

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

1. Name of Listed Entity: Devyani International Limited POST ISSUE
 2. Scrip Code/Name of Scrip/Class of Security: Equity Shares 11.08.2021
 3. Share Holding Pattern Filed under: Reg. 31(1)(a)

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares?		No
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c Whether the Listed Entity has any shares against which depository receipts are issued?		No
d Whether the Listed Entity has any shares in locked-in?	Yes	
e Whether any shares held by promoters are pledged or otherwise encumbered?		No
f Whether company has equity shares with differential voting rights?		No
g Whether the listed entity has any significant beneficial owner?	Yes	

*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.

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



For Devyani International Ltd.

[Signature]
 Company Secretary

Name of the Company: Devyani International Limited		Introductory sub-table (I)(a) -		POST ISSUE																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																							
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	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) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized 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)		
(i)	(ii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)		(x)	(xi)=(vii)+(x)	(xii)	(xiii)		(xiv)		
(1) Indian Individuals/Hindu undivided Family	2	41739720	0	0	41739720	3.47	41739720	0	41739720	3.47	0	41739720	100.00	0	0.00	41739720
Varun Jaipuria		39625617	0	0	39625617	3.30	39625617	0	39625617	3.30	0	39625617	100.00	0	0.00	39625617
Ravi Kant Jaipuria		2114103	0	0	2114103	0.18	2114103	0	2114103	0.18	0	2114103	100.00	0	0.00	2114103
Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(d) Any Other (specify)	1	714821970	0	0	714821970	59.44	714821970	0	714821970	59.44	0	714821970	100.00	0	0.00	714821970
1 Bodies Corporate	1	714821970	0	0	714821970	59.44	714821970	0	714821970	59.44	0	714821970	100.00	0	0.00	714821970
Rj Corp Limited *		714821970	0	0	714821970	59.44	714821970	0	714821970	59.44	0	714821970	100.00	0	0.00	714821970
Sub-Total (A)(1)	3	756561690	0	0	756561690	62.91	756561690	0	756561690	62.91	0	756561690	100.00	0	0.00	756561690
*Pursuant to an order dated June 8, 2020 issued by National Company Law Tribunal, New Delhi, DJ Agri Industries Private Limited has merged with RJ Corp Limited and all the equity shares of our Company held by DJ Agri Industries Private Limited were transferred to RJ Corp Limited. However, the name of DJ Agri Industries Private Limited is appearing in the latest beneficiary position statements of our Company as a Shareholder with 85,900 Equity Shares. In the above table, these shares have been considered under the holding of RJ Corp Limited.																



Table III - Statement showing shareholding pattern of the Public shareholder																	
Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. 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) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized 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)		
								Class: Equity Shares	Class: NIL								Total
(i)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(viii)+(ix)	(xii)	(xiii)	(xiv)			
(1) Institutions																	
(a) Mutual Funds/	9	25671093	0	0	0	25671093	2.13	25671093	0	25671093	2.13	0	2.13	21051525	82.00	NA	25671093
(b) Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
(c) Alternate Investment Funds	22	13201934	0	0	0	13201934	1.10	13201934	0	13201934	1.10	0	1.10	11111111	84.16	NA	13201934
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
(e) Foreign Portfolio Investors	82	87505629	0	0	0	87505629	7.28	87505629	0	87505629	7.28	0	7.28	58701009	67.08	NA	87505629
(f) Financial Institutions/ Banks	27	13613673	0	0	0	13613673	1.13	13613673	0	13613673	1.13	0	1.13	0	0.00	NA	13613673
(g) Insurance Companies	17	14375365	0	0	0	14375365	1.20	14375365	0	14375365	1.20	0	1.20	11899965	82.78	NA	14375365
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
(i) Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	0
Sub-Total (B)(1)	157	154367694	0	0	0	154367694	12.84	154367694	0	154367694	12.84	0	12.84	102763610	66.57	NA	154367694
(2) Government(s)/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	0



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

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Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % 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) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
							No of Voting Rights	Class: Equity Shares	Class: NIL	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	(II)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	
(1) Custodian/DR Holder	0				0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a) Name of DR Holder (If available)																	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)																	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Table V - Statement showing details of Significant Beneficial Owners (SBOs)

Sr. No	Details of the SBO (I)		Details of the registered owner (II)		Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)				Date of creation / acquisition of significant beneficial interest# (IV)
	Name	Nationality	Name	Nationality		Whether by virtue of:				
						Shares	Voting Rights	Rights on distributable dividend or any other distribution	Exercise of control	
1	Ravi Kant Jaipuria	Indian	RI Corp Limited	Indian			52.01			September 03, 1998

