

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

1. Name of Listed Entity: SAGILITY INDIA LIMITED

POST ISSUE

2. Scrip Code/Name of Scrip/Class of Security: EQUITY SHARES

09.11.2024

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

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares?		NO*
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
d	Whether the Listed Entity has any shares in locked-in?	YES*	
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO*
f	Whether company has equity shares with differential voting rights?		NO*
g	Whether the listed entity has any significant beneficial owner?		NO*

*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																						
Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	Nos. of shareholde rs	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholdi ng % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares			
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under			
								Class: Equity Shares	Class: NIL	Total												
(I)		(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub- category (i)	Sub- category (ii)	Sub-category (iii)	
(1) Indian																						
(a) Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0	
(b) Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0	
(c) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0	
(d) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0	
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0	
Sub-Total (A)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0	
(2) Foreign																						
Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0	
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0	
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0	
(e) Any Other (specify)		7	3857129152	0	0	3857129152	82.39	3857129152	0	3857129152	82.39	0	82.39	3857129152	100.00	0	0.00	3857129152	0	0	0	
1 Bodies Corporates		7	3857129152	0	0	3857129152	82.39	3857129152	0	3857129152	82.39	0	82.39	3857129152	100.00	0	0.00	3857129152	0	0	0	
Sagility B.V.	Promoter *		3857129152	0	0	3857129152	82.39	3857129152	0	3857129152	82.39	0	82.39	3857129152	100.00	0	0.00	3857129152	0	0	0	
*Six Equity Shares of face value of ₹ 10 each are held by Siby Joy, Anand Natampalli, Sivarama Rambhatla, Krithika Srivats, Srikanth Lakshminarayan, and Benedict Richard as the registered holders on behalf of Sagility B.V., who is the beneficial owner of these Equity Shares.																						
Sub-Total (A)(2)		7	3857129152	0	0	3857129152	82.39	3857129152	0	3857129152	82.39	0	82.39	3857129152	100.00	0	0.00	3857129152	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	3857129152	0	0	3857129152	82.39	3857129152	0	3857129152	82.39	0	82.39	3857129152	100.00	0	0.00	3857129152	0	0	0	
# List of Promoter and Promoter Group who does not hold any Equity Share in Sagility India Limited is annexed as Annexure "A"																						

Table III - Statement showing shareholding pattern of the Public shareholder																						
Category & Name of the Shareholders			Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares		
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
									Class: Equity Shares	Class: NIL	Total											
(I)			(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+X)	(XII)		(XIII)		(XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1) Institutions (Domestics)																						
(a)	Mutual Funds		8	142416093	0	0	142416093	3.04	142416093	0	142416093	3.04	0	3.04	118403500	83.14	NA		142416093	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	0	0	0
(c)	Alternate Investment Funds		6	94843609	0	0	94843609	2.03	94843609	0	94843609	2.03	0	2.03	92000000	97.00	NA		94843609	0	0	0
(d)	Banks		1	3669160	0	0	3669160	0.08	3669160	0	3669160	0.08	0	0.08	0	0.00	NA		3669160	0	0	0
(e)	Insurance Companies		7	50875975	0	0	50875975	1.09	50875975	0	50875975	1.09	0	1.09	45803516	90.03	NA		50875975	0	0	0
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	0	0	0
(g)	Asset reconstruction companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	0	0	0
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	0	0	0
(i)	NBFCs registered with RBI		2	3256384	0	0	3256384	0.07	3256384	0	3256384	0.07	0	0.07	0	0.00	NA		3256384	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	0	0	0
(k)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	0	0	0
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	0	0	0
Sub-Total (B)(1)			24	295061221	0	0	295061221	6.30	295061221	0	295061221	6.30	0	6.30	256207016	86.83	NA		295061221	0	0	0

(2) Institutions (Foreign)																				
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(d)	Foreign Portfolio Investors Category I	32	319523569	0	0	319523569	6.83	319523569	0	319523569	6.83	0	6.83	147588620	46.19	NA	319523569	0	0	0
(e)	Foreign Portfolio Investors Category II	3	3478329	0	0	3478329	0.07	3478329	0	3478329	0.07	0	0.07	3339032	96.00	NA	3478329	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(g)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0			
	Sub-Total (B)(2)	35	323001898	0	0	323001898	6.90	323001898	0	323001898	6.90	0	6.90	150927652	46.73	NA	323001898	0	0	0
(3) Central Government/ State Government(s)																				
(a)	Central Government / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(b)	State Government / Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
	Sub-Total (B)(3)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0

(4) Non-institutions																						
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
(c)	Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		143002	101136754	0	0	101136754	2.16	101136754	0	101136754	2.16	0	2.16	0	0.00	NA	101136754	0	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		1856	60713773	0	0	60713773	1.30	60713773	0	60713773	1.30	0	1.30	11666666	19.22	NA	60713773	0	0	0	0
(i)	Non Resident Indians (NRIs)		462	957214	0	0	957214	0.02	957214	0	957214	0.02	0	0.02	0	0.00	NA	957214	0	0	0	0
(j)	Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
(k)	Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
(l)	Bodies Corporate		65	21276597	0	0	21276597	0.45	21276597	0	21276597	0.45	0	0.45	10000000	47.00	NA	21276597	0	0	0	0
(m)	Any Other (specify)		2749	22051804	0	0	22051804	0.47	22051804	0	22051804	0.47	0	0.47	8333333	37.79	NA	22051804	0	0	0	0
1	HUF		2714	13020865	0	0	13020865	0.28	13020865	0	13020865	0.28	0	0.28	0	0.00	NA	13020865	0	0	0	0
2	LLP		35	9030939	0	0	9030939	0.19	9030939	0	9030939	0.19	0	0.19	8333333	92.28	NA	9030939	0	0	0	0
	Sub-Total (B)(4)		148134	206136142	0	0	206136142	4.40	206136142	0	206136142	4.40	0	4.40	29999999	14.55	NA	206136142	0	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		148193	824199261	0	0	824199261	17.61	824199261	0	824199261	17.61	0	17.61	437134667	53.04	NA	824199261	0	0	0	0

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
Category & Name of the Shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares		
							No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
							Class: Equity Shares	Class: NIL	Total											
(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
Custodian/DR Holder - Name of DR Holders (If Available)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(a)																				
Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(a)																				
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
Table V - Statement showing details of Significant Beneficial Owners (SBOs)																				
Sr. No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)										
	Name	Nationality	Name	Nationality	Whether by virtue of:															
					Shares (%)	Voting Rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence											
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Table VI - Statement showing foreign ownership limits																				
		Board approved limits (%)	Limits utilized (%)																	
1	As on shareholding date	100	89.30%																	
2	As on the end of previous 1st quarter	100	100.00																	
3	As on the end of previous 2nd quarter	100	100.00																	
4	As on the end of previous 3rd quarter	100	100.00																	
5	As on the end of previous 4th quarter	100	100.00																	

Annexure A

List of Promoter who does not hold any Equity Share in Sagility India Limited

PROMOTER

Entities

Sr. No.	Name
1.	Sagility Holdings B.V.

List of Promoter Group who does not hold any Equity Share in Sagility India Limited

PROMOTER GROUP

Entities

Sr. No.	Name of the Promoter Group
1	Sagility Mezz B.V.