

Format of holding of specified securities

1. Name of Listed Entity: TAC INFOSEC 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 **Reg.31(1)(A)**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment **03/04/2024 (Post Issue)**
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?	Yes	
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6.	Whether company has equity shares with differential voting rights?		No
7.	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:-

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareh olders	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 otherwise encumbered		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:Equity	Classe:g: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	4	5967000	0		5967000	56.94	5967000		5967000.00	56.94	0	56.94	5967000	100.00	0		5967000
(B)	Public	1189	4512600	0		4512600	43.06	4512600		4512600.00	43.06	0	43.06	2489400	55.1655365	0		4512600
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	0			0	0		0		0	0.00			0		0		0
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00	00		0	0.00	0	0.00	0		0		0
	Total	1193	10479600	0	0	10479600	100.00	10479600	0.00	10479600.00	100.00	0	100.00	8456400	80.69	0	0.00	10479600

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 (except promoter)	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. 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 otherwise encumbered		Number of equity shares held in dematerialized form
									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)	Individual/Hindu Undivided Family		4	5967000	0	0	5967000	56.94	5967000	0	5967000	56.94	0	56.94	5967000	100.00	0	0.00	5967000
	TRISHNEET ARORA	Promotor		5660830	0		5660830	54.02	5660830		5660830	54.02	0	54.02	5660830	100.00	0	0.00	5660830
	CHARANJIT SINGH	Promotor		305830	0		305830	2.92	305830		305830	2.92	0	2.92	305830	100.00	0	0.00	305830
	SUKHPREET KAUR	Promotor Group		170	0		170	0.00	170		170	0.00	0	0.00	170	100.00	0	0.00	170
	AVNEET SINGH	Promotor Group		170	0		170	0.00	170		170	0.00	0	0.00	170	100.00	0	0.00	170
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	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
	Sub Total (A)(1)		4	5967000	0	0	5967000	56.94	5967000	0	5967000	56.94	0	56.94	5967000	100.00	0	0.00	5967000
2	Foreign						0	0.00			0	0.00		0.00		0.00		0.00	
(a)	Individual/Non Resident individual/Foreign Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	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
	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+B+C2)		4	5967000	0	0	5967000	56.94	5967000	0	5967000	56.94	0	56.94	5967000	100.00	0	0.00	5967000

