

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

**POST ISSUE**

1. Name of Listed Entity: SATTVA ENGINEERING CONSTRUCTION LIMITED
2. Scrip Code/Name of Scrip/Class of Security: SATTVAENGG / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a)
  - 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* |
|---|--|------|-----|
| a | Whether the Listed Entity has issued any partly paid up shares?                                  |      | NO* |
| b | Whether the Listed Entity has issued any Convertible Securities ?                                |      | NO* |
| c | Whether the Listed Entity has issued any Warrants ?  |      | NO* |
| d | Whether Listed Entity has granted any ESOPs, which are outstanding?                              |      | NO* |
| e | Whether the Listed Entity has any shares against which depository receipts are issued?           |      | NO* |
| f | Whether the Listed Entity has any shares in locked-in?   | YES* |     |
| g | Whether any shares held by promoters are encumbered under "Pledged"?                             |      | NO* |
| h | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            |      | NO* |
| i | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? |      | NO* |
| j | Whether company has equity shares with differential voting rights?                               |      | NO* |
| k | Whether the listed entity has any significant beneficial owner?                                  |      | NO* |

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

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

|  |   |
|--|---|
|  | Introductory sub-table (I)(a) -         |
| Name of the Company:                               | SATTVA ENGINEERING CONSTRUCTION LIMITED |
| Scrip Code, Name of the scrip, class of security : | EQUITY                                  |
| As on :  | 01.09.2025                              |

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Table I - Summary Statement showing holding of specified securities of the listed entity

| Category | Category of shareholder        | Nos. of shareholders | 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 | No. of Shares Underlying Outstanding Warrants | No. of Underlying Outstanding ESOP Granted | No. of Shares Underlying Outstanding convertible securities, No of Warrants and ESOP etc. | Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) | 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        |         | Non-Disposal Undertaking        |         | Other encumbrances, if any      |                           | Total Number of Shares encumbered |         | Number of equity shares held in dematerialized form | Sub-categorization of shares    |                  |                   |                    |
|----------|--------------------------------|----------------------|---|--|--|------------------------|--|--|------------|----------|---|---|--|---|---|---|----------------------------|---------|---------------------------------|---------|---------------------------------|---------|---------------------------------|---------------------------|-----------------------------------|---------|---|---------------------------------|------------------|-------------------|--------------------|
|          |                                |                      |   |  |  |                        |  | 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) | No. (a) | As a % of total Shares held (b) | No. (a)                   | As a % of total Shares held (b)   | No. (a) |   | As a % of total Shares held (b) | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
|          |                                |                      |   |  |  |                        |  | Class: Equity Shares                                     | Class: NIL | Total    |   |   |  |   |   |   |                            |         |                                 |         |                                 |         |                                 |                           |                                   |         |   |                                 |                  |                   |                    |
|          |                                |                      |   |  |  |                        |  |  |            |          |   |   |  |   |   |   |                            |         |                                 |         |                                 |         |                                 |                           |                                   |         |   |                                 |                  |                   |                    |
| (I)      | (II)                           | (III)                | (IV)                                    | (V)                                      | (VI)   | (VII)= (IV)+(V)+(VI)   | (VIII)   | (IX)   |            |          | (XA)  | (XB)  | (XC)                                       | (X)= (XA+XB+XC)   | (XI)= (VII)+(X)   | (XII)= (VII)-(X)  | (XIII)                     | (XIV)   |                                 | (XV)    |                                 | (XVI)   |                                 | (XVII) = (XIV)+(XV)+(XVI) |                                   | (XVIII) |   |                                 |                  |                   |                    |
| (A)      | Promoter & Promoter Group      | 4                    | 10989000                                | 0  | 0  | 10989000               | 62.91  | 10989000   | 0          | 10989000 | 62.91   | 0   | 0  | 0   | 10989000  | 62.91   | 10989000                   | 100.00  | 0                               | 0.00    | 0                               | 0.00    | 0                               | 0.00                      | 0                                 | 0.00    | 10989000  | NA                              | NA               | NA                |                    |
| (B)      | Public                         | 711                  | 6479616                                 | 0  | 0  | 6479616                | 37.09  | 6479616  | 0          | 6479616  | 37.09   | 0   | 0  | 0   | 6479616   | 37.09   | 3092416                    | 47.73   | NA                              | NA      | NA                              | NA      | NA                              | NA                        | 6479616                           | 0       | 0   | 0                               | 0                | 0                 |                    |
| (C)      | Non Promoter- Non Public       | 0                    | 0                                       | 0  | 0  | 0                      | 0.00   | 0  | 0          | 0        | 0.00  | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00    | NA                              | NA      | NA                              | NA      | NA                              | NA                        | 0                                 | NA      | NA  | NA                              | NA               | NA                |                    |
| (C1)     | Shares underlying DRs          | 0                    | 0                                       | 0  | 0  | 0                      | NA   | 0  | 0          | 0        | 0.00  | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00    | NA                              | NA      | NA                              | NA      | NA                              | NA                        | 0                                 | NA      | NA  | NA                              | NA               | NA                |                    |
| (C2)     | Shares held by Employee Trusts | 0                    | 0                                       | 0  | 0  | 0                      | 0.00   | 0  | 0          | 0        | 0.00  | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00    | NA                              | NA      | NA                              | NA      | NA                              | NA                        | 0                                 | NA      | NA  | NA                              | NA               | NA                |                    |
|          | Total                          | 715                  | 17468616                                | 0  | 0  | 17468616               | 100.00   | 17468616   | 0          | 17468616 | 100.00  | 0   | 0  | 0   | 17468616  | 100.00  | 14081416                   | 80.61   | 0                               | 0.00    | 0                               | 0.00    | 0                               | 0.00                      | 17468616                          | 0       | 0   | 0                               | 0                | 0                 |                    |

