

Format of holding of specific securities

Annexure - I

Name of the Listed Entity : EXPDONO LTD

Scrip Code : 15104

Name of the scrip : Exdono Ltd

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31.12.24

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 the Listed Entity has any shares against which Depository receipts are issued ? | - | No |
| 5 | Whether the Listed Entity has any shares in locked-in ? | - | No |
| 6 | Whether any shares held by Promoters are pledged or otherwise encumbered ? | - | No |
| 7 | Whether company has equity shares with differential voting rights ? | - | No |
| 8 | Whether the listed entity has any significant beneficial owner ? | - | No |

For EXPDONO LIMITED



Director


Table 1 - Summary Statement holding of specified securities

| Category | Category of shareholder | Nos. of shares held | No. of fully paid up equity shares held | No. of partly paid-up equity shares held | No. of Depository Receipts | Total no. of shares held (v)+(vi)+(vii)+(viii) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (A+B+C2) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerial form |
|----------|------------------------------------|---------------------|---|--|----------------------------|--|--|--|--------------|-------|--|---|----------------------------|---------------------------------|--|---|
| | | | | | | | | Class eg : X | Class eg : Y | Total | | | No. (a) | As a % of total Shares held (b) | | |
| A | Promoter | 1 | 15700 | 0 | 0 | 15700 | 7.85 | 0 | 0 | 0 | 7.85 | 0 | 0 | 0 | 0 | |
| B | Public Non Promoter and Non Public | 15 | 184300 | 0 | 0 | 184300 | 92.15 | 0 | 0 | 0 | 92.15 | 0 | 0 | 0 | 0 | |
| C | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| C1 | Shares held by Employees Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| C2 | Not Defined | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| X | Total : | 16 | 200000 | 0 | 0 | 200000 | 100 | 0 | 0 | 0 | 100 | 0 | 0 | 0 | 0 | |

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For EXPDONO LIMITED
Director
 Director

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

| Category & Name of the shareholders | Entity type i.e. Promoter or Promoter Group entity (except Promoter) | PAN | No. of shares held | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of Depository Receipts | Total nos. shares held (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 (vii) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Total as a % of Total Voting rights | No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital) | Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form |
|-------------------------------------|---|----------|--------------------|---|-----------------------------------|-----------------------------|--------------------------------------|--|--|---------|-------|-------------------------------------|--|--|----------------------------|--|---|
| | | | | | | | | | Class X | Class Y | Total | | | | | | |
| 1 | Indian Individuals/ Hindu Undivided Family | | 1 | 15700 | | | 15700 | 7.85 | 15700 | - | 15700 | 7.85 | - | - | - | - | - |
| (a) | JAI KISHAN AGARWAL-HUF | PROMOTER | - | 15700 | | | 15700 | 7.85 | 15700 | - | 15700 | 7.85 | - | - | - | - | - |
| (b) | Central Government/ State Government(s) | | - | - | | | - | - | - | - | - | - | - | - | - | - | - |
| (c) | Financial Institutions/ Banks | | - | - | | | - | - | - | - | - | - | - | - | - | - | - |
| (d) | Any Other (Specify) PROMOTERS CORPORATE | | - | - | | | - | - | - | - | - | - | - | - | - | - | - |
| | Sub Total(A)(1) | | 1 | 15700 | | | 15700 | 7.85 | 15700 | - | 15700 | 7.85 | - | - | - | - | - |
| 2 | Foreign Individuals (Non-Resident Individuals/ Foreign Government Institutions) | | - | - | | | - | - | - | - | - | - | - | - | - | - | - |
| (a) | Individuals (Non-Resident Individuals/ Foreign Government Institutions) | | - | - | | | - | - | - | - | - | - | - | - | - | - | - |
| (b) | Foreign Portfolio Investor | | - | - | | | - | - | - | - | - | - | - | - | - | - | - |
| (c) | Foreign Portfolio Investor | | - | - | | | - | - | - | - | - | - | - | - | - | - | - |
| (d) | Any Others(Specify) | | - | - | | | - | - | - | - | - | - | - | - | - | - | - |
| (e) | Sub Total(A)(2) | | - | - | | | - | - | - | - | - | - | - | - | - | - | - |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 15700 | | | 15700 | 7.85 | 15700 | - | 15700 | 7.85 | - | - | - | - | - |

