

| <b>THINKING HATS ENTERTAINMENT SOLUTIONS LIMITED AS ON 01/10/2024</b> |                                                                                            |                                               |
|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-----------------------------------------------|
| <b>GENERAL INFORMATON ABOUT COMPANY</b>                               |                                                                                            |                                               |
| SR.NO.                                                                |                                                                                            |                                               |
| 1                                                                     | Scrip Code                                                                                 |                                               |
| 2                                                                     | Nse Symbol                                                                                 | THESL                                         |
| 3                                                                     | MSEI Symbol                                                                                |                                               |
| 4                                                                     | ISIN                                                                                       | INE0SHE01019                                  |
| 5                                                                     | Name of the Company                                                                        | THINKING HATS ENTERTAINMENT SOLUTIONS LIMITED |
| 6                                                                     | Whether Company is SME                                                                     | YES                                           |
| 7                                                                     | Class of Securties                                                                         | EQUITY SHARES                                 |
| 8                                                                     | Type of Report                                                                             |                                               |
| 9                                                                     | Quarterly                                                                                  |                                               |
| 10                                                                    | Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 01-10-2024                                    |
| 11                                                                    | Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | NA                                            |
| 12                                                                    | Shareholding pattern filed under                                                           | Regulation 31 (1) (a)                         |
| 13                                                                    | Whether the listed entity is Public Sector Undertaking (PSU)                               | NO                                            |

| THINKING HATS ENTERTAINMENT SOLUTIONS LIMITED AS ON 01/10/2024 |                                                                                        |        |                             |                    |                         |
|----------------------------------------------------------------|----------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|-------------------------|
| DECLARATION                                                    |                                                                                        |        |                             |                    |                         |
| SR.NO.                                                         | Particular                                                                             | Yes/No | Promoter and Promoter Group | Public Shareholder | Non Promoter Non Public |
| 1                                                              | Whether the Listed Entity has issued and partly paid up shares?                        | NO     | NO                          | NO                 | NO                      |
| 2                                                              | Whether the Listed Entity has issued any Convertible Securities?                       | NO     | NO                          | NO                 | NO                      |
| 3                                                              | Whether the Listed Entity has issued any Warrants?                                     | NO     | NO                          | NO                 | NO                      |
| 4                                                              | Whether the Listed Entity has any shares against which depository receipts are issued? | NO     | NO                          | NO                 | NO                      |
| 5                                                              | Whether the Listed Entity has any shares in locked-in?                                 | YES    | YES                         | YES                | NO                      |
| 6                                                              | Whether any shares held by promoters are pledge or otherwise encumbered?               | NO     | NO                          | NO                 | NO                      |
| 7                                                              | Whether company has equity shares with differential voting rights?                     | NO     | NO                          | NO                 | NO                      |
| 8                                                              | Whether the listed entity has any significant beneficial owner?                        | NO     | NO                          | NO                 | NO                      |
|                                                                |                                                                                        |        |                             |                    |                         |

**Table I- Summary Statement holding of Specified Securities**

| Category (I) | Category of Shareholder (II)   | Nos. of Share holders(III) | No of Fully Paid up Equity Shares held (IV) | No of Partly Paid up equity shares held (V) | No of Shares under line depository receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Share holding as a % of total no of shares(calculated as per SCRR 1957) (VII) AS A % OF (A+B+C2) | Number of voting rights held in each class of securities (IX) |            |                 |                         | No of Shares Underlying outstanding and convertible securities (X) | No of Shares Underlying outstanding and convertible Warrants (XI) | No of Shares Underlying outstanding and convertible securities (as a % of diluted share capital) (XI)=(V II)+(X) As a % of (A+B+C2) | Share holding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(V II)+(X) As a % of (A+B+C2) |  | Number of Locked in Shares (XII) |                | Number of shares pledged or otherwise encumbered (XIII) |          | Number of equity shares held in dematerialized (XIV) |                 |
|--------------|--------------------------------|----------------------------|---------------------------------------------|---------------------------------------------|--------------------------------------------------|--------------------------------------------|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|-----------------|-------------------------|--------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------|----------------|---------------------------------------------------------|----------|------------------------------------------------------|-----------------|
|              |                                |                            |                                             |                                             |                                                  |                                            |                                                                                                  | No of Voting (XIV) RIGHTS                                     |            |                 |                         |                                                                    |                                                                   |                                                                                                                                     |                                                                                                                                              |  |                                  |                |                                                         |          |                                                      |                 |
|              |                                |                            |                                             |                                             |                                                  |                                            |                                                                                                  | class eg:x                                                    | class eg:y | Total           | 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)                      |                 |
| (A)          | Promoter & Promoter Group      | 5                          | 7091250                                     | 0                                           | NIL                                              | 7091250                                    | 56.79                                                                                            | 7091250                                                       | NIL        | 7091250         | 56.79                   |                                                                    |                                                                   | 0                                                                                                                                   | 0                                                                                                                                            |  |                                  | 7091250        | 100                                                     | 0        | 0                                                    | 7091250         |
| (B)          | Public                         | 1003                       | 5395900                                     | 0                                           | NIL                                              | 5395900                                    | 43.21                                                                                            | 5395900                                                       | NIL        | 5395900         | 43.21                   |                                                                    |                                                                   | 0                                                                                                                                   | 0                                                                                                                                            |  |                                  | 1966900        | 36.45                                                   | N.A.     | N.A.                                                 | 5395900         |
| (C)          | Non Promoter Non Public        | 0                          | 0                                           | 0                                           | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0               | 0                       |                                                                    |                                                                   | 0                                                                                                                                   | 0                                                                                                                                            |  |                                  | 0              | 0                                                       | N.A.     | N.A.                                                 | 0               |
| (C1)         | Shares Underlying DRs          | 0                          | 0                                           | 0                                           | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0               | 0                       |                                                                    |                                                                   | NIL                                                                                                                                 | 0                                                                                                                                            |  |                                  | 0              | 0                                                       | N.A.     | N.A.                                                 | 0               |
| (C2)         | Shares Held by Employee Trusts | 0                          | 0                                           | 0                                           | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0               | 0                       |                                                                    |                                                                   | NIL                                                                                                                                 | 0                                                                                                                                            |  |                                  | 0              | 0                                                       | N.A.     | N.A.                                                 | 0               |
|              | <b>TOTAL</b>                   | <b>1008</b>                | <b>12487150</b>                             | <b>0</b>                                    | <b>NIL</b>                                       | <b>12487150</b>                            | <b>0</b>                                                                                         | <b>12487150</b>                                               | <b>NIL</b> | <b>12487150</b> | <b>100</b>              |                                                                    |                                                                   | <b>0</b>                                                                                                                            | <b>0</b>                                                                                                                                     |  |                                  | <b>9058150</b> | <b>72.54</b>                                            | <b>0</b> | <b>0</b>                                             | <b>12487150</b> |

