

### 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 30.09.2022 (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?		<b>√</b>
4	Whether the Listed Entity has any shares in locked-in?		√
5	Whether any shares held by promoters are pledge or otherwise encumbered?		<b>√</b>

\* 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 Modia Limited

Company Secretary

		,					ble I - Summary						Shareholding,			Number o		T							
Category (I)		sharehol ders	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)		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	total no. securities nares (IX) ated as SCRR, 57) IIII) % of				(including Warrants) (X)	derlying assuming full conversion of convertible securities (as a cluding percentage of rrants) diluted share (X) assuming full conversion of conversion of the conversion of		of Locked in nares XII)	pledged or otherwise encumbered (XIII)		Number of equity share held in demateriali 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					
(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	42076	104999567	170341	0	105169908	53.138	105169908	0	105169908	53.138	0	53,138	0	0.000	NA		104850111							
(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							
	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	42082	197747749	170341	0	197918090	100.00	197918090	0	197918090	100.00	0	100.00	0	0.000	0	0.000	197598293							

B.A.G. Films and Media Limited

										attern of the										Number of
Ca	ategory & Name of the Shareholders (I)	promoter OR promoter group	PAN (II)	No. of shareho Ider (III)	No. of fully paid up equity shares held	paid- up	Nos. of shares underlyin g	Total nos. shares held (VII = IV+V+VI)	Shareholdi ng % calculated as per	C	lass o	g Rights held f securities (IX)	in each	No. of Shares Underlying Outstandin	Shareholdin g, as a % assuming full	shai (XI	res	Shares or oth encumb	ered(XI	equity shares held in dematerialized
		entity (except			(IV)	shares			SCRR,	No of	Voting	Rights	Total as		conversion	No. (a)	As a	No. (a)	As a % of	form (XIV)
		promoter)				held (V)	Receipts (VI)		1957 As a % of (A+B+C2) (VIII)	Class X	Class	Total	a % of Total Voting rights	convertible securities (including Warrants) (X)	of convertible securities ( as a percentage of diluted		% of total Shar es held (b)	s s	total Shar es held (b)	
(1) In	dian																			
(a) Inc	dividuals/Hindu			3	23077790	0	0	23077790	11.660	23077790	0	23077790	11.660	0	11.660	0	0.000	0	0.000	23077790
AN	IURADHA PRASAD	Promoter	ААЈРР5025В	1	23049190	0	0	23049190	11.646	23049190	0	23049190	11.646	0	11.646	0	0.000	0	0.000	23049190
SU	DHIR SHUKLA	Promoter	AALPS1156J	1	26700	0	0	26700	0.013	26700	0	26700	0.013	0	0.013	0	0.000	0		26700
JYO	OTI SHUKLA	Promoter	AASPS8406L	1	1900	0	0	1900	0.001	1900	0	1900	0.001	0	0.001	0	0.000		0.000	1900
	entral Goverment/State			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(c) Fin	nancial stitutions/Banks			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
Pro	y Others (specify) # omoters/Promoters			3	69670392	0	0	69670392	35.202	69670392	0	69670392	35.202	0	35.202	0	0.000	0	0.000	69670392
AR	VR 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
	YLINE TELE MEDIA	Promoter Group	AADCB1030B	1	27225524	0	0	27225524	13.756	27225524	0	27225524	13.756	0	13.756	0	0.000	0		27225524
BA	A G LIVE	Promoter Group	AADCB4266H	1	4250000	0	0	4250000	2.147	4250000	0	4250000	2.147	0	2.147	0	0.000			4250000
	v Others (specify)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		0.000	0
	v Others (specify)		0	0	0	0	0	0	0.000	0	0	0	0.000	.0	0.000	0	0.000		0.000	0
	ib-Total(A)(1)			6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	0	46.862	0	0.000		0.000	92748182
(2) Fo			0	0	0	0	0	. 0	0.000	0	0	0	0.000	0	0.000	0	0.000		0.000	0
Inc	dividuals (Non- Resident dividuals/ Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000		0.000	0
	vernment		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		0.000	0
	stitutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000		0.000	0
	reion Portfolio Investor		0	0	0	0	0	.0	0.000	0	0	0	0.000	0	0.000	0	0.000		0.000	0
	b-Total (A)(2)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		0.000	0
Pro	otal Shareholding of comoter and Promoter coup (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. B.A.G. Films and Media Limited

