

## ISL/SS/SE/40/2023-2024 11<sup>th</sup> October, 2023

| P.J. Towers        |
|--------------------|
| Dalal Street       |
| Mumbai 400 001     |
|                    |
|                    |
| Scrip Code: 532774 |
|                    |

Dear Sir,

# Sub: Summary statement showing holding of securities and shareholding pattern of the Company for the quarter ended 30/09/2023

Pursuant to Regulation 31 (1) (b) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are forwarding herewith the summary statement showing holding of securities and shareholding pattern of the Company for the quarter ended 30/09/2023.

Please arrange to take the same on record.

Yours faithfully,

For Inspirisys Solutions Limited

m

S.Sundaramurthy Company Secretary & Compliance Officer

Encl: as above





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

| 1. | Name    | of Listed Entity: Inspirisys Solutions Limited   |
|----|---------|--|
| 2. | Scrip C | ode/Name of Scrip/Class of Security: 532774  |
| 3. | Share H | Iolding 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. | Declara | tion: The Listed entity is required to submit the following declaration to the extent of submission of information:- |

| 1 | 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.



|         |                               |           |  | No. of             | No. of              |            | of total<br>no. of | Number o<br>of securiti |           | ghts held in | each class       | Underlyin<br>g<br>Outstandi | assuming<br>full   |         | of Locked in   | Number of<br>pledged of<br>otherwise<br>encumber | or<br>e<br>red | Number<br>of equity |
|---------|-------------------------------|-----------|--|--------------------|---------------------|------------|--------------------|-------------------------|-----------|--------------|------------------|-----------------------------|--|---------|--|--|----------------|---------------------|
|         |                               |           | No. of<br>fully paid   | Partly<br>naid-up  | shares<br>underlyin |            | shares             |                         |           | 11112        |                  | ng<br>convertib             | conversio  |         | As a % of  | 1  | As a % of      | shares              |
|         |                               | Nos. of   | up equity  | 1 . Al             |                     | Total nos. | (calculate         | No of Voti              | ng Rights | -            | Total as a       |                             | convertib  |         | total  | 1100   |                | demateri            |
|         |                               | sharehold |  | shares             | Depositor           |            |                    | Class eg:               | Class eg: |              | a server proposi | securities                  | No. of the second s | 1.1.1.1 | Shares   |  |                | alised              |
| ategory | Category of shareholder       | ers       | and the second s | Concernance - Inc. | y Receipts          |            | 1957)              | x                       | y         |              |                  |                             | securities   |         | and the second sec | No. (a)  |                | form                |
| (1)     | (II)                          | (111)     | (IV)   | (V)                | (VI)                | (VII) =    | (VIII) As a        |                         | (         | X)           |                  | (X)                         | (XI)=  | ()      | (1)  | (X   | (111)          | (XIV)               |
| A)      | Promoter & Promoter Group     | 1         | 27712125   | 0                  | 0                   | 27712125   | 69.9503            | 27712125                | 0         | 27712125     | 69.9503          | 0                           | 69.9503  | 0       | 0.0000   | 0  | 0.0000         | 27712125            |
| B)      | Public                        | 7313      | 11904748   | 0                  | 0                   | 11904748   | 30.0497            | 11904748                | 0         | 11904748     | 30.0497          | 0                           | 30.0497  | 0       | 0.0000   | NA   | NA             | 11865647            |
| C)      | Non Promoter - Non Public     |           |  |                    | 0                   |            |                    | 1114                    | 0         |              |                  | 0                           |  |         | 0.0000   | NA   | NA             |                     |
| C1)     | Shares Underlying DRs         | 0         | 0  | 0                  | 0                   | 0          | 0.0000             | 0                       | 0         | 0            | 0.0000           | 0                           | 0.0000   | 0       | 0.0000   | NA   | NA             | 0                   |
| C2)     | Shares Held By Employee Trust | 0         | 0  | 0                  | 0                   | 0          | 0.0000             | 0                       | 0         | 0            | 0.0000           | 0                           | 0.0000   | 0       | 0.0000   | NA   | NA             | 0                   |
|         | Total                         | 7314      | 39616873   | 0                  | 0                   | 39616873   | 100.0000           | 39616873                | 0         | 39616873     | 100.0000         | 0                           | 100.0000   | 0       | 0.0000   | 0  | 0.0000         | 39577772            |