Table II Statement showing shareholding pattern of the Promotor And Promoter Group

| Category (I)                       | Category & Name of the Shareholders(II) | Entity Type I.e. Promoter or Promoter Group entity | Nos. of Share holders(III) | No of Fully Paid up Equity Shares held (IV) | No of Partly Paid up equity shares held (V) | No of Shares under line depository receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Share holding as a % of total no of shares(calculated as per SCRR 1957) (VII) AS A % OF (A+B+C2) | Number of voting rights held in each class of securities (IX) |            |         |                         | No of Shares Underlying outstanding and in convertible securities (X) | No of Shares Underlying outstanding and in Warrants (XI) | No of Shares Underlying outstanding and in convertible securities and no of warrants(XI)(a) | Share holding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(V II)+(X) As a % of (A+B+C2) | Number of Locked in Shares (XII) |                                 | Number of shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form(XIV) |         |
|------------------------------------|-----------------------------------------|----------------------------------------------------|----------------------------|---------------------------------------------|---------------------------------------------|--------------------------------------------------|--------------------------------------------|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|---------|-------------------------|-----------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|----------------------------------------------------------|---------|
|                                    |                                         |                                                    |                            |                                             |                                             |                                                  |                                            |                                                                                                  | No of Voting (XIV) RIGHTS                                     |            |         |                         |                                                                       |                                                          |                                                                                             |                                                                                                                                              | 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   | Total as a % of (A+B+C) |                                                                       |                                                          |                                                                                             |                                                                                                                                              |                                  |                                 |                                                         |                                 |                                                          |         |
|                                    | -1                                      |                                                    | Indian                     |                                             |                                             |                                                  |                                            |                                                                                                  |                                                               |            |         |                         |                                                                       |                                                          |                                                                                             |                                                                                                                                              |                                  |                                 |                                                         |                                 |                                                          |         |
| (a)                                | Individuals (huf)                       |                                                    |                            | 5                                           | 7091250                                     | 0                                                | NIL                                        | 7091250                                                                                          | 56.79                                                         | 7091250    | NIL     | 7091250                 | 56.79                                                                 |                                                          |                                                                                             | 0                                                                                                                                            | 56.79                            | 7091250                         | 100                                                     | 0                               | 0                                                        | 7091250 |
|                                    | SANA WARSII                             | Promoter Group                                     |                            | 1                                           |                                             | 762500                                           | 0                                          | NIL                                                                                              | 762500                                                        | 6.11       | 762500  | NIL                     | 762500                                                                | 6.11                                                     |                                                                                             | 0                                                                                                                                            | 6.11                             | 762500                          | 100                                                     | 0                               | 0                                                        | 0       |
|                                    | SHRUTII SINGHANIA .                     | Promoter                                           |                            | 1                                           |                                             | 1000                                             | 0                                          | NIL                                                                                              | 1000                                                          | 0.01       | 1000    | NIL                     | 1000                                                                  | 0.01                                                     |                                                                                             | 0                                                                                                                                            | 0.01                             | 1000                            | 100                                                     | 0                               | 0                                                        | 0       |
|                                    | RAJESH BHARDWAJ                         | Promoter                                           |                            | 1                                           |                                             | 4498750                                          | 0                                          | NIL                                                                                              | 4498750                                                       | 36.03      | 4498750 | NIL                     | 4498750                                                               | 36.03                                                    |                                                                                             | 0                                                                                                                                            | 36.03                            | 4498750                         | 100                                                     | 0                               | 0                                                        | 0       |
|                                    | RUCHI AGARWAL                           | Promoter Group                                     |                            | 1                                           |                                             | 1000                                             | 0                                          | NIL                                                                                              | 1000                                                          | 0.01       | 1000    | NIL                     | 1000                                                                  | 0.01                                                     |                                                                                             | 0                                                                                                                                            | 0.01                             | 1000                            | 100                                                     | 0                               | 0                                                        | 0       |
|                                    | GAURAV SINGHANIA .                      | Promoter                                           |                            | 1                                           |                                             | 1828000                                          | 0                                          | NIL                                                                                              | 1828000                                                       | 14.64      | 1828000 | NIL                     | 1828000                                                               | 14.64                                                    |                                                                                             | 0                                                                                                                                            | 14.64                            | 1828000                         | 100                                                     | 0                               | 0                                                        | 0       |
| (b)                                | Central Gov/state Gov                   |                                                    |                            | 0                                           | 0                                           | 0                                                | NIL                                        | 0                                                                                                | 0                                                             | 0          | NIL     | 0                       | 0                                                                     | NIL                                                      | 0                                                                                           | 0                                                                                                                                            | NIL                              | 0                               | 0                                                       | 0                               | 0                                                        | 0       |