Table II - Statement showing holding of specified securities by the Promoter and Promoter Group

|   | Category & Name of the Shareholders                                  | Entity type Promoter or Promoter group (Promoter group would exclude promoters) | 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 | No. of Shares Underlying Outstanding Warrants | No. of Underlying Outstanding ESOP Granted | No. of Shares Underlying Outstanding convertible securities, No of Warrants and ESOP etc. | Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) | 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 |                                 | Non-Disposal Undertaking |                                 | Other encumbrances, if any |                                 | Total Number of Shares 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) | No. (a)                  | As a % of total Shares held (b) | No. (a)                    | As a % of total Shares held (b) | No. (a)                           | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
|   |  |   |                      |   |                                   |   |                        |  | Class: Equity Shares                                     | Class: NIL | Total    |                                     |   |   |  |   |   |   |                            |                                 |                          |                                 |                          |                                 |                            |                                 |                                   |                                 |   |                              |                   |                    |
|   | (I)  | (II)  | (IV)                 | (V)                                     | (VI)                              | (VII)   | (VIII)= (V)+(VI)+(VII) | (IX)   | (X)  |            |          |                                     | (XIA)   | (XIB)   | (XIC)                                      | (XI)= (XIA+XIB+XIC)   | (XII)= (VIII)+(XI)  | (XIII)= (VIII)+(XII)  | (XIV)                      |                                 | (XV)                     |                                 | (XVI)                    |                                 | (XVII)                     |                                 | (XVIII) = (XV)+(XVI)+(XVII)       |                                 | (XIX)   |                              |                   |                    |
| (1)   | Indian   |   |                      |   |                                   |   |                        |  |  |            |          |                                     |   |   |  |   |   |   |                            |                                 |                          |                                 |                          |                                 |                            |                                 |                                   |                                 |   |                              |                   |                    |
| (a)   | Individuals/Hindu undivided Family                                   |   | 4                    | 10989000                                | 0                                 | 0   | 10989000               | 62.91  | 10989000   | 0          | 10989000 | 62.91                               | 0   | 0   | 0  | 0   | 10989000  | 62.91   | 10989000                   | 100.00                          | 0                        | 0.00                            | 0                        | 0.00                            | 0                          | 0.00                            | 0                                 | 0.00                            | 10989000  |                              |                   |                    |
|   | Santhanam Seshadri   | Promoter  |                      | 5494500                                 | 0                                 | 0   | 5494500                | 31.45  | 5494500  | 0          | 5494500  | 31.45                               | 0   | 0   | 0  | 0   | 5494500   | 31.45   | 5494500                    | 100.00                          | 0                        | 0.00                            | 0                        | 0.00                            | 0                          | 0.00                            | 0                                 | 0.00                            | 5494500   |                              |                   |                    |
|   | Rajagopal Sekar  | Promoter  |                      | 4091799                                 | 0                                 | 0   | 4091799                | 23.42  | 4091799  | 0          | 4091799  | 23.42                               | 0   | 0   | 0  | 0   | 4091799   | 23.42   | 4091799                    | 100.00                          | 0                        | 0.00                            | 0                        | 0.00                            | 0                          | 0.00                            | 0                                 | 0.00                            | 4091799   |                              |                   |                    |
|   | Sekar Uthra Jagachchandarr   | Promoter  |                      | 1275182                                 | 0                                 | 0   | 1275182                | 7.30   | 1275182  | 0          | 1275182  | 7.30                                | 0   | 0   | 0  | 0   | 1275182   | 7.30  | 1275182                    | 100.00                          | 0                        | 0.00                            | 0                        | 0.00                            | 0                          | 0.00                            | 0                                 | 0.00                            | 1275182   |                              |                   |                    |
|   | Uthra Sekar  | Promoter Group  |                      | 127519                                  | 0                                 | 0   | 127519                 | 0.73   | 127519   | 0          | 127519   | 0.73                                | 0   | 0   | 0  | 0   | 127519  | 0.73  | 127519                     | 100.00                          | 0                        | 0.00                            | 0                        | 0.00                            | 0                          | 0.00                            | 0                                 | 0.00                            | 127519  |                              |                   |                    |
| (b)   | Central Government/ State Government(s)                              |   | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00   | 0  | 0          | 0        | 0.00                                | 0   | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00                            | 0                        | 0.00                            | 0                        | 0.00                            | 0                          | 0.00                            | 0                                 | 0.00                            | 0   |                              |                   |                    |
| (c)   | Financial Institutions/ Banks  |   | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00   | 0  | 0          | 0        | 0.00                                | 0   | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00                            | 0                        | 0.00                            | 0                        | 0.00                            | 0                          | 0.00                            | 0                                 | 0.00                            | 0   |                              |                   |                    |
