

**Format of holding of specified securities**

CELLECOR GADGETS LTD

Reg. 31(1)(A)  
25/09/2023 (Post Issue)

1. Name of Listed Entity:
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 |                                                                                        |      |     |
|-------------|----------------------------------------------------------------------------------------|------|-----|
| 1.          | Whether the Listed Entity has issued any partly paid up shares?                        | Yes* | 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?               | Yes  | 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.

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





**Table I - Summary Statement holding of specified securities**

| Table 1 - Summary Statement holding of specified securities |                                |                          |                                               |                                                |                                                       |                                                     |                                                                                                                |                                                          |                     |              |                                                                                                                                                      |                            |          |                                                     |         |                                                                 |                                       |       |
|-------------------------------------------------------------|--------------------------------|--------------------------|-----------------------------------------------|------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|----------|-----------------------------------------------------|---------|-----------------------------------------------------------------|---------------------------------------|-------|
| Category                                                    | Category of shareholder        | Nos. of shareh<br>olders | No. of fully paid<br>up equity<br>shares held | No. of Partly<br>paid-up equity<br>shares held | No. of shares<br>underlying<br>Depository<br>Receipts | Total nos.<br>shares held<br>(VII)=(V)+(V)+<br>(VI) | Shareholding as<br>a % of total no.<br>of shares<br>(calculated as<br>per SCRR, 1957)<br>As a % of<br>(A+B+C2) | Number of Voting Rights held in each class of securities |                     |              | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital)<br>As a % of<br>(A+B+C2) | Number of Locked in Shares |          | Number of Shares pledged or<br>otherwise encumbered |         | Number of<br>equity shares<br>held in<br>dematerialised<br>form |                                       |       |
|                                                             |                                |                          |                                               |                                                |                                                       |                                                     |                                                                                                                | Class:Equity                                             | No of Voting Rights |              |                                                                                                                                                      | Total as a<br>% of (A+B+C) | No. (a)  | As a<br>% of total<br>Shares held (b)               | No. (a) |                                                                 | As a<br>% of total<br>Shares held (b) |       |
|                                                             |                                |                          |                                               |                                                |                                                       |                                                     |                                                                                                                |                                                          | Class:Equity        | Class:Equity |                                                                                                                                                      |                            |          |                                                     |         |                                                                 |                                       | Total |
| (i)                                                         | (ii)                           | (iii)                    | (iv)                                          | (v)                                            | (vi)                                                  | (VII)=(V)+(V)+<br>(VI)                              | (VIII)                                                                                                         | (ix)                                                     |                     |              | (x)                                                                                                                                                  | (xi)=(VII)+(x)             | (xii)    | (xiii)                                              |         | (xiv)                                                           |                                       |       |
| (A)                                                         | Promoter & Promoter Group      | 4                        | 10805985                                      | 0                                              |                                                       | 10805985                                            | 51.54                                                                                                          | 10805985                                                 |                     | 10805985.00  | 51.54                                                                                                                                                | 0                          | 10805985 | 100.00                                              | 0       |                                                                 | 10805985                              |       |
| (B)                                                         | Public                         | 2019                     | 10161795                                      | 0                                              |                                                       | 10161795                                            | 48.46                                                                                                          | 10161795                                                 |                     | 10161795.00  | 48.46                                                                                                                                                | 0                          | 6214995  | 61.1604022                                          | 0       |                                                                 | 10161795                              |       |
| (C)                                                         | Non Promoter- Non Public       |                          |                                               |                                                |                                                       | 0                                                   |                                                                                                                |                                                          |                     |              |                                                                                                                                                      |                            |          |                                                     |         |                                                                 |                                       |       |
| (C1)                                                        | Shares underlying DRs          | 0                        |                                               |                                                | 0                                                     | 0                                                   |                                                                                                                | 0                                                        |                     | 0            | 0.00                                                                                                                                                 |                            |          |                                                     | 0       |                                                                 | 0                                     |       |
| (C2)                                                        | Shares held by Employee Trusts | 0                        | 00                                            | 0                                              | 0                                                     | 0                                                   | 0.00                                                                                                           | 00                                                       |                     | 0            | 0.00                                                                                                                                                 |                            | 0        |                                                     | 0       |                                                                 | 0                                     |       |
|                                                             | Total                          | 2023                     | 20967780                                      | 0                                              | 0                                                     | 20967780                                            | 100.00                                                                                                         | 20967780                                                 | 0.00                | 20967780.00  | 100.00                                                                                                                                               | 0                          | 17020980 | 81.18                                               | 0       | 0.00                                                            | 20967780                              |       |





