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| General information about company  |                       |  |  |  |  |  |  |  |  |  |
|--|-----------------------|--|--|--|--|--|--|--|--|--|
| Scrip code   | 532372                |  |  |  |  |  |  |  |  |  |
| NSE Symbol   | VIRINCHI              |  |  |  |  |  |  |  |  |  |
| MSEI Symbol  | NOTLISTED             |  |  |  |  |  |  |  |  |  |
| ISIN   | INE539B01017          |  |  |  |  |  |  |  |  |  |
| Name of the company  | VIRINCHI LIMITED      |  |  |  |  |  |  |  |  |  |
| Whether company is SME   | No                    |  |  |  |  |  |  |  |  |  |
| Class of Security  | Equity Shares         |  |  |  |  |  |  |  |  |  |
| Type of report   | Capital Restructuring |  |  |  |  |  |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 23-05-2024            |  |  |  |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | 23-05-2024            |  |  |  |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (c) |  |  |  |  |  |  |  |  |  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                    |  |  |  |  |  |  |  |  |  |

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| Sr.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public shareholder | Non Promoter- Non<br>Public |  |  |
|------------|--|--------|--------------------------------|--------------------|-----------------------------|--|--|
| 1          | Whether the Listed Entity has issued any partly paid up shares?                        | Yes    | No                             | Yes                | No                          |  |  |
| 2          | Whether the Listed Entity has issued any Convertible Securities?                       | No     | No                             | No                 | No                          |  |  |
| 3          | Whether the Listed Entity has issued any Warrants?                                     | Yes    | Yes                            | Yes                | No                          |  |  |
| 4          | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                             | No                 | No                          |  |  |
| 5          | Whether the Listed Entity has any shares in locked-in?                                 | Yes    | Yes                            | No                 | No                          |  |  |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes    | Yes                            |                    |                             |  |  |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                             | No                 | No                          |  |  |
| 8          | Whether the listed entity has any significant beneficial owner?                        | No     |                                |                    |                             |  |  |

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|           | Home   | e   |                       |                             |                                 |                                |                                |  |                   |                          |                                |                            |                          |  |   |   |            |                                       |            |                                       |                                    |                                    |                   |                            |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |                                    |  |    |                        |       |
|-----------|--|---|-----------------------|-----------------------------|---------------------------------|--------------------------------|--------------------------------|--|-------------------|--------------------------|--------------------------------|----------------------------|--------------------------|--|---|---|------------|---------------------------------------|------------|---------------------------------------|------------------------------------|------------------------------------|-------------------|----------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|------------------------------------|--|----|------------------------|-------|
| Table     | le I - Summ  | Summary Statement holding of specified securities |                       |                             |                                 |                                |                                |  |                   |                          |                                |                            |                          |  |   |   |            |                                       |            |                                       |                                    |                                    |                   |                            |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |                                    |  |    |                        |       |
| Note      | ote : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet |   |                       |                             |                                 |                                |                                |  |                   |                          |                                |                            |                          |  |   |   |            |                                       |            |                                       |                                    |                                    |                   |                            |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |                                    |  |    |                        |       |
|           |  |   |                       |                             |                                 |                                |                                | Shareholding as a  | Num               | ber of Voting Rightsheld | in each class ofsecurities(IX) |                            |                          |  | Shareholding, as a 9                                |   |            |                                       |            | Shareholding, as a %                  | Shareholding, as a %               |                                    |                   | Number of Locked in shares |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | Shares pledged or<br>se encumbered |  | Su | b-categorization of si | hares |
| Cate      | ngn .  |   | Nos. Of               | No. of fully paid up equity | No. Of Partly paid-             | No. Of shares<br>underlying    | Total nos, shares              | % of total no. of  |                   | No of Voting (XIV) Rig   | hts                            |                            | No. Of Shares Underlying |  | No. Of Shares Underlying<br>Outstanding convertible | assuming full conversion<br>of convertible securities (                               | (XII)      |                                       | (XIII)     |                                       | Number of equity<br>shares held in | Shareholding (No. of shares) under |                   | s) under                   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |                                    |  |    |                        |       |
| ry<br>(I) |  | Category of shareholder<br>(II)                   | shareholders<br>(III) | shares held<br>(IV)         | up equity shares<br>held<br>(V) | Depository<br>Receipts<br>(VI) | held<br>(VII) = (IV)+(V)+ (VI) | shares (calculated<br>as per SCRR, 1957)<br>(VIII)<br>As a % of (A+B+C2) | Class<br>eg:<br>X | Class<br>eg;y            | Total                          | Total as a % of<br>(A+B+C) |                          | Underlying<br>Outstanding<br>Warrants (XI) |   | as a percentage of diluted<br>share capital)<br>(XI)= (VII)+(X)<br>As a % of (A+B+C2) | No.<br>(a) | As a % of total<br>Shares held<br>(b) | No.<br>(a) | As a % of total<br>Shares held<br>(b) | dematerialized<br>form<br>(XIV)    | Sub-category (i)                   | Sub-category (ii) | Sub-category (iii)         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |                                    |  |    |                        |       |
| (A)       | ) Promot   | ter & Promoter Group                              | 13                    | 38437998                    |                                 |                                | 38437998                       | 38.24  | 38.437.998.00     |                          | 38437998.00                    | 38.24                      |                          | 2603175                                    | 2603175   | 39.42   | 23598509   | 61.39                                 | 3906679    | 10.16                                 | 35041173                           |                                    |                   |                            |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |                                    |  |    |                        |       |
|           | ) Public   |   | 31843                 | 62069099                    | 4500                            |                                | 62073599                       | 61.76  | 62073599.00       |                          | 62073599.00                    | 61.76                      |                          | 1000000                                    | 1000000   | 60.58   |            |                                       |            |                                       | 58955174                           | 0                                  |                   | 0                          |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |                                    |  |    |                        |       |
| (C)       | ) Non Pri  | omoter- Non Public                                |                       |                             |                                 |                                |                                |  |                   |                          |                                |                            |                          |  |   |   |            |                                       |            |                                       |                                    |                                    |                   |                            |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |                                    |  |    |                        |       |
| (C1       | 1)   | Shares underlying DRs                             |                       |                             |                                 |                                |                                |  |                   |                          |                                |                            |                          |  |   |   |            |                                       |            |                                       |                                    |                                    |                   |                            |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |                                    |  |    |                        |       |
| (C2       | 2)   | Trusts  |                       |                             |                                 |                                |                                |  |                   |                          |                                |                            |                          |  |   |   |            |                                       |            |                                       |                                    |                                    |                   |                            |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |                                    |  |    |                        |       |
|           |  | Total   | 31856                 | 100507097                   | 4500                            |                                | 100511597                      | 100  | 100511597.00      |                          | 100511597.00                   | 100.00                     |                          | 3603175                                    | 3603175   | 100   | 23598509   | 23.48                                 | 3906679    | 3.89                                  | 93996347                           | 0                                  |                   | 0                          |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |                                    |  |    |                        |       |

