| General information about company | |
|--|-----------------------|
| Scrip code | 532975 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE778I01024 |
| Name of the company | TELOGICA LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2023 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|--------------------------------|--------------------|-----------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

| Table I | e I - Summary Statement holding of specified securities | | | | | | | | | | | | | | | | | | | | | | |
|---------------------|---|----------------------------------|--|---|---------------|--------------------------------|--|-------------------|---|---------------------------------------|----------------------------|--|---|---|----------------------|-------------------------------------|---------------------------------------|---|--|------------------|------------------|---|--------------------|
| Note : | te : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet | | | | | | | | | | | | | | | | | | | | | | |
| | | | | No. Of Partly paid- | No. Of shares | | Shareholding as a % of total no. of | Num | ber of Voting Rightsheld i No of Voting (XIV) Rigl | in each class ofsecurities(IX) hts | | No. Of Shares Underlying No. of Sh | No. of Shares | No. of Shares Underlying Outstanding convertible | rants share capital) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity | | Sub-categorization of shares Shareholding (No. of shares) under | |
| Categor y (I) | r Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | vo. of Party pala- up equity shares held (V) | Depository | held (VII) = (IV)+(V)+ (VI) | es shares (calculated | Class eg: X | Class eg:y | Total | Total as a % of (A+B+C) | Outstanding convertible securities (X) | standing convertible Underlying Outstanding | | | No. (a) | As a % of total Shares held (b) | No. (a) | | shares held in | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | 13 | 7079879 | • | | 7079879 | 29.63 | 70,79,879.00 | | 7079879.00 | 29.6 | 3 | | | 29.63 | 1680000 | 23.73 | | | 7079879 | | | |
| (B) | Public | 5218 | 16814063 | 3 | | 16814063 | 70.37 | 16814063.00 | | 16814063.00 | 70.3 | 7 | | | 70.37 | | | | | 16733598 | (| 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | | | | | | |
| | Total | 5231 | 23893942 | 2 | | 23893942 | 100 | 23893942.00 | | 23893942.00 | 100.0 | D | | | 100 | 1680000 | 7.03 | | | 23813477 | |) a | 0 |