| (d)   | Any Other (specify)  |   | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00   | 0  | 0          | 0        | 0.00                                | 0   | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00                            | 0                        | 0.00                            | 0                        | 0.00                            | 0                          | 0.00                            | 0                                 | 0.00                            | 0   |                              |                   |                    |
|   |  |   | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00   | 0  | 0          | 0        | 0.00                                | 0   | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00                            | 0                        | 0.00                            | 0                        | 0.00                            | 0                          | 0.00                            | 0                                 | 0.00                            | 0   |                              |                   |                    |
|   | Sub-Total (A)[1]   |   | 4                    | 10989000                                | 0                                 | 0   | 10989000               | 62.91  | 10989000   | 0          | 10989000 | 62.91                               | 0   | 0   | 0  | 0   | 10989000  | 62.91   | 10989000                   | 100.00                          | 0                        | 0.00                            | 0                        | 0.00                            | 0                          | 0.00                            | 0                                 | 0.00                            | 10989000  |                              |                   |                    |
| (2)   | Foreign  |   |                      |   |                                   |   |                        |  |  |            |          |                                     |   |   |  |   |   |   |                            |                                 |                          |                                 |                          |                                 |                            |                                 |                                   |                                 |   |                              |                   |                    |
| (a)   | Individuals (Non-Resident Individuals/ Foreign Individuals)          |   | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00   | 0  | 0          | 0        | 0.00                                | 0   | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00                            | 0                        | 0.00                            | 0                        | 0.00                            | 0                          | 0.00                            | 0                                 | 0.00                            | 0   |                              |                   |                    |
| (b)   | Government   |   | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00   | 0  | 0          | 0        | 0.00                                | 0   | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00                            | 0                        | 0.00                            | 0                        | 0.00                            | 0                          | 0.00                            | 0                                 | 0.00                            | 0   |                              |                   |                    |
| (c)   | Institutions   |   | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00   | 0  | 0          | 0        | 0.00                                | 0   | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00                            | 0                        | 0.00                            | 0                        | 0.00                            | 0                          | 0.00                            | 0                                 | 0.00                            | 0   |                              |                   |                    |
| (d)   | Foreign Portfolio Investor   |   | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00   | 0  | 0          | 0        | 0.00                                | 0   | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00                            | 0                        | 0.00                            | 0                        | 0.00                            | 0                          | 0.00                            | 0                                 | 0.00                            | 0   |                              |                   |                    |
| (e)   | Any Other (specify)  |   | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00   | 0  | 0          | 0        | 0.00                                | 0   | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00                            | 0                        | 0.00                            | 0                        | 0.00                            | 0                          | 0.00                            | 0                                 | 0.00                            | 0   |                              |                   |                    |
|   |  |   | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00   | 0  | 0          | 0        | 0.00                                | 0   | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00                            | 0                        | 0.00                            | 0                        | 0.00                            | 0                          | 0.00                            | 0                                 | 0.00                            | 0   |                              |                   |                    |
|   | Sub-Total (A)[2]   |   | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00   | 0  | 0          | 0        | 0.00                                | 0   | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00                            | 0                        | 0.00                            | 0                        | 0.00                            | 0                          | 0.00                            | 0                                 | 0.00                            | 0   |                              |                   |                    |
|   | Total Shareholding of Promoter and Promoter Group (A)= (A)[1]+(A)[2] |   | 4                    | 10989000                                | 0                                 | 0   | 10989000               | 62.91  | 10989000   | 0          | 10989000 | 62.91                               | 0   | 0   | 0  | 0   | 10989000  | 62.91   | 10989000                   | 100.00                          | 0                        | 0.00                            | 0                        | 0.00                            | 0                          | 0.00                            | 0                                 | 0.00                            | 10989000  |                              |                   |                    |
| Note:<br>1) PAN would not be displayed on website of Stock Exchange(s).<br>2) The term "Encumbrance" has the same meaning as assigned under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.<br>3) Details of promoter and promoter group with shareholding "NIL" can be accessed from here. |  |   |                      |   |                                   |   |                        |  |  |            |          |                                     |   |   |  |   |   |   |                            |                                 |                          |                                 |                          |                                 |                            |                                 |                                   |                                 |   |                              |                   |                    |

