni Prasad Rauka	Non - Executive Independent Director	01-04-2019	N.A
		3. Mr. Rajesh Sharma	Executive Director	01-04-2014	N.A

III. Meetings of Board of Directors						
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met	No. of Directors present	No. of Independent Directors Present	Maximum gap between any two consecutive (in number of days)	
August 2, 2019	November 8, 2019	Yes, Required Quorum was present	7	6	97 Days	

IV. Meetings of Committees					
Date(s) of Meeting of Committee (if any) in the relevant quarter	Whether requirement of quorum met	No. of Directors present	No. of Independent Directors Present	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee					
November 8, 2019	Yes, Required Quorum was present	4	4	August 2, 2019	97 Days
Nomination & Remuneration Committee					
November 7, 2019	Yes, Required Quorum was present	3	3	N.A	193 Days
Risk Management Committee					



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November 7, 2019	Yes, Required Quorum was present	4	3	August 1, 2019	97 Days
Stakeholders Relationship Committee					
November 7, 2019	Yes, Required Quorum was present	3	2	August 1, 2019	97 Days
Corporate Social Responsibility Committee					
November 7, 2019	Yes, Required Quorum was present	3	2	August 1, 2019	97 Days



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V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmation
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015  a. Audit Committee: b. Nomination and Remuneration Committee: c. Stakeholders Relationship Committee: d. Risk Management Committee.
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: <b>None</b>

for Capri Global Capital Limited



Abhishek Kanoi  
Vice President & Group Company Secretary

Date: January 14, 2020



January 13, 2020

The DCS – CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai 400 001

Company Code No. 531595

The Listing Manager  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
Listing Department, Exchange Plaza,  
5th Floor, Plot No. C1,  
G Block, Bandra - Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
Company Code CGCL

Sub: Quarterly Statement of Investor Complaints under Regulation 13(3) SEBI Listing Obligations and Disclosure Requirements Regulations, 2015

Dear Sir,

In terms of Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herein below the Statement of Investor Complaints for the quarter ended December 31, 2019.

Particulars	Number
No. of investor complaints pending at the beginning of quarter i.e. October 1, 2019	Nil
No. of investor complaints received during the quarter	0
No. of investor complaints disposed off during the quarter	0
No. of investor complaints remaining unresolved at the end of the quarter i.e. December 31, 2019	Nil

Kindly acknowledge receipt of the above and take the same on record.

Thanking you,

Yours faithfully,  
for Capri Global Capital Limited



Abhishek Kanoi  
Vice President & Group Company Secretary



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.  
Tel: +91 22 4088 8100/4354 8200; E-mail: [contact@capriglobal.in](mailto:contact@capriglobal.in); Website: [www.capriglobal.in](http://www.capriglobal.in)

January 14, 2020

The DCS – CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai 400 001

Company Code No. 531595

The DCS – CRD  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
Listing Department, Exchange Plaza,  
5th Floor, Plot No. C1,  
G Block, Bandra - Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
Company Code CGCL

Sub: Submission of Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI  
(Depositories and Participants) Regulations, 2018

Dear Sir(s),

In terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for Equity Shares dated January 14, 2020 for the quarter ended December 31, 2019 issued by M/s MNK & Associates LLP, Company Secretaries in Practice.

This is for your information and record.

Thanking you,

Yours faithfully,  
for Capri Global Capital Limited

  
Abhishek Kanoi  
Vice President & Group Company Secretary



Encl.: As above

**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013,  
Tel: +91 22 4088 8100/4354 8200; E-mail: [contact@capriglobal.in](mailto:contact@capriglobal.in); Website: [www.capriglobal.in](http://www.capriglobal.in)





# MNK AND ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAM-9113

Regd Office: G-41, Ground Floor, West Patel Nagar, New Delhi - 110008

Tel: +91-11-45095230; Email: nazim@mnkassociates.com; Skype : fcsmnk

The Board of Directors

Capri Global Capital Limited

502, Tower A, Peninsula Business Park

Senapati Bapat Marg, Lower Parel

Mumbai-400013, Maharashtra

## Subject: Reconciliation of Share Capital Audit for the Quarter ended December 31, 2019

Dear Sirs,

To the best of our knowledge and according to the information and explanations given to us and as per records provided to us, we hereby certify that:

1	For the quarter ended	31.12.2019 (1.10.2019 to 31.12.2019)	
2	ISIN	INE180C01026	
3	Face Value of Share	Rs. 2/- each	
4	Name of the Company	Capri Global Capital Limited	
5	Registered Office Address	502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Maharashtra	
6	Correspondence Address	502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Maharashtra	
7	Telephone No. & Fax Nos.	+91-22-40888100 +91-22-4088 8160	
8	E-mail Address	compliance.officer@capriglobal.in	
9	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)	
10	Issued Capital	No. of Shares	% of total issued capital
		175,134,805 equity shares of Rs. 2/- each	100%
11	Listed Capital (Exchange wise), as per Company records:	No. of Equity Shares	% of total issued capital
		BSE: 175,134,805 NSE: 175,134,805	100%
12	Held in Dematerialised Form in CDSL	No. of Equity Shares	% of total issued capital
		20,813,334	11.884%
13	Held in Dematerialised Form in NSDL	No. of Equity Shares	% of total issued capital
		154,296,061	88.101%

14	Physical		No. of Equity Shares		% of total issued capital		
			25,410		0.015%		
15	Total No. of Shares (12+13+14)		No. of Equity Shares		% of total issued capital		
			175,134,805		100%		
16	Reasons for difference if any, between (10&11), (10&15), (11&15)		Nil		Nil		
17	Certifying the details of change in the share capital during the quarter under consideration as per details below:						
S No	Particulars***	Number of shares	Applied /not applied for listing	Listed on stock exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending from stock exchanges (If any)
Not Applicable							
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Sub-Division Any other (to specify).							
18	Register of members is updated. If not, updated upto which date?		Yes				
19	Reference of previous quarter with regard to excess dematerialised shares, if any		NIL				
20	Has the Company resolved the matter mentioned in pt. 19 above in the current quarter? If not, reason why?		Not Applicable				
21	Mentioned the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay.						
Total no of Demat Requests		No. of requests		No. of Shares		Reasons for delay/rejection	
Confirmed after 21 days		NIL		NIL		NIL	
Pending for more than 21 days		NIL		NIL		NIL	
22	Name, Address, Telephone & Fax nos. of the Compliance Officer of the Company		Mr. Abhishekh Kanoi Group Company Secretary and Compliance Officer Address: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Maharashtra Phone: +91-916774881 Fax: +91-22-4088 8160 Email Id: abhishekh.kanoi@capriglobal.in				

**MOHD  
NAZIM  
KHAN**

Digitally signed by MOHD NAZIM KHAN  
 DN: c=IN, o=Personal,  
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 serialNumber=6c16e4de80a91f5c1f8e,  
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 42c680da.cns=MOHD NAZIM KHAN  
 Date: 2020.01.14.16:29:48 +05'30

23	Name, Address, Telephone, Fax No, Reg. No. of the Certifying CA/CS	Mohd. Nazim Khan (FCS-6529; CP-8245) MNK and Associates LLP Company Secretaries G-41, Ground Floor, West Patel Nagar New Delhi - 110008 Phone: +91-11-45095230 Mobile: +91-9818156340 Email Id: <a href="mailto:Nazim@mnkassociates.com">Nazim@mnkassociates.com</a>
24	Appointment of common Agency for share registry, work, If yes (Name & Address)	Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083, Maharashtra, India Phone: +91-22-49186000 Fax: +91-22-49186060 Email Id: <a href="mailto:mumbai@linkintime.co.in">mumbai@linkintime.co.in</a>
25	Any other detail that the Auditor may like to provide. (e.g., BIFR Company, Delisting from stock exchange, Company change its Name etc.)	NIL

For MNK and Associates LLP  
Company Secretaries  
FRN: L2018DE004900

MOHD  
NAZIM KHAN

Digitally signed by MOHD NAZIM KHAN  
DN: cn=MOHD NAZIM KHAN, o=MNK and Associates LLP, email=Nazim@mnkassociates.com, postalCode=110008, st=DELHI, serialNumber=bc1f6d6e90a94f5d48ec5b31dec2aa27f0084ccdb5535f079a42cb80da, c=MOHD NAZIM KHAN  
Date: 2020.01.14 16:30:03 +05'30'