| (c)                                | Financial Inst. Banks                   |                                                    |                            | 0                                           | 0                                           | 0                                                | NIL                                        | 0                                                                                                | 0                                                             | 0          | NIL     | 0                       | 0                                                                     | NIL                                                      | 0                                                                                           | 0                                                                                                                                            | NIL                              | 0                               | 0                                                       | 0                               | 0                                                        | 0       |
| (d)                                | Any Other (specify)Bodies Corporate     |                                                    |                            | 0                                           | 0                                           | 0                                                | NIL                                        | 0                                                                                                | 0                                                             | 0          | NIL     | 0                       | 0                                                                     | NIL                                                      | 0                                                                                           | 0                                                                                                                                            | NIL                              | 0                               | 0                                                       | 0                               | 0                                                        | 0       |
|                                    | Sub-Total(A)(1)                         |                                                    |                            | 5                                           | 7091250                                     | 0                                                | NIL                                        | 7091250                                                                                          | 56.79                                                         | 7091250    | NIL     | 7091250                 | 56.79                                                                 |                                                          |                                                                                             | 0                                                                                                                                            | 56.79                            | 7091250                         | 100                                                     | 0                               | 0                                                        | 7091250 |
|                                    | -2                                      |                                                    | Foreign                    |                                             |                                             |                                                  |                                            |                                                                                                  |                                                               |            |         |                         |                                                                       |                                                          |                                                                                             |                                                                                                                                              |                                  |                                 |                                                         |                                 |                                                          |         |
| (a)                                | Individuals Nri/Foreign Individuals     |                                                    |                            | 0                                           | 0                                           | 0                                                | NIL                                        | 0                                                                                                | 0                                                             | 0          | NIL     | 0                       | 0                                                                     | NIL                                                      | 0                                                                                           | 0                                                                                                                                            | NIL                              | 0                               | 0                                                       | 0                               | 0                                                        | 0       |
| (b)                                | Government                              |                                                    |                            | 0                                           | 0                                           | 0                                                | NIL                                        | 0                                                                                                | 0                                                             | 0          | NIL     | 0                       | 0                                                                     | NIL                                                      | 0                                                                                           | 0                                                                                                                                            | NIL                              | 0                               | 0                                                       | 0                               | 0                                                        | 0       |
| (c)                                | Institutions                            |                                                    |                            | 0                                           | 0                                           | 0                                                | NIL                                        | 0                                                                                                | 0                                                             | 0          | NIL     | 0                       | 0                                                                     | NIL                                                      | 0                                                                                           | 0                                                                                                                                            | NIL                              | 0                               | 0                                                       | 0                               | 0                                                        | 0       |
| (d)                                | Foreign PortfolioInvestor               |                                                    |                            | 0                                           | 0                                           | 0                                                | NIL                                        | 0                                                                                                | 0                                                             | 0          | NIL     | 0                       | 0                                                                     | NIL                                                      | 0                                                                                           | 0                                                                                                                                            | NIL                              | 0                               | 0                                                       | 0                               | 0                                                        | 0       |
| (e)                                | Any Other (specify)Bodies Corporate     |                                                    |                            | 0                                           | 0                                           | 0                                                | NIL                                        | 0                                                                                                | 0                                                             | 0          | NIL     | 0                       | 0                                                                     | NIL                                                      | 0                                                                                           | 0                                                                                                                                            | NIL                              | 0                               | 0                                                       | 0                               | 0                                                        | 0       |
|                                    | Sub-Total(A)(2)                         |                                                    |                            | 0                                           | 0                                           | 0                                                | NIL                                        | 0                                                                                                | 0                                                             | 0          | NIL     | 0                       | 0                                                                     |                                                          |                                                                                             | 0                                                                                                                                            | 0                                | 0                               | 0                                                       | 0                               | 0                                                        | 0       |
| Total Share Holding ofPROMOTOR AND | PROMOTER GROUP(A)=(A)(1)+(A)(2)         |                                                    |                            | 5                                           | 7091250                                     | 0                                                | NIL                                        | 7091250                                                                                          | 56.79                                                         | 7091250    | NIL     | 7091250                 | 56.79                                                                 |                                                          |                                                                                             | 0                                                                                                                                            | 56.79                            | 7091250                         | 100                                                     | 0                               | 0                                                        | 7091250 |