Table III - Statement showing holding of specified securities by the Public shareholders

|     | 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 | No. of Shares Underlying Outstanding Warrants | No. of Underlying Outstanding ESOP Granted | No. of Shares Underlying Outstanding convertible securities, No of Warrants and ESOP etc. | Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) | Total 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 |                                 | Non-Disposal Undertaking |                                 | Other encumbrances, if any |                                 | Total Number of Shares 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) | No. (a)                  | As a % of total Shares held (b) | No. (a)                    | As a % of total Shares held (b) | No. (a)                           | As a % of total Shares held (b) |   | No. (a)                      | As a % of total Shares held (b) | Sub-category (i) | Sub-category (ii) |
|     |                                     |  |                      |   |                                   |   |                        |  | Class: Equity Shares                                     | Class: NIL | Total   |                                     |   |   |  |   |   |   |                            |                                 |                          |                                 |                          |                                 |                            |                                 |                                   |                                 |   |                              |                                 |                  |                   |
|     | (I)                                 |  | (III)                | (IV)                                    | (V)                               | (VI)  | (VII)= (IV)+(V)+(VI)   | (VIII)   | (IX)   |            |         |                                     | (XA)  | (XB)  | (XC)                                       | (X)= (XA+XB+XC)   | (XI)= (VII)+(X)   | (XII)= (VII)+(X)  | (XIII)                     |                                 | (XIV)                    |                                 | (XV)                     |                                 | (XVI)                      |                                 | (XVII) = (XIV+XV+XVI)             |                                 | (XVIII)   |                              |                                 |                  |                   |
| (1) | Institutions (Domestics)            |  |                      |   |                                   |   |                        |  |  |            |         |                                     |   |   |  |   |   |   |                            |                                 |                          |                                 |                          |                                 |                            |                                 |                                   |                                 |   |                              |                                 |                  |                   |
| (a) | Mutual Funds                        |  | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00   | 0  | 0          | 0       | 0.00                                | 0   | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00                            | NA                       | NA                              | NA                       | NA                              | NA                         | NA                              | 0                                 | 0                               | 0   | 0                            | 0                               |                  |                   |
| (b) | Venture Capital Funds               |  | 1                    | 22400                                   | 0                                 | 0   | 22400                  | 0.13   | 22400  | 0          | 22400   | 0.13                                | 0   | 0   | 0  | 0   | 22400   | 0.13  | 0                          | 0.00                            | NA                       | NA                              | NA                       | NA                              | NA                         | 22400                           | 0                                 | 0                               | 0   | 0                            | 0                               |                  |                   |
| (c) | Alternate Investment Funds          |  | 20                   | 1074371                                 | 0                                 | 0   | 1074371                | 6.15   | 1074371  | 0          | 1074371 | 6.15                                | 0   | 0   | 0  | 0   | 1074371   | 6.15  | 752771                     | 70.07                           | NA                       | NA                              | NA                       | NA                              | NA                         | 1074371                         | 0                                 | 0                               | 0   | 0                            | 0                               |                  |                   |
|     | Invicta Continuum Fund I            |  |                      | 291200                                  | 0                                 | 0   | 291200                 | 1.67   | 291200   | 0          | 291200  | 1.67                                | 0   | 0   | 0  | 0   | 291200  | 1.67  | 286400                     | 98.35                           | NA                       | NA                              | NA                       | NA                              | NA                         | 291200                          | 0                                 | 0                               | 0   | 0                            | 0                               |                  |                   |
|     | Mavira Growth Opportunities Fund    |  |                      | 278400                                  | 0                                 | 0   | 278400                 | 1.59   | 278400   | 0          | 278400  | 1.59                                | 0   | 0   | 0  | 0   | 278400  | 1.59  | 267200                     | 95.98                           | NA                       | NA                              | NA                       | NA                              | NA                         | 278400                          | 0                                 | 0                               | 0   | 0                            | 0                               |                  |                   |