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

| Category & Name of the Shareholders | Entity Type & promoter or promoter group entity (except promoter) | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total no. shares held | Shareholding % 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 percentage of consolidated paid-up equity capital of the company as at the end of the financial year | Number of Locked in Shares      |     | Number of Shares pledged to or otherwise encumbered |     | Number of equity shares held by the promoter or promoter group |
|-------------------------------------|-------------------------------------------------------------------|-----------------------------------------|-----------------------------------|----------------------------------------------|-----------------------|-----------------------------------|----------------------------------------------------------|---------|----------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|---------------------------------|-----|-----------------------------------------------------|-----|----------------------------------------------------------------|
| 1                                   | 2                                                                 | 3                                       | 4                                 | 5                                            | 6                     | 7                                 | No. of Voting Rights                                     |         |          | 8                                                                                | 9                                                                                                                       | As a % of Total Shares held (B) |     | As a % of Total Shares held (B)                     |     | 10                                                             |
| (a)                                 | (b)                                                               | (c)                                     | (d)                               | (e)                                          | (f)                   | (g)                               | (h)                                                      |         |          | (i)                                                                              | (j)                                                                                                                     | (k)                             | (l) | (m)                                                 | (n) | (o)                                                            |
|                                     |                                                                   |                                         |                                   |                                              |                       |                                   | Class A                                                  | Class V | Total    |                                                                                  |                                                                                                                         |                                 |     |                                                     |     |                                                                |
| Indian                              | Individual/Body/Undivided Family                                  |                                         | 10000985                          | 0                                            | 0                     | 10000985                          | 51.54                                                    | 0       | 10000985 | 0                                                                                | 51.54                                                                                                                   | 100.00                          | 0   | 0.00                                                | 0   | 10000985                                                       |
|                                     | DAV ACADAYALA                                                     | Promoter                                | 9771661                           | 0                                            | 0                     | 9771661                           | 46.61                                                    | 0       | 9771661  | 0                                                                                | 46.61                                                                                                                   | 100.00                          | 0   | 0.00                                                | 0   | 9771661                                                        |
|                                     | SVKM'S GATEWAY                                                    | Promoter Group                          | 725274                            | 0                                            | 0                     | 725274                            | 3.46                                                     | 0       | 725274   | 0                                                                                | 3.46                                                                                                                    | 100.00                          | 0   | 0.00                                                | 0   | 725274                                                         |
|                                     | SVKM'S GATEWAY                                                    | Promoter Group                          | 210800                            | 0                                            | 0                     | 210800                            | 1.01                                                     | 0       | 210800   | 0                                                                                | 1.01                                                                                                                    | 100.00                          | 0   | 0.00                                                | 0   | 210800                                                         |
|                                     | SVKM'S GATEWAY                                                    | Promoter Group                          | 86250                             | 0                                            | 0                     | 86250                             | 0.44                                                     | 0       | 86250    | 0                                                                                | 0.44                                                                                                                    | 100.00                          | 0   | 0.00                                                | 0   | 86250                                                          |
|                                     | Central Government/State Government(s)                            |                                         | 0                                 | 0                                            | 0                     | 0                                 | 0.00                                                     | 0       | 0        | 0                                                                                | 0.00                                                                                                                    | 0.00                            | 0   | 0.00                                                | 0   | 0                                                              |
|                                     | Foreign                                                           |                                         | 0                                 | 0                                            | 0                     | 0                                 | 0.00                                                     | 0       | 0        | 0                                                                                | 0.00                                                                                                                    | 0.00                            | 0   | 0.00                                                | 0   | 0                                                              |
|                                     | Sub Total (A+C1)                                                  |                                         | 10000985                          | 0                                            | 0                     | 10000985                          | 51.54                                                    | 0       | 10000985 | 0                                                                                | 51.54                                                                                                                   | 100.00                          | 0   | 0.00                                                | 0   | 10000985                                                       |
|                                     | Foreign                                                           |                                         | 0                                 | 0                                            | 0                     | 0                                 | 0.00                                                     | 0       | 0        | 0                                                                                | 0.00                                                                                                                    | 0.00                            | 0   | 0.00                                                | 0   | 0                                                              |
|                                     | Individual/Non Resident Individual/Foreign Individual             |                                         | 0                                 | 0                                            | 0                     | 0                                 | 0.00                                                     | 0       | 0        | 0                                                                                | 0.00                                                                                                                    | 0.00                            | 0   | 0.00                                                | 0   | 0                                                              |
|                                     | Government                                                        |                                         | 0                                 | 0                                            | 0                     | 0                                 | 0.00                                                     | 0       | 0        | 0                                                                                | 0.00                                                                                                                    | 0.00                            | 0   | 0.00                                                | 0   | 0                                                              |
|                                     | Institutions                                                      |                                         | 0                                 | 0                                            | 0                     | 0                                 | 0.00                                                     | 0       | 0        | 0                                                                                | 0.00                                                                                                                    | 0.00                            | 0   | 0.00                                                | 0   | 0                                                              |
|                                     | Foreign Portfolio Investor                                        |                                         | 0                                 | 0                                            | 0                     | 0                                 | 0.00                                                     | 0       | 0        | 0                                                                                | 0.00                                                                                                                    | 0.00                            | 0   | 0.00                                                | 0   | 0                                                              |
|                                     | Any Other Specified                                               |                                         | 0                                 | 0                                            | 0                     | 0                                 | 0.00                                                     | 0       | 0        | 0                                                                                | 0.00                                                                                                                    | 0.00                            | 0   | 0.00                                                | 0   | 0                                                              |
|                                     | Sub Total (A+C2)                                                  |                                         | 0                                 | 0                                            | 0                     | 0                                 | 0.00                                                     | 0       | 0        | 0                                                                                | 0.00                                                                                                                    | 0.00                            | 0   | 0.00                                                | 0   | 0                                                              |
|                                     | Total Shareholding of Promoter and Promoter Group                 |                                         | 10000985                          | 0                                            | 0                     | 10000985                          | 51.54                                                    | 0       | 10000985 | 0                                                                                | 51.54                                                                                                                   | 100.00                          | 0   | 0.00                                                | 0   | 10000985                                                       |









