

Format of Holding of Specified securities

1. Name of Listed Entity: FONEBOX RETAIL LIMITED (FONEBOX RETAIL PRIVATE LIMITED)
2. Scrip Code/Name of Scrip/Class of Security: FONE,,EQUITY SHARES
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 31/01/2024
 - 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*
a Whether the Listed Entity has issued any partly paid up shares		NO
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d Whether the Listed Entity has any shares in locked-in?	YES*	
e Whether any shares held by promoters are pledge or otherwise encumbered?		NO
f Whether company has equity shares with differential voting right?		NO
g whether the listed entity has any significant beneficial owner?		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:

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Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No 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 No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (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 dematerialized form		
								Class X	Class Y	Total		Total as a % of (A+B+C)		(XII)	No.	As a % of total Shares held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)	(X)	(XI)					(XIV)	
(A)	Promoter & Promoter Group	16	7350000	0	0	7350000	71.64	7350000	0	7350000	71.64	0	71.64	7350000	100.00	0	0.00	7350000
(B)	Public	755	2910000	0	0	2910000	28.36	2910000	0	2910000	28.36	0	28.36	826000	28.38	NA	NA	2910000
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0
	Total:	771	10260000	0	0	10260000	100.00	10260000	0	10260000	100.00	0	100.00	8176000	79.69	0	0.00	10260000

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

Category	Category & Name of the Shareholder	PAN	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VI)) As a % of (A+B+C2)	No 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) (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held	No.	As a % of total Shares held	Number of equity shares held in dematerialized form
									No of Voting Rights							
									Class X	Class Y	Total					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)				(10)	(11)	(12)	(13)	(14)
(1)	Indian															
(a)	Individual/Hindu undivided Family		11	2517375	0	0	2517375	24.54	2517375	0	2517375	24.54	2517375	100.00	0	0.00
	RAJANKANT JAVANTILAL BARDOT	ABAPR784R	1	183750	0	0	183750	1.79	183750	0	183750	1.79	183750	100.00	0	0.00
	DHAWAL DINESHKUMAR PATEL	ACTPP0227H	1	147000	0	0	147000	1.43	147000	0	147000	1.43	147000	100.00	0	0.00
	CHANDRESH DASHBHAI BHARTI SALAM	AEUP5524SC	1	321568	0	0	321568	3.13	321568	0	321568	3.13	321568	100.00	0	0.00
	PRANAY RAJANKANT PATEL	AGMPP0564F	1	183750	0	0	183750	1.79	183750	0	183750	1.79	183750	100.00	0	0.00
	DHRUMIL DINESHBHAI PATEL	AMPPR4472J	1	147000	0	0	147000	1.43	147000	0	147000	1.43	147000	100.00	0	0.00
	RUNJAL BHAGDANBHAI PATEL	ADGPP5859N	1	321568	0	0	321568	3.13	321568	0	321568	3.13	321568	100.00	0	0.00
	ARTI SANJEEV KUMAR	ALTFF6347P	1	183750	0	0	183750	1.79	183750	0	183750	1.79	183750	100.00	0	0.00
	ARVINDKUMAR RANCHHODHBHAI PATEL	AMBPP2936M	1	294000	0	0	294000	2.87	294000	0	294000	2.87	294000	100.00	0	0.00
	VIJAY LALINGSHI TADAV	AVUP5525DR	1	367500	0	0	367500	3.58	367500	0	367500	3.58	367500	100.00	0	0.00
	HARSHKUMAR BHUPENDRABHAI KOTAK	AZLPK2039B	1	183750	0	0	183750	1.79	183750	0	183750	1.79	183750	100.00	0	0.00
	SOMESH CHANDRERESHKUMAR PATIL	CUNPP903ML	1	183750	0	0	183750	1.79	183750	0	183750	1.79	183750	100.00	0	0.00
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(d)	Any Other		3	4813625	0	0	4813625	47.02	4813625	0	4813625	47.02	4813625	100.00	0	0.00
	MANISHBHAI GIRISHBHAI PATEL	ACTPP168P	1	1837500	0	0	1837500	17.93	1837500	0	1837500	17.93	1837500	100.00	0	0.00
	JISAR LALLUBHAI DESAI	ACWPD2031F	1	1212750	0	0	1212750	11.82	1212750	0	1212750	11.82	1212750	100.00	0	0.00
	PARTY LALLUBHAI DESAI	MAKPD0130M	1	1212750	0	0	1212750	11.82	1212750	0	1212750	11.82	1212750	100.00	0	0.00
	AMITKUMAR GOPALBHAI PATEL	AMPPP7376R	1	275625	0	0	275625	2.69	275625	0	275625	2.69	275625	100.00	0	0.00
	GURUSHYAMAR DASHBHAI SALAM	AMMPP0111B	1	294000	0	0	294000	2.87	294000	0	294000	2.87	294000	100.00	0	0.00
	Sub-Total (A+B)		16	7300000	0	0	7300000	71.64	7300000	0	7300000	71.64	7300000	100.00	0	0.00
(e)	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(f)	Individuals (Non-Resident Individuals)/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(g)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(h)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(i)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(j)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
	Sub-Total (A+B)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)-(A+B)-(A+C)		16	7300000	0	0	7300000	71.64	7300000	0	7300000	71.64	7300000	100.00	0	0.00



