

Format of holding of specified securities

Annexure - I

- 1 Name of the Listed Entity : VIRINCHI LIMITED
 2 Scrip Code/Name of Scrip/Class of Security : 532372/VIRINCHI LIMITED/EQUITY
 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 : 25/04/2023
 b. If under 31(1)(c) then indicate date of allotment/extinguishment
 4 Isin : INE539B01017

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

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

Note1 :- We provided significant beneficiary owner status as per the latest communication from your end. If any changes are there, kindly update the details to us.

Note2 :- Data against Table-III Sl.No 4(a),4(b),4(c),4(d),4(e),Column XV, Table-IV Sln 2,Table-VI was provided based on inputs given from your side. Please check



Table I - Summary Statement holding of specified securities

Table I - Summary Statement holding of specified securities																		
Category (i)	Category of shareholder (ii)	No. of share holders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total no. shares held (vii = iv + v + vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of Securities (ix)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii) + (x) as a % of (A+B+C2)	Number of Locked in shares (Xii)		Number of Shares pledged or otherwise encumbered (Xiii)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of (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								
(A)	Promoter & Promoter Group	12	34645465	0	0	34645465	41.42	34645465	0	34645465	41.42	0	41.42	22668350	65.43	0	0	34645465
(B)	Public	17770	48989003	4500	0	48993503	58.58	48993503	0	48993503	58.58	0	58.58	0	0	N.A	N.A	48814345
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	N.A	0	0	0	0	0	0	0	0	N.A	N.A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
	Total	17782	83634468	4500	0	83638968	100	83638968	0	83638968	100	0	100	22668350	27.1	0	0	83459810

*X = Equity

*X = Equity



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

Category & Name of the Shareholders (i)	Entity type i.e. promoter OR promoter group entity (except promoter)	No. of share holders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = iv+v+vi	Share holding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of Securities (ix)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(viii)+(x) as a % of A+B+C2	Number of Locked in shares (Xii)		Number of Shares pledged or otherwise encumbered (Xiii)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X*	Class Y	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family		6	28547517	0	0	28547517	34.13	28547517	0	28547517	34.13	0	34.13	18668350	65.39	0	0	28547517
KOMPELLA MADHAVI LATHA	PROMOTER	1	2475417	0	0	2475417	2.96	2475417	0	2475417	2.96	0	2.96	1400000	56.56	0	0	2475417
VISWANATH KOMPELLA	PROMOTER	1	13668350	0	0	13668350	16.34	13668350	0	13668350	16.34	0	16.34	13668350	100	0	0	13668350
SHEMA ALEXANDER	PROMOTER GROUP	1	20000	0	0	20000	0.02	20000	0	20000	0.02	0	0.02	0	0	0	0	20000
KOMPELLA MODINI	PROMOTER GROUP	1	4021250	0	0	4021250	4.81	4021250	0	4021250	4.81	0	4.81	1200000	29.84	0	0	4021250
KOMPELLA RAMAKRISHNA PARAMAHAMSA	PROMOTER GROUP	1	4341250	0	0	4341250	5.19	4341250	0	4341250	5.19	0	5.19	1200000	27.64	0	0	4341250
KOMPELLA LOPAMUDRA	PROMOTER GROUP	1	4021250	0	0	4021250	4.81	4021250	0	4021250	4.81	0	4.81	1200000	29.84	0	0	4021250
Central Government/ State Government(s)		0	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	0
(d-i) Corporate Bodies		2	4500000	0	0	4500000	5.38	4500000	0	4500000	5.38	0	5.38	4000000	88.89	0	0	4500000
BHARAT MEGAWATTS GEN PRIVATE LIMITED	PROMOTER GROUP	1	500000	0	0	500000	0.6	500000	0	500000	0.6	0	0.6	0	0	0	0	500000
PKI SOLUTIONS PRIVATE LIMITED	PROMOTER GROUP	1	4000000	0	0	4000000	4.78	4000000	0	4000000	4.78	0	4.78	4000000	100	0	0	4000000
(d-ii) Corporate Bodies - Group Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d-iii) Trust/ Promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d-iv) Directors/Promoters & their Relatives & Friends		1	50000	0	0	50000	0.06	50000	0	50000	0.06	0	0.06	0	0	0	0	50000
DEEPA REJI ABRAHAM	PROMOTER GROUP	1	50000	0	0	50000	0.06	50000	0	50000	0.06	0	0.06	0	0	0	0	50000
Sub-Total(A)(1)		9	33097517	0	0	33097517	39.57	33097517	0	33097517	39.57	0	39.57	22668350	68.49	0	0	33097517
2 Foreign																		
(a) Individuals(Non-Resident Individuals/ Foreign Individuals)		3	1547948	0	0	1547948	1.85	1547948	0	1547948	1.85	0	1.85	0	0	0	0	1547948
KONDAI PRAVEEN KUMAR	PROMOTER GROUP	1	1350000	0	0	1350000	1.61	1350000	0	1350000	1.61	0	1.61	0	0	0	0	1350000
SHANMUGAM S	PROMOTER GROUP	1	145948	0	0	145948	0.17	145948	0	145948	0.17	0	0.17	0	0	0	0	145948
RAJENDER RAO KARPE		1	52000	0	0	52000	0.06	52000	0	52000	0.06	0	0.06	0	0	0	0	52000
(b) Government		0	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	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-i) Corporate Bodies - Foreign Body		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Corporate Bodies - OCB Non Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-ii) Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-iii) Corporate Bodies - OCB Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-iv) Foreign Institutional Investor (FII) - Others		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-v) Foreign Institutional Investor (FII) - DR		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-vi) Bank - Foreign Bank		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-vii) Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total(A)(2)		3	1547948	0	0	1547948	1.85	1547948	0	1547948	1.85	0	1.85	0	0	0	0	1547948
Total shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	34645465	0	0	34645465	41.42	34645465	0	34645465	41.42	0	41.42	22668350	65.43	0	0	34645465