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Underlying Dustanding
conventible securities
and No. Of Warrants
(KI) (a)

Shareholding, as a %
assuming full conversion
of convertible securities
of convertible securities
diducted share capital
(VI) (A)
As a % of (A+B+C2) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) Total as a % of Total Voting rights Number of equity shares held in dematerialized form (XIV) No. of fully paid up equity shares held (IV) No. Of Partly paid-up equity shares held (V) No. Of shares underlying Depository Receipts (VI) Total nos. shares held (VII) = (IV)+(VI) (VI) No. of Shares Underlying Outstanding Warrants (XI) Nos. Of shareholders (III) As a % of total Shares held (b) As a % of total Shares held (b) A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Indiana Indiandous Aprilia de Company 6
Central Government/ State Government(s)
Financial Indianoco Rados
Financial Indianoco Rados 10056612 10056612 10056612.00 10056612 70566 (2) Foreign 1547948 1547948 1547948 15479 1547948.00 1547948 1547948 1547948.00 1547948 15479 Total Shareholding of Promoter and Promoter Group
(A)-(A)(1)-(A)(2)

Details of Shares which remain unclaimed for Promoter & Promoter Group 38437998 38437998.00 38437998 38437998 | Table in Table parameter and in the content from the American from the Content from the C | Delta | Management | Manageme 779636 200000 779636 7796 Sub-Total (b)(2)
(3) Central Government / State Government(s) 979636 979636 (a) Central Covernment / President of India
(b) State Government / Government
(c) Shareholdine by Companies or Rodies Coresonate
where Central / State Government is a oromoter Sub-Total (B)(3) Associate companies / Subsidiaries Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) Truits where any person belonging to 'Promoter and Promoter Group' category is 'trustee'. 'beneficiary'. or 'author of the trust' Investor Education and Protection Fund (IEPF) Busident Individuals holding nominal share capital up to St. 2 likhs 27474932 27479432 2742342 Basident Individuals holding nominal share capital in excess of its. 2 labbs 24624749 2462474 24624749 2522717 2522717 2522717

