

Format of holding of specified securities

INNOVANA THINKLABS LTD

06/12/2024

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

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

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



without PAN)

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights		Total as a % of (A+B+C)	No. (a)			As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class:Equity	Class:Equity								Total	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)				(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)		
(A)	Promoter & Promoter Group	7	15012400	0	0	15012400	73.23	15012400		15012400.00	73.23	0	73.23	0	0	0	15012400	
(B)	Public	1150	5487600	0	0	5487600	26.77	5487600		5487600.00	26.77	0	26.77	0	1009200	18.39	5487600	
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	0			0	0		0		0	0.00			0	0	0	0	
(C2)	Shares held by Employee Trusts	0	00	0	0	0	0.00	00		0	0.00	0	0.00	0	0	0	0	
	Total	1157	20500000	0	0	20500000	100.00	20500000	0.00	20500000.00	100.00	0	100.00	0	1009200	18.39	20500000	



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

Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Class X	Class Y	Number of V
1	Indian									
(a)	Individual/Hindu Undivided Family	7	15012400	0	0	15012400	73.23	15012400	0	
	CHANDAN GARG		14608400	0		14608400	71.26	14608400		
	KAPIL GARG		398000	0		398000	1.94	398000		
	PRIYANKA GARG		4400	0		4400	0.02	4400		
	SWARAN KANTA		400	0		400	0.00	400		
	NANCY		400	0		400	0.00	400		
	AKASH BANSAL		400	0		400	0.00	400		
	NARENDRA KUMAR GARG		400	0		400	0.00	400		
(b)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0
(d)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0
	Sub Total (A)(1)	7	15012400	0	0	15012400	73.23	15012400	0	0
2	Foreign						0.00			
(a)	Individual/Non Resident Individual/Foreign Individual	0	0	0	0	0	0.00	0	0	0
(b)	Government	0	0	0	0	0	0.00	0	0	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0
	Sub Total (A)(2)	0	0	0	0	0	0.00	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	7	15012400	0	0	15012400	73.23	15012400	0	0

omoter Group

Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
No of Voting Rights	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	
Total								
15012400	73.23	0	73.23	0	0.00	0	0.00	15012400
14608400	71.26	0	71.26	0	0.00	0	0.00	14608400
398000	1.94	0	1.94	0	0.00	0	0.00	398000
4400	0.02	0	0.02	0	0.00	0	0.00	4400
400	0.00	0	0.00	0	0.00	0	0.00	400
400	0.00	0	0.00	0	0.00	0	0.00	400
400	0.00	0	0.00	0	0.00	0	0.00	400
400	0.00	0	0.00	0	0.00	0	0.00	400
0	0.00	0	0.00	0	0.00	0	0.00	0
0	0.00	0	0.00	0	0.00	0	0.00	0
0	0.00	0	0.00	0	0.00	0	0.00	0
15012400	73.23	0	73.23	0	0.00	0	0.00	15012400
0	0.00		0.00		0.00		0.00	
0	0.00	0	0.00	0	0.00	0	0.00	0
0	0.00	0	0.00	0	0.00	0	0.00	0
0	0.00	0	0.00	0	0.00	0	0.00	0
0	0.00	0	0.00	0	0.00	0	0.00	0
0	0.00	0	0.00	0	0.00	0	0.00	0
0	0.00	0	0.00	0	0.00	0	0.00	0
0	0.00	0	0.00	0	0.00	0	0.00	0
15012400	73.23	0	73.23	0	0.00	0	0.00	15012400
0	0.00		0.00		0.00		0.00	
0	0.00	0	0.00	0	0.00	0	0.00	0
0	0.00	0	0.00	0	0.00	0	0.00	0
0	0.00	0	0.00	0	0.00	0	0.00	0
0	0.00	0	0.00	0	0.00	0	0.00	0
0	0.00	0	0.00	0	0.00	0	0.00	0
0	0.00	0	0.00	0	0.00	0	0.00	0
15012400	73.23	0	73.23	0	0.00	0	0.00	15012400

Table III - Statement showing shareholding pattern of the Public shareholder

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Category & Name of the Shareholders	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
							No of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
							Class X	Class Y	Total							
1	Institutions Domestic															
(a)	Mutual Fund	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(d)	Banks	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(e)	Insurance Companies	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(f)	Provident Fund/Pension Fund	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(g)	Asset Reconstruction	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(h)	Sovereign Wealth Fund	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(i)	NBFCs Registered with RBI	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(j)	Other Financial Institutions	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(k)	Any Other Specific	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
	Sub Total (B)(1)	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
2	Institutions Foreign	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(a)	Foreign Direct Investment	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(b)	Foreign Venture Capital Investors	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(c)	Sovereign Wealth Fund	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investors	2	11800	0	11800	0.06	11800	0	11800	0.06	0.06	0	0.00	0	0.00	11800
(e)	Foreign Portfolio Investors	1	16800	0	16800	0.08	16800	0	16800	0.08	0.08	0	0.00	0	0.00	16800
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(g)	Any Other (specify)	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
	Sub Total (B)(2)	3	28600	0	28600	0.14	28600	0	28600	0.14	0.14	0	0.00	0	0.00	28600
3	Central Government/State Government				0	0.00	0	0	0	0.00	0.00		0.00		0.00	
a	Central Government/President of India	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
b	State Government/Governor	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
c	State Government/Governor	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
	Sub Total (B)(3)	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
4	Non-Institutions	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(a)	Associate companies / Subsidiaries	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(c)	Key Managerial Personnel	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(d)	Relatives of promoters (other than immediate relatives of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(g)	Individual Shareholders holding Nominal Share Capital Up to 2 Lacs	938	1152400	0	1152400	5.62	1152400	0	1152400	5.62	5.62	0	0.00	0	0.00	1152400
(h)	Individual Shareholders holding Nominal Share Capital in excess of 2 Lacs	29	1907600	0	1907600	9.31	1907600	0	1907600	9.31	9.31	0	0.00	0	0.00	1907600

[illegible]

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

Table 3: Shareholding pattern of the Non Promoter Non Public Shareholders																	
Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)
							No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total shares held (Not applicable)	
							Class X	Class Y	Total								
C1 Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
C2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)	0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
Total Non Promoter Non Public Shareholding (C)= (C1)+(C2)	0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0

Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

Sr .No.	Details of the SBO		Details of the Registered Owner		Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect		Date of creation / acquisition of significant beneficial interest
	(I)		(II)		(III)		
	Name	Nationality	Name	Nationality	Whether by Virtue of :		
					Shares	%	
					Voting Rights	%	
					Rights of distributable dividend or any other distribution	%	
					Exercise of control		
					Exercise of significant influence		
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

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

Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter	NIL	NIL
As on the end of previous 2nd quarter	NIL	NIL
As on the end of previous 3rd quarter	NIL	NIL
As on the end of previous 4th quarter	NIL	NIL

