

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 30.09.2021 (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?		✓

* 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

Table I - Summary Statement holding of specified securities																		
Category (I)	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		Total as a % of (A+B+C)			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	92748182	46.862	0	46.862	9800000	10.566	0	0.000	92748182
(B)	Public	36097	104999567	170341	0	105169908	53.138	105169908	0	105169908	53.138	0	53.138	0	0.000	NA	NA	104849955
(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	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	36103	197747749	170341	0	197918090	100.00	197918090	0	197918090	100.00	0	100.00	9800000	4.952	0	0.000	197598137

B.A.G. Films and Media Limited

Agarwal

Company Secretary

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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, as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XI)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class X	Class Y	Total								
(1) Indian																			
(a) Individuals/Hindu Undivided Family			3	23077790	0	0	23077790	11.660	23077790	0	23077790	11.660	0	11.660	0	0.000	0	0.000	23077790
ANURADHA PRASAD SHUKLA	Promoter	AJPP5025B	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 Government/State Government(s)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	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	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	9800000	14.066	0	0.000	69670392
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	AADC81030B	1	27225524	0	0	27225524	13.756	27225524	0	27225524	13.756	0	13.756	9800000	35.996	0	0.000	27225524
B A G LIVE ENTERTAINMENT LIMITED	Promoter Group	AADC84266H	1	4250000	0	0	4250000	2.147	4250000	0	4250000	2.147	0	2.147	0	0.000	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	0.000	0
(f) Any Others (specify)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (A) (1)			6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	0	46.862	9800000	10.566	0	0.000	92748182
(2) Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	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	0.000	0	0.000	0
(b) Government			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Institutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Foreign Portfolio Investor			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (A) (2)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)			6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	0	46.862	9800000	10.566	0	0.000	92748182

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 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.

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

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 % 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)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share) (XI)	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					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (Not)
								Class X	Class Y	Total								
(1) Institutions																		
(a) Mutual Fund		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(c) Alternate investment Funds	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(f) Financial Institutions/ Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(i) Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	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) Central Government/ State Government(s)/ Resident of India																		
Sub-Total (B)(2)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(3) Non-institutions	0																	
(a) Individuals -i. Individual shareholders holding nominal share capital up to Rs. 2 Lakhs		34896	48870141	154815	0	49024956	24.770	49024956	0	49024956	24.770	0	0.000	0	0.000	NA	NA	48754304
(a) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		87	30282938	0	0	30282938	15.301	30282938	0	30282938	15.301	0	0.000	0	0.000	NA	NA	30282938
RITIKA AGARWAL	ADDPA1353Q	1	2407234	0	0	2407234	1.216	2407234	0	2407234	1.216	0	0.000	0	0.000	NA	NA	2407234
MUKESH KUMAR AGARWAL	AFMPA8453Q	1	3546000	0	0	3546000	1.792	3546000	0	3546000	1.792	0	0.000	0	0.000	NA	NA	3546000
PRAGYESH KUMAR SINGH	AXUPS0955K	1	2890002	0	0	2890002	1.460	2890002	0	2890002	1.460	0	0.000	0	0.000	NA	NA	2890002
(b) NBFCs registered with RBI		1	3600	0	0	3600	0.002	3600	0	3600	0.002	0	0.000	0	0.000	NA	NA	3600
(c) Employee Trusts	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(e) Any Other (specify) # Clearing Member		31	832904	0	0	832904	0.421	832904	0	832904	0.421	0	0.000	0	0.000	NA	NA	832904
(e) Any Other (specify) # CORPORATE BODY		200	20150735	9650	0	20160385	10.186	20160385	0	20160385	10.186	0	0.000	0	0.000	NA	NA	20160384
CORPORATE BODY # HIGH GROWTH DISTRIBUTORS PRIVATE LIMITED	AABCH5676B	1	13078000	0	0	13078000	6.608	13078000	0	13078000	6.608	0	0.000	0	0.000	NA	NA	13078000
(e) Any Other (specify) # CORPORATE BODY (OCB)		2	98600	0	0	98600	0.050	98600	0	98600	0.050	0	0.000	0	0.000	NA	NA	49300
(e) Any Other (specify) # NRI		135	1339923	76	0	1339999	0.677	1339999	0	1339999	0.677	0	0.000	0	0.000	NA	NA	1339999
(e) Any Other (specify) # Resident (HUF)		743	3395626	5800	0	3401426	1.719	3401426	0	3401426	1.719	0	0.000	0	0.000	NA	NA	3401426
(e) Any Other (specify) # TRUST		2	25100	0	0	25100	0.013	25100	0	25100	0.013	0	0.000	0	0.000	NA	NA	25100
Sub-Total (B)(3)		36097	104999567	170341	0	105169908	53.138	105169908	0	105169908	53.138	0	0.000	0	0.000	NA	NA	104849955
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		36097	104999567	170341	0	105169908	53.138	105169908	0	105169908	53.138	0	0.000	0	0.000	NA	NA	104849955

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 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.

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	19.30	19.30	19.30			
A	ARVR COMMUNICATIONS PRIVATE LIMITED	AAACA7004 K		Indian	19.30	19.30	19.30	No	No	31-Mar-2007

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