

## 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 31.12.2024 (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: -

Table I - Summary Statement holding of specified securities																		
Category (I)	Category of shareholder	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholding as	Number of V	oting F	Rights held in	each class of	No. of	Shareholding,	Number	of Locked in	Number of Shares		Number of
	(II)	sharehol	paid up	Partly	shares	shares held	a % of total no.		s	ecurities		Shares	as a %	sl	nares	pledged or		equity shares
		ders	equity	paid-up	underlyi	(VII) =	of shares	(IX)			Underlying assuming full		(XII)		otherwise		held in	
		(III)	shares held	equity	ng	(IV)+(V)+	(calculated as					Outstanding	conversion of	-	-	encum	bered	dematerialize
		` ′	(IV)	shares	Deposito		per SCRR,					convertible	convertible			(XI	II)	d form
			. ,	held	ry	` ,	1957)					securities	securities ( as a			•	•	(XIV)
				(V)	Receipts		(VIII)					(including	percentage of					` ′
				` ,	(VI)		As a % of					Warrants)	diluted share					
					` ,		(A+B+C2)					(X)	capital)					
							` '					` ′	(XI) = (VII) + (X)					
								No of	∕oting	Rights	Total as a		As a % of	No. (a)	As a % of	No. (a)	As a	
											% of (A+B+		(A+B+C2)		total Shares		% of	
											C)		(/// 5.02)		held		total	
															(b)		Share s	
																	held (b)	
								Class : X	Class	Total	Ī							
									:Y									
(A)	Promoter & Promoter Group	6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	0	46.862	n	0.000	0	0.000	92748182
(B)	Public Public	61867	104999567	170341	0	105169908	53.138	105169908	0	105169908	53.138	0	53.138	0	0.000	NA.		104854517
(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	NA.	0
(C1)	Shares underlying DRs	Ö	Ö	Ö	ŭ	0	NA	Ö	0	0	0.000	Ö	0.000	Ö	0.000	NA	NA	0
(C2)	Shares held by Employee	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
( - /	Trusts											-						
	Total	61873	197747749	170341	0	197918090	100.00	197918090	0	197918090	100.00	0	100.00	0	0.000	0	0.000	197602699

	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
	Category & Name of the Shareholders (I)	promoter OR promoter group	PAN (II)	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	c	lass of	Rights held securities (IX)		No. of Shares Underlying Outstandin	g, as a % assuming full	Number of Locked in shares (XII)		Numb Shares p or other encumb	pledged erwise ered(XI	Number of equity shares held in dematerialized
		entity (except			(IV)	shares			SCRR,	No of \	oting/	Rights	Total as	g	conversion	No. (a)	As a	No. (a)	As a	form (XIV)
		promoter)				held	_ ry		1957	Class X	Class	Total	a % of	convertible	of		% of		% of	
						(V)	Receipts (VI)		As a % of (A+B+C2) (VIII)		>		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			3	23077790	0	0	23077790	11.660	23077790	0	23077790	11.660	0	11.660	0	0.000	0	0.000	23077790
	Undivided Family ANURADHA PRASAD	Promoter	AAJPP5025B	1	23049190	0	0	23049190	11.646	23049190	0	23049190	11.646	0	11.646	0	0.000	n	0.000	23049190
	SHUKI A	Tromoter	AA311 3023B	1 -	23043130	U	· ·	23043130	11.040	25045150	U	25045150	11.040	Ü	11.040	·	0.000	١	0.000	23043130
	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			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
	Goverment(s)									_	_									
(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)			3	69670392	0	0	69670392	35.202	69670392	0	69670392	35.202	0	35.202	0	0.000	0	0.000	69670392
	Bodies Corporate # Promoters/Promoters																			
	ARVR COMMUNICATIONS PRIVATE LIMITED	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	0.000	27225524
	B A G LIVE	Promoter Group	AADCB4266H	1	4250000	0	0	4250000	2.147	4250000	0	4250000	2.147	0	2.147	0	0.000	0	0.000	4250000
/-\	Any Others (specify)			n	0	0	0	n	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) (f)			0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		0.000	0
ш	Sub-Total(A)(1)		U	6	92748182	Ŏ	Ö	92748182	46.862	92748182	o	92748182		ŏ	46.862	ŏ				92748182
(2)	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	Ö	0	0.000	0	0.000		0.000		0.000	0
(b)	Government		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions			Ō	0	0	0	Ō	0.000	0	Ō	0	0.000	0	0.000		0.000	0	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		0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=			6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	0	46.862	0	0.000	0	0.000	92748182