| | Category & Name of the | Nos. Of shareholders | No. of fully paid up | | No. Of shares underlying | | Shareholding as a % of total no. of shares (calculated as per SCRR, | | ber of Voting Rights held No of Voting (XIV)Rights | in each class of securities(IX |) Total as a % of | No. Of Shares Underlying Outstanding | No. of Shares | No. Of Shares a Underlying Outstanding d | | | ocked in shares XII) | encu | s pledged or otherwise umbered (XIII) | Number of equity shares held in dematerialized | | Sub-categorization of shares areholding (No. of shares) un | |
|------------------------|---|-------------------------|----------------------------|---------------------------|-----------------------------|--------------------------------|---|-----------------------|---|--------------------------------|-------------------------------------|---|---|---|---|------------|---------------------------------------|------------|---|---|------------------|---|--------------------|
| | Shareholders (I) | (III) | equity shares held (IV) | equity shares held (V) | Depository Receipts (VI) | held (VII) = (IV}+(V)+ (VI) | (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | a % or Total Voting rights | convertible securities (X) | Underlying Outstanding Warrants (Xi) | and No. Of Warrants (Xi) (a) | (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | form (XIV) | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| | able II - Statement showing shareholding pattern ol dian | of the Promoter and Pro | omoter Group | • | · · | | | 1 | | | | l | | | | | 4 | | | | | · · · | |
| i) i) | Individuals/Hindu undivided Family Central Government/ State Government(s) | 1 | 3 7079879 | | | 7079879 | 29.63 | 7079879.00 | | 7079879 | 29.63 | 3 | | | 29.63 | 1680000 | 23.73 | | | 7079879 | | | |
| :) | Financial Institutions/ Banks | | | | | | | | | | | | | | | | | | | | | | |
| | Any Other (specify) Sub-Total (A)(1) | 1: | 3 7079879 | | | 7079879 | 29.63 | 7079879.00 | | 7079879 | 29.63 | 3 | | | 29.63 | 1680000 | 23.73 | | | 7079879 | | | |
| | reign Individuals (NonResident Individuals/ Foreign | | | | | | | | | | | | | | | | | | | | | | |
| | Individuals) | | | | | | | | | | | | | | | | | | | | | | |
| | Institutions | | | | | | | | | | | | | | | | | | | | | | |
| | Foreign Portfolio Investor Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (A)(2) | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 1 | 3 7079879 | | | 7079879 | 29.63 | 7079879.00 | | 7079879 | 29.63 | 3 | | | 29.63 | 1680000 | 23.73 | | | 7079879 | | | |
| Та | Details of Shares which remain unclaimed for Promotion able III - Statement showing shareholding pattern | | tails of sharehold and | ving more than any | contage of total f | trac Plazes referent | | | | | | | | | | | | | | | | | |
| of | able III - Statement showing shareholding pattern f the Public shareholder stitutions (Domestic) | Note : Kindly show de | cans or snarenoiders ha | ving more than one per | centage of total no of sha | ares. Prease refer softwa | ne manual. | | | | | | | | | | | | | | | | |
| | Mutual Funds Venture Capital Funds | | | | | | | | | | | | | | | | | | | | | | |
| | Alternate Investment Funds | | | | | | | | | | | | | | | | | | | | | | |
| | Banks Insurance Companies | | | | | | | | | | | | | | | | | | | | | | |
|) | Provident Funds/ Pension Funds Asset reconstruction companies | | | | | | | | | | | | | | | | | | | | | | |
|) | Sovereign Wealth Funds | | | | | | | | | | | | | | | | | | | | | | |
| | NBFCs registered with RBI Other Financial Institutions | | | | | | | | | | | | | | | | | | | | | | |
| | Any Other (specify) Sub-Total (B)(1) | | | | | | | | | | | | | | | | | | | | | | |
|) <mark>In</mark>) | stitutions (Foreign) Foreign Direct Investment | | | | | | | | | | | | | | | | | | | | | | |
|) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | | | | | |
| | Sovereign Wealth Funds Foreign Portfolio Investors Category I | | | | | | | | | | | | | | | | | | | | | | |
|) | Foreign Portfolio Investors Category II Overseas Depositories (holding DRs) (balancing | | | | | | | | | | | | | | | | | | | | | | |
| | figure) Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(2) entral Government / State Government(s) | | | | | | | | | | | | | | | | | | | | | | |
|) | Central Government / President of India | | | | | | | | | | | | | | | | | | | | | | |
| + | State Government / Governor Shareholding by Companies or Bodies Corporate where Control / State Government is a promotor | | | | | | | | | | | | | | | | | | | | | | |
| | where Central / State Government is a promoter Sub-Total (B)(3) | | | | | | | | | | | | | | | | | | | | | | |
| | on-institutions | | | | | | | | | | | | | | | | | | | | | | |
| U . | Associate companies / Subsidiaries | | | | | | | | | | | | | | | | | | | | | | |
|) | Directors and their relatives (excluding independent. directors and nominee directors) | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | |
| :) | Key Managerial Personnel | | 2 132004 | | | 1320045 | 5.52 | 1320045 | | 1320045 | 5.52 | 2 | | | 5.52 | | | | | 1320045 | 0 | 0 0 | 0 |
|) | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) | | | | | | | | | | | | | | | | | | | | | | |
| | Trusts where any person belonging to 'Promoter | | | | | | | | | | | | | | | | | | | | | | |
| | and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | | | | | | | | | | | | | | | | | | | | | | |
| | Investor Education and Protection Fund (IEPF) | | | | | | | | | | | | | | | | | | | | | | |
| | Resident Individuals holding nominal share capital | | | | | | | | | | | | | | | | | | | | | | |
|) | up to Rs. 2 lakhs | 4988 | 3 463756 | | | 4637563 | 19.41 | 4637563 | | 4637563 | 19.41 | L | | | 19.41 | | | | | 4558322 | 0 | 0 0 | 0 |
| | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 54 | 4 785729 | | | 7857297 | 32.88 | 7857297 | | 7857297 | 32.88 | 3 | | | 32.88 | | | | | 7857297 | 0 | 0 | 0 |
| | Non Resident Indians (NRIs) | ~ | | | | | | | | | | | | | | | | | | | | | |
| | Foreign Nationals | 34 | 165460 | | | 165460 | 0.69 | 165460 | | 165460 | 0.65 | | | | 0.69 | | | | | 165460 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | |
| | Foreign Companies | | | | | | | | | | | | | | | | | | | | | | |
|) | Bodies Corporate | 33 | 3 2405229 | | | 2405229 | 10.07 | 2405229 | | 2405229 | 10.07 | | | | 10.07 | | | | | 2405229 | 0 | 0 0 | 0 |
| 1 | Any Other (specify) Sub-Total (B)(4) | 107 | 7 428469 3 16814063 | | | 428469 16814063 | 1.79 70.37 | 428469 16814063.00 | | 428469 16814063 | 1.79 | | | | 1.79 70.37 | | | | | 427245 | 0 | 0 0 | 0 |
| т | otal Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | 5218 | | | | 16814063 | 70.37 | 16814063 | | 16814063 | 70.37 | | | | 70.37 | | | | | 16733598 | 0 | 0 0 | 0 |
| | Details of the shareholders acting as persons in Conce | | | | | | | | | | | | | | | | | | | | | | |
| | Details of Shares which remain unclaimed for Public | | | | | | | | | | | | | | | | | | | | | | |
| Ta | able IV - Statement showing shareholding pattern o | of the Non Promoter- N | Non Public shareholder | | , | | | | | | | | | | | | | | | | | | |
| | Custodian/DR Holder - Name of DR Holders (If Available) | | | | | | | | | | | | | | | | | | | | | | |
| SE | nployee Benefit Trust / Employee Welfare Trust under BI (Share Based Employee Benefits and Sweat Equity) | | | | | | | | | | | | | | | | | | | | | | |
| Re | regulations, 2021 Total NonPromoter- Non Public Shareholding (Cl= (Cl(1)+(Cl(2)) | | | | | | | | | | | | | | | | | | | | | | |
| | (C)= (C)(1)+(C)(2) Total (A+B+C2) | | 1 23893942 | | | 23893942 | 100.00 | 23893942.00 | | 23893942 | 100.00 | 0 | | | 100.00 | 1680000 | 7.03 | | | 23813477 | 0 | 0 0 | 0 |
| | | | 1 23893942 | | | 23893942 | 100.00 | 23893942.00 | | 23893942 | 100.00 | | | | 100.00 | 1680000 | | | | 23813477 | 0 | 0 | 0 |

