

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

|    |                                                                                                                             |
|----|-----------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of Listed Entity: Dev Information Technology Limited                                                                   |
| 2. | Scrip Code/Name of Scrip/Class of Security:                                                                                 |
| 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                                                            |
|    | 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  |

\* 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.

GENERATED ON :31/01/2022      NSDL : 28/01/2022      CDSL :28/01/2022

**Dev Information Technology 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) | Shareholding, as a % assuming full conversion of convertible securities (as a % of total Shares held(b)) | 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) =                | (VIII) As a                                                               | (IX)                                                     |             |          | (X)                     | (XI)=                                                                            | (XII)                                                                                                    |                            | (XIII)                         |                                                  | (XIV)                          |                                                     |
| (A)      | Promoter & Promoter Group     | 16                   | 7626000                                 | 0                                        | 0                                            | 7626000                | 69.0698                                                                   | 7626000                                                  | 0           | 7626000  | 69.0698                 | 0                                                                                | 69.0698                                                                                                  | 0                          | 0                              | 0                                                | 0                              | 7626000                                             |
| (B)      | Public                        | 200                  | 3415000                                 | 0                                        | 0                                            | 3415000                | 30.9302                                                                   | 3415000                                                  | 0           | 3415000  | 30.9302                 | 0                                                                                | 30.9302                                                                                                  | 0                          | 0                              | 0                                                | NA                             | 3415000                                             |
| (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                         | 216                  | 11041000                                | 0                                        | 0                                            | 11041000               | 100                                                                       | 11041000                                                 | 0           | 11041000 | 100                     | 0                                                                                | 100                                                                                                      | 0                          | 0                              | 0                                                | 0                              | 11041000                                            |