Mohd Nazim Khan  
Designated Partner  
FCS-6529, CP-8245

UDIN: F006529B000055248

Date: 14.01.2020

Place: New Delhi

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

1.	Name of Listed Entity: Capri Global Capital Limited		
2.	Scrip Code/Name of Scrip/Class of Security: 531595		
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 : December 31, 2019		
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
6	Whether Company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any significant beneficial owner?		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>			



**Capri Global Capital 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	Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlyin g Outstandi ng convertibl e securities (including Warrants)	Sharehold ing , as a % assuming full conversio n of convertibl e securities ( as a % of (A+B+C2))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialis ed 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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	5	131242538	0	0	131242538	74.938	131242538	0	131242538	74.938	0	74.938	0	0	0	0	131242538
(B)	Public	4882	43892267	0	0	43892267	25.062	43892267	0	43892267	25.062	0	25.062	0	0	NA	NA	43866857
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	4887	175134805	0	0	175134805	100	175134805	0	175134805	100	0	100	0	0	0	0	175109395



**Capri Global Capital Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	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 % of (A+B+C2))	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) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		3	45900835	0	0	45900835	26.2089	45900835	0	45900835	26.2089	0	26.2089	0	0	0	0	45900835
	Ramesh Chandra Sharma	ADUPS5874K	1	43764930	0	0	43764930	24.9893	43764930	0	43764930	24.9893	0	24.9893	0	0	0	0	43764930
	Ramesh Chandra Sharma Huf	AAFHR9816N	1	2135405	0	0	2135405	1.2193	2135405	0	2135405	1.2193	0	1.2193	0	0	0	0	2135405
	Rajesh Sharma	AMBPS1495A	1	500	0	0	500	0.0003	500	0	500	0.0003	0	0.0003	0	0	0	0	500
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		2	85341703	0	0	85341703	48.7292	85341703	0	85341703	48.7292	0	48.7292	0	0	0	0	85341703
	Bodies Corporate		2	85341703	0	0	85341703	48.7292	85341703	0	85341703	48.7292	0	48.7292	0	0	0	0	85341703
	Capri Global Holdings Private Limited	AABCM4155A	1	67824643	0	0	67824643	38.7271	67824643	0	67824643	38.7271	0	38.7271	0	0	0	0	67824643
	Capri Global Advisory Services Private Limited	AACCP2478C	1	17517060	0	0	17517060	10.002	17517060	0	17517060	10.002	0	10.002	0	0	0	0	17517060
	Sub Total (A)(1)		5	131242538	0	0	131242538	74.938	131242538	0	131242538	74.938	0	74.938	0	0	0	0	131242538
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		5	131242538	0	0	131242538	74.938	131242538	0	131242538	74.938	0	74.938	0	0	0	0	131242538

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.





**Capri Global Capital Limited**
**Table III - Statement showing shareholding pattern of the 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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Institutions																		
(a)	Mutual Fund		2	2561	0	0	2561	0.0015	2561	0	2561	0.0015	0	0.0015	0	0	NA	NA	2561
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		13	6895360	0	0	6895360	3.9372	6895360	0	6895360	3.9372	0	3.9372	0	0	NA	NA	6895360
	Albula Investment Fund Ltd	AAHCA3597Q	1	5678178	0	0	5678178	3.2422	5678178	0	5678178	3.2422	0	3.2422	0	0	NA	NA	5678178
(f)	Financial Institutions / Banks		1	6927	0	0	6927	0.004	6927	0	6927	0.004	0	0.004	0	0	NA	NA	6927
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		16	6904848	0	0	6904848	3.9426	6904848	0	6904848	3.9426	0	3.9426	0	0	NA	NA	6904848
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4484	2797491	0	0	2797491	1.5973	2797491	0	2797491	1.5973	0	1.5973	0	0	NA	NA	2773081
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	699732	0	0	699732	0.3995	699732	0	699732	0.3995	0	0.3995	0	0	NA	NA	699732
(b)	NBFCs registered with RBI		1	8050	0	0	8050	0.0046	8050	0	8050	0.0046	0	0.0046	0	0	NA	NA	8050
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		378	33482146	0	0	33482146	19.1179	33482146	0	33482146	19.1179	0	19.1179	0	0	NA	NA	33481146
	IEPF		1	35615	0	0	35615	0.0203	35615	0	35615	0.0203	0	0.0203	0	0	NA	NA	35615
	Hindu Undivided Family		132	633233	0	0	633233	0.3616	633233	0	633233	0.3616	0	0.3616	0	0	NA	NA	633233
	Non Resident Indians (Non Repat)		19	12315	0	0	12315	0.007	12315	0	12315	0.007	0	0.007	0	0	NA	NA	12315
	Non Resident Indians (Repat)		56	40045	0	0	40045	0.0229	40045	0	40045	0.0229	0	0.0229	0	0	NA	NA	40045
	Clearing Member		51	60122	0	0	60122	0.0343	60122	0	60122	0.0343	0	0.0343	0	0	NA	NA	60122
	Bodies Corporate		119	32700816	0	0	32700816	18.6718	32700816	0	32700816	18.6718	0	18.6718	0	0	NA	NA	32699816
	Gainful Multitrade Private Limited	AACCG2852M	1	9512456	0	0	9512456	5.4315	9512456	0	9512456	5.4315	0	5.4315	0	0	NA	NA	9512456
	Roopam Multitrade Private Limited	AADCR7121H	1	6784558	0	0	6784558	3.8739	6784558	0	6784558	3.8739	0	3.8739	0	0	NA	NA	6784558



