

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

1. Name of Listed Entity : ROX HI-TECH LIMITED
2. Scrip Code/Name of Scrip/Class of Security: Equity shares : ROXHITECH
3. Share Holding Patter filed under: Re. 31(1)(a)
 - 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 extenet of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up share?		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?	YES	
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

*if the Listed Entity selectes the option 'NO' for the questions above, the columnsd for the partly paid up shares, Outstanding Convertible Securities/ Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encubered 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:

Intoductory sub-table (I)(a)-

POST ISSUE

Name of the Company : **Rox Hi-Tech Limited**

Scrip Code, Name of the scrip, class of security : **EQUITY**

As on : **13/11/2023**

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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or		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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	3	13460842	0	0	13460842	58.94	13460842	0	13460842	58.94	0	58.9448	13460842	100.00	0	0.00	13460842
(B)	Public	1864	9375508	0	0	9375508	41.06	9375508	0	9375508	41.06	0	41.0552	4386708	46.79	0	0.00	9375508
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Total	1867	22836350	0	0	22836350	100.00	22836350	0	22836350	100.00	0	100	17847550	78.15	0	0.00	22836350

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
	Category & Name of the shareholders	Entity type i.e. promoter OR promoter group entity	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 capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held in dematerialized 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) = (IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1	Indian																			
(a)	Individuals / Hindu Undivided Family																			
	JIM RAKESH	Promoter		1	10299936	0	0	10299936	45.10	10299936	0	10299936	45.10	0	45.10	10299936	100.00	0	0.00	10299936
	SUKANYA RAKESH	Promoter		1	2264508	0	0	2264508	9.92	2264508	0	2264508	9.92	0	9.92	2264508	100.00	0	0.00	2264508
	JANET REKHA	Promoter		1	896398	0	0	896398	3.93	896398	0	896398	3.93	0	3.93	896398	100.00	0	0.00	896398
(b)	Central Government / State Government (s)																			
(c)	Financial Institutions / Banks																			
(d)	Any other (specify)																			
	Sub-Total (A)(1)			3	13460842	0	0	13460842	58.94	13460842	0	13460842	58.94	0	58.94	13460842	100.00	0	0.00	13460842
2	Foreign																			
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any other (specify)																			
	Sub Total (A) (2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			3	13460842	0	0	13460842	58.94	13460842	0	13460842	58.94	0	58.94	13460842	100.00	0	0.00	13460842

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	Partly paid-up equity shares	No. of shares underlying	Total nos. shares held	Shareholding % calculated as per	Number of Voting Rights held in each				No. of Shares Underlying	Total Shareholding, as a %	Number of Locked		Number of Shares		Number of equity shares held in	Sub-categorization of shares		
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares	No. (a) (Not applicable)	As a % of total Shares		Shareholding (No. of shares) under		
									Class eg: X	Class eg: y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V) +(VI)	(VIII)	(IX)				(X)	(XI)=(VII D)+(X)	(XII)		(XIII)		(XIV)			
1	Institutions (Domestic)																					
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(c)	Alternate Investment Funds		10	176000	0	0	176000	0.77	176000	0	176000	0.77	0	0.77	0	0.00	0	0.00	176000	0	0	0
(d)	Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(e)	Insurance Companies		1	38400	0	0	38400	0.17	38400	0	38400	0.17	0	0.17	0	0.00	0	0.00	38400	0	0	0
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(i)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(j)	Other Financial Institutions		1	4800	0	0	4800	0.02	4800	0	4800	0.02	0	0.02	0	0.00	0	0.00	4800	0	0	0
(k)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
	Sub Total (B) (1)		12	219200	0	0	219200	0.96	219200	0	219200	0.96	0	0.96	0	0.00	0	0.00	219200	0	0	0
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(b)	Foreign Venture Capital		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(d)	Foreign Portfolio Investors Category I		29	1620800	0	0	1620800	7.10	1620800	0	1620800	7.10	0	7.10	1334400	82.33	0	0.00	1620800	0	0	0
	ZEAL GLOBAL OPPORTUNITIES FUND		1	256000	0	0	256000	1.12	256000	0	256000	1.12	0	1.12	241600	94.38	0	0.00	256000			
	NAV CAPITAL VCC - NAV CAPITAL EMERGING STAR FUND		1	865600	0	0	865600	3.79	865600	0	865600	3.79	0	3.79	851200	98.34	0	0.00	865600			
	ZINNIA GLOBAL FUND PCC - CELL DEWCAP FUND		1	249600	0	0	249600	1.09	249600	0	249600	1.09	0	1.09	241600	96.79	0	0.00	249600			
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(g)	Any Other (specify)																					
	X		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
	Sub Total (B) (2)		29	1620800	0	0	1620800	7.10	1620800	0	1620800	7.10	0	7.10	1334400	82.33	0	0.00	1620800	0	0	0
3	Central Government/ State Government(s)/ President of India																					
(a)	Central Government / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(b)	State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
	Sub Total (B) (3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
4	Non-institutions																					
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(c)	Key Managerial Personnel (KMP)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		1665	2806400	0	0	2806400	12.29	2806400	0	2806400	12.29	0	12.29	0	0.00	0	0.00	2806400	0	0	0

