

## 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 31.03.2023 (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: -

						T	able I - Summary	Statement ho	ldina o	f specified se	curities							
Category (I)	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)	Total nos. shares held (VII) = (IV)+(V)+ (VI)		Number of Voting Rights held in each cl securities (IX)			Shares Underlying Outstanding convertible securities (including Warrants) (X) as a % assuming fr convertibl securities (i percentage diluted sha capital)		shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)	
								No of Voting Rights		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	7							
(A)	Promoter & Promoter Group	6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	0	46,862	0	0.000	0	0.000	92748182
(B)	Public	41148	104999567	170341	0	105169908	53.138	105169908	0	105169908	53.138	0	53.138	0	0.000	NA		104851933
(C)	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
(C1)	Shares underlying DRs	0	0	0		0	NA	0	0	0	0.000	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	0.000	0	0.000	0	0.000	NA	NA	0
	Total	41154	197747749	170341	0	197918090	100.00	197918090	0	197918090	100.00	0	100.00	0	0.000	0	0.000	197600115

						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 pledge or otherwise encumbered(X		Number of equity shares held in dematerialized
		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 showing shareholding pattern of the Public Shareholder																	
	Category & Name of the Shareholders (I)	PAN (II)	No. of shareho Ider (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	assuming full	(XI	shares I)	or othe	pledged erwise ered(X	Number of equity shares held in dematerialized
					held	Depositor		SCRR, 1957		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 total Shar es held (b)		% of total Shar es held (Not	
(1)	Institutions (Domestic)										_								
(a) (h)	Mutual Fund	-	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	ļ	0.000		NA NA	0
(c)	Venture Capital Funds Alternate investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA NA	NA NA	0
(d)	Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000					
(e)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000			0
(g)	Asset Reconstruction Companies		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 NBFCs registered with RBI	<del> </del>	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	INA	NA	0
(i)	Other Financial Institutions	1	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(k)	Any Others (specify)		0	0	Ö	0	0	0.000	Ő	0	0	0.000	Ö	0.000	Ö	0.000	NA	NA	0
	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)	ļ								-					<u> </u>			ļ	
(a) (b)	Foreign Direct Investments Foreign Venture Capital		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA NA	NA NA	0
	Investors		0	0	0	0	0		0		0								
(c)	Sovereign Wealth Funds Foreign Portfolio Investors Category I		0	0	0	0	0	0.000 0.000	0	0	0	0.000	0	0.000		0.000	NA NA	NA NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(f)	Overseas Depositories (holding DRs) (balancing		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(a)	Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
-3	Sub-Total(B)(2) Central Government/ State Government(s)/		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Sub-Total (B)(3)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NI A	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 /		0	0	0	ő	ő	0.000	ő	0	Ö	0.000	Ö	0.000	0	0.000		NA	0
(b)	Directors and their relatives (excluding independent directors and nominee		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000		NA	0
(c)	Kev Managerial Personnel	<b>!</b>	2	2525	0	0	2525	0.001	2525	0	2525	0.001	0	0.001	0	0.000	NA	NA	2525
(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	O
(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		40028	49700050	154815	0	49854865	25.190	49854865	0	49854865	25.190	0	25.190	0	0.000	NA	NA	49586191
(h)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2		69	32430130	0	0	32430130	16.386	32430130	0	32430130	16.386	0	16.386	0	0.000		NA	32430130
	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	3102447	0	0	3102447	1.568	3102447	0	3102447	1.568	0	1.568	0	0.000	NA	NA	3102447
	PRAGYESH KUMAR SINGH	AXUPS0955K	1	2598365	0	0	2598365	1.313	2598365	n	2598365	1.313	0	1.313	0	0.000	NIA	NA	2598365
(i)	Non Resident Indians (NRIs)	0	92	943150	76	0	943226	0.477	943226	0	943226	0.477	0	0.477	0	0.000		NA	943226
(i)	Foreign Nationals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000		NA	0
(k)	Foreign Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000		NA	0
(I)	BODIES CORPORATE		168	19030526	9650	0	19040176	9.620	19040176	0	19040176	9.620	0	9.620	0	0.000		NA	19040175
	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)		789	2893186	5800	0	2898986	1.465	2898986	0	2898986	1.465	0	1.465	0	0	NA	NA	2849686
(m)(i)	Clearing Member		8	69306	0	0	69306	0.035	69306	0	69306	0.035	0	0.035	0	0.000	NA	NA	69306
(m)(ii)	Non Resident Non		59	309426	0	0	309426	0.156	309426	0	309426	0.156	0	0.156	0	0.000	NA	NA	309426
	Repartriates																		
(m)(iii)			2	98600	0	0	98600	0.050	98600	0	98600	0.050	0	0.050	0	0.000	NA	NA	49300
( ) ( )	(OCB)			100		0	100	0.000	100	0	400	0.000		0.000	0	0.000			100
	Trust		1		0	U	100			U	100		0		U			NA	100
(m)(v)	Foreign Portfolio		0	0	U	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	l <sup>0</sup>
(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		719	2415754	5800	0	2421554	1.224	2421554	0	2421554	1.224	0	1.224	0	0.000	NA	NA	2421554
(m)(vii	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	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000		NA	0
(m)(xi)	Qualified Institutional		0	0	Ő	0	0	0.000	0	0	0	0.000	0	0.000		0.000		NA	Ō
. ,, ,	Buver																		
	Sub-Total (B)(4)		41148	104999567	170341	0	105169908	53.138	105169908	0	105169908	53.138	0	53.138	0	0.000		NA	104851933
	Total Public		41148	104999567	170341	0	105169908	53.138	105169908	0	105169908	53.138	0	53.138	0	0.000	NA	NA	104851933
	Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(																		

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.

<sup>(1)</sup> 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,

	Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder																		
	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,

# **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.



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

	Name	PAN	Passport No. in case of a foreign			n the	Date of creation / acquisition of significant beneficial			
			national		Shares	Voting rights		Exercise of control		interest
1	ANURADHA PRASAD SHUKLA	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