

Format of holding of specified securities

1. Name of Listed Entity: ARMOUR SECURITY (INDIA) LTD.
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 **Reg.31(1)(A)**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment **20/01/2026 -(Post Issue)**
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?	Yes	
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	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	

** 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:-

Table 1 - Summary Statement holding of specified securities																													
Category	Category of shareholder	No. of shares others	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 nos. of shares (calculated as per SEBI (1987) 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 Outstanding ESOP Granted	No. of Shares Underlying Outstanding convertible securities (including Warrants ESOP etc.)	Total No. of shares fully diluted basis, assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (a+b+c)	Shareholding, as a % of (a+b+c)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Non-Original Undertaking		Other encumbrances, if any		Total Number of shares encumbered		Number of equity shares held in dematerialised form		
								Class Equity	Classy 2	Total							No. (a)	As a % of total Shares held (a)	No. (a)	As a % of total Shares held (a)	No. (a)	As a % of total Shares held (a)	No. (a)	As a % of total Shares held (a)	No. (a)	As a % of total Shares held (a)		No. (a)	As a % of total Shares held (a)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iii)-(iv)-(v)	(viii)	(ix)						(x)	(xi)=(vii)-(x)		(xii)		(xiii)		(xiv)		(xv)		(xvi)		(xvii)=(xiii)-(xiv)-(xv)	(xviii)	
(A)	Promoter & Promoter Group	2	11830000	0		11830000	70.12	11830000		11830000.00	70.12	0.00	0.00	0	11830000	70.12	11830000	100.00	0		0		0		0		0.00	0.00	11830000
(B)	Public	3076	5040000	0		5040000	29.88	5040000		5040000.00	29.88	0.00	0.00	0	5040000	29.88	390000	7.734093238	0		0		0		0		0.00	0.00	5040000
(C)	New Promoter - Non Public																												
(C1)	Shares underlying Ofs	0		0	0	0		0		0	0.00	0.00	0.00	0	0		0		0		0		0		0		0.00	0.00	0
(C2)	Shares held By Employee Trusts	0	00	0		0	0.00	00		0	0.00	0.00	0.00	0	0	0.00	0		0		0		0		0		0.00	0.00	0
Total		3077	16870000	0	0	16870000	100.00	16870000	0.00	16870000.00	100.00	0.00	0.00	0	16870000	100.00	12220000	72.49	0	0.00	0	0.00	0	0.00	0	0.00	0.00	16870000	

[illegible]

[illegible]

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly-paid-up equity shares held	No. of shares of Depository Receipts	Total no. shares held	Shareholding % of the Company as per SCRR, 1957 (A+B+C+D)	Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder																	Total Number of Shares outstanding	Number of equity shares held in Depository Receipts (Applicable)						
							No. of Voting Rights			No. of Shares Underlying Outstanding Securities	No. of Shares Underlying Outstanding Securities	No. of Shares Underlying ESOP Granted	No. of Shares Underlying convertible securities (Including Warrants, ESOP etc.)	Total no. of shares on fully diluted basis (including warrants, convertible securities and ESOP etc.)	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		Non Disposal Undertaking	Other encumbrance if any	Total Number of Shares outstanding									
							Class A	Class B	Total							No.	As a % of total share hld	No.	As a % of total share hld			No.	As a % of total share hld			No.	As a % of total share hld	No.	As a % of total share hld	No.	As a % of total share hld
C1 - Extension/DK Holder	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00						
C2 - Employees Benefit Trust (under SEBI (BSE) Based Employee Benefit Regulation 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00						
Total Non Promoter Non Public Shareholder (C1+C2)	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00						

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

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)			(IV)
Sr .No.	Name	Nationality	Name	Nationality	Whether by Virtue of :			
0	0	0	0	0	Shares	0	%	0
					Voting Rights		%	
					Rights of distributable dividend or any other distribution		%	
					Exercise of control			
					Exercise of significant influence			

* 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 insertedaccordingly 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

Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date		0.94
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		

Annexure

List of Promoter Group who does not hold any Equity Share in Corona Remedies Limited

PROMOTER GROUP

Natural Persons

S.No	Name
1	Ravinder Gupta
2	Ashok Gupta
3	Bhavnesht Gupta
4	Mayur Gupta
5	Veena Gupta
6	Shashi Gupta
7	Viarnraj Gupta
8	Rachel Gupta
9	Ram Kishan
10	Aruna Gupta
11	Shweta Gupta
12	Payal Gupta

PROMOTER GROUP

Entities other than Natural Person

S.No	Name
1	Viarn Infrastructure Private Limited
2	Vinod Gupta & Sons