Table III Statement showing shareholding pattern of the Public Shareholder

| Table III Statement showing shareholding pattern of the Public Shareholder |                                                                                         |                            |                                             |                                              |                                                  |                                            |                                                                                                  |                                                               |            |        |                                                                       |                                                         |                                                                                               |                                                                                                                                                      |                                  |         |                                                         |         |                                                           |                              |                   |                    |                     |
|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|----------------------------|---------------------------------------------|----------------------------------------------|--------------------------------------------------|--------------------------------------------|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|--------|-----------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------|---------------------------------------------------------|---------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|---------------------|
| Category (I)                                                               | Category & Name of the Shareholders(II)                                                 | Nos. of Share holders(III) | No of Fully Paid up Equity Shares held (IV) | No of Partly Paid up equity share s held (V) | No of Shares under line depository receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Share holding as a % of total no of shares(calculated as per SCRR 1957) (VII) AS A % OF (A+B+C2) | Number of voting rights held in each class of securities (IX) |            |        | No of Share s Under rlying outst andin g conve rtible securi ties (X) | No of Share s Under rlying outst andin g Warr ants (XI) | No of Share s Under rlying outst andin g conve rtible securi ties and no of warra nts(XI )(a) | Share holdin g as a % assum ing full conver sion of conver tible securi ties (as a % of dilute d share capital ) (XI)=(V II)+(X) As a % of (A+B+ C2) | Number of Locked in Shares (XII) |         | Number of shares pledged or otherwise encumbered (XIII) |         | Number of equity shares held in dematerialize d form(XIV) | Sub-categorization of shares |                   |                    |                     |
|                                                                            |                                                                                         |                            |                                             |                                              |                                                  |                                            |                                                                                                  | No of Voting (XIV) RIGHTS                                     |            |        |                                                                       |                                                         |                                                                                               |                                                                                                                                                      |                                  | no. (a) | As a % of total shares held (b)                         | no. (a) | As a % of total shares held (b)                           |                              | Sub-Cate gory (i) | Sub-Cate gory (ii) | Sub-Cate gory (iii) |
|                                                                            |                                                                                         |                            |                                             |                                              |                                                  |                                            |                                                                                                  | class eg:x                                                    | class eg:y | Total  | Total as a % of (A+B+C)                                               |                                                         |                                                                                               |                                                                                                                                                      |                                  |         |                                                         |         |                                                           |                              |                   |                    |                     |
|                                                                            |                                                                                         | -1 Institutions            |                                             |                                              |                                                  |                                            |                                                                                                  |                                                               |            |        |                                                                       |                                                         |                                                                                               |                                                                                                                                                      |                                  |         |                                                         |         |                                                           |                              |                   |                    |                     |
| (a)                                                                        | Mutual Funds                                                                            | 0                          | 0                                           | 0                                            | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0      | 0                                                                     | NIL                                                     | 0                                                                                             | 0                                                                                                                                                    | NIL                              | 0       | NIL                                                     | 0       |                                                           |                              |                   |                    |                     |
| (b)                                                                        | Venture Capital Funds                                                                   | 0                          | 0                                           | 0                                            | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0      | 0                                                                     | NIL                                                     | 0                                                                                             | 0                                                                                                                                                    | NIL                              | 0       | NIL                                                     | 0       |                                                           |                              |                   |                    |                     |
| (c)                                                                        | Alternate Investment Funds                                                              | 1                          | 12000                                       | 0                                            | NIL                                              | 12000                                      | 0.1                                                                                              | 12000                                                         | NIL        | 12000  | 0.1                                                                   |                                                         |                                                                                               | 0                                                                                                                                                    | 0.1                              | 0       | 0                                                       | N.A.    | N.A.                                                      | 12000                        |                   |                    |                     |
| (d)                                                                        | Banks                                                                                   | 0                          | 0                                           | 0                                            | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0      | 0                                                                     | NIL                                                     | 0                                                                                             | 0                                                                                                                                                    | NIL                              | 0       | NIL                                                     | 0       |                                                           |                              |                   |                    |                     |
| (e)                                                                        | Insurance Companies                                                                     | 0                          | 0                                           | 0                                            | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0      | 0                                                                     | NIL                                                     | 0                                                                                             | 0                                                                                                                                                    | NIL                              | 0       | NIL                                                     | 0       |                                                           |                              |                   |                    |                     |
| (f)                                                                        | Providend/Pentio ns Funds                                                               | 0                          | 0                                           | 0                                            | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0      | 0                                                                     | NIL                                                     | 0                                                                                             | 0                                                                                                                                                    | NIL                              | 0       | NIL                                                     | 0       |                                                           |                              |                   |                    |                     |
| (g)                                                                        | Assest ReconstructionCo mpanies                                                         | 0                          | 0                                           | 0                                            | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0      | 0                                                                     | NIL                                                     | 0                                                                                             | 0                                                                                                                                                    | NIL                              | 0       | NIL                                                     | 0       |                                                           |                              |                   |                    |                     |
| (h)                                                                        | Sovereign Wealth Funds                                                                  | 0                          | 0                                           | 0                                            | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0      | 0                                                                     | NIL                                                     | 0                                                                                             | 0                                                                                                                                                    | NIL                              | 0       | NIL                                                     | 0       |                                                           |                              |                   |                    |                     |
| (i)                                                                        | NBFC REGISTERED WITH RBI                                                                | 2                          | 96000                                       | 0                                            | NIL                                              | 96000                                      | 0.77                                                                                             | 96000                                                         | NIL        | 96000  | 0.77                                                                  |                                                         |                                                                                               | 0                                                                                                                                                    | 0.77                             | 0       | 0                                                       | N.A.    | N.A.                                                      | 96000                        |                   |                    |                     |
| (j)                                                                        | Other Financial Institutions                                                            | 0                          | 0                                           | 0                                            | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0      | 0                                                                     | NIL                                                     | 0                                                                                             | 0                                                                                                                                                    | NIL                              | 0       | NIL                                                     | 0       |                                                           |                              |                   |                    |                     |
| (k)                                                                        | Any Other (specify)                                                                     | 0                          | 0                                           | 0                                            | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0      | 0                                                                     | NIL                                                     | 0                                                                                             | 0                                                                                                                                                    | NIL                              | 0       | NIL                                                     | 0       |                                                           |                              |                   |                    |                     |