| (d) | Banks                               |  | 1                    | 25600                                   | 0                                 | 0   | 25600                  | 0.15   | 25600  | 0          | 25600   | 0.15                                | 0   | 0   | 0  | 0   | 25600   | 0.15  | 0                          | 0.00                            | NA                       | NA                              | NA                       | NA                              | NA                         | 25600                           | 0                                 | 0                               | 0   | 0                            | 0                               |                  |                   |
| (e) | Insurance Companies                 |  | 1                    | 14400                                   | 0                                 | 0   | 14400                  | 0.08   | 14400  | 0          | 14400   | 0.08                                | 0   | 0   | 0  | 0   | 14400   | 0.08  | 0                          | 0.00                            | NA                       | NA                              | NA                       | NA                              | NA                         | 14400                           | 0                                 | 0                               | 0   | 0                            | 0                               |                  |                   |
| (f) | Provident / Pension Funds           |  | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00   | 0  | 0          | 0       | 0.00                                | 0   | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00                            | NA                       | NA                              | NA                       | NA                              | NA                         | 0                               | 0                                 | 0                               | 0   | 0                            | 0                               |                  |                   |
| (g) | Asset reconstruction companies      |  | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00   | 0  | 0          | 0       | 0.00                                | 0   | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00                            | NA                       | NA                              | NA                       | NA                              | NA                         | 0                               | 0                                 | 0                               | 0   | 0                            | 0                               |                  |                   |
| (h) | Sovereign Wealth Funds              |  | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00   | 0  | 0          | 0       | 0.00                                | 0   | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00                            | NA                       | NA                              | NA                       | NA                              | NA                         | 0                               | 0                                 | 0                               | 0   | 0                            | 0                               |                  |                   |
| (i) | NBFCs registered with RBI           |  | 8                    | 203200                                  | 0                                 | 0   | 203200                 | 1.16   | 203200   | 0          | 203200  | 1.16                                | 0   | 0   | 0  | 0   | 203200  | 1.16  | 0                          | 0.00                            | NA                       | NA                              | NA                       | NA                              | NA                         | 203200                          | 0                                 | 0                               | 0   | 0                            | 0                               |                  |                   |
| (j) | Other Financial Institutions        |  | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00   | 0  | 0          | 0       | 0.00                                | 0   | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00                            | NA                       | NA                              | NA                       | NA                              | NA                         | 0                               | 0                                 | 0                               | 0   | 0                            | 0                               |                  |                   |
| (k) | Any Other (specify)                 |  | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00   | 0  | 0          | 0       | 0.00                                | 0   | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00                            | NA                       | NA                              | NA                       | NA                              | NA                         | 0                               | 0                                 | 0                               | 0   | 0                            | 0                               |                  |                   |
|     |                                     |  | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00   | 0  | 0          | 0       | 0.00                                | 0   | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00                            | NA                       | NA                              | NA                       | NA                              | NA                         | 0                               | 0                                 | 0                               | 0   | 0                            | 0                               |                  |                   |
|     | Sub-Total (B)(1)                    |  | 31                   | 1339971                                 | 0                                 | 0   | 1339971                | 7.67   | 1339971  | 0          | 1339971 | 7.67                                | 0   | 0   | 0  | 0   | 1339971   | 7.67  | 752771                     | 56.18                           | NA                       | NA                              | NA                       | NA                              | NA                         | 1339971                         | 0                                 | 0                               |   |                              |                                 |                  |                   |





