

## Annexure-I

### FORMAT OF HOLDING OF SPECIFIED SECURITIES

1. Name of Listed Entity: **B.A.G. FILMS AND MEDIA LIMITED** 

2. Scrip Code/Name of Scrip/Class of Security: 532507/BAGFILMS/B

3. Share Holding Pattern Filed under: Quarter Ended on 31.12.2023 (Reg. 31(1) (b))

4. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information: -

Sr. No.	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	√	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
3	Whether the Listed Entity has any shares against which depository receipts are issued?		√
4	Whether the Listed Entity has any shares in locked-in?		√
5	Whether any shares held by promoters are pledge or otherwise encumbered?		√

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows: -

ategory (I)	Category of shareholder (II)		Category of shareholder (II)		Nos. of sharehol ders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlyi ng Deposito ry Receipts (VI)	shares held (VII) = (IV)+(V)+	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of V		Rights held in a securities (IX)	each class of	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII) + (X)	sl (	of Locked in hares (XII)	Number of pledge others encumi (XII	ed or wise pered	Number of equity shares held in dematerialize d form (XIV)
								No of \			Total as a % of (A+B+ C)		(XI)= (VII)+(X)- As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Share s held (b)				
								Class : X	Class :Y	Total											
	Promoter & Promoter Group		92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	0	46.862	0	0.000	0	0.000	92748182			
	Public	56653	104999567	170341	0	105169908	53.138	105169908	0	105169908	53.138	0	53.138	0	0.000	NA	NA	104852960			
	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0			
	Shares underlying DRs	0	0	0		0	NA	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0			
	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0			
	Total	56659	197747749	170341	0	197918090	100.00	197918090	0	197918090	100.00	0	100.00	0	0.000	0	0.000	197601142			

						Table II	- Stateme	nt showing sh	areholding p	attern of the	Promo	ter and Prom	oter Grou	р						
	Category & Name of the Shareholders (I)	promoter OR promoter group	. ,	No. of shareho lder (III)	equity shares held	paid- up equity	shares underlyin g	Total nos. shares held (VII = IV+V+VI)	Shareholdi ng % calculated as per	•	class o	g Rights held f securities (IX)		No. of Shares Underlying Outstandin	Shareholdin g, as a % assuming full	shar (XI	es I)	Shares p or othe encumber	oledged erwise ered(XI	
		entity (except promoter)			(IV)	shares held	Deposito ry		SCRR, 1957			Rights	Total as a % of	g convertible	conversion	No. (a)	As a % of	No. (a)	As a % of	form (XIV)
		promotery				(V)	Receipts (VI)		As a % of (A+B+C2) (VIII)	Class X	Class	Total	Total Voting rights	securities (including Warrants) (X)	convertible securities ( as a percentage of diluted		total Shar es held (b)		total Shar es held (b)	
	Indian																			
(a)	Individuals/Hindu Undivided Family			3	23077790	0	0	23077790	11.660	23077790	0	23077790	11.660	0	11.660	0	0.000			23077790
	ANURADHA PRASAD SHUKI A	Promoter	AAJPP5025B	1	23049190	0	0	23049190	11.646	23049190	0	23049190	11.646	0	11.646	0	0.000	0	0.000	23049190
	SUDHIR SHUKLA	Promoter	AALPS1156J	1	26700	0	0	26700	0.013	26700	0	26700	0.013	0	0.013	0	0.000	0	0.000	26700
	JYOTI SHUKLA	Promoter	AASPS8406L	1	1900	0	0	1900	0.001	1900	0	1900	0.001	0	0.001	0	0.000	0	0.000	1900
(b)	Central Goverment/State Goverment(s)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(d)	Any Others (specify) # Promoters/Promoters Group			3	69670392	0	0	69670392	35.202	69670392	0	69670392	35.202	0	35.202	0	0.000	0	0.000	69670392
	ARVR COMMUNICATIONS	Promoter	AAACA7004K	1	38194868	0	0	38194868	19.298	38194868	0	38194868	19.298	0	19.298	0	0.000	0	0.000	38194868
	SKYLINE TELE MEDIA SERVICES LIMITED	Promoter Group	AADCB1030B	1	27225524	0	0	27225524	13.756	27225524	0	27225524	13.756	0	13.756	0	0.000	0		27225524
	B A G LIVE ENTERTAINMENT LIMITED	Promoter Group	AADCB4266H	1	4250000	0	0	4250000	2.147	4250000	0	4250000	2.147	0	2.147	0	0.000			4250000
(e)	Any Others (specify)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		0.000	0
(f)	Any Others (specify)		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		0.000	0
	Sub-Total(A)(1)			6	92748182		0	92748182	46.862	92748182	0	92748182	46.862	0	46.862	0	0.000			92748182
	Foreign		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		0.000	0
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000		0.000	0
	Government		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		0.000	0
(c)				0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000		0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		0.000	0
	Sub-Total (A)(2)			0	0	0	0	00	0.000	0	0	0	0.000	0	0.000	0	0.000			0
	Total Shareholding of Promoter and Promoter			6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	0	46.862	0	0.000	0	0.000	92748182
	Group (A)=																			