| Sub-Total(B)(1)                                                            |                                                                                         | 3                          | 108000                                      | 0                                            | NIL                                              | 108000                                     | 0.86                                                                                             | 108000                                                        | NIL        | 108000 | 0.86                                                                  |                                                         |                                                                                               | 0                                                                                                                                                    | 0.86                             | 0       | 0                                                       | N.A.    | N.A.                                                      | 108000                       |                   |                    |                     |
|                                                                            |                                                                                         | -2 Institutions (Foreign)  |                                             |                                              |                                                  |                                            |                                                                                                  |                                                               |            |        |                                                                       |                                                         |                                                                                               |                                                                                                                                                      |                                  |         |                                                         |         |                                                           |                              |                   |                    |                     |
| (a)                                                                        | Foreign Direct Investment                                                               | 0                          | 0                                           | 0                                            | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0      | 0                                                                     | NIL                                                     | 0                                                                                             | 0                                                                                                                                                    | NIL                              | 0       | NIL                                                     | 0       |                                                           |                              |                   |                    |                     |
| (b)                                                                        | Foreign Venture CapitalInvestors                                                        | 0                          | 0                                           | 0                                            | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0      | 0                                                                     | NIL                                                     | 0                                                                                             | 0                                                                                                                                                    | NIL                              | 0       | NIL                                                     | 0       |                                                           |                              |                   |                    |                     |
| (c)                                                                        | Sovereign Wealth Funds                                                                  | 0                          | 0                                           | 0                                            | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0      | 0                                                                     | NIL                                                     | 0                                                                                             | 0                                                                                                                                                    | NIL                              | 0       | NIL                                                     | 0       |                                                           |                              |                   |                    |                     |
| (d)                                                                        | Foreign Portfolio Investors (cat-1)                                                     | 8                          | 111000                                      | 0                                            | NIL                                              | 111000                                     | 0.89                                                                                             | 111000                                                        | NIL        | 111000 | 0.89                                                                  |                                                         |                                                                                               | 0                                                                                                                                                    | 0.89                             | 0       | 0                                                       | N.A.    | N.A.                                                      | 111000                       |                   |                    |                     |
| (e)                                                                        | Foreign PortfolioInvestors (cat-2)                                                      | 0                          | 0                                           | 0                                            | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0      | 0                                                                     | NIL                                                     | 0                                                                                             | 0                                                                                                                                                    | NIL                              | 0       | NIL                                                     | 0       |                                                           |                              |                   |                    |                     |
| (f)                                                                        | Overseas DepositoriesHoldi ng DRs (Balancing figure)                                    | 0                          | 0                                           | 0                                            | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0      | 0                                                                     | NIL                                                     | 0                                                                                             | 0                                                                                                                                                    | NIL                              | 0       | NIL                                                     | 0       |                                                           |                              |                   |                    |                     |
| (g)                                                                        | Any Others(Specify)                                                                     | 0                          | 0                                           | 0                                            | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0      | 0                                                                     | NIL                                                     | 0                                                                                             | 0                                                                                                                                                    | NIL                              | 0       | NIL                                                     | 0       |                                                           |                              |                   |                    |                     |
| Sub-Total(B)(2)                                                            |                                                                                         | 8                          | 111000                                      | 0                                            | NIL                                              | 111000                                     | 0.89                                                                                             | 111000                                                        | NIL        | 111000 | 0.89                                                                  |                                                         |                                                                                               | 0                                                                                                                                                    | 0.89                             | 0       | 0                                                       | N.A.    | N.A.                                                      | 111000                       |                   |                    |                     |
|                                                                            |                                                                                         | -3 State Governmen t(s)    |                                             |                                              |                                                  |                                            |                                                                                                  |                                                               |            |        |                                                                       |                                                         |                                                                                               |                                                                                                                                                      |                                  |         |                                                         |         |                                                           |                              |                   |                    |                     |
| (a)                                                                        | Central Government/Presi dent of India                                                  | 0                          | 0                                           | 0                                            | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0      | 0                                                                     | NIL                                                     | 0                                                                                             | 0                                                                                                                                                    | NIL                              | 0       | NIL                                                     | 0       |                                                           |                              |                   |                    |                     |
| (b)                                                                        | State Government/Gove rner                                                              | 0                          | 0                                           | 0                                            | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0      | 0                                                                     | NIL                                                     | 0                                                                                             | 0                                                                                                                                                    | NIL                              | 0       | NIL                                                     | 0       |                                                           |                              |                   |                    |                     |
| (c)                                                                        | Shareholding by companiesor Bodies Corporate whereCentral / State Government isPromoter | 0                          | 0                                           | 0                                            | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0      | 0                                                                     | NIL                                                     | 0                                                                                             | 0                                                                                                                                                    | NIL                              | 0       | NIL                                                     | 0       |                                                           |                              |                   |                    |                     |
| Sub-Total(B)(3)                                                            |                                                                                         | 0                          | 0                                           | 0                                            | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0      | 0                                                                     |                                                         |                                                                                               | 0                                                                                                                                                    | 0                                | 0       | 0                                                       | N.A.    | N.A.                                                      | 0                            |                   |                    |                     |
|                                                                            |                                                                                         | -4 Non-Institutions        |                                             |                                              |                                                  |                                            |                                                                                                  |                                                               |            |        |                                                                       |                                                         |                                                                                               |                                                                                                                                                      |                                  |         |                                                         |         |                                                           |                              |                   |                    |                     |
| (a)                                                                        | Associate Companies /Subsidiaries                                                       | 0                          | 0                                           | 0                                            | NIL                                              | 0                                          | 0                                                                                                | 0                                                             | NIL        | 0      | 0                                                                     | NIL                                                     | 0                                                                                             | 0                                                                                                                                                    | NIL                              | 0       | NIL                                                     | 0       |                                                           |                              |                   |                    |                     |