| Table I | I - Statement showing shareholding pattern of the Property | moter and Pron | noter Group  | -   | - Andrewskie                      | and and          | and the second second            |          | during the                             |              | -         |              |                                       | unter Harrison                                 | Sector Contract |                     | the states                   |  |                              | -                                       |
|---------|--|----------------|--------------|---|-----------------------------------|------------------|----------------------------------|----------|--|--------------|-----------|--------------|---------------------------------------|--|-----------------|---------------------|------------------------------|--|------------------------------|---|
|         |  |                |              |   |                                   |                  | No. of<br>shares                 |          | Sharehol<br>ding %<br>calculate        | Number of se |           | ights held i | n each                                | No. or<br>Shares<br>Underlyin<br>B<br>Outstand | assuming        | Number<br>in shares | of Locked                    | Number of<br>pledged of<br>otherwise<br>encumber | or<br>e                      | Number<br>of equity                     |
|         |  |                |              | Nos. of   | fully paid<br>up equity<br>shares | equity<br>shares | underlyin<br>g<br>Depositor<br>y | shares   | d as per<br>SCRR,<br>1957 As a<br>% of |              | Class eg: |              | Total as a<br>% of<br>Total<br>Voting | ng<br>convertib<br>le<br>securities            | convertib       |                     | As a % of<br>total<br>Shares |  | As a % of<br>total<br>Shares | shares<br>held in<br>demateri<br>alised |
| dires.  | Category & Name of the shareholders  | Entity Type    | PAN          | ders  | held                              | held             | Receipts                         | held     | (A+B+C2)                               |              | Y         |              | Rights                                | (including                                     | securities      | No. (a)             | held(b)                      | No. (a)  | held(b)                      | form                                    |
|         | (1)  |                | (11)         | (111)   | (IV)                              | (V)              | (VI)                             | (VII) =  | (VIII) As a                            | 1            | (         | IX)          |                                       | (X)  | (XI)=           | (                   | XII)                         | (X   | (111)                        | (XIV)                                   |
| 1       | Indian   |                |              |   |                                   |                  |                                  |          |  | Sec. 1       |           |              |                                       | 1  |                 |                     | 1444                         | . Carlo  | 115.2.0                      |   |
| (a)     | Individuals / Hindu Undivided Family   |                |              | 0   | 0                                 | 0                | 0                                | 0        | 0.0000                                 | 0            | 0         | 0            | 0.0000                                | 0  | 0.0000          | 0                   | 0.0000                       | 0  | 0.0000                       | 0                                       |
| (b)     | Central Government / State Government(s)   |                |              | 0   | 0                                 | 0                | 0                                | 0        | 0.0000                                 | 0            | 0         | 0            | 0.0000                                | 0  | 0.0000          | 0                   | 0.0000                       | 0  | 0.0000                       | 0                                       |
| (c)     | Financial Institutions / Banks   |                |              | 0   | 0                                 | 0                | 0                                | 0        | 0.0000                                 | 0            | 0         | 0            | 0.0000                                | 0  | 0.0000          | 0                   | 0.0000                       | 0  | 0.0000                       | 0                                       |
| (d)     | Any Other (Specify)  |                | A CONTRACTOR | 0   | 0                                 | 0                | 0                                | 0        | 0.0000                                 | 0            | 0         | 0            | 0.0000                                | 0  | 0.0000          | 0                   | 0.0000                       | 0  | 0.0000                       | 0                                       |
|         | Sub Total (A)(1)   |                |              | 0   | 0                                 | 0                | 0                                | 0        | 0.0000                                 | 0            | 0         | 0            | 0.0000                                | 0  | 0.0000          | 0                   | 0.0000                       | 0  | 0.0000                       | 0                                       |
| 2       | Foreign  |                |              |   |                                   | 5.1              |                                  |          |  |              |           |              |                                       |  |                 |                     |                              |  |                              |   |
| (a)     | Individuals (Non-Resident Individuals / Foreign Individuals)   |                |              | 0   | 0                                 | 0                | 0                                | 0        | 0.0000                                 | 0            | 0         | 0            | 0.0000                                | 0  | 0.0000          | 0                   | 0.0000                       | 0  | 0.0000                       | 0                                       |
| (b)     | Government   |                |              | 0   | 0                                 | 0                | 0                                | 0        | 0.0000                                 | 0            | 0         | 0            | 0.0000                                | 0  | 0.0000          | 0                   | 0.0000                       | 0  | 0.0000                       | 0                                       |
| (c)     | Institutions   |                |              | 0   | 0                                 | 0                | 0                                | 0        | 0.0000                                 | 0            | 0         | 0            | 0.0000                                | 0  | 0.0000          | 0                   | 0.0000                       | 0  | 0.0000                       | 0                                       |
| (d)     | Foreign Portfolio Investor   |                | (            | 0   | 0                                 | 0                | 0                                | 0        | 0.0000                                 | 0            | 0         | 0            | 0.0000                                | 0  | 0.0000          | 0                   | 0.0000                       | 0  | 0.0000                       | 0                                       |
| (e)     | Any Other (Specify)  |                |              | and the second se | 27712125                          |                  |                                  | 27712125 |  | 27712125     |           | 27712125     |                                       | 0  | 69.9503         | 0                   | 0.0000                       | 0  | 0.0000                       | 27712125                                |
|         | Bodies Corporate   |                |              | 1   | 27712125                          | 0                | 0                                | 27712125 | 69.9503                                | 27712125     | 0         | 27712125     | 69.9503                               | 0  | 69.9503         | 0                   | 0.0000                       | 0  | 0.0000                       | 27712125                                |
|         | Cac Holdings Corporation   | Promoter Group | AAFCC4590H   | 1   | 27712125                          | 0                | 0                                | 27712125 | 69.9503                                | 27712125     | 0         | 27712125     | 69.9503                               | 0  | 69.9503         | 0                   | 0.0000                       | 0  | 0.0000                       | 27712125                                |
|         | Sub Total (A)(2)   |                |              | 1   | 27712125                          | 0                | 0                                | 27712125 | 69.9503                                | 27712125     | 0         | 27712125     | 69.9503                               | 0  | 69.9503         | 0                   | 0.0000                       | 0  | 0.0000                       | 27712129                                |
|         | Total Shareholding Of Promoter And Promoter Group (A)=<br>(A)(1)+(A)(2)  |                |              | 1   | 27712125                          | 0                | 0                                | 27712125 | 69.9503                                | 27712125     | 0         | 27712125     | 69.9503                               | 0  | 69.9503         | 0                   | 0.0000                       | 0  | 0.0000                       | 27712125                                |