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

						Table III	- Statement sh	nowing share	holding patter	n of the	<b>Public Shareh</b>	older							
	Category & Name of the Shareholders (I)	PAN (II)	No. of shareho lder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares	Nos. of shares underlyin	Total nos. shares held (VII = IV+V+VI)	ng % calculated as per		sec (	hts held in ead urities (IX)		Shares Underlying Outstandin	Total Shareholding , as a % assuming full	IX)	shares I)	or othe	pledged erwise ered(X	Number of equity shares held in dematerialized
					held	Depositor		SCRR, 1957		f Voting		Total as	g	conversion of	No. (a)	Asa	No. (a)		form (XIV)
					(V)	y Receipts (VI)		As a % of (A+B+C2) (VIII)	Class X	ClassY	Total	a % of Total Voting rights	convertible securities (including Warrants) (X)	convertible securities ( as a percentage of diluted	% of tota Shai es he (b)			% of total Shar es held	
(1)	Institutions (Domestic)													share				(Not	
(a)	Mutual Fund		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000		NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000		NA	0
(q)	Alternate investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(e)	Banks Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NΑ	NA	0
(f)	Provident Funds/ Pension Funds		0	0	0	Ö	0	0.000	ő	0	0	0.000	0	0.000	0	0.000			0
(g)	Asset Reconstruction		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(i)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NΔ	NA	0
(i) (k)	Other Financial Institutions Any Others (specify)	<del>                                     </del>	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA NA	NA NA	0
(K)	Sub-Total(B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		NA NA	0
(2)	Institutions (Foreign)			,				0.000				2.000		0,000		0.000			
(a)	Foreign Direct Investments		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(b)	Foreign Venture Capital Investors	_	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA		0
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(e)	Foreign Portfolio Investors Category II		1	25000	0	0	25000	0.013	25000	0	25000	0.013	0	0.013	0	0.000		NA	25000
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0		0	0.000	0	0.000		NA	0
(a)	Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		11//	0
-3	Sub-Total(B)(2) Central Government/ State Government(s)/ President of India		1	25000	0	0	25000	0.013	25000	0	25000	0.013	0	0.013	0	0.000	NA	NA	25000
	Sub-Total (B)(3)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
-4	Non-institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000			0
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		NA NA	0
(b)	Directors and their relatives (excluding independent directors and nominee			·			•	0.000	-	0		0.000		0.000		0.000			U
(c)	Kev Managerial Personnel	<del>                                     </del>	2	1380	0	0	1380	0.001	1380	0	1380	0.001	0	0.001	0	0.000	NA		1380
(d)	Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter &		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	U
(e)	Trusts where any person belonging to Promoter & PGC istrustee, beneficiary		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000			0
(f)	Investor Education and Protection Fund (IEPE)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		NA	0
(g)	Individuals -i. Individual shareholders holding nominal share capital up to		55534	51276464	154815	0	51431279	25.986	51431279	0	51431279	25.986	0	25.986	0	0.000	NA	NA	51163632
(h)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2		60	30520331	0	0	30520331	15.421	30520331	0	30520331	15.421	0	15.421	0	0.000	NA	NA	30520331
	RITIKA AGARWAL	ADDPA1353Q	1	4623012	0	0	4623012	2.336	4623012	0	4623012	2.336	0	2.336	0	0.000	NA	NA	4623012
	MUKESH KUMAR AGARWAL	AFMPA8453Q	1	5376988	0	0	5376988	2.717	5376988	0	5376988	2.717	0	2.717	0	0.000	NA	NA	5376988