|                                           |                                                                                                                           |      |         |   |     |         |       |         |     |         |       |   |     |   |       |         |       |      |      |         |  |  |  |  |
|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|------|---------|---|-----|---------|-------|---------|-----|---------|-------|---|-----|---|-------|---------|-------|------|------|---------|--|--|--|--|
| (b)                                       | Directors and their relatives(Excluding independent director(s) and nominated directors(s))                               | 0    | 0       | 0 | NIL | 0       | 0     | 0       | NIL | 0       | 0     | 0 | NIL | 0 | 0     | 0       | NIL   | 0    | 0    |         |  |  |  |  |
| (c)                                       | Key Managerial Personnel                                                                                                  | 0    | 0       | 0 | NIL | 0       | 0     | 0       | NIL | 0       | 0     | 0 | NIL | 0 | 0     | 0       | NIL   | 0    | 0    |         |  |  |  |  |
| (d)                                       | Relatives of promoters other than immediate relatives of promoters disclosed under promoter and promoter group            | 0    | 0       | 0 | NIL | 0       | 0     | 0       | NIL | 0       | 0     | 0 | NIL | 0 | 0     | 0       | NIL   | 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 | NIL | 0       | 0     | 0       | NIL | 0       | 0     | 0 | NIL | 0 | 0     | 0       | NIL   | 0    | 0    |         |  |  |  |  |
| (f)                                       | Investor Education and Protection fund(IEPF)                                                                              | 0    | 0       | 0 | NIL | 0       | 0     | 0       | NIL | 0       | 0     | 0 | NIL | 0 | 0     | 0       | NIL   | 0    | 0    |         |  |  |  |  |
| (g)                                       | Resident Individuals holding nominal share capital upto Rs. 2 lakhs                                                       | 965  | 3110410 | 0 | NIL | 3110410 | 24.91 | 3110410 | NIL | 3110410 | 24.91 |   |     | 0 | 24.91 | 236410  | 7.6   | N.A. | N.A. | 3110410 |  |  |  |  |
| (h)                                       | Resident Individuals holding nominal share capital in excess of Rs. 2 Lakhs                                               | 9    | 1172530 | 0 | NIL | 1172530 | 9.39  | 1172530 | NIL | 1172530 | 9.39  |   |     | 0 | 9.39  | 1172530 | 100   | N.A. | N.A. | 1172530 |  |  |  |  |
|                                           | SURENDER SINGH RAJPUT HUF .                                                                                               |      | 152500  | 0 | NIL | 152500  | 1.22  | 152500  | NIL | 152500  | 1.22  |   |     | 0 | 1.22  | 152500  | 100   | N.A. | N.A. | 152500  |  |  |  |  |
|                                           | ASHISH LALU HASIJA                                                                                                        |      | 381250  | 0 | NIL | 381250  | 3.05  | 381250  | NIL | 381250  | 3.05  |   |     | 0 | 3.05  | 381250  | 100   | N.A. | N.A. | 381250  |  |  |  |  |
|                                           | PRAFULL KUMAR                                                                                                             |      | 190500  | 0 | NIL | 190500  | 1.53  | 190500  | NIL | 190500  | 1.53  |   |     | 0 | 1.53  | 190500  | 100   | N.A. | N.A. | 190500  |  |  |  |  |
|                                           | PITAM GOEL                                                                                                                |      | 227500  | 0 | NIL | 227500  | 1.82  | 227500  | NIL | 227500  | 1.82  |   |     | 0 | 1.82  | 227500  | 100   | N.A. | N.A. | 227500  |  |  |  |  |
| (i)                                       | Non Resident Indians (NRIs) REPAT                                                                                         | 1    | 3000    | 0 | NIL | 3000    | 0.02  | 3000    | NIL | 3000    | 0.02  |   |     | 0 | 0.02  | 0       | 0     | N.A. | N.A. | 3000    |  |  |  |  |