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

| Category & Name of the Shareholders                                                | No. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total no. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public Shareholder |         |       |                                                                                  |                                                                                                                          |                            |                             | Number of equity shares held in dematerialized form (Not Applicable) |                                                  |                                               |
|------------------------------------------------------------------------------------|--------------------|-----------------------------------------|-----------------------------------|-----------------------------------------------|-----------------------|----------------------------------------------------------------|-----------------------------------------------------------------------------------------------|---------|-------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------|----------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------------|
|                                                                                    |                    |                                         |                                   |                                               |                       |                                                                | Number of Voting Rights held in each class of securities                                      |         |       | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares |                             |                                                                      | Number of Shares pledged or otherwise encumbered |                                               |
|                                                                                    |                    |                                         |                                   |                                               |                       |                                                                | No of Voting Rights                                                                           |         |       |                                                                                  |                                                                                                                          | No.                        | As a % of total Shares held |                                                                      | No. (Not applicable)                             | As a % of total share s held (Not applicable) |
|                                                                                    |                    |                                         |                                   |                                               |                       |                                                                | Class X                                                                                       | Class Y | Total |                                                                                  |                                                                                                                          |                            |                             |                                                                      |                                                  |                                               |
| C1                                                                                 | 0                  | 0                                       | 0                                 | 0                                             | 0                     | 0                                                              | 0                                                                                             | 0       | 0     | 0.00                                                                             | 0                                                                                                                        | 0                          | 0.00                        | 0                                                                    | 0                                                |                                               |
| C2                                                                                 | 0                  | 0                                       | 0                                 | 0                                             | 0                     | 0                                                              | 0                                                                                             | 0       | 0     | 0.00                                                                             | 0                                                                                                                        | 0                          | 0.00                        | 0                                                                    | 0                                                |                                               |
| Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014) |                    |                                         |                                   |                                               |                       |                                                                |                                                                                               |         |       |                                                                                  |                                                                                                                          |                            |                             |                                                                      |                                                  |                                               |
| Total Non Promoter Non Public Shareholding (C)= (C1)+(C2)                          | 0                  | 0                                       | 0                                 | 0                                             | 0                     | 0                                                              | 0                                                                                             | 0       | 0     | 0.00                                                                             | 0                                                                                                                        | 0                          | 0.00                        | 0                                                                    | 0                                                |                                               |



Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

[illegible]

\* In case the nature of the holding/ exercise of the right of a SIBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SIBO shall be inserted accordingly for each of the categories

\* This column shall have the details as specified by the listed entity under Form No. BILN-2 as submitted to the Registrar



Annexure B

Table VI - Statement showing foreign ownership limits

| As on shareholding date               | Board approved limits | Limits utilized |
|---------------------------------------|-----------------------|-----------------|
| As on the end of previous 1st quarter | -                     | -               |
| As on the end of previous 2nd quarter | -                     | -               |
| As on the end of previous 3rd quarter | -                     | -               |
| As on the end of previous 4th quarter | -                     | -               |