Table III - Statement showing shareholding pattern of the Public shareholder																					
	Category & Name of the Shareholders	Nos. of share older	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d 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 otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorisation of shares (XV)			
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shar es held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applic able) (b)	Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub category (i)	Sub category (ii)	Sub category (iii)
1	Institutions Domestic																				
	(a) Mutual Fund	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	(b) Venture Capital Funds	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	(c) Alternate Investment Funds	14	136800	0		136800	1.31	136800		136800	1.31	0	1.31	0	0.00	0	0.00	136800			
	(d) Banks	3	39600	0		39600	0.38	39600		39600	0.38	0	0.38	0	0.00	0	0.00	39600			
	(e) Insurance Companies	4	36000	0		36000	0.34	36000		36000	0.34	0	0.34	0	0.00	0	0.00	36000			
	(f) Provident Fund/Pension Fund	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	(g) Asset Reconstruction	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	(h) Sovereign Wealth Fund	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	(i) NBFCs Registered with RBI	1	13200	0		13200	0.13	13200		13200	0.13	0	0.13	0	0.00	0	0.00	13200			
	(j) Other Financial Institutions	1	8400	0		8400	0.08	8400		8400	0.08	0	0.08	0	0.00	0	0.00	8400			
	(k) Any Other Specify	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	Sub Total (B)(1)	23	234000	0	0	234000	2.23	234000	0	234000	2.23	0	2.23	0	0.00	0	0.00	234000	0	0	
2	Institutions Foreign																				
	(a) Foreign Direct Investment	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	(b) Foreign Venture Capital	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	(c) Sovereign Wealth Fund	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	(d) Foreign Portfolio Investors Category I	34	1004400	0		1004400	9.58	1004400		1004400	9.58	0	9.58	806400	80.29	0	0.00	1004400			
	NAV CAPITAL VCC - NAV CAPITAL EMERGING STAR FUND		250800	0		250800	2.39	250800		250800	2.39	0	2.39	237600	94.74	0	0.00	250800			
	BEACON STONE CAPITAL VCC - BEACON STONE I		190800	0		190800	1.82	190800		190800	1.82	0	1.82	189600	99.37	0	0.00	190800			
	ASTORNE CAPITAL VCC - ARVEN		189600	0		189600	1.81	189600		189600	1.81	0	1.81	189600	100.00	0	0.00	189600			
	(e) Foreign Portfolio Investors Category II	6	24000	0		24000	0.23	24000	0	24000	0.23	0	0.23	0	0.00	0	0.00	24000			
	(f) Overseas Depositories (holding Dbl) (Balance Figure)	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	(k) Any Other (specify)	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	Sub Total (B)(2)	40	1028400	0	0	1028400	9.81	1028400	0	1028400	9.81	0	9.81	806400	78.41	0	0.00	1028400	0	0	
3	Central Government/State Government																				
	a Central Government/President of India	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	b State Government/Governor	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	c State Government/Governor	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	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	
4	Non-Institutions																				
	(a) Associate companies / Subsidiaries	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	(b) Directors and their relatives (excluding independent directors and nominee	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	(c) Key Managerial Personnel	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	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	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	(f) Investor Education and Protection Fund (IEPF)	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	(g) Individual Shareholders holding Nominal Share Capital Up to 2 Lacs	1012	1218000	0		1218000	11.62	1218000		1218000	11.62	0	11.62	0	0.00	0	0.00	1218000			
	(h) Individual Shareholders holding Nominal Share Capital in excess of 2 Lacs	3	1683000	0		1683000	16.06	1683000		1683000	16.06	0	16.06	1683000	100.00	0	0.00	1683000			
	VIJAY KISHANLAL KEDIA		1147500	0		1147500	10.95	1147500		1147500	10.95	0	10.95	1147500	100.00	0	0.00	1147500			
	ANRIT VIJAY KEDIA		382500	0		382500	3.65	382500		382500	3.65	0	3.65	382500	100.00	0	0.00	382500			
	SUNINDER JEET SINGH KHURANA		153000	0		153000	1.46	153000		153000	1.46	0	1.46	153000	100.00	0	0.00	153000			
	(i) Non Resident Indians (NRIs)	8	9600	0		9600	0.09	9600		9600	0.09	0	0.09	0	0.00	0	0.00	9600			
	(j) Foreign Nationals	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	(k) Foreign Companies	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	(l) Bodies Corporate	21	238800	0		238800	2.28	238800		238800	2.28	0	2.28	0	0.00	0	0.00	238800			
	SPIREAD X SECURITIES PRIVATE LIMITED		141600	0		141600	1.35	141600		141600	1.35	0	1.35	0	0.00	0	0.00	141600			
	(m) Any Other (specify)																				
	(m1) Employee Trusts	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	(m2) Overseas Depositories (Holding Dbl) (Balance Figure)	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	(m3) Resident Indian Huf	79	96000	0		96000	0.92	96000		96000	0.92	0	0.92	0	0.00	0	0.00	96000			
	(m4) Trusts	2	3600	0		3600	0.03	3600		3600	0.03	0	0.03	0	0.00	0	0.00	3600			
	(m5) Firms	1	1200	0		1200	0.01	1200		1200	0.01	0	0.01	0	0.00	0	0.00	1200			
	(m6) Escrow Account	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	(m7) Clearing Members/House	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	(m8) Others	0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	Sub Total (B)(4)	1126	3250200	0	0	3250200	31.01	3250200	0	3250200	31.01	0	31.01	1683000	51.78	0	0.00	3250200	0	0	
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B(3) +B(4)	1189	4512600	0	0	4512600	43.06	4512600	0	4512600	43.06	0	43.06	2489400	55.17	0	0.00	4512600			

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)	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		Number of equity shares held in dematerialized form (Not Applicable)
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
								Class X	Class Y	Total								
C1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
C2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	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		Details of the Registered Owner		Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect			Date of creation / acquisition of significant beneficial interest
	(I)		(II)		(III)			(IV)
	Name	Nationality	Name	Nationality	Whether by Virtue of :			
					Shares		%	
					Voting Righrs		%	
					Rights of distributable dividend or any other distribution		%	
					Exercise of control			
					Exercise of significant influence			
Not Applicable								

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

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

Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	Not Applicable	Not Applicable
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		