	SREEKUMAR KIZHAKKE	AIWPK9390B	1	3573829	0	0	3573829	1.806	3573829	0	3573829	1.806	0	1.806	0	0.000	NA	NA	3573829
		AXUPS0955K	1	2810391	n	Λ	2810391	1 420	2810391	Λ	2810391	1 420	n	1 420	n	0.000	NΔ	NA	2810391
(i)	Non Resident Indians (NRIs)	0	160	1514730	76	0	1514806	0.765	1514806	0	1514806	0.765	0	0.765	0	01000	NA	NA	1514806
(i)	Foreign Nationals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(k)	Foreign Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(I)	BODIES CORPORATE		160	18974368	9150	0	18983518	9.592	18983518	0	18983518	9.592	0	9.592	0	0.000	NA	NA	18983517
	CORPORATE BODY # HIGH	AABCH5676B	1	13078000	0	0	13078000	6.608	13078000	0	13078000	6.608	0	6.608	0	0.000	NA	NA	13078000
	GROWTH DISTRIBUTORS																		
	PRIVATE LIMITED																		
(m)	Any Other (specify)		736	2687294	6300	0	2693594	1.361	2693594	0	2693594	1.361	0	1.361	0	0.000	NA	NA	2644294
(m)(i)	Clearing Member		11	81379	0	0	81379	0.041	81379	0	81379	0.041	0	0.041	0	0.000	NA	NA	81379
(m)(iii)	Overseas Corporate Body		2	98600	0	0	98600	0.050	98600	0	98600	0.050	0	0.050	0	0.000	NA	NA	49300
, ,, ,	(OCB)																		
(m)(iv)			1	100	0	0	100	0.000	100	0	100	0.000	0	0.000	0	0.000	NA	NA	100
(m)(v)	Foreign Portfolio Investor(Individual)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(m)(vi)	Unclaimed or Suspense or		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(m)(vii)	Resident HUF		722	2507215	6300	0	2513515	1.270	2513515	0	2513515	1.270	0	1.270	0	0.000	NA	NA	2513515
(m)(viii	Custodian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(m)(ix)	Employees / Office Bearers		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
	Foreign Bank		0	n	Ů.	Ů.	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(m)(xi)	Qualified Institutional		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
	Sub-Total (B)(4)		56652	104974567	170341	0	105144908	53.126	105144908	0	105144908	53.126	0	53.125	0	0.000	NA	NA	104827960
	Total Public		56653	104999567	170341	Ö	105169908	53.138	105169908	Ö	105169908	53.138	Ö	53.138	Ö	0.000	NA	NA	104852960
	Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(													22.20					

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

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 above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(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,

				Ta	able IV -	Statement	showing sh	areholding p	attern of t	the Non	Promoter	- Non Pul	olic Sharehold	er					
	Category & Name of the Shareholders (I)	PAN (II)	No. of sharehol der (III)	paid up equity shares held	paid-up equity shares	shares underlyin g	shares held (VII =	Shareholdin g % calculated as per		ch class	ing Rights of securit IX)			Total Shareholding, as a % assuming full	(XII	shares	Numb Shares p or othe encumbe	oledged erwise	Number of equity shares held in dematerialized form (XIV)
				(IV)	held (V)	Depositor y Receipts		SCRR, 1957 As a % of		f Voting		Total as	securities	conversion of convertible	No. (a)		No. (Not		
						(VI)		(A+B+C2) (VIII)	Class X	ClassY	Total	a % of Total	(including Warrants)	securities ( as a percentage		total	applicab le)	total	
								(4111)				Voting rights	(X)	of diluted share capital) (XI)		Shar es held (b)		Shar es held (Not applica	
(1)	Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		NA	0
	Total Non-Promoter-Non- Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0

- Note
  (1) PAN would not be displayed on website of Stock Exchange(s).
  (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
  (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 V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign	1	Details of reporting	n the	Date of creation / acquisition of significant beneficial			
		nationa			Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	interest
1		AAJPP5025 B		Indian	19.30	19.30	19.30			
A	ARVR COMMUNICATION S PRIVATE LIMITED	AAACA7004 K		Indian	19.30	19.30	19.30	No	No	31-Mar-2007



# **Annexure**

**Table VI- Statement showing Foreign Ownership Limit** 

Particulars	Approved Limits (%)	Limits Utilized (%)
As on shareholding date	100.00	0.00
As on the end of previous 1st quarter	100.00	0.00
As on the end of previous 2nd quarter	100.00	0.00
As on the end of previous 3rd quarter	100.00	0.00
As on the end of previous 4th quarter	100.00	0.00

## Notes:-

- 1) "Approved Limit(%) means the limit approved by Board of Directors/shareholders of the Listed entity. In case the listed entity hos no Board approval limit, provide details of sectoral/statutory cap prescribed by Government/Regulatory Authorities.
- 2. Details of Foreign ownership includes foreign ownership/investments as specified in Rule2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.