Table IV - Statement showing holding of specified securities by the Non Promoter- Non Public shareholders

|   | 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 | No. of Shares Underlying Outstanding Warrants | No. of Underlying Outstanding ESOP Granted | No. of Shares Underlying Outstanding convertible securities, No of Warrants and ESOP etc. | Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) | Total 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 |                                 | Non-Disposal Undertaking  |                                 | Other encumbrances, if any |                                 | Total Number of Shares 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) | No. (a)                   | As a % of total Shares held (b) | No. (a)                    | As a % of total Shares held (b) | No. (a)                           | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
|   |   |  |                      |   |                                   |   |                        |  | Class: Equity Shares                                     | Class: NIL | Total |                                     |   |   |  |   |   |   |                            |                                 |                          |                                 |                           |                                 |                            |                                 |                                   |                                 |   |                              |                   |                    |
|   | (I)   |  | (III)                | (IV)                                    | (V)                               | (VI)  | (VII)= (IV)+(V)+(VI)   | (VIII)   | (IX)   |            |       |                                     | (XA)  | (XB)  | (XC)                                       | (X)= (XA+XB+XC)   | (XI)= (VII)+(X)   | (XII)= (VII)-(X)  | (XIII)                     | (XIV)                           | (XV)                     | (XVI)                           | (XVII) = (XIV)+(XV)+(XVI) | (XVIII)                         |                            |                                 |                                   |                                 |   |                              |                   |                    |
| (1)   | Custodian/DR Holder - Name of DR Holders (if Available)   |  | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00   | 0  | 0          | 0     | 0.00                                | 0   | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00                            | NA                       | NA                              | NA                        | NA                              | 0                          |                                 |                                   |                                 |   |                              |                   |                    |
| (a)   |   |  |                      |   |                                   |   |                        |  |  |            |       |                                     |   |   |  |   |   |   |                            |                                 |                          |                                 |                           |                                 |                            |                                 |                                   |                                 |   |                              |                   |                    |
| (2)   | 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   | 0  | 0   | 0   | 0.00  | 0                          | 0.00                            | NA                       | NA                              | NA                        | NA                              | 0                          |                                 |                                   |                                 |   |                              |                   |                    |
| (a)   |   |  |                      |   |                                   |   |                        |  |  |            |       |                                     |   |   |  |   |   |   |                            |                                 |                          |                                 |                           |                                 |                            |                                 |                                   |                                 |   |                              |                   |                    |
|   | Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)  |  | 0                    | 0                                       | 0                                 | 0   | 0                      | 0.00   | 0  | 0          | 0     | 0.00                                | 0   | 0   | 0  | 0   | 0   | 0.00  | 0                          | 0.00                            | NA                       | NA                              | NA                        | NA                              | 0                          |                                 |                                   |                                 |   |                              |                   |                    |
|   |   |  |                      |   |                                   |   |                        |  |  |            |       |                                     |   |   |  |   |   |   |                            |                                 |                          |                                 |                           |                                 |                            |                                 |                                   |                                 |   |                              |                   |                    |
| Note:   |   |  |                      |   |                                   |   |                        |  |  |            |       |                                     |   |   |  |   |   |   |                            |                                 |                          |                                 |                           |                                 |                            |                                 |                                   |                                 |   |                              |                   |                    |
| (1) PAN would not be displayed on website of Stock Exchange(s).   |   |  |                      |   |                                   |   |                        |  |  |            |       |                                     |   |   |  |   |   |   |                            |                                 |                          |                                 |                           |                                 |                            |                                 |                                   |                                 |   |                              |                   |                    |
| (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format. |   |  |                      |   |                                   |   |                        |  |  |            |       |                                     |   |   |  |   |   |   |                            |                                 |                          |                                 |                           |                                 |                            |                                 |                                   |                                 |   |                              |                   |                    |
| (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.  |   |  |                      |   |                                   |   |                        |  |  |            |       |                                     |   |   |  |   |   |   |                            |                                 |                          |                                 |                           |                                 |                            |                                 |                                   |                                 |   |                              |                   |                    |