| dged or otherwise | | 5 | ub-categorization of share | 25 |
|---------------------------------------|--|------------------|----------------------------|--------------------|
| ered | | Shar | eholding (No. of shares) u | nder |
|) | | | | |
| As a % of total Shares held (b) | Number of equity shares held in dematerialized form (XIV) | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| | | | | |
| | 7079879 | | | |
| | 7079879 | | | |
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| | | | | |
| | 7079879 | | | |
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| | | | | |
| | | | | |
| | 7079879 | | | |

| 1320045 | 0 | 0 | 0 |
|--|-----------------------|------------------|--|
| 1320045 | 0 | 0 | 0 |
| 1320045 | 0 | 0 | 0 |
| 1320045 | 0 | 0 | 0 |
| 1320045 | 0 | 0 | 0 |
| 1320045 | 0 | 0 | 0 |
| 1320045 | 0 | 0 | 0 |
| 1320045 | 0 | 0 | 0 |
| 1320045 | 0 | 0 | 0 |
| 1320045 | 0 | 0 | o |
| 1320045 | 0 | 0 | 0 |
| 1320045 | 0 | 0 | 0 |
| | | | |
| 1320045 | 0 | 0 | 0 |
| 4558322 | 0 | 0 | 0 |
| | | | |
| 4558322 | 0 | 0 | 0 |
| 4558322 7857297 | 0 | 0 | 0 |
| 4558322 | 0 | 0 | 0 |
| 4558322 7857297 | 0 | 0 | 0 |
| 4558322 7857297 | 0 | 0 | 0 |
| 4558322 7857297 | 0 | 0 | 0 |
| 4558322 7857297 | 0 | 0 | 0 |
| 4558322 7857297 | 0 | 0 | 0 |
| 4558322 7857297 165460 | 0 | 0 | 0 0 |
| 4558322 7857297 | 0 | 0 | |
| 4558322 7857297 165460 2405229 | 0 | 0 | 0 0 0 0 0 |
| 4558322 7857297 165460 2405229 427245 | 0 0 0 0 | 0 | 0 0 0 0 0 |
| 4558322 7857297 165460 2405229 427245 1673558 | 0 0 0 0 0 | 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 0 0 |
| 4558322 7857297 165460 2405229 427245 | 0 0 0 0 | 0 | 0 0 0 0 0 |

| Table VI - Statement showing foreign ownership limits | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|
| Approved limits (%) | Limits utilized (%) | | | | | | | | |
| 100.00 | 0.69 | | | | | | | | |
| 100.00 | 0.69 | | | | | | | | |
| 100.00 | 0.69 | | | | | | | | |
| 100.00 | 0.69 | | | | | | | | |
| 100.00 | 0.69 | | | | | | | | |
| | Approved limits (%) 100.00 100.00 100.00 100.00 100.00 | | | | | | | | |

Notes :-

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Nondebt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