| 0   | Foreign Nationals   |                     |                       |                       |                         |                           |           |              |     |           |        |  |         |         |        |          |       |         |      |          |   |   |   |
|---|---|---------------------|-----------------------|-----------------------|-------------------------|---------------------------|-----------|--------------|-----|-----------|--------|--|---------|---------|--------|----------|-------|---------|------|----------|---|---|---|
| (k)   | Foreign Companies   | 1                   | 81290                 | 0                     |                         | 81290                     | 0.08      | 81290        |     | 81290     | 0.08   |  | 0       |         | 0.08   |          |       |         |      | 81290    | 0 |   |   |
| (1)   | Bodies Corporate  | 197                 | 5855274               | 0                     |                         | 5855274                   | 5.83      | 5855274      |     | 5855274   | 5.83   |  | 0       | 0       | 5.62   |          |       |         |      | 5855274  | 0 | 0 | 0 |
| (m)   | Any Other (specify)   | 4                   | 34818                 | 0                     |                         | 34818                     | 0.03      | 34818        |     | 34818     | 0.03   |  | 0       | 0       | 0.03   |          |       |         |      | 34818    | 0 | 0 | 0 |
|   | Sub-Total (B)(4)  | 31839               | 61089463              | 4500                  |                         | 61093963                  | 60.78     | 61093963.00  |     | 61093963  | 60.78  |  | 1000000 | 1000000 | 59.64  |          |       |         |      | 57975538 | 0 | 0 | 0 |
|   | Total Public Shareholding (8)=(8)(1)+(8)(2)+(8)(3)+(8)(4)   | 31843               | 62069099              | 4500                  |                         | 62073599                  | 61.76     | 62073599     |     | 62073599  | 61.76  |  | 1000000 | 1000000 | 60.58  |          |       |         |      | 58955174 | 0 | 0 | 0 |
|   | Details of the shareholders acting as persons in Conc   | rant for Dublic     |                       |                       |                         |                           |           |              |     |           |        |  |         |         |        |          |       |         |      |          |   |   |   |
|   | Ordani Ordani ana ana ana ana ana ana ana ana ana   | dent not Folding    |                       |                       |                         |                           |           |              |     |           |        |  |         |         |        |          |       |         |      |          |   |   |   |
|   | Details of Shares which remain unclaimed for Public   |                     |                       |                       |                         |                           |           |              |     |           |        |  |         |         |        |          |       |         |      |          |   |   |   |
| с   | Table IV - Statement showing shareholding pattern of  | the Non Promoter- N | on Public shareholder |                       |                         |                           |           |              |     |           |        |  |         |         |        |          |       |         |      |          |   |   |   |
| (1)   | Custodian/DR Holder-Name of DR Holders III.<br>Builtibles   |                     |                       |                       |                         |                           |           |              |     |           |        |  |         |         |        |          |       |         |      |          |   |   |   |
| (2)   | Employee Benefit Trust / Employee Wallers Trust under,<br>SEBI (Share Based Employee Benefits and Sweat Equity).<br>Regulations, 2021 |                     |                       |                       |                         |                           |           |              |     |           |        |  |         |         |        |          |       |         |      |          |   |   |   |
|   | Total NonPromoter-Non Public Shareholding   |                     |                       |                       |                         |                           |           |              |     |           |        |  |         |         |        |          |       |         |      |          |   |   |   |
|   | (C)= (C)(1)+(C)(2)  |                     |                       |                       |                         |                           |           |              |     |           |        |  |         |         |        |          |       |         | -    |          |   |   |   |
|   | Total ( A+B+C2 )  | 31856               | 100507097             | 4500                  |                         | 100511597                 | 100.00    | 100511597.00 |     | 100511597 | 100.00 |  | 3603175 | 3603175 | 100.00 | 23598509 | 23.48 |         |      | 93996347 | 0 | 0 | 0 |
|   | Total (A+B+C)   | 31856               | 100507097             | 4500                  |                         | 100511597                 | 100.00    | 100511597.00 |     | 100511597 | 100.00 |  | 3603175 | 3603175 | 100.00 | 23598509 | 23.48 | 3906679 | 3.89 | 93996347 | 0 | 0 | 0 |
| Disclosure of notes on shareholding pattern   |   |                     |                       |                       |                         |                           | Add No    | tes          |     |           | •      |  |         |         |        |          |       |         |      |          |   |   |   |
| Disclosure of notes in case of promoter holiding in dematerialised form is less than 100 percentage |   |                     |                       |                       |                         |                           | Add No    | tes          |     |           |        |  |         |         |        |          |       |         |      |          |   |   |   |
|   |   |                     |                       | Disclosure of notes i | in case of public share | nolding is less than 25 p | ercentage | Add No       | tes |           |        |  |         |         |        |          |       |         |      |          |   |   |   |
| Disclosure of notes on shareholding pattern for company remarks explanatory                         |   |                     |                       |                       |                         |                           | Add No    | tes          |     |           |        |  |         |         |        |          |       |         |      |          |   |   |   |
|   |   |                     |                       |                       |                         |                           |           |              |     |           |        |  |         |         |        |          |       |         |      |          |   |   |   |

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| Table VI - Statement showing foreign ownership limits |                     |                     |  |  |  |  |  |  |  |  |  |
|---|---------------------|---------------------|--|--|--|--|--|--|--|--|--|
| Particular  | Approved limits (%) | Limits utilized (%) |  |  |  |  |  |  |  |  |  |
| As on shareholding date                               | 100.00              | 5.11                |  |  |  |  |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 100.00              | 4.79                |  |  |  |  |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 100.00              | 4.86                |  |  |  |  |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 100.00              | 4.81                |  |  |  |  |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 100.00              | 4.90                |  |  |  |  |  |  |  |  |  |

## Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Nondebt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.