GENERATED ON :31/01/2022      NSDL : 28/01/2022      CDSL :28/01/2022

**Dev Information Technology Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

|     | Category & Name of the shareholders                                  | Entity Type | 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 total Shares held(b)) | 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) =                | (VIII) As a                                                    | (IX)                                                     |             |         | (X)                                                                              | (XI)=                                                                                                    | (XII)                      |         | (XIII)                                           |         | (XIV)                                               |                                |
| 1   | Indian                                                               |             |      |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |         |                                                                                  |                                                                                                          |                            |         |                                                  |         |                                                     |                                |
| (a) | Individuals / Hindu Undivided Family                                 |             |      | 16                   | 7626000                                 | 0                                 | 0                                            | 7626000                | 69.0698                                                        | 7626000                                                  | 0           | 7626000 | 69.0698                                                                          | 0                                                                                                        | 69.0698                    | 0       | 0                                                | 0       | 7626000                                             |                                |
|     | Amisha Jayminbhai Shah                                               | Promoters   |      | 1                    | 1728000                                 | 0                                 | 0                                            | 1728000                | 15.6508                                                        | 1728000                                                  | 0           | 1728000 | 15.6508                                                                          | 0                                                                                                        | 15.6508                    | 0       | 0                                                | 0       | 1728000                                             |                                |
|     | Jaimin Jagdishbhai Shah                                              | Promoters   |      | 1                    | 1269000                                 | 0                                 | 0                                            | 1269000                | 11.4935                                                        | 1269000                                                  | 0           | 1269000 | 11.4935                                                                          | 0                                                                                                        | 11.4935                    | 0       | 0                                                | 0       | 1269000                                             |                                |
|     | Pranav Niranjn Pandya Huf .                                          | Promoters   |      | 1                    | 840380                                  | 0                                 | 0                                            | 840380                 | 7.6114                                                         | 840380                                                   | 0           | 840380  | 7.6114                                                                           | 0                                                                                                        | 7.6114                     | 0       | 0                                                | 0       | 840380                                              |                                |
|     | Kruti Pranav Pandya                                                  | Promoters   |      | 1                    | 675000                                  | 0                                 | 0                                            | 675000                 | 6.1136                                                         | 675000                                                   | 0           | 675000  | 6.1136                                                                           | 0                                                                                                        | 6.1136                     | 0       | 0                                                | 0       | 675000                                              |                                |
|     | Pratibhaben Mohanlal Desai                                           | Promoters   |      | 1                    | 637500                                  | 0                                 | 0                                            | 637500                 | 5.7739                                                         | 637500                                                   | 0           | 637500  | 5.7739                                                                           | 0                                                                                                        | 5.7739                     | 0       | 0                                                | 0       | 637500                                              |                                |
|     | Aarti Prerak Shah                                                    | Promoters   |      | 1                    | 456000                                  | 0                                 | 0                                            | 456000                 | 4.1301                                                         | 456000                                                   | 0           | 456000  | 4.1301                                                                           | 0                                                                                                        | 4.1301                     | 0       | 0                                                | 0       | 456000                                              |                                |
|     | Prerak Pradyumna Shah                                                | Promoters   |      | 1                    | 375000                                  | 0                                 | 0                                            | 375000                 | 3.3964                                                         | 375000                                                   | 0           | 375000  | 3.3964                                                                           | 0                                                                                                        | 3.3964                     | 0       | 0                                                | 0       | 375000                                              |                                |
|     | Pranav Niranjnabhai Pandya                                           | Promoters   |      | 1                    | 351000                                  | 0                                 | 0                                            | 351000                 | 3.1791                                                         | 351000                                                   | 0           | 351000  | 3.1791                                                                           | 0                                                                                                        | 3.1791                     | 0       | 0                                                | 0       | 351000                                              |                                |
|     | Sapna Vishal Vasu                                                    | Promoters   |      | 1                    | 345000                                  | 0                                 | 0                                            | 345000                 | 3.1247                                                         | 345000                                                   | 0           | 345000  | 3.1247                                                                           | 0                                                                                                        | 3.1247                     | 0       | 0                                                | 0       | 345000                                              |                                |
|     | Jayshreeben Jagdishbhai Shah                                         | Promoters   |      | 1                    | 300000                                  | 0                                 | 0                                            | 300000                 | 2.7171                                                         | 300000                                                   | 0           | 300000  | 2.7171                                                                           | 0                                                                                                        | 2.7171                     | 0       | 0                                                | 0       | 300000                                              |                                |
|     | Vishal Nagendra Vasu                                                 | Promoters   |      | 1                    | 300000                                  | 0                                 | 0                                            | 300000                 | 2.7171                                                         | 300000                                                   | 0           | 300000  | 2.7171                                                                           | 0                                                                                                        | 2.7171                     | 0       | 0                                                | 0       | 300000                                              |                                |