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

For EXPDONO LIMITED

Director's Signature

Director

| Foreign Portfolio Investors Category II | | | | | | | | | | |
|---|--|----|--------|---|--------|--------|--|--|--------|--|
| (f) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | |
| (g) | Any Other (specify) | | | | | | | | | |
| 3 | Sub Total(B)(2) | | | | | | | | | |
| | Central Government/ State Government (Domestic) | | | | | | | | | |
| (a) | Central Government/ President of India | | | | | | | | | |
| (b) | State Government/ Governor | | | | | | | | | |
| (c) | Shareholding by Companies or Bodies Corporate where Central/ State Government is a promoter | | | | | | | | | |
| | Sub Total(B)(3) | | | | | | | | | |
| 4 | Non-Institutions (Domestic) | | | | | | | | | |
| (a) | Associate Companies/ Subsidiaries | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | | | | | | | | | |
| (c) | Key Managerial Personnel | | | | | | | | | |
| (d) | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) | | | | | | | | | |
| (e) | Promoter Group category | | | | | | | | | |
| | 'Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | | | | | | | | | |
| (g) | Individuals - I. Individual shareholders holding nominal share capital up to Rs 2 lakhs | 8 | 17600 | 0 | 17600 | 8.805 | | | 8.805 | |
| | TINA AGARWAL | 1 | 18900 | 0 | 18900 | 9.95 | | | 9.95 | |
| | URMILA AGARWAL | 1 | 10700 | 0 | 10700 | 5.35 | | | 5.35 | |
| | TOTAL | 10 | 48200 | 0 | 48200 | 24.105 | | | 24.105 | |
| (h) | Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | | |
| | YOGESH AGARWAL | 1 | 23300 | 0 | 23300 | 11.65 | | | 11.65 | |
| | NEHA AGARWAL | 1 | 41150 | 0 | 41150 | 20.57 | | | 20.57 | |
| | JITESH J AGARWAL | 1 | 70000 | 0 | 70000 | 35 | | | 35 | |
| | TOTAL | 3 | 134450 | 0 | 134450 | 67.22 | | | 67.22 | |
| (i) | Non Resident Indians (NRIs) | | | | | | | | | |
| (j) | Foreign Nationals | | | | | | | | | |
| (k) | Foreign Companies | | | | | | | | | |
| (l) | Bodies Corporate | 2 | 1650 | 0 | 1650 | 0.825 | | | 0.825 | |
| (m) | Any Other (specify) | | | | | | | | | |
| | CLEARING MEMBER | | | | | | | | | |
| | HUF | | | | | | | | | |
| | Sub Total(B)(4) | 15 | 184300 | 0 | 184300 | 92.15 | | | 92.15 | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | | | | | | |

For EXDONO LIMITED

Director

Director

Details of the shareholders acting as persons in Concert including their shareholding (No. and %) Details of Shares which remain unclaimed may be given here 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 above format needs to be disclosed along with the names of the shareholders holding 1% or more than 15 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 falling first in the order.
- (5) Sub-categorization of shares under column no. (xv) will be based on shareholding (no. of shares) under the following sub-categories:
 - (i) Shareholders 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) Shareholders who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.


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MR.N.: 30-2-721

For EXDONO LIMITED
Director's Signature
Director

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

| Category & Name of the shareholders | PAN | No. of shareholder | No. of fully paid up equity shares held | Partly paid up equity shares held | Nos. of shares underlying Depository Receipts | Total no. shares held (vii) = (i)+(ii)+(iii)+(iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 (A+B+C2) (viii) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including diluted share Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii) x (x) | Number of Locked in shares (xii) | Number of Shares pledged or otherwise encumbered (xiii) | Number of equity shares held in dematerialized form (xiv) |
|--|-----|--------------------|---|-----------------------------------|---|---|--|--|---------|-------|--|---|-------------------------------------|--|--|
| | | | | | | | | Class X | Class Y | Total | | | | | |
| 1 Custodian/ DR Holder (a) Name of DR Holder (if available) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (i) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (ii) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 2 Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (a) Name | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Total Non-Promoter-Shareholding (C) = | - | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 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% and more than 1% 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

FOR EXPDONO LIMITED

Director
Director



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 # (iv) |
|--------|------------------------|---|-------------|--------------------------------------|---|-------------|---|---|--|--|
| | Name | PAN/ Passport No. in case of a foreign national | Nationality | Name | PAN/ Passport No. in case of a foreign national | Nationality | Whether by virtue of : | | | |
| | - | - | - | - | - | - | Shares | % | | |
| | - | - | - | - | - | - | Voting rights | % | | |
| | - | - | - | - | - | - | Rights on 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 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.

For EXDONO LIMITED
[Signature]
 Director



Annexure B

Table VI - Statement showing foreign ownership limits

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

For EXDONO LIMITED

Director
Director

