

**Format of holding of specified securities**

**Annexure - I**

1. Name of the Listed Entity : VENKATESHWARA INDUSTRIAL PROMOTION CO.LTD.
2. Scrip Code : \_\_\_\_\_ /Name of Scrip\_\_\_\_\_/Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending 31.12.2021
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  |

5. The tabular format for disclosure of holding of specified securities is as follows :-



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

|     | Category & Name of shareholders (I)                            | Entity ID. (i.e. Promoter OR Promoter Group Entity) | PAN (II)   | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |            |                                     | No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized 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 (Eq.)   | Class y | Total      |                                     |  |  |                                  |                                 |   |                                 |   |
| (1) | INDIAN :   |   |            |                            |  |  |   |  |   |   |         |            |                                     |  |  |                                  |                                 |   |                                 |   |
|     | -----  |   |            |                            |  |  |   |  |   |   |         |            |                                     |  |  |                                  |                                 |   |                                 |   |
| (a) | Individuals / HUF  |   |            |                            | 0.00   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00  | 0.00    | 0.00       | 0.00                                | 0.00   | 0.00   | 0.00                             | 0.00                            | 0.00  | 0.00                            | 0.00  |
| (b) | Central Govt./State Govt.(s)                                   |   |            |                            | 0.00   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00  | 0.00    | 0.00       | 0.00                                | 0.00   | 0.00   | 0.00                             | 0.00                            | 0.00  | 0.00                            | 0.00  |
| (c) | Financial Institutions / Banks                                 |   |            |                            | 0.00   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00  | 0.00    | 0.00       | 0.00                                | 0.00   | 0.00   | 0.00                             | 0.00                            | 0.00  | 0.00                            | 0.00  |
| (d) | Any Other (specify)  |   |            |                            |  |  |   |  |   |   |         |            |                                     |  |  |                                  |                                 |   |                                 |   |
|     | Bodies Corporate   |   |            |                            |  |  |   |  |   |   |         |            |                                     |  |  |                                  |                                 |   |                                 |   |
| 1   | ZENITH VINCOM PRIVATE LIM                                      | Promoter Group                                      | AAACZ3333N |                            | 7000000.00                                   | 0.00   | 0.00  | 7000000.00                                   | 13.93   | 7000000.00  | 0.00    | 7000000.00 | 13.93                               | 0.00   | 13.93  | 0.00                             | 0.00                            | 0.00  | 0.00                            | 7000000.00  |
|     | TOTAL :===   |   |            | 1.00                       | 7000000.00                                   | 0.00   | 0.00  | 7000000.00                                   | 13.93   | 7000000.00  | 0.00    | 7000000.00 | 13.93                               | 0.00   | 13.93  | 0.00                             | 0.00                            | 0.00  | 0.00                            | 7000000.00  |
|     | Mutual Fund  |   |            |                            | 0.00   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00  | 0.00    | 0.00       | 0.00                                | 0.00   | 0.00   | 0.00                             | 0.00                            | 0.00  | 0.00                            | 0.00  |
|     | Trust  |   |            |                            | 0.00   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00  | 0.00    | 0.00       | 0.00                                | 0.00   | 0.00   | 0.00                             | 0.00                            | 0.00  | 0.00                            | 0.00  |
|     | Others   |   |            |                            | 0.00   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00  | 0.00    | 0.00       | 0.00                                | 0.00   | 0.00   | 0.00                             | 0.00                            | 0.00  | 0.00                            | 0.00  |
|     | Sub Total (A)(1) :   |   |            | 1.00                       | 7000000.00                                   | 0.00   | 0.00  | 7000000.00                                   | 13.93   | 7000000.00  | 0.00    | 7000000.00 | 13.93                               | 0.00   | 13.93  | 0.00                             | 0.00                            | 0.00  | 0.00                            | 7000000.00  |
| (2) | FOREIGN :  |   |            |                            |  |  |   |  |   |   |         |            |                                     |  |  |                                  |                                 |   |                                 |   |
|     | -----  |   |            |                            |  |  |   |  |   |   |         |            |                                     |  |  |                                  |                                 |   |                                 |   |
| (a) | NRI / Foreign Individuals                                      |   |            |                            | 0.00   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00  | 0.00    | 0.00       | 0.00                                | 0.00   | 0.00   | 0.00                             | 0.00                            | 0.00  | 0.00                            | 0.00  |
| (b) | Foreign Govt.-Promoter   |   |            |                            | 0.00   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00  | 0.00    | 0.00       | 0.00                                | 0.00   | 0.00   | 0.00                             | 0.00                            | 0.00  | 0.00                            | 0.00  |
| (c) | Foreign Inst.Invst.(FILs)                                      |   |            |                            | 0.00   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00  | 0.00    | 0.00       | 0.00                                | 0.00   | 0.00   | 0.00                             | 0.00                            | 0.00  | 0.00                            | 0.00  |
| (d) | Foreign Portfolio Investor                                     |   |            |                            | 0.00   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00  | 0.00    | 0.00       | 0.00                                | 0.00   | 0.00   | 0.00                             | 0.00                            | 0.00  | 0.00                            | 0.00  |
| (e) | Any Other (specify)  |   |            |                            |  |  |   |  |   |   |         |            |                                     |  |  |                                  |                                 |   |                                 |   |
|     | Foreign Company  |   |            |                            | 0.00   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00  | 0.00    | 0.00       | 0.00                                | 0.00   | 0.00   | 0.00                             | 0.00                            | 0.00  | 0.00                            | 0.00  |
|     | Overseas Corporate Bodies                                      |   |            |                            | 0.00   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00  | 0.00    | 0.00       | 0.00                                | 0.00   | 0.00   | 0.00                             | 0.00                            | 0.00  | 0.00                            | 0.00  |
|     | Foreign Bank   |   |            |                            | 0.00   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00  | 0.00    | 0.00       | 0.00                                | 0.00   | 0.00   | 0.00                             | 0.00                            | 0.00  | 0.00                            | 0.00  |
|     | Sub Total (A)(2) :   |   |            |                            | 0.00   | 0.00   | 0.00  | 0.00   | 0.00  | 0.00  | 0.00    | 0.00       | 0.00                                | 0.00   | 0.00   | 0.00                             | 0.00                            | 0.00  | 0.00                            | 0.00  |
|     | Total Shareholding of Promoter and Promoter Group.(A) = (A)(1) |   |            | 1.00                       | 7000000.00                                   | 0.00   | 0.00  | 7000000.00                                   | 13.93   | 7000000.00  | 0.00    | 7000000.00 | 13.93                               | 0.00   | 13.93  | 0.00                             | 0.00                            | 0.00  | 0.00                            | 7000000.00  |