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.



Inspirisys Solutions Limited Table III - Statement showing shareholding pattern of the Public shareholder

|     |   |                       |          |                                   |             | No. of<br>shares            |            | Sharehol<br>ding %<br>calculate | Number of se |            | Rights held i | in each                     | Shares<br>Underlyin<br>g<br>Outstandi | assuming           | Number o<br>in shares | f Locked           | Number<br>pledged<br>otherwis<br>encumb | se        | Number<br>of equity | Sub-categ           | gorization o | of shares |
|-----|---|-----------------------|----------|-----------------------------------|-------------|-----------------------------|------------|---------------------------------|--------------|------------|---------------|-----------------------------|---------------------------------------|--------------------|-----------------------|--------------------|---|-----------|---------------------|---------------------|--------------|-----------|
|     |   |                       | Nos. of  | No. of<br>fully paid<br>up equity |             | underlyin<br>g<br>Depositor | Total nos  | d as per<br>SCRR,               | No of Vot    | ing Rights | 1             | Total as a<br>% of<br>Total |                                       | conversio          |                       | As a % of<br>total | F                                       | As a % of | shares<br>held in   | under               | ding(No. of  | f shares) |
|     |   |                       | sharehol | shares                            | shares      | Y                           | shares     | % of                            | Class eg:    | Class eg:  | 1 3 3 7       | Voting                      | securities                            | Contraction of the |                       | Shares             |   | Shares    | alised              |                     | category(    |           |
|     | Category & Name of the shareholders   | PAN                   | ders     | held                              | held        | Receipts                    | held       | (A+B+C2)                        |              | Y          | Total         | Rights                      |                                       | securities         |                       | held(b)            | No. (a)                                 | held(b)   | form                | i)                  | ii)          | 111)      |
|     | (1)   | (11)                  | (111)    | (IV)                              | (V)         | (VI)                        | (VII) =    | (VIII) As a                     | 1            | 1          | (IX)          |                             | (X)                                   | (XI)=              |                       | (11)               | 1                                       | (XIII)    | (XIV)               |                     | (XV)         |           |
|     | Institutions (Domestic)   |                       |          |                                   |             |                             |            |                                 |              |            |               |                             |                                       |                    |                       |                    |   |           |                     |                     |              |           |
| )   | Mutual Fund   | 10.00                 | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              | 1         |
| )   | Venture Capital Funds   |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
| )   | Alternate Investment Funds  |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
| )   | Banks   |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
| )   | Insurance Companies   |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
| 1   | Provident Funds/ Pension Funds  |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     | 14           |           |
| )   | Asset Reconstruction Companies  |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
| )   | Sovereign Wealth Funds  |                       | 0        |                                   |             | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     |                    |                       | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
|     | NBFCs registered with RBI   |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
|     | Other Financial Institutions  |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
| )   | Any Other (Specify)   |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
|     | Sub Total (B)(1)  | and the second        | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     | 1.1.1.1.1.6  | 1. 100    |
|     | Institutions (Foreign)  |                       |          |                                   |             |                             |            |                                 |              |            |               |                             |                                       |                    |                       |                    |   |           |                     |                     |              |           |
| )   | Foreign Direct Investment   |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
| )   | Foreign Venture Capital Investors   |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
| )   | Sovereign Wealth Funds  |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
|     | Foreign Portfolio Investors Category I  |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
| 1   | Foreign Portfolio Investors Category II   |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
| ,   | Overseas Depositories(holding DRs) (balancing   |                       |          |                                   | 1           |                             |            |                                 |              |            |               |                             |                                       |                    |                       |                    |   |           |                     |                     |              |           |
|     | figure)   |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
| 1   | Any Other (Specify)   |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
|     | Sub Total (B)(2)  |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
| -   | Central Government/ State Government(s)   |                       |          |                                   | 1.000       |                             |            |                                 |              |            |               |                             |                                       |                    |                       |                    |   | 1         |                     |                     |              |           |
| )   | Central Government / President of India   |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
| )   | State Government / Governor   |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
| ,   | Shareholding by Companies or Bodies   |                       |          |                                   | 1 1 1 1 1 1 |                             | Sector Sec |                                 |              |            |               |                             |                                       |                    |                       |                    |   |           |                     |                     |              |           |
|     | Corporate where Central / State Government is   | 1.000 000             |          |                                   |             | 1.6                         |            |                                 |              |            |               | 1                           |                                       | 1.1.1              | 10.00                 | 1                  |   | 1         |                     |                     |              |           |