Badrikedar Commercials Private Limited	AACCB8087D	1	3403224	0	0	3403224	1.9432	3403224	0	3403224	1.9432	0	1.9432	0	0	NA	NA	3403224
Samvrudhi Multitrade Pvt Ltd	AABCI8722G	1	3229599	0	0	3229599	1.8441	3229599	0	3229599	1.8441	0	1.8441	0	0	NA	NA	3229599
Gladolus Property And Investments Private Limited	AADCG0676N	1	2580375	0	0	2580375	1.4734	2580375	0	2580375	1.4734	0	1.4734	0	0	NA	NA	2580375
Future Corporate Resources Private Limited	AALCS4222N	1	2372495	0	0	2372495	1.3547	2372495	0	2372495	1.3547	0	1.3547	0	0	NA	NA	2372495
Samvrudhi Tradesol Pvt Ltd	AAUCS8190E	1	2315729	0	0	2315729	1.3223	2315729	0	2315729	1.3223	0	1.3223	0	0	NA	NA	2315729
<b>Sub Total (B)(3)</b>		<b>4866</b>	<b>36987419</b>	<b>0</b>	<b>0</b>	<b>36987419</b>	<b>21.1194</b>	<b>36987419</b>	<b>0</b>	<b>36987419</b>	<b>21.1194</b>	<b>0</b>	<b>21.1194</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>36962009</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>4882</b>	<b>43892267</b>	<b>0</b>	<b>0</b>	<b>43892267</b>	<b>25.062</b>	<b>43892267</b>	<b>0</b>	<b>43892267</b>	<b>25.062</b>	<b>0</b>	<b>25.062</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>43866857</b>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.





Capri Global Capital 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 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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table V - Statement showing details of significant beneficial owners

Sr. No.	Details of the significant beneficial owner			Details of the registered owner			Particulars of the shares in which significant beneficial interest is held by the beneficial owner		Date of creation / acquisition of significant beneficial interest
	(I)			(II)			(III)		(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)	
1	Ramesh Chandra Sharma	ADUP55874K	Indian	Ramesh Chandra Sharma	ADUP55874K	Indian	43764930	24.989282	
				Ramesh Chandra Sharma (HUF)	AAFHR9816N	Indian	2135405	1.219292	
				Capri Global Holdings Private Limited	AABCM4155A	Indian Company	33980140	19.402277	
				Capri Global Advisory Services Private Limited	AACCP2478C	Indian Company	12608636	7.1993890	
2	Rajesh Sharma	AMBPS1495A	Indian	Rajesh Sharma	AMBPS1495A	Indian	500	0.000300	
				Capri Global Holdings Private Limited	AABCM4155A	Indian Company	33844491	19.324823	
				Capri Global Advisory Services Private Limited	AACCP2478C	Indian Company	4066746	2.322066	
	Total							74.457429	