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# (IX) |
|--------|--|--|-------------|--------------------------------------|---|-------------|---|--------------------------|---|----------------------------|--|---|
|        | Name   | PAN/ Passport No. in case of a foreign national <sup>§</sup> | Nationality | Name                                 | PAN/ Passport No. in case of a foreign national | Nationality | Whether by virtue of:   |                          |   |                            |  |   |
|        |  |  |             |                                      |   |             | Shares (%)<br>(a)   | Voting Rights (%)<br>(b) | Rights on distributable dividend or any other distribution (%)<br>(c) | Exercise of control<br>(d) | Exercise of significant influence<br>(e) |   |
|        |  |  |             | NIL                                  |   |             |   |                          |   |                            |  |   |
|        |  |  |             |                                      |   |             |   |                          |   |                            |  |   |
|        |  |  |             |                                      |   |             |   |                          |   |                            |  |   |
|        | Note:  |  |             |                                      |   |             |   |                          |   |                            |  |   |
|        | * In case the nature of the holding / exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column (III), multiple rows for the same SBO shall be inserted accordingly for each of the categories. |  |             |                                      |   |             |   |                          |   |                            |  |   |
|        | # This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.   |  |             |                                      |   |             |   |                          |   |                            |  |   |
|        | § PAN/ Passport number not to be disclosed on the website of the Stock Exchange(s).  |  |             |                                      |   |             |   |                          |   |                            |  |   |

Table VI - Statement showing foreign ownership limits

|   |                                       | Board approved limits (%) | Limits utilized (%) |
|---|---------------------------------------|---------------------------|---------------------|
| 1 | As on shareholding date               | 24.00                     | 5.25                |
| 2 | As on the end of previous 1st quarter | 24.00                     | 0.00                |
| 3 | As on the end of previous 2nd quarter | 24.00                     | 0.00                |
| 4 | As on the end of previous 3rd quarter | 10.00                     | 0.00                |
| 5 | As on the end of previous 4th quarter | 10.00                     | 0.00                |