| )   | a promoter  | and the second second | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     | 4            |           |
|     | Sub Total (B)(3)  |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
|     | Non-Institutions  |                       |          | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
| )   | Associate companies / Subsidiaries  |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
|     |   |                       |          |                                   |             |                             |            |                                 |              |            |               |                             |                                       |                    |                       |                    |   |           | 1                   |                     |              |           |
|     | Directors and their relatives (excluding  |                       |          |                                   |             | 12 12 3                     |            |                                 |              |            |               |                             |                                       | 1.1.2.1.1          |                       |                    |   |           |                     |                     |              |           |
| )   | Independent Directors and nominee Directors)  |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
| )   | Key Managerial Personnel  |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
|     | Relatives of promoters (other than 'immediate   |                       |          |                                   |             |                             |            |                                 |              |            |               |                             |                                       |                    |                       |                    |   |           |                     |                     |              |           |
| )   | relatives' of promoters disclosed under<br>'Promoter and Promoter Group' category)  |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
| 1   |   |                       | -        | 0                                 | 0           | •                           | •          | 0.0000                          |              |            | -             | 0.0000                      |                                       | 0.0000             |                       | 0.0000             | NVA                                     | MA        | 0                   |                     |              |           |
|     | Trusts where any person belonging to  |                       |          |                                   |             |                             |            |                                 |              |            |               |                             |                                       |                    |                       |                    |   |           |                     |                     |              |           |
|     | 'Promoter and Promoter Group' category is   |                       | 0        | 0                                 | 0           | 0                           | 0          | 0.0000                          | 0            | 0          | 0             | 0.0000                      | 0                                     | 0.0000             | 0                     | 0.0000             | NA                                      | NA        | 0                   |                     |              |           |
|     | 'trustee', 'beneficiary', or 'author of the trust"  |                       | 1        | 0<br>46639                        | 0           | 0                           | 0<br>46639 | 0.0000                          | -            | 0          | 46639         |                             | 0                                     |                    |                       | 0.0000             | NA                                      | NA        | 46620               | 0                   | 0            | 0         |
|     | Investor Education and Protection Fund (IEPF)   |                       | 1        | 40639                             | 0           | 0                           | 40039      | 0.11//                          | 40039        | 0          | 40039         | 0.11//                      | 0                                     | 0.1177             |                       | 0.0000             | NA                                      | NA        | 46639               | 0                   | U            | U         |
| 251 | i. Resident Individual holding nominal share<br>capital up to Rs. 2 lakhs.<br>ii. Resident individual holding nominal share |                       | 6842     | 3413724                           | 0           | 0                           | 3413724    | 8.6160                          | 3413724      | 0          | 3413724       | 8.6160                      | 0                                     | 8.6160             | 0                     | 0.0000             | NA                                      | NA        | 3379975             | 0                   | 0            | 0         |
|     | capital in excess of Rs. 2 lakhs.   |                       | 31       | 2712423                           | 0           | 0                           | 2712423    | 6.8466                          | 2712423      | 0          | 2712423       | 6.8466                      | 0                                     | 6.8466             | 0                     | 0.0000             | NA                                      | NA        | 2712423             | 0                   | 0            | 0         |
|     | Praful Mehta  | AAAPM8977C            | 51       | 435091                            | 0           |                             | 435091     | 1.0982                          |              | 0          | 435091        | 10.000.0000                 | 0                                     |                    |                       | 0.0000             | NA                                      | NA        | 435091              | 0                   | 0            | BOI       |
|     | Non Resident Indians (NRIs)   | NOVIT WIGSTIC         | 68       | 400061                            | 0           |                             | 400061     | 1.0098                          |              | 0          | 400061        |                             | 0                                     |                    |                       | 0.0000             | NA                                      | NA        | 394711              | 0                   | 0            | Bon       |
|     | Foreign Nationals   |                       | 0        | 0                                 | -           |                             | 0          | 0.0000                          |              | 0          | 0             |                             |                                       |                    |                       | 0.0000             | NA                                      | NA        | 0                   | -                   | 0 5          | 1         |
| -   | Foreign Companies   |                       | 0        | -                                 | -           | -                           | 0          | 0.0000                          | -            | 0          | 0             |                             |                                       |                    |                       | 0.0000             | NA                                      | NA        | 0                   |                     | 101          | Che       |
|     | In or eight companies   |                       | 0        | -                                 | •           | -                           | •          |                                 | 4865099      |            | 10            | 12.2804                     | Contraction of the second             | 12.2804            |                       |                    |   | 1100      | -                   | (Filmer and Filmer) | 1            | Cho       |