| (i)                                       | Non Resident Indians (NRIs)- NON-REPEAT                                                                                   | 2    | 6000    | 0 | NIL | 6000    | 0.05  | 6000    | NIL | 6000    | 0.05  |   |     | 0 | 0.05  | 0       | 0     | N.A. | N.A. | 6000    |  |  |  |  |
| (i)                                       | EMPLOYEE                                                                                                                  | 0    | 0       | 0 | NIL | 0       | 0     | 0       | NIL | 0       | 0     | 0 | NIL | 0 | 0     | 0       | 0     | NIL  | 0    |         |  |  |  |  |
| (j)                                       | Foreign Nationals                                                                                                         | 0    | 0       | 0 | NIL | 0       | 0     | 0       | NIL | 0       | 0     | 0 | NIL | 0 | 0     | 0       | 0     | NIL  | 0    |         |  |  |  |  |
| (k)                                       | Foreign Companies                                                                                                         | 0    | 0       | 0 | NIL | 0       | 0     | 0       | NIL | 0       | 0     | 0 | NIL | 0 | 0     | 0       | 0     | NIL  | 0    |         |  |  |  |  |
| (l)                                       | Bodies Corporate                                                                                                          | 13   | 567960  | 0 | NIL | 567960  | 4.55  | 567960  | NIL | 567960  | 4.55  |   |     | 0 | 4.55  | 429960  | 75.7  | N.A. | N.A. | 567960  |  |  |  |  |
|                                           | IDEAL BREWERIES PVT LTD                                                                                                   |      | 319300  | 0 | NIL | 319300  | 2.56  | 319300  | NIL | 319300  | 2.56  |   |     | 0 | 2.56  | 319300  | 100   | N.A. | N.A. | 319300  |  |  |  |  |
| (m)                                       | Any other (specify) Clearing Member                                                                                       | 1    | 308000  | 0 | NIL | 308000  | 2.47  | 308000  | NIL | 308000  | 2.47  |   |     | 0 | 2.47  | 128000  | 41.56 | N.A. | N.A. | 308000  |  |  |  |  |
|                                           | GIRIRAJ STOCK BROKING PRIVATE LIMITED                                                                                     |      | 308000  | 0 | NIL | 308000  | 2.47  | 308000  | NIL | 308000  | 2.47  |   |     | 0 | 2.47  | 128000  | 41.56 | N.A. | N.A. | 308000  |  |  |  |  |
| (m)                                       | Any other (specify) Trust                                                                                                 | 1    | 9000    | 0 | NIL | 9000    | 0.07  | 9000    | NIL | 9000    | 0.07  |   |     | 0 | 0.07  | 0       | 0     | N.A. | N.A. | 9000    |  |  |  |  |
| (m)                                       | Any other (specify) PERSON ACTING IN CONCERN                                                                              | 0    | 0       | 0 | NIL | 0       | 0     | 0       | NIL | 0       | 0     | 0 | NIL | 0 | 0     | 0       | 0     | NIL  | 0    |         |  |  |  |  |
| Any Other Total(B)(4)                     |                                                                                                                           | 2    | 317000  | 0 | NIL | 317000  | 2.54  | 317000  | NIL | 317000  | 2.54  |   |     | 0 | 2.54  | 128000  | 40.38 | N.A. | N.A. | 317000  |  |  |  |  |
| Sub-Total(B)(4)                           |                                                                                                                           | 992  | 5176900 | 0 | NIL | 5176900 | 41.46 | 5176900 | NIL | 5176900 | 41.46 |   |     | 0 | 41.46 | 1966900 | 37.99 | N.A. | N.A. | 5176900 |  |  |  |  |
| Total Share Holding of PUBLIC SHAREHOLDER | (B)=(B)(1)+(B)(2)+(B)(3)                                                                                                  | 1003 | 5395900 | 0 | NIL | 5395900 | 43.21 | 5395900 | NIL | 5395900 | 43.21 |   |     | 0 | 43.21 | 1966900 | 36.45 | N.A. | N.A. | 5395900 |  |  |  |  |