(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		4	2810708	0	0	2810708	12.31	2810708	0	2810708	12.31	0	12.31	2810708	100.00	0	0.00	2810708	0	0	0
	LALIT DUA		1	2236894	0	0	2236894	9.80	2236894	0	2236894	9.80	0	9.80	2236894	100.00	0	0.00	2236894			
	EDISON AGNA DAICY		1	405176	0	0	405176	1.77	405176	0	405176	1.77	0	1.77	405176	100.00	0	0.00	405176			
(i)	Non Resident Indians (NRIs)		16	33600	0	0	33600	0.15	33600	0	33600	0.15	0	0.15	0	0.00	0	0.00	33600	0	0	0
(j)	Foreign Nationals		3	86400	0	0	86400	0.38	86400	0	86400	0.38	0	0.38	0	0.00	0	0.00	86400	0	0	0
(k)	Foreign Companies		4	148800	0	0	148800	0.65	148800	0	148800	0.65	0	0.65	0	0.00	0	0.00	148800	0	0	0
(l)	Bodies Corporate		26	622400	0	0	622400	2.73	622400	0	622400	2.73	0	2.73	241600	38.82	0	0.00	622400	0	0	0
	CHHATTISGARH INVESTMENTS LIMITED		1	281600	0	0	281600	1.23	281600	0	281600	1.23	0	1.23	241600	85.80	0	0.00	281600			
(m)	Any Other (specify)																					
	Enemy Property		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
	Societies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
	LLP		3	4800	0	0	4800	0.02	4800	0	4800	0.02	0	0.02	0	0.00	0	0.00	4800	0	0	0
	Trusts		1	4800	0	0	4800	0.02	4800	0	4800	0.02	0	0.02	0	0.00	0	0.00	4800	0	0	0
	Employees		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
	Market Maker		1	848000	0	0	848000	3.71	848000	0	848000	3.71	0	3.71	0	0.00	0	0.00	848000	0	0	0
	SHARE INDIA SECURITIES LIMITED :-PROP		1	848000	0	0	848000	3.71	848000	0	848000	3.71	0	3.71	0	0.00	0	0.00	848000			
	Employee Welfare Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
	Clearing Members		2	4800	0	0	4800	0.02	4800	0	4800	0.02	0	0.02	0	0.00	0	0.00	4800	0	0	0
	HUF		98	164800	0	0	164800	0.72	164800	0	164800	0.72	0	0.72	0	0.00	0	0.00	164800	0	0	0
	Unclaimed or Suspense or Escrow Account		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
	Director or Director's Relatives		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
	Sub Total (B) (4)		1823	7535508	0	0	7535508	33.00	7535508	0	7535508	33.00	0	33.00	3052308	40.51	0	0.00	7535508	0	0	0
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)		1864	9375508	0	0	9375508	41.06	9375508	0	9375508	41.06	0	41.06	4386708	46.79	0	0.00	9375508	0	0	0

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
Category & Name of the shareholders (I)	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)	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		Number of equity shares held in dematerialized form	
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (b) (Not applicable)		
								Class eg: X	Class eg: y	Total									
(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)			
(1)	Custodian / DR Holder		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	
(a)	Name of DR Holder (if available)																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulation, 2014)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	
(a)	Total Non-Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	

Table V - Statement showing details of Significant Beneficial Owners (SBOs)																		
Sr. No.	Details of the SBO(I)			Nationality	Details of the registered owner (II)			Details of holding/right od the SBO in the reporting company, whether direct or Indirect*: (III)								Date of creation/		
	Name	PAN/Passport No. in cases of a foreign national	Name		PAN/Passport No. in case of a foreign national	Nationality	Shares	Voting Rights	Whether by virtue of:					Exercises of control			Exercises of significant influence	
NA	NA	NA	NA	NA	NA	NA	NA	NA	Rights on distributable dividend or any other distribution					NA		NA		NA

Annexure B

Table VI - Statement showing foreign ownership limits

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	100.00	9.05
As on the end of previous 1st quarter	0.00	0.00
As on the end of previous 2nd quarter	0.00	0.00
As on the end of previous 3rd quarter	0.00	0.00
As on the end of previous 4th quarter	0.00	0.00