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Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (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)	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.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total							
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)				(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)
(1)	Institutions																	
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Foreign Portfolio Investors		353	1058000	0	0	1058000	10.31	1058000	0	1058000	10.31	0	10.31	826000	78.07	NA	1058000
(f)	LC RADIANCE FUND VCC	AAEC1974S	1	1500000	0	0	1500000	1.46	1500000	0	1500000	1.46	0	1.46	144000	96.00	NA	1500000
(g)	NAV CAPITAL VCC - NAV CAPITAL EMERGING STAR FUND	AAICN261ZC	1	688000	0	0	688000	6.71	688000	0	688000	6.71	0	6.71	662000	99.13	NA	688000
(h)	Financial Institutions/Banks		2	20000	0	0	20000	0.19	20000	0	20000	0.19	0	0.19	0	0.00	NA	20000
(i)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(j)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(k)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(l)	Sub Total (B)(1)		353	1078000	0	0	1078000	10.51	1078000	0	1078000	10.51	0	10.51	826000	76.62	NA	1078000
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(m)	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(3)	Non Institutions																	
(a)	i. Individual Shareholders holding nominal share capital up to Rs.2 lakh		675	1350000	0	0	1350000	13.18	1350000	0	1350000	13.18	0	13.18	0	0.00	NA	1350000
(b)	ii. Individual Shareholders holding nominal share capital in excess of Rs.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	NBFCs Registered with RBI		1	14000	0	0	14000	0.14	14000	0	14000	0.14	0	0.14	0	0.00	NA	14000
(d)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Overseas Depositories (Holding DRs/Balancing Figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(f)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(g)	TRUSTS		1	4000	0	0	4000	0.04	4000	0	4000	0.04	0	0.04	0	0.00	NA	4000
(h)	ALTERNATIVE INVESTMENT FUND		13	136000	0	0	136000	1.33	136000	0	136000	1.33	0	1.33	0	0.00	NA	136000
(i)	Qualified Institutional Buyer		3	36000	0	0	36000	0.35	36000	0	36000	0.35	0	0.35	0	0.00	NA	36000
(j)	NON RESIDENT INDIAN NON REPATRIABLE		1	2000	0	0	2000	0.02	2000	0	2000	0.02	0	0.02	0	0.00	NA	2000
(k)	ROBES CORPORATES		26	290000	0	0	290000	2.83	290000	0	290000	2.83	0	2.83	0	0.00	NA	290000
(l)	SPREAD 3 SECURITIES PRIVATE LIMITED	ABIC38875K	1	146000	0	0	146000	1.42	146000	0	146000	1.42	0	1.42	0	0.00	NA	146000
(m)	Sub Total (B)(3)		720	1833000	0	0	1833000	17.86	1833000	0	1833000	17.86	0	17.86	0	0.00	NA	1833000
(n)	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		755	2910000	0	0	2910000	28.36	2910000	0	2910000	28.36	0	28.36	826000	28.39		2910000



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

Category	Category & Name of the Shareholder	PAN	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (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)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of (A+B+C2)			No.	As a % of total Shares held		
									Class X	Class Y	Total						
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)
(1)	Custodian/DH Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Reg		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C1 + (C2)+(C3)+(C4)+(C5)+(C6)+(C7)+(C8)+(C9)+(C10)+(C11)+(C12)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0



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Details of the shareholders acting as persons in Concert including their Shareholding:

Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0



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Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,

No of Shareholders

No of shares



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Table V - Statement showing details of Significant Beneficial Owners (SBOs)										
Sno	Details of the significant beneficial owner			Details of the registered owner			Particulars of the shares in which significant beneficial interest is held by the beneficial owner		Date of creation/acquisition of significant beneficial interest	
	I			II			III			
Sr No	Name	PAN	Nationality	Name	Nationality	PAN	Number of Shares	Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	IV	
1	NA	NA	NA	NA	NA	NA	NA	NA	NA	



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