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	Public Shareh	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	(XI	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 total Shar es held (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	<u> </u>	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		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
(i)	Other Financial Institutions	<b>-</b>	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA NA	NA NA	0
(k)	Any Others (specify) Sub-Total(B)(1)	1	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0 <b>0</b>	0.000		NA NA	0
(2)	Institutions (Foreign)		U	U	U		U	0.000				0.000		0.000	U	0.000	NA	NA	U
(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		1	167672	0	0	167672	0.085	167672	0	167672	0.085	0	0.085		0.000	NA	NA	167672
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000			0
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000			0
(a)	Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000			0
-3	Sub-Total(B)(2) Central Government/ State Government(s)/ President of India		1	167672	0	0	167672	0.085	167672	0	167672	0.085	0	0.085	0	0.000	NA	NA	167672
	Sub-Total (B)(3)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000			0
<b>-4</b> (a)	Non-institutions Associate companies /		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		NA NA	0
(b)	Subsidiaries Directors and their relatives		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	_	0.000		NA	0
	(excluding independent directors and nominee			·			•		-										
(c)	Kev Managerial Personnel	<del>                                     </del>	2	1296	0	0	1296	0.001	1296	0	1296	0.001	0	0.001	0	0.000	NA		1296
(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		60696	51691942	154815	0	51846757	26.196	51846757	0	51846757	26.196	0	26.196	0	0.000	NA	NA	51580667
(h)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2		54	29337384	0	0	29337384	14.823	29337384	0	29337384	14.823	0	14.823	0	0.000	NA	NA	29337384
	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	4589646	0	0	4589646	2.319	4589646	0	4589646	2.319	0	2.319	0	0.000	NA	NA	4589646
(i)	Non Resident Indians (NRIs)	0	195	1451685	76	0	1451761	0.734	1451761	0	1451761	0.734	0	0.734	0	0.000	NA	NA	1451761
(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	19313438	9150	0	19322588	9.763	19322588	0	19322588	9.763	0	9.763	0	0.000	NA	NA	19322587
	CORPORATE BODY # HIGH GROWTH DISTRIBUTORS PRIVATE LIMITED	AABCH5676B	1	13078000	0	0	13078000	6.608	13078000	0	13078000	6.608	0	6.608	0	0.000	NA	NA	13078000
(m)	Any Other (specify)		759	3036150	6300	0	3042450	1.537	3042450	0	3042450	1.537	0	1.537	0	0.000	NA	NA	2993150
(m)(i)	Clearing Member		14	279255	0	0	279255	0.141	279255	0	279255	0.141	0	0.141	0	0.000	NA	NA	279255
(m)(iii)	Overseas Corporate Body (OCB)	·	2	98600	0	0	98600	0.050	98600	0	98600	0.050	0	0.050	0	0.000	NA	NA	49300
(m)(iv)	Trust		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 Escrow Account		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(m)(vii)	Resident HUF		735	2595006	6300	0	2601306	1.314	2601306	0	2601306	1.314	0	1.314	0	0.000	NA	NA	2601306
(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	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(m)(xi)	Qualified Institutional Buyer		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(m)(xii)	Limited Liability Partnership		7	63189	0	0	63189	0.032	63189	0	63189	0.032	0	0.032		0.000	NA	NA	63189
	Sub-Total (B)(4)		61866	104831895	170341	0	105002236	53.053	105002236	0	105002236	53.053	0	53.053	0	0.000	NA	NA	104686845
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(		61867	104999567	170341	0	105169908	53.138	105169908	0	105169908	53.138	0	53.138	0	0.000	NA	NA	104854517

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.

- (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,

	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)		Underlying as a % Outstanding assuming full				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	1	Details of reporting	n the	Date of creation / acquisition of significant			
			foreign national		Shares	Voting rights		Exercise of control	Exercise of significant influence	beneficial interest
1		AAJPP5025 B		Indian	19.30	19.30	19.30			
А	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.