**Annexure A**  
**SATTVA ENGINEERING CONSTRUCTION LIMITED**  
**Name of persons under promoter category with nil shreholding**

| S. No.     | Name   | Entity type Promoter or Promoter group (Promoter group would exclude promoters) | PAN        |
|------------|--|---|------------|
| <b>(a)</b> | <b>Individuals/Hindu undivided Family</b>            |   |            |
| 1          | T R KUMAR  | Promoter Group  | ALRPK5236C |
| 2          | D RAJAGOPAL  | Promoter Group  | CQSPR7885J |
| 3          | PAVUNAMMAL   | Promoter Group  | IRWPP9685P |
| 4          | LAKSHMI R  | Promoter Group  | AMRPL7692Q |
| 5          | LATHA  | Promoter Group  | AQOPL6981B |
| 6          | SIVASHANKARI V                                       | Promoter Group  | GBZPS9905Q |
| 7          | LOKSWER SEKAR UTHRA                                  | Promoter Group  | AFPPU0241R |
| 8          | N T SRIKANTH   | Promoter Group  | BBZPS1867E |
| 9          | THIRUNAVUKKARASU                                     | Promoter Group  | AQZPT4928R |
| 10         | SUNDARI  | Promoter Group  | EKGPS4549A |
| 11         | SRINIVASA DESIKACHCHARI SANTHANAM                    | Promoter Group  | AHYP51177P |
| 12         | KANAKA RAVI  | Promoter Group  | AAHPR2010G |
| 13         | KUMUDHA RAMESH                                       | Promoter Group  | AHQPK3504L |
| 14         | MANASAA S  | Promoter Group  | CPHPM9641D |
| 15         | SANTHANAM NARASIMHAN                                 | Promoter Group  | AADPN2369N |
| 16         | RAJALAKSHMI SANTHANAM GOVINDHEN                      | Promoter Group  | AADPG0266H |
| 17         | SANTHANAM PADMANABHAN                                | Promoter Group  | ACBPP3338B |
| 18         | SRIVATSHAN S   | Promoter Group  | KNYPS1183P |
| 19         | BALAJI K   | Promoter Group  | AAUPB0266H |
| 20         | KANNAN GOVINDAN                                      | Promoter Group  | AAGPG9262L |
| 21         | RAMA SESHADRI  | Promoter Group  | ADJPR5129D |
| 22         | JAYALAKSHMI  | Promoter Group  | CPXPJ9990J |
| 23         | SRIDHAR K  | Promoter Group  | ATJPS3868E |
| 30         | LOKSWER SEKAR UTHRA                                  | Promoter Group  | AFPPU0241R |
| <b>(b)</b> | <b>BODY CORPORATE FORMING PART OF PROMOTER GROUP</b> |   |            |
| 31         | LJ CONSULTING PRIVATE LIMITED                        | Promoter Group  | AAFCL4692K |
| 32         | DURAI SHIPPING AND SERVICES PRIVATE LIMITED          | Promoter Group  | AAACD7570K |
| 33         | SATTVA AGRO EXPO PRIVATE LIMITED                     | Promoter Group  | AAJCS5734R |
| 34         | SATTVA HI-TECH AND CONWARE PRIVATE LIMITED           | Promoter Group  | AAECS8877N |
| 35         | SATTVA INDUSTRIES PRIVATE LIMITED                    | Promoter Group  | AAPCS8591J |
| 36         | SICAL SATTVA RAIL TERMINAL PRIVATE LIMITED           | Promoter Group  | AAFCS5336R |
| 37         | VINTAGE INTEGRATED LOGISTICS PRIVATE LIMITED         | Promoter Group  | AADCV9116C |
| 38         | VISAKHA CFS AND LOGISTICS PRIVATE LIMITED            | Promoter Group  | AAECV1316M |
| 39         | WESTERN GATEWAY CARGO SERVICES PRIVATE LIMITED       | Promoter Group  | AABCW0998H |
| 40         | SATTVA CFS AND LOGISTICS PRIVATE LIMITED             | Promoter Group  | AAJCS5251M |
| 41         | SATTVA LOGISTICS PRIVATE LIMITED                     | Promoter Group  | AABCS0468C |