

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

1. Name of Listed Entity: GO DIGIT GENERAL INSURANCE LIMITED

POST ISSUE

2. Scrip Code/Name of Scrip/Class of Security: Equity Shares

21.05.2024

3. Share Holding Pattern Filed under: Reg. 31(1)(a)

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 rights?		NO
g	Whether the listed entity has any significant beneficial owner?	YES	

*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:

Name of the Company:		GO DIGIT GENERAL INSURANCE LIMITED						POST ISSUE																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																											
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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)	Nos. of shareholders	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	Sub-categorization of shares		
								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)		Shareholding (No. of shares) under		
								Class: Equity Shares	Class: NIL	Total											
(I)		(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub- category (I)	Sub- category (II)	Sub-category (III)
(1) Indian																					
(a) Individuals/Hindu undivided Family		2	93666	0	0	93666	0.01	93666	0	93666	0.01	0	0.01	93666	100.00	0	0.00	93666			
Aadesh Goyal	Promoter Grp		67000	0	0	67000	0.01	67000	0	67000	0.01	0	0.01	67000	100.00	0	0.00	67000			
Amrisha Goyal	Promoter Grp		26666	0	0	26666	0.00	26666	0	26666	0.00	0	0.00	26666	100.00	0	0.00	26666			
(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)		1	674809606	0	0	674809606	73.57	674809606	0	674809606	73.57	0	73.57	674809606	100.00	0	0.00	674809606			
1 Bodies Corporate		1	674809606	0	0	674809606	73.57	674809606	0	674809606	73.57	0	73.57	674809606	100.00	0	0.00	674809606			
Go Digit Infoworks Services Private Limited	Promoter		674809606	0	0	674809606	73.57	674809606	0	674809606	73.57	0	73.57	674809606	100.00	0	0.00	674809606			
Sub-Total (A)[1]		3	674903272	0	0	674903272	73.58	674903272	0	674903272	73.58	0	73.58	674903272	100.00	0	0.00	674903272			
(2) Foreign																					
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		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)= (A)(1)+(A)(2)		3	674903272	0	0	674903272	73.58	674903272	0	674903272	73.58	0	73.58	674903272	100.00	0	0.00	674903272			

Table III - Statement showing shareholding pattern of the Public shareholder																				
Category & Name of the Shareholders	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehold- ing % 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 dematerialize d form	Sub-categorization of shares		
							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)		Shareholding (No. of shares) under		
							Class: Equity Shares	Class: NIL	Total											
(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub- category (I)	Sub- category (II)	Sub-category (III)
(1) Institutions (Domestics)																				
(a) Mutual Funds	11	22946688	0	0	22946688	2.50	22946688	0	22946688	2.50	0	2.50	14496570	63.17	NA	22946688	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	NA	0	0	0	0	
(c) Alternate Investment Funds	20	105784327	0	0	105784327	11.53	105784327	0	105784327	11.53	0	11.53	2306999	2.18	NA	105784327	0	0	0	
Tvs Shriram Growth Fund 3		31066389	0	0	31066389	3.39	31066389	0	31066389	3.39	0	3.39	0	0.00	NA	31066389	0	0	0	
A91 Emerging Fund I Llp		29282949	0	0	29282949	3.19	29282949	0	29282949	3.19	0	3.19	0	0.00	NA	29282949	0	0	0	
Faering Capital India Evolving Fund II		18638596	0	0	18638596	2.03	18638596	0	18638596	2.03	0	2.03	0	0.00	NA	18638596	0	0	0	
Faering Capital India Evolving Fund III		10644353	0	0	10644353	1.16	10644353	0	10644353	1.16	0	1.16	0	0.00	NA	10644353	0	0	0	
(d) Banks	3	2519655	0	0	2519655	0.27	2519655	0	2519655	0.27	0	0.27	0	0.00	NA	2519655	0	0	0	
(e) Insurance Companies	9	2682778	0	0	2682778	0.29	2682778	0	2682778	0.29	0	0.29	2022130	75.37	NA	2682778	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	NA	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	NA	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	NA	0	0	0	0	
(i) NBFCs registered with RBI	7	1587591	0	0	1587591	0.17	1587591	0	1587591	0.17	0	0.17	0	0.00	NA	1587591	0	0	0	
(j) Other Financial Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	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	NA	0	0	0	0	
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
Sub-Total (B)(1)	50	135521039	0	0	135521039	14.78	135521039	0	135521039	14.78	0	14.78	18825699	13.89	NA	135521039	0	0	0	