|     | Jaimin Jagdishbhai Shah Huf .                                        | Promoters   |      | 1                    | 165370                                  | 0                                 | 0                                            | 165370                 | 1.4978                                                         | 165370                                                   | 0           | 165370  | 1.4978                                                                           | 0                                                                                                        | 1.4978                     | 0       | 0                                                | 0       | 165370                                              |                                |
|     | Vishal Vasu Huf                                                      | Promoters   |      | 1                    | 150000                                  | 0                                 | 0                                            | 150000                 | 1.3586                                                         | 150000                                                   | 0           | 150000  | 1.3586                                                                           | 0                                                                                                        | 1.3586                     | 0       | 0                                                | 0       | 150000                                              |                                |
|     | Rakhi Jagadishbhai Shah                                              | Promoters   |      | 1                    | 22950                                   | 0                                 | 0                                            | 22950                  | 0.2079                                                         | 22950                                                    | 0           | 22950   | 0.2079                                                                           | 0                                                                                                        | 0.2079                     | 0       | 0                                                | 0       | 22950                                               |                                |
|     | Jagadishbhai Chinubhai Shah                                          | Promoters   |      | 1                    | 6750                                    | 0                                 | 0                                            | 6750                   | 0.0611                                                         | 6750                                                     | 0           | 6750    | 0.0611                                                                           | 0                                                                                                        | 0.0611                     | 0       | 0                                                | 0       | 6750                                                |                                |
|     | Meeta Hemant Shah                                                    | Promoters   |      | 1                    | 4050                                    | 0                                 | 0                                            | 4050                   | 0.0367                                                         | 4050                                                     | 0           | 4050    | 0.0367                                                                           | 0                                                                                                        | 0.0367                     | 0       | 0                                                | 0       | 4050                                                |                                |
|     | Hemant Suryakant Shah                                                | Promoters   |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0       | 0                                                                                | 0                                                                                                        | 0                          | 0       | 0                                                | 0       | 0                                                   |                                |
|     | Madhuri Niranjnabhai Pandya                                          | Promoters   |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0       | 0                                                                                | 0                                                                                                        | 0                          | 0       | 0                                                | 0       | 0                                                   |                                |
|     | Saryuben Mahendrabhai Shah                                           | Promoters   |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0       | 0                                                                                | 0                                                                                                        | 0                          | 0       | 0                                                | 0       | 0                                                   |                                |
|     | Niranjna Satishbhai Jambudi                                          | Promoters   |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0       | 0                                                                                | 0                                                                                                        | 0                          | 0       | 0                                                | 0       | 0                                                   |                                |
|     | Urmilaben Surendrabhai Parikh                                        | Promoters   |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0       | 0                                                                                | 0                                                                                                        | 0                          | 0       | 0                                                | 0       | 0                                                   |                                |
|     | Manisha Mahendrakumar Shah                                           | Promoters   |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0       | 0                                                                                | 0                                                                                                        | 0                          | 0       | 0                                                | 0       | 0                                                   |                                |
| (b) | Central Government / State Government(s)                             |             |      | 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                                                   |                                |
| (d) | Any Other (Specify)                                                  |             |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0       | 0                                                                                | 0                                                                                                        | 0                          | 0       | 0                                                | 0       | 0                                                   |                                |
|     | Sub Total (A)(1)                                                     |             |      | 16                   | 7626000                                 | 0                                 | 0                                            | 7626000                | 69.0698                                                        | 7626000                                                  | 0           | 7626000 | 69.0698                                                                          | 0                                                                                                        | 69.0698                    | 0       | 0                                                | 0       | 7626000                                             |                                |
| 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                                                   |                                |
| (b) | Government                                                           |             |      | 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                                                   |                                |
| (d) | Foreign Portfolio Investor                                           |             |      | 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                                                   |                                |
|     | Sub Total (A)(2)                                                     |             |      | 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) |             |      | 16                   | 7626000                                 | 0                                 | 0                                            | 7626000                | 69.0698                                                        | 7626000                                                  | 0           | 7626000 | 69.0698                                                                          | 0                                                                                                        | 69.0698                    | 0       | 0                                                | 0       | 7626000                                             |                                |