S

|    | Amicorp Trustees (India) Private Limited                    | AATTS1108G | 1    | 4464279  | 0 | 0 | 4464279  | 11.2686 | 4464279  | 0 | 4464279  | 11.2686 | 0 | 11.2686 | 0 | 0.0000 | NA | NA | 4464279  |   |   |   |
|----|---|------------|------|----------|---|---|----------|---------|----------|---|----------|---------|---|---------|---|--------|----|----|----------|---|---|---|
| n) | Any Other (Specify)   |            | 303  | 466802   | 0 | 0 | 466802   | 1.1792  | 466802   | 0 | 466802   | 1.1792  | 0 | 1.1792  | 0 | 0.0000 | NA | NA | 466800   | 0 | 0 | 0 |
|    | Body Corp-Ltd Liability Partnership                         |            | 4    | 15401    | 0 | 0 | 15401    | 0.0389  | 15401    | 0 | 15401    | 0.0389  | 0 | 0.0389  | 0 | 0.0000 | NA | NA | 15401    | 0 | 0 | 0 |
|    | Hindu Undivided Family                                      |            | 297  | 450201   | 0 | 0 | 450201   | 1.1364  | 450201   | 0 | 450201   | 1.1364  | 0 | 1.1364  | 0 | 0.0000 | NA | NA | 450199   | 0 | 0 | 0 |
|    | Clearing Member   |            | 2    | 1200     | 0 | 0 | 1200     | 0.0030  | 1200     | 0 | 1200     | 0.0030  | 0 | 0.0030  | 0 | 0.0000 | NA | NA | 1200     | 0 | 0 | 0 |
|    | Sub Total (B)(4)  |            | 7313 | 11904748 | 0 | 0 | 11904748 | 30.0497 | 11904748 | 0 | 11904748 | 30.0497 | 0 | 30.0497 | 0 | 0.0000 | NA | NA | 11865647 | 0 | 0 | 0 |
|    | Total Public Shareholding (B)=<br>(B)(1)+(B)(2)+(B)(3)+b(4) |            | 7313 | 11904748 | 0 | 0 | 11904748 | 30.0497 | 11904748 | 0 | 11904748 | 30.0497 | 0 | 30.0497 | 0 | 0.0000 | NA | NA | 11865647 | 0 | 0 | 0 |

## Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

| No. of shareholders | No. of Shares | % |
|---------------------|---------------|---|
| 0                   |               |   |

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

| No. of shareholders | No. of Shares |
|---------------------|---------------|
| 0                   | 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 and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director) on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.



|   | isys Solutions Limited<br>V - Statement showing shareholding pattern of the N   | Ion Pro | omoter- N | on Public            | sharehol             | der               |                |         | -                               |                    |            |              |                    |                  |            |         |                 |  |                 |                  |
|---|---|---------|-----------|----------------------|----------------------|-------------------|----------------|---------|---------------------------------|--------------------|------------|--------------|--------------------|------------------|------------|---------|-----------------|--|-----------------|------------------|
|   |   |         |           |                      |                      |                   | No. of         |         | Sharehol<br>ding %<br>calculate | Number of securiti |            | ghts held ir | n each class       | Shares           | assuming   | Number  | of Locked in    | Number of<br>pledged of<br>otherwise<br>encumber | ır<br>e         | Numbe<br>of equi |
|   |   |         |           |                      | No. of<br>fully paid | Partly<br>paid-up | underlyin<br>g |         | d as per<br>SCRR,               | No of Vot          | ing Rights |              |                    | ng<br>convertib  | conversio  |         | As a % of       |  | As a % of       | shares           |
|   |   |         |           | Nos. of<br>sharehold | up equity            | equity<br>shares  |                |         | 1957 As a<br>% of               |                    |            |              | Total as a<br>% of | le<br>securities | convertib  |         | total<br>Shares |  | total<br>Shares | demate           |
|   | Category & Name of the shareholders   | PAN     |           | ers                  | held                 | held              |                | held    | (A+B+C2)                        |                    | y          | Total        | (A+B+C)            |                  | securities | No. (a) |                 | No. (a)  | held(b)         | form             |
|   | (1)   |         | (11)      | (111)                | (IV)                 | (V)               | (VI)           | (VII) = | (VIII) As a                     |                    | (          | IX)          |                    | (X)              | (XI)=      | ()      | XII)            |  |                 | (XIV)            |
| 1 | Custodian/DR Holder   |         |           | 0                    | 0                    | 0                 | 0              | 0       | 0.0000                          | 0                  | 0          | 0            | 0.0000             | 0                | 0.0000     | 0       | 0.0000          | NA   | NA              | 0                |
| 2 | Employee Benefit Trust / Employee Welfare Trust under<br>SEBI (Share based Employee Benefits and Sweat Equity)<br>Regulations, 2021 |         |           | 0                    | 0                    | 0                 | 0              | 0       | 0.0000                          | 0                  | 0          | 0            | 0.0000             | 0                | 0.0000     | 0       | 0.0000          | NA   | NA              | 0                |
|   | Total Non-Promoter- Non Public Shareholding (C)=<br>(C)(1)+(C)(2)   |         |           | 0                    | 0                    | 0                 | 0              | 0       | 0.0000                          | 0                  | 0          | 0            | 0.0000             | 0                | 0.0000     | 0       | 0.0000          | 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 VI - Statement showing Foreign Ownership limits |                     |                     |  |  |  |  |  |  |  |  |  |  |
|---|---------------------|---------------------|--|--|--|--|--|--|--|--|--|--|
| Particular  | Approved Limits (%) | Limits Utilized (%) |  |  |  |  |  |  |  |  |  |  |
|   |                     |                     |  |  |  |  |  |  |  |  |  |  |
| As on Shareholding Date                               | 100%                | 70.69%              |  |  |  |  |  |  |  |  |  |  |
| As on the end of previous 1st Quarter                 | 100%                | 70.71%              |  |  |  |  |  |  |  |  |  |  |
| As on the end of previous 2nd Quarter                 | 100%                | 70.64%              |  |  |  |  |  |  |  |  |  |  |
| As on the end of previous 3rd Quarter                 | 100%                | 70.65%              |  |  |  |  |  |  |  |  |  |  |
| As on the end of previous 4th Quarter                 | 100%                | 70.64%              |  |  |  |  |  |  |  |  |  |  |