(2) Institutions (Foreign)																				
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	0	0
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	0	0
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	0	0
(d)	Foreign Portfolio Investors Category I	43	38551056	0	0	38551056	4.20	38551056	0	38551056	4.20	0	4.20	23612329	61.25	NA	38551056	0	0	0
(e)	Foreign Portfolio Investors Category II	4	999159	0	0	999159	0.11	999159	0	999159	0.11	0	0.11	919105	91.99	NA	999159	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	0	0
(g)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0		
	Sub-Total (B)(2)	47	39550215	0	0	39550215	4.31	39550215	0	39550215	4.31	0	4.31	24531434	62.03	NA	39550215	0	0	0
(3) Central Government/ State Government(s)																				
(a)	Central Government / President of India	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0	0	0
(b)	State Government / Governor	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	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	0.00	0	0.00	0	0.00	0	0.00	NA	0	0	0
	Sub-Total (B)(3)	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	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	NA	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	NA	0	0	0	0
(c) Key Managerial Personnel		3	639207	0	0	639207	0.07	639207	0	639207	0.07	0	0.07	631507	98.80	NA	639207	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	NA	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	NA	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	NA	0	0	0	0
(g) Resident Individuals holding nominal share capital up to Rs. 2 lakhs		193361	26440621	0	0	26440621	2.88	26440621	0	26440621	2.88	0	2.88	1977819	7.48	NA	26440621	0	0	0
(h) Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		103	9332499	0	0	9332499	1.02	9332499	0	9332499	1.02	0	1.02	8134641	87.16	NA	9332499	0	0	0
(i) Non Resident Indians (NRIs)		395	121316	0	0	121316	0.01	121316	0	121316	0.01	0	0.01	74000	61.00	NA	121316	0	0	0
(j) Foreign Nationals		2	848938	0	0	848938	0.09	848938	0	848938	0.09	0	0.09	848938	100.00	NA	848938	0	0	0
(k) Foreign Companies Wellington Hadley Harbor Aiv Master Investors (Cayman) III, Ltd.		5	27760945	0	0	27760945	3.03	27760945	0	27760945	3.03	0	3.03	27760945	100.00	NA	27760945	0	0	0
			13024841	0	0	13024841	1.42	13024841	0	13024841	1.42	0	1.42	13024841	100.00	NA	13024841	0	0	0
(l) Bodies Corporate		141	459105	0	0	459105	0.05	459105	0	459105	0.05	0	0.05	355922	77.53	NA	459105	0	0	0
(m) Any Other (specify)		50	1625183	0	0	1625183	0.18	1625183	0	1625183	0.18	0	0.18	1589759	97.82	NA	1625183	0	0	0
1 Limited Liability Partnership		49	405995	0	0	405995	0.04	405995	0	405995	0.04	0	0.04	370571	91.27	NA	405995	0	0	0
2 Overseas Bodies Corporate		1	1219188	0	0	1219188	0.13	1219188	0	1219188	0.13	0	0.13	1219188	100.00	NA	1219188	0	0	0
Sub-Total (B)(4)		194060	67227814	0	0	67227814	7.33	67227814	0	67227814	7.33	0	7.33	41373531	61.54	NA	67227814	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		194157	242299068	0	0	242299068	26.42	242299068	0	242299068	26.42	0	26.42	84730664	34.97	NA	242299068	0	0	0

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
Category & Name of the Shareholders	Nos. of shareholders	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	Sub-categorization of shares		
							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)		Shareholding (No. of shares) under		
							Class: Equity Shares	Class: NIL	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
Custodian/DR Holder - Name of DR Holders (If Available)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(a)																				
Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(a)																				
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
Table V - Statement showing details of Significant Beneficial Owners (SBOs)																				
Sr. No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)										
	Name	Nationality	Name	Nationality	Whether by virtue of:															
					Shares (%)	Voting Rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence											
1	Kamesh Goyal	Indian	Go Digit Infoworks Services Private Limited	Indian	45.60%					06-02-2017										
Table VI - Statement showing foreign ownership limits																				
		Board approved limits (%)	Limits utilized (%)																	
1	As on shareholding date	74% (sectoral cap)	40.86%																	
2	As on the end of previous 1st quarter	74% (sectoral cap)	41.10%																	
3	As on the end of previous 2nd quarter	74% (sectoral cap)	41.10%																	
4	As on the end of previous 3rd quarter	74% (sectoral cap)	41.10%																	
5	As on the end of previous 4th quarter	74% (sectoral cap)	41.10%																	
Note: % includes direct and indirect foreign shareholding																				