

Holding of Specified Securities

Annexure - I

| | | | |
|--|---|-------------|------------|
| 1. Name of Listed Entity: CLEAR SECURED SERVICES LIMITED | | | |
| 2. Scrip Code/Name of Scrip/Class of Security | | | |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a) | | | |
| a. If under 31(1)(b) then indicate the report for Quarter ending | | 05-12-2025 | |
| 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 ? | | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | | No |
| 4 | Whether Listed Entity has granted any ESOPs, which are outstanding? | | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | Yes* | |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | | No |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | | No |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if | | No |
| 10 | Whether company has equity shares with differential voting rights? | | No |
| 11 | Whether the listed entity has any significant beneficial owner? | | No |
| <p>* 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.</p> | | | |

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

[illegible]

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

| Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|-----------------------------|---|--|---|---|--|---|--------------|----------|---|---|--|-------------------------------------|------------------------------------|----------------------------------|-----------------------------------|---------------------------------|--------------------------------------|---------------------------------|--|--|---------------------------------|---------------------------------|
| Category & Name of the shareholders (I) | Entity Type promoter or promoter group (promoter group would exclude promoters) (II) | No of Share holders (IV) | No of fully paid up equity Shares held (V) | Partly paid-up equity Share held (VI) | No. of shares underlying Depository Receipts (VII) | Total nos. shares held (VIII)=(V)+(VI)+(VII) | Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (IX) | Number of Voting Rights held in each class of securities (X) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI) | Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.): (XII)=(VIII)+(XI) | Total Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (XIII)=(VIII)+(XI) As a % of (A+B+C2) | Number of Locked in shares (XIV) | | Number of Shares pledged (XV) | Non-Disposal Undertaking (XVI) | | Other encumbrances, if any (XVII) | | Total Number of shares encumbered (XVIII)=(XV+XVI+XVII) | Number of equity shares held in dematerialized form (XIX) | | |
| | | | | | | | | | | | | | | No. of total shares held (a) | As a % of total shares held (b) | | No. of total shares held (c) | No. of total shares held (d) | No. of total shares held (e) | No. of total shares held (f) | | | No. of total shares held (g) | No. of total shares held (h) |
| | | | | | | | | Class Equity | Class Others | Total | | | | | | | | | | | | | | |
| 1 Indian | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) Individuals/Hindu undivided Family | | | | | | | | | | | | | | | | | | | | | | | | |
| VIMALDCHAR LATA PRASAD DUBEY | Promoter | 1 | 8780800 | 0 | 0 | 8780800 | 36.5150 | 8780800 | 0 | 8780800 | 36.5150 | 0 | 8780800 | 36.5150 | 8780800 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 8780800 | |
| SANJAY DUBEY | Promoter | 1 | 4390528 | 0 | 0 | 4390528 | 18.2580 | 4390528 | 0 | 4390528 | 18.2580 | 0 | 4390528 | 18.2580 | 4390528 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 4390528 | |
| BAKESHA DHAR DUBEY | Promoter | 1 | 4390528 | 0 | 0 | 4390528 | 18.2580 | 4390528 | 0 | 4390528 | 18.2580 | 0 | 4390528 | 18.2580 | 4390528 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 4390528 | |
| KUSUM VIMAL DUBEY | Promoter | 1 | 64 | 0 | 0 | 64 | 0.0003 | 64 | 0 | 64 | 0.0003 | 0 | 64 | 0.0003 | 64 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 64 | |
| ASHISH VIMALDHAR DUBEY | Promoter Group | 1 | 64 | 0 | 0 | 64 | 0.0003 | 64 | 0 | 64 | 0.0003 | 0 | 64 | 0.0003 | 64 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 64 | |
| Total | | 5 | 17561984 | 0 | 0 | 17561984 | 73.0316 | 17561984 | 0 | 17561984 | 73.0316 | 0 | 17561984 | 73.0316 | 17561984 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 17561984 | |
| (b) Central Government/State Government(s) | | | | | | | | | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (c) Financial Institutions/Banks | | | | | | | | | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| Sub-Total (Ai1) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| 2 Foreign | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) Individuals(Non-Resident Individuals)/Foreign Individuals) | | | | | | | | | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (c) Institutions | | | | | | | | | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| Sub-Total (Ai2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| Total Shareholding of Promoters | | 5 | 17561984 | 0 | 0 | 17561984 | 73.0316 | 17561984 | 0 | 17561984 | 73.0316 | 0 | 17561984 | 73.0316 | 17561984 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 17561984 | |
| Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | | | | | | | | | | | | | | | | | | | | | | | | |
| Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. | | | | | | | | | | | | | | | | | | | | | | | | |

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

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Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

[illegible]

Annexure - B**Table VI - Statement Showing Foreign Ownership Limit**

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