Table IV Statement showing shareholding pattern of the Non Promoter-no Public Shareholder

| Table IV Statement showing shareholding pattern of the Non Promoter-no Public Shareholder |                                                           |                            |                                             |                                             |                                             |                                            |                                                                                                  |                                                               |             |       |                         |                                                                |                                                   |                                                                          |                                                                                                                                              |                                  |                                 |                                                         |                                 |                                                          |   |                              |                    |                     |  |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------|---------------------------------------------|---------------------------------------------|---------------------------------------------|--------------------------------------------|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|-------|-------------------------|----------------------------------------------------------------|---------------------------------------------------|--------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|----------------------------------------------------------|---|------------------------------|--------------------|---------------------|--|
| Category (I)                                                                              | Category & Name of the Shareholders(II)                   | Nos. of Share holders(III) | No of Fully Paid up Equity Shares held (IV) | No of Partly Paid up equity shares held (V) | No of Shares under depository receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Share holding as a % of total no of shares(calculated as per SCRR 1957) (VII) AS A % OF (A+B+C2) | Number of voting rights held in each class of securities (IX) |             |       |                         | No of Shares Underlying outstanding convertible securities (X) | No of Shares Underlying outstanding Warrants (XI) | No of Shares Underlying convertible securities and no of warrants(XI)(a) | Share holding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(V II)+(X) As a % of (A+B+C2) | Number of Locked in Shares (XII) |                                 | Number of shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form(XIV) |   | Sub-categorization of shares |                    |                     |  |
|                                                                                           |                                                           |                            |                                             |                                             |                                             |                                            |                                                                                                  | No of Voting (XIV)                                            |             |       |                         |                                                                |                                                   |                                                                          |                                                                                                                                              | no. (a)                          | As a % of total shares held (b) | no. (a)                                                 | As a % of total shares held (b) |                                                          |   | Sub-Cate gory (i)            | Sub-Cate gory (ii) | Sub-Cate gory (iii) |  |
|                                                                                           |                                                           |                            |                                             |                                             |                                             |                                            |                                                                                                  | class eg: x                                                   | class eg: y | Total | Total as a % of (A+B+C) |                                                                |                                                   |                                                                          |                                                                                                                                              |                                  |                                 |                                                         |                                 |                                                          |   |                              |                    |                     |  |
|                                                                                           |                                                           | -1 CUSTODIAN /DR HOLDER    |                                             |                                             |                                             |                                            |                                                                                                  |                                                               |             |       |                         |                                                                |                                                   |                                                                          |                                                                                                                                              |                                  |                                 |                                                         |                                 |                                                          |   |                              |                    |                     |  |
| (A)                                                                                       | Name Of Dr Holder (if available)                          | 0                          | 0                                           | 0                                           | NIL                                         | 0                                          | 0                                                                                                | 0                                                             | NIL         | 0     | 0                       | NIL                                                            | 0                                                 | 0                                                                        | NIL                                                                                                                                          | 0                                | NIL                             | 0                                                       |                                 |                                                          |   |                              |                    |                     |  |
| Sub-Total(C)(1)                                                                           |                                                           | 0                          | 0                                           | 0                                           | NIL                                         | 0                                          | 0                                                                                                | 0                                                             | NIL         | 0     | 0                       |                                                                | 0                                                 | 0                                                                        | 0                                                                                                                                            | 0                                | N.A.                            | N.A.                                                    |                                 |                                                          | 0 |                              |                    |                     |  |
|                                                                                           |                                                           | -2 EMPLOYEE BENEFIT TRUST  |                                             |                                             |                                             |                                            |                                                                                                  |                                                               |             |       |                         |                                                                |                                                   |                                                                          |                                                                                                                                              |                                  |                                 |                                                         |                                 |                                                          |   |                              |                    |                     |  |
| (A)                                                                                       | (under Sebi(share BasedEmployee Benefit)Regulations 2014) | 0                          | 0                                           | 0                                           | NIL                                         | 0                                          | 0                                                                                                | 0                                                             | NIL         | 0     | 0                       | NIL                                                            | 0                                                 | 0                                                                        | NIL                                                                                                                                          | 0                                | NIL                             | 0                                                       |                                 |                                                          |   |                              |                    |                     |  |
| Sub-Total(C)(2)                                                                           |                                                           | 0                          | 0                                           | 0                                           | NIL                                         | 0                                          | 0                                                                                                | 0                                                             | NIL         | 0     | 0                       |                                                                | 0                                                 | 0                                                                        | 0                                                                                                                                            | 0                                | N.A.                            | N.A.                                                    |                                 |                                                          | 0 |                              |                    |                     |  |
| Total Share Holdi ng ofNO N PRO MOTE R-NO PUBLI C                                         | SHAREHOLDER(C) =(C)(1)+(C)(2)+(C)( 3)                     | 0                          | 0                                           | 0                                           | NIL                                         | 0                                          | 0                                                                                                | 0                                                             | NIL         | 0     | 0                       |                                                                | 0                                                 | 0                                                                        | 0                                                                                                                                            | 0                                | N.A.                            | N.A.                                                    |                                 |                                                          | 0 |                              |                    |                     |  |

**THINKING HATS ENTERTAINMENT SOLUTIONS LIMITED AS ON 01/10/2024****Table V - Statement showing details of significant beneficial owners (SBOs)**

| Sr.No. | Details of the SBO (i) |                                                |             | Details of the Registered owner |                                                |             | Details of holding/                                        |   | Date of creation/<br>acquisition<br>of<br>significant<br>beneficial<br>interest (IV) |
|--------|------------------------|------------------------------------------------|-------------|---------------------------------|------------------------------------------------|-------------|------------------------------------------------------------|---|--------------------------------------------------------------------------------------|
|        | Name                   | Pan/Passport No. in case of a foreign national | Nationality | Name                            | PAN/Passport No. in case of a foreign national | Nationality | Whether by Virtue of:                                      |   |                                                                                      |
|        |                        |                                                |             |                                 |                                                |             | Shares                                                     | % |                                                                                      |
|        |                        |                                                |             |                                 |                                                |             | Voting Rights                                              | % |                                                                                      |
|        |                        |                                                |             |                                 |                                                |             | Rights on distributable dividend or any other distribution | % |                                                                                      |
|        |                        |                                                |             |                                 |                                                |             | Exercise of control                                        |   |                                                                                      |
|        |                        |                                                |             |                                 |                                                |             | Exercise of significant influence                          |   |                                                                                      |
|        | NIL                    |                                                |             |                                 |                                                |             |                                                            |   |                                                                                      |



|                                                                       |
|-----------------------------------------------------------------------|
| <b>THINKING HATS ENTERTAINMENT SOLUTIONS LIMITED AS ON 01/10/2024</b> |
| <b>Table VI - Statement showing foreign ownership limits</b>          |

| <b>Particular</b>                     | <b>Approved<br/>limites(%)</b> | <b>Limits<br/>utilized(%)</b> |
|---------------------------------------|--------------------------------|-------------------------------|
| As on shareholding date               | 100                            | 0                             |
| As on the end of previous 1st quarter | 100                            | 0                             |
| As on the end of previous 2nd quarter | 100                            | 0                             |
| As on the end of previous 3rd quarter | 100                            | 0                             |
| As on the end of previous 4th quarter | 100                            | 0                             |

Notes :- 1) Approved Limits (%) means the limit approved by Board of Directors