

## Eximius Infra Tech Solutions Private Limited

## PRE-SCHEME SHAREHOLDING PATTERN UNDER REGULATION 31 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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

1.	Name of Entity: Eximius Infra Tech Solutions Private Limited
2.	Scrip Code/Name of Scrip/Class of Security: Equity Shares of Rs.10 each (unlisted)
3.	Share Holding Pattern Filed under: This is a pre-scheme share holding pattern filed as per the requirements of stock exchanges prescribed in accordance with SEBI Master Circular dated June 20, 2023 relating to Scheme of Arrangement by listed entities. This shareholding pattern is based on the shareholding data as on December 31, 2025
	a. If under 31(1)(b) then indicate the report for Quarter ending - NA
	b. If under 31(1)(c) then indicate date of allotment/extinguishment -NA
4.	Declaration: The Entity is required to submit the following declaration to the extent of submission of information:-

Sr No	Particulars	Yes/No
1	Whether the Entity has issued any partly paid up shares?	No
2	Whether the Entity has issued any Convertible Securities or Warrants?	No
3	Whether the Entity has any shares against which depository receipts are issued?	No
4	Whether the Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No



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Eximius Infra Tech Solutions Private 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, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	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		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form
								Class eg: X	Class eg: y	Total				No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)				(ix)	(x)	(xi)=[(vii)+(x)]	(xii)=[(vii)+(x) As a % of (A+B+C2)]	(xiii)	(xiv)	(xv)	(xvi)	(xvii)=[(xiv)+(xv)+(xvi)]	(xviii)				
(A)	Promoter & Promoter Group	7.00	74,380,681	-	-	74,380,681	100	74,380,681.00	-	74,380,681.00	100.00	-	74,380,681.00	100.00	-	-	-	-	-	-	-	-	-	
(B)	Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(C1)	Shares Underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(C2)	Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	<b>Total</b>	<b>7</b>	<b>74,380,681</b>	<b>-</b>	<b>-</b>	<b>74,380,681</b>	<b>100</b>	<b>74,380,681</b>	<b>-</b>	<b>74,380,681</b>	<b>100</b>	<b>-</b>	<b>74,380,681</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>		



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

Category & Name of the shareholders	Entity Type (Promoter or Promoter group (Promoter group would exclude promoters))	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depositor 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, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, convertible Securities etc.)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted shares)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form	
								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)	No. (a)	As a % of total Shares held(b)	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)	(IV)	(V)	(VI)	(VII)	(VIII) = (V)+(VI)+(VII)	(IX) As a % of (A+B+C2)	(X)	(XI)	(XII)=(VIII+XI)	(XIII)=(VIII)-(XI) As a % of (A+B+C2)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)=(XIV+XV+XVI)	(XIX)								
1	Indian																								
(a)	Individuals / Hindu Undivided Family		6.00	71,724,106.00	-	71,724,106.00	96.43	71,724,106.00	96.43	71,724,106.00	96.43	71,724,106.00	96.43	-	-	-	-	-	-	-	-	-	-		
	Shrikant Shankar Badve	Promoters	1.00	60,412,731.00	-	60,412,731.00	81.22	60,412,731.00	81.22	60,412,731.00	81.22	60,412,731.00	81.22	-	-	-	-	-	-	-	-	-	-		
	Sapriya Shikant Badve	Promoters	1.00	39,283.00	-	39,283.00	0.05	39,283.00	0.05	39,283.00	0.05	39,283.00	0.05	-	-	-	-	-	-	-	-	-	-		
	Mr. Sanjay D Bardagupkar	Promoters	1.00	12,776.00	-	12,776.00	0.02	12,776.00	0.02	12,776.00	0.02	12,776.00	0.02	-	-	-	-	-	-	-	-	-	-		
	Mr. Rohan Kumar Gupta	Promoters	1.00	3,292,830.00	-	3,292,830.00	4.43	3,292,830.00	4.43	3,292,830.00	4.43	3,292,830.00	4.43	-	-	-	-	-	-	-	-	-	-		
	Mr. V Krishnamoorthy S/O Vaidyanathan	Promoters	1.00	3,983,243.00	-	3,983,243.00	5.36	3,983,243.00	5.36	3,983,243.00	5.36	3,983,243.00	5.36	-	-	-	-	-	-	-	-	-	-		
	Mr. Anuradha S	Promoters	1.00	3,983,243.00	-	3,983,243.00	5.36	3,983,243.00	5.36	3,983,243.00	5.36	3,983,243.00	5.36	-	-	-	-	-	-	-	-	-	-		
(b)	Central Government / State Governments)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(c)	Financial institutions / Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(d)	Any Other (Specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Bodies Corporate		1.00	2,656,575.00	-	2,656,575.00	3.57	2,656,575.00	3.57	2,656,575.00	3.57	2,656,575.00	3.57	-	-	-	-	-	-	-	-	-	-		
	Belfrise Industries Limited	Promoters	1.00	2,656,575.00	-	2,656,575.00	3.57	2,656,575.00	3.57	2,656,575.00	3.57	2,656,575.00	3.57	-	-	-	-	-	-	-	-	-	-		
	Sub Total (A)(1)		7.00	74,380,681.00	-	74,380,681.00	100.00	74,380,681.00	100.00	74,380,681.00	100.00	74,380,681.00	100.00	-	-	-	-	-	-	-	-	-	-		
2	Foreign		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(e)	Any Other (Specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Sub Total (A)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		7.00	74,380,681.00	-	74,380,681.00	100.00	74,380,681.00	100.00	74,380,681.00	100.00	74,380,681.00	100.00	-	-	-	-	-	-	-	-	-	-		



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

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, ESOP etc.)	Total No of shares on fully diluted basis (including convertible securities (as a percentage of diluted share capital))	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		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares 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)	No. (a)	As a % of total Shares held(b)	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)		(XV)		(XVI)		(XVII)=(XIV+XV+XVI)	(XVIII)		
1	Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	



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## Eximius Infra Tech Solutions Private Limited

TABLE V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS (SBOs)									
Sr. No.	Details of the SBO			Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect*:		Date of creation / acquisition of significant beneficial interest
	(I)			(II)			(III)		(IV)
	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:		
							a) Shares	%	
							b) Voting rights	%	
							c) Rights on distributable dividend or any other distribution	%	
							d) Exercise of control		
							e) Exercise of significant influence		
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA



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<b>Eximius Infra Tech Solutions Private Limited</b>		
<b>Statement showing foreign ownership limits</b>		
	<b>Board approved limits</b>	<b>Limits utilized</b>
As on shareholding date	NA	NA
As on the end of previous 1st quarter	NA	NA
As on the end of previous 2nd quarter	NA	NA
As on the end of previous 3rd quarter	NA	NA
As on the end of previous 4th quarter	NA	NA



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