K. Ravi Kumar
Hyderabad

Table III - Statement showing shareholding pattern of the Public shareholder

Table III - Statement showing shareholding pattern of the Public shareholder																				
Category & Name of the Shareholders (i)	No. of share holders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv+v+vi)	Share holding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of Securities (ix)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)-(x) as a % of A+B+C2	Number of Locked in shares (Xii)		Number of Shares pledged or otherwise encumbered (Xiii)		Number of equity shares held in dematerialized form (XIV)	Sub-Categorization of shares (XV)		
							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)		Share holding (No. of shares) under		
							Class X*	Class Y	Total									Sub Category (i)	Sub Category (ii)	Sub Category (iii)
1 Institutions(Domestic)																				
(a) Mutual Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
(b) Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
(c) Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
(d) Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
(e) Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
(f) Provident/Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
(g) Asset Reconstruction Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
(h) Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
(i) NBFCs Registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
(j) Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
(k) Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
Sub-Total(B)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
2 Institutions(Foreign)																				
(a) Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
(b) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
(c) Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
(d) Foreign Portfolio Investors Category I	2	100000	0	0	100000	0.12	100000	0	100000	0.12	0	0.12	0	0	0	N.A	N.A	100000	0	0
(e) Foreign Portfolio Investors Category II	1	200000	0	0	200000	0.24	200000	0	200000	0.24	0	0.24	0	0	0	N.A	N.A	200000	0	0
(f) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
(g) Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
(g-i) Foreign Portfolio Investors Category III	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
(g-ii) Foreign Institutional Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
(g-iii) Bank - Foreign Bank	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
(g-iv) Qualified Foreign Investor - Corporate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
(g-v) Corporate Bodies - Foreign Bodies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
Sub-Total(B)(2)	3	300000	0	0	300000	0.36	300000	0	300000	0.36	0	0.36	0	0	0	N.A	N.A	300000	0	0
3 Government / State Government(s)																				
(a) Central Government/President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
(b) State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
Sub-Total(B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
4 Non-institutions																				
(a) Associate companies/Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0
(b) Directors and their relatives (excluding independent directors and nominee directors)	2	336660	0	0	336660	0.4	336660	0	336660	0.4	0	0.4	0	0	0	N.A	N.A	336660	0	0
(c) Key Managerial Personnel	1	220000	0	0	220000	0.26	220000	0	220000	0.26	0	0.26	0	0	0	N.A	N.A	220000	0	0
(d) Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0	0	0

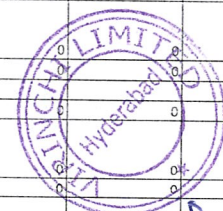


Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder																				
Category & Name of the Shareholders (i)	No. of share holders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = iv+v+vi	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of Securities (ix)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii) - (x) as a % of A+B+C2	Number of Locked in shares (Xii)		Number of Shares pledged or otherwise encumbered (Xiii)		Number of equity shares held in dematerialized form (XIV)			
							No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)				
							Class X*	Class Y*	Total											
1 Custodian/DR Holder																				
(a) Custodian/DR Holder	0	0	0	0	0	N.A	0	0	0	0	0	0	0	0	0	N.A	N.A	0		
Sub-Total(C)(1)	0	0	0	0	0	N.A	0	0	0	0	0	0	0	0	0	N.A	N.A	0		
2 Employees Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014																				
(a) Employees 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	N.A	N.A	0		
(b) Employees Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat equity) Regulations, 2021	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0		
Sub-Total(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	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	N.A	N.A	0		

*X = Equity



Table V - Statement showing details of significant beneficial owners

Not Applicable

K. Dany



Annexure E

Table VI-Statement Showing foreign Ownership limits

	Board approved limits	Limits Utilized
As on shareholding date	100	2.13
As on the end of previous 1st quarter	100	2.2
As on the end of previous 2nd quarter	100	2.52
As on the end of previous 3rd quarter	100	0.91
As on the end of previous 4th quarter	100	0.87

Note to company :- Where ever Dates and limits not shown in above table (i.e Appearing as Blank cells but not zeros),

It indicates that Either Company has not provided the Foreign Ownership data to R.T.A till now / This sheet is not applicable to the company as informed by company earlier

