

**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 30.06.2021 (Reg. 31(1) (b))**
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information: -

<b>Sr. No.</b>	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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?		✓

\* 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: -

B.A.G. Films and Media Limited  
  
Company Secretary

Category (1)	Category of shareholder (II)	Nos. of shareholders (III)	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)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			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) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class : X	Class : Y	Total								
(A)	Promoter & Promoter Group	6	92748182	0	0	92748182	46.862	92748182	0	46.862	9800000	10.566	0	0.000	92748182			
(B)	Public	35819	104999567	170341	0	105169908	53.138	105169908	0	53.138	0	0.000	NA	NA	104849955			
(C)	Non-Promoter- Non Public	0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0.000	0	0.000	NA	NA	0			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
	<b>Total</b>	<b>35825</b>	<b>197747749</b>	<b>170341</b>	<b>0</b>	<b>197918090</b>	<b>100.000</b>	<b>197918090</b>	<b>0</b>	<b>100.000</b>	<b>9800000</b>	<b>4.952</b>	<b>0</b>	<b>0.000</b>	<b>197598137</b>			

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Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding % assuming full conversion of convertible securities as a percentage of diluted shares.	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			No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)
(1) Indian		3	23077790	0	0	23077790	11.660	23077790	0	23077790	11.660	0	0.000	0	23077790			
(a) Individuals/Hindu Undivided Family		1	23049190	0	0	23049190	11.646	23049190	0	23049190	11.646	0	0.000	0	23049190			
ANURADHA PRASAD SHUKLA	AJPP5025B																	
SUDHIR SHUKLA	AALPS1156J	1	26700	0	0	26700	0.013	26700	0	26700	0.013	0	0.000	0	26700			
JYOTI SHUKLA	AASPS8406L	1	1900	0	0	1900	0.001	1900	0	1900	0.001	0	0.000	0	1900			
(b) Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(c) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(d) Any Others (specify) # Promoters/Promoters Group		3	69670392	0	0	69670392	35.202	69670392	0	69670392	35.202	9800000	14.066	0	69670392			
ARVR COMMUNICATIONS PRIVATE LIMITED	AAACA7004K	1	38194868	0	0	38194868	19.298	38194868	0	38194868	19.298	0	0.000	0	38194868			
SKYLINE TELE MEDIA SERVICES LIMITED	AADCB1030B	1	27225524	0	0	27225524	13.756	27225524	0	27225524	13.756	9800000	35.996	0	27225524			
B A G LIVE ENTERTAINMENT LIMITED	AADCB4266H	1	4250000	0	0	4250000	2.147	4250000	0	4250000	2.147	0	0.000	0	4250000			
(e) Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(2) Foreign		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(a) Individuals (Non- Resident)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(b) Individuals/ Foreign Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(c) Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(d) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
(f) Sub-Total (A)(1)		6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	9800000	10.566	0	92748182			
(f) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000					

Table III - Statement showing shareholding pattern of the Public Shareholder														
Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares) (X)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XI)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total				
(1) Institutions														
(a) Mutual Fund		0	0	0	0	0	0.000	0	0	0	0.000	NA	0	
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	NA	0	
(c) Alternate investment Funds	0	0	0	0	0	0	0.000	0	0	0	0.000	NA	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	NA	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	NA	0	
(f) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	NA	0	
(g) Insurance Companies	0	0	0	0	0	0	0.000	0	0	0	0.000	NA	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	NA	0	
(i) Any Others (Specify)		0	0	0	0	0	0.000	0	0	0	0.000	NA	0	
(2) Central Government/ State Government(s)/ Non-institutions		0	0	0	0	0	0.000	0	0	0	0.000	NA	0	
(3) Non-institutions		0	0	0	0	0	0.000	0	0	0	0.000	NA	0	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2	0	34582	48055877	154815	0	48210692	24.359	48210692	0	48210692	24.359	NA	47940040	
(a) ii. Individual shareholders holding nominal share capital in excess of Rs. 2		78	31414367	0	0	31414367	15.872	31414367	0	31414367	15.872	NA	31414367	
(b) RITIKA AGARWAL	ADDP13530	1	2377500	0	0	2377500	1.201	2377500	0	2377500	1.201	NA	2377500	
(b) SAMEER GEHLAUT	AFMP9469E	1	7283985	0	0	7283985	3.680	7283985	0	7283985	3.680	NA	7283985	
(b) NBFCs registered with RBI		0	3600	0	0	3600	0.002	3600	0	3600	0.002	NA	3600	
(c) Employee Trustees	0	0	0	0	0	0	0.000	0	0	0	0.000	NA	0	
(d) Overseas Depositories (holding DRs) (balancing forward)		0	0	0	0	0	0.000	0	0	0	0.000	NA	0	
(e) Any Other (specify) #		61	1295774	0	0	1295774	0.655	1295774	0	1295774	0.655	NA	1295774	
(e) Any Other (specify) #		202	19683815	9650	0	19683815	9.945	19683815	0	19683815	9.945	NA	19683814	
(e) CORPORATE BODY # HIGH GROWTH DISTRIBUTORS	AABCH5676B	1	13078000	0	0	13078000	6.608	13078000	0	13078000	6.608	NA	13078000	
(e) Any Other (specify) #		2	98600	0	0	98600	0.050	98600	0	98600	0.050	NA	98600	
(e) CORPORATE BODY (CCB)		130	1351537	76	0	1351537	0.683	1351537	0	1351537	0.683	NA	1351537	
(e) Any Other (specify) # NRI Resident/HUE		761	3086423	5800	0	3086423	1.559	3086423	0	3086423	1.559	NA	3086423	
(e) Any Other (specify) #		2	25100	0	0	25100	0.013	25100	0	25100	0.013	NA	25100	
(e) TRUST		35819	10499567	170341	0	10516908	53.138	10516908	0	10516908	53.138	NA	104849555	
(e) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		35819	10499567	170341	0	10516908	53.138	10516908	0	10516908	53.138	NA	104849555	

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 disclosed 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.

B.A.G. Films and Media Limited  
  
 Company Secretary

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Total as a % of Total Voting rights		No. (a)			As a % of total Shares held (b)	No. (Not applicable)		
								Class X	Class Y						Total	
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0	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	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	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.

B.A.G. Films and Media Limited

*[Signature]*  
Company Secretary

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	ANURADHA PRASAD SHUKLA	AAJPP5025 B		Indian	19.3	19.3	19.3			
A	ARVR COMMUNICATIONS PRIVATE LIMITED	AAACA7004 K		Indian	19.3	19.3	19.3	No	No	31-Mar-2007

B.A.G. Films and Media Limited

*[Signature]*  
Company Secretary