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.

**Dev Information Technology 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) | 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) =                | (VIII) As a                                                    | (IX)                                                     |             |         | (X)                                                                              | (XI)=                                                                                        | (XII)                      |         | (XIII)                                           |         | (XIV)                                               |                                |
| 1   | Institutions                                                                        |      |                      |                                         |                                   |                                              |                        |                                                                |                                                          |             |         |                                                                                  |                                                                                              |                            |         |                                                  |         |                                                     |                                |
| (a) | Mutual Fund                                                                         |      |                      | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0       | 0                                                                                | 0                                                                                            | 0                          | 0       | 0                                                | NA      | NA                                                  | 0                              |
| (b) | Venture Capital Funds                                                               |      |                      | 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                                                | NA      | NA                                                  | 0                              |
| (d) | Foreign Venture Capital Investors                                                   |      |                      | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0       | 0                                                                                | 0                                                                                            | 0                          | 0       | 0                                                | NA      | NA                                                  | 0                              |
| (e) | Foreign Portfolio Investor                                                          |      |                      | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0       | 0                                                                                | 0                                                                                            | 0                          | 0       | 0                                                | NA      | NA                                                  | 0                              |
| (f) | Financial Institutions / Banks                                                      |      |                      | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0       | 0                                                                                | 0                                                                                            | 0                          | 0       | 0                                                | NA      | NA                                                  | 0                              |
| (g) | Insurance Companies                                                                 |      |                      | 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                                                | NA      | NA                                                  | 0                              |
| (i) | Any Other (Specify)                                                                 |      |                      | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0       | 0                                                                                | 0                                                                                            | 0                          | 0       | 0                                                | NA      | NA                                                  | 0                              |
|     | Sub Total (B)(1)                                                                    |      |                      | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0       | 0                                                                                | 0                                                                                            | 0                          | 0       | 0                                                | NA      | NA                                                  | 0                              |
| 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                                                | 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.         |      | 133                  | 870000                                  | 0                                 | 0                                            | 870000                 | 7.8797                                                         | 870000                                                   | 0           | 870000  | 7.8797                                                                           | 0                                                                                            | 7.8797                     | 0       | 0                                                | NA      | NA                                                  | 870000                         |
|     | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |      | 29                   | 1392000                                 | 0                                 | 0                                            | 1392000                | 12.6076                                                        | 1392000                                                  | 0           | 1392000 | 12.6076                                                                          | 0                                                                                            | 12.6076                    | 0       | 0                                                | NA      | NA                                                  | 1392000                        |
|     | Rushabh Pravinchadra Shah                                                           |      |                      | 120000                                  | 0                                 | 0                                            | 120000                 | 1.0869                                                         | 120000                                                   | 0           | 120000  | 1.0869                                                                           | 0                                                                                            | 1.0869                     | 0       | 0                                                | NA      | NA                                                  | 120000                         |
|     | Savitaben Vinobhai Patel                                                            |      |                      | 183000                                  | 0                                 | 0                                            | 183000                 | 1.6575                                                         | 183000                                                   | 0           | 183000  | 1.6575                                                                           | 0                                                                                            | 1.6575                     | 0       | 0                                                | NA      | NA                                                  | 183000                         |
| (b) | NBFCs registered with RBI                                                           |      |                      | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0       | 0                                                                                | 0                                                                                            | 0                          | 0       | 0                                                | NA      | NA                                                  | 0                              |
|     | Trust Employee                                                                      |      |                      | 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                                                | NA      | NA                                                  | 0                              |
| (c) | Any Other (Specify)                                                                 |      | 38                   | 1153000                                 | 0                                 | 0                                            | 1153000                | 10.4429                                                        | 1153000                                                  | 0           | 1153000 | 10.4429                                                                          | 0                                                                                            | 10.4429                    | 0       | 0                                                | NA      | NA                                                  | 1153000                        |
|     | Hindu Undivided Family                                                              |      | 23                   | 258000                                  | 0                                 | 0                                            | 258000                 | 2.3367                                                         | 258000                                                   | 0           | 258000  | 2.3367                                                                           | 0                                                                                            | 2.3367                     | 0       | 0                                                | NA      | NA                                                  | 258000                         |
|     | Non Resident Indians (Non Repat)                                                    |      | 2                    | 87000                                   | 0                                 | 0                                            | 87000                  | 0.788                                                          | 87000                                                    | 0           | 87000   | 0.788                                                                            | 0                                                                                            | 0.788                      | 0       | 0                                                | NA      | NA                                                  | 87000                          |
|     | Non Resident Indians (Repat)                                                        |      | 1                    | 3000                                    | 0                                 | 0                                            | 3000                   | 0.0272                                                         | 3000                                                     | 0           | 3000    | 0.0272                                                                           | 0                                                                                            | 0.0272                     | 0       | 0                                                | NA      | NA                                                  | 3000                           |
|     | Body Corp-Ltd Liability Partnership                                                 |      | 4                    | 337000                                  | 0                                 | 0                                            | 337000                 | 3.0523                                                         | 337000                                                   | 0           | 337000  | 3.0523                                                                           | 0                                                                                            | 3.0523                     | 0       | 0                                                | NA      | NA                                                  | 337000                         |
|     | Hi-Tech Isolations Llp                                                              |      | 1                    | 169000                                  | 0                                 | 0                                            | 169000                 | 1.5307                                                         | 169000                                                   | 0           | 169000  | 1.5307                                                                           | 0                                                                                            | 1.5307                     | 0       | 0                                                | NA      | NA                                                  | 169000                         |
|     | Clearing Member                                                                     |      | 1                    | 3000                                    | 0                                 | 0                                            | 3000                   | 0.0272                                                         | 3000                                                     | 0           | 3000    | 0.0272                                                                           | 0                                                                                            | 0.0272                     | 0       | 0                                                | NA      | NA                                                  | 3000                           |
|     | Bodies Corporate                                                                    |      | 7                    | 465000                                  | 0                                 | 0                                            | 465000                 | 4.2116                                                         | 465000                                                   | 0           | 465000  | 4.2116                                                                           | 0                                                                                            | 4.2116                     | 0       | 0                                                | NA      | NA                                                  | 465000                         |
|     | Academy For Computer Training Guj Pvt Ltd                                           |      | 1                    | 258000                                  | 0                                 | 0                                            | 258000                 | 2.3367                                                         | 258000                                                   | 0           | 258000  | 2.3367                                                                           | 0                                                                                            | 2.3367                     | 0       | 0                                                | NA      | NA                                                  | 258000                         |
|     | Salvation Developers Limited                                                        |      | 1                    | 126000                                  | 0                                 | 0                                            | 126000                 | 1.1412                                                         | 126000                                                   | 0           | 126000  | 1.1412                                                                           | 0                                                                                            | 1.1412                     | 0       | 0                                                | NA      | NA                                                  | 126000                         |
|     | Sub Total (B)(3)                                                                    |      | 200                  | 3415000                                 | 0                                 | 0                                            | 3415000                | 30.9302                                                        | 3415000                                                  | 0           | 3415000 | 30.9302                                                                          | 0                                                                                            | 30.9302                    | 0       | 0                                                | NA      | NA                                                  | 3415000                        |
|     | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)                                 |      | 200                  | 3415000                                 | 0                                 | 0                                            | 3415000                | 30.9302                                                        | 3415000                                                  | 0           | 3415000 | 30.9302                                                                          | 0                                                                                            | 30.9302                    | 0       | 0                                                | NA      | NA                                                  | 3415000                        |

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.



**Dev Information Technology 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 | 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) =                | (VIII) As a                                                    | (IX)                                                     |             |       | (X)                     | (XI)=                                                                            | (XII)                                                                                                      |                            | (XIII)                         |                                                  | (XIV)                          |                                                     |
| 1 | Custodian/DR Holder                                                                  |      | 0                    | 0                                       | 0                                 | 0                                            | 0                      | 0                                                              | 0                                                        | 0           | 0     | 0                       | 0                                                                                | 0                                                                                                          | 0                          | 0                              | 0                                                | 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                              | 0                                                | 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                              | 0                                                | 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

GENERATED ON :31/01/2022

NSDL : 28/01/2022

CDSL :28/01/2022

|                                    |
|------------------------------------|
| Dev Information Technology Limited |
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| Table V - Statement showing details of Significant Beneficial Owners |
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