Company Secretary

	Category & Name of the Shareholders	PAN (II)	No. of shareho	No. of fully paid up equity	Partly paid-up	Nos. of shares	Total nos.			oting Rig	Public Shareho hts held in eac urities		No. of Shares	Total Shareholding	Numb Locked in		Numb Shares		Number of equity shares
	(I)	(11)	lder (III)	shares held (IV)	equity shares	underlyin g	(VII = IV+V+VI)	calculated as per		(	IX)		Underlying Outstandin	, as a % assuming full	(XI			ered(XI	held in dematerialize
					held	Depositor		SCRR, 1957	No o	f Voting		Total as	9	conversion of	No. (a)	As a	No. (a)	As a % of	form (XIV)
			146		(V)	y Receipts		As a % of (A+B+C2)	Class X	ClassY	Total	a % of Total	convertible securities	convertible securities (		% of total Shar		total	
						(VI)		(VIII)				Voting rights	(including Warrants) (X)	as a percentage of diluted		es held (b)		es held (Not	
(1)	Institutions (Domestic)											0.000	0	0.000		0.000	INIA	NA	0
a) b)	Mutual Fund Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000		NA	0
c)	Alternate investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		NA	0
d)	Banks		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	ő	0.000	0	0.000		NA	0
(g)	Asset Reconstruction		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	1	3.00.0	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.	3600
(i) (i)	NBFCs registered with RBI Other Financial Institutions		0	3600 0	0	0	3600	0.002	3600	0	3600	0.002	0	0.000	0	0.000	NA		0
(k)	Any Others (specify)		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)		1	3600	0	0	3600	0.002	3600	0	3600	0.002	0	0.002	0	0.000	NA	NA	3600
(2)	Institutions (Foreign) Foreign Direct Investments		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(a) (b)	Foreign Venture Capital		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			0
(d)	Foreign Portfolio Investors		0	760	0	0	760	0.000	760	0	760	0.000	0	0.000		0.000	NA NA	WEEKS.	760
(e) (f)	Foreign Portfolio Investors Category II Overseas Depositories		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0		-		0
STATE OF THE PARTY	(holding DRs) (balancing											0.000	0	0.000	0	0.000	NA	NA	0
(a) -3	Anv Others (specify) Sub-Total(B)(2) Central Government/		1	760	0	0	7 <b>60</b>	0.000	760	0	760	0.000	o o	0.000	0	0.000			760
-3	State Government(s)/																		
	Sub-Total (B)(3)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000			0
-4 (a)	Non-institutions Associate companies /		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0		NA		0
	Subsidiaries		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	7	A STATE OF THE STA	NA	NA	0
(b)	Directors and their relatives (excluding independent directors and nominee			· ·	·		U	0.000			·	0.000	· ·	0.000					
(c)	Kev Managerial Personnel		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		1111	0
(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
(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	NA	NA	0
(f)	Investor Education and		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(g)	Protection Fund (IEPE) Individuals -i. Individual shareholders holding nominal share capital up to		40930	49966512	154815	0	50121327	25.324	50121327	0	50121327	25.324	0	25.324	0	0.000	NA	NA	49850831
(h)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2		64	31943319	0	0	31943319	16.140	31943319	0	31943319	16.140	0	16.140	0	0.000			31943319
	RITIKA AGARWAL	ADDPA1353Q	1	4573012	0	0	4573012	2.311	4573012	0	4573012	2.311	0	2.311	0	0.000			4573012
	MUKESH KUMAR AGARWAL	AFMPA8453Q	1	5176988	0	0	5176988	2.616	5176988	0	5176988	2.616	0	2.616	0	0.000			5176988
	SREEKUMAR KIZHAKKE	AIWPK9390B	1	3005447	0	0	3005447	1.519	3005447	0	3005447 2530682	1.519	0	1.519	0	0.000		ACCAMIL	3005447 2530682
(i)	PRAGYESH KUMAR SINGH Non Resident Indians (NRIs)	0 AXUPS0955K	95	2530682 1032356	76	0	2530682 1032432	1.279 0.522	2530682 1032432	0	1032432	0.522	0	0.522	0	0.000	NA ted	NA	1032432
(i)	Foreign Nationals		0	0	0	0	0	0.000	0	0	0	0.000	B&G	0.000	ivieur	0.000	NA		0
(k)	Foreign Companies		0 1	0	0	0 1	0	0.000	0	1 0	0	0.000	0.05.0	History	npany	Secr	etary		

(1)	BODIES CORPORATE		186	19170454	9650	0	19180104	9.691	19180104	0	19180104	9.691	0	9,691	0	0.000		NA	19180103
		AABCH5676B	1	13078000	0	0	13078000	6.608	13078000	0	13078000	6.608	0	6.608	0	0.000	NA	NA	13078000
	Any Other (specify)		799	2882566	5800	0	2888366	1.459	2888366	0	2888366	1.459	0	1,459	0	0	NA	NA	2839066
m)	Clearing Member		20	93953	0	0	93953	0.047	93953	0	93953	0.047	0	0.047	0	0.000	NA	NA	93953
	Non Resident Non Repartriates		53	247308	0	0	247308	0.125	247308	0	247308	0.125	0	0.125	0	0.000		NA	247308
m)(iii)	Overseas Corporate Body		2	98600	0	0	98600	0.050	98600	0	98600	0.050	0	0.050	0	0.000	10000	NA	49300
(m)(iv)			1	100	0	0	100	0.000	100	0	100	0.000	0	0.000	0	0.000		NA	100
	Foreign Portfolio		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	SE 1928	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	20000	NA	0
m)(vii	Resident HUF		723	2442605	5800	0	2448405	1.237	2448405	0	2448405	1.237	0	1.237	0	0.000	NA	NA	2448405
m)(viii	Custodian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(m)/iv)	Employees / Office Bearers		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	E 3 To 16	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	INA	0
	Qualified Institutional		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	60000	NA	0
	Sub-Total (B)(4)		42074	104995207	170341	0	105165548	53.135895	105165548	0	105165548	53.1359	0	53.136	0	0.000		NA	104845751
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(		42076	104999567	170341	0	105169908	53.138	105169908	0	105169908	53.138	0	53.138	0	0.000	NA	NA	104850111

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. 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.

Secretary

				Ta	able IV -	Statement	showing sh	areholding p	attern of	the Non	Promoter	- Non Pul	lic Sharehold	er											
	Category & Name of the Shareholders (I)	PAN (II)	sharehol der	equity shares held	paid-up equity shares	shares underlyin g	shares held (VII =	Shareholdin g % calculated as per	ea	ch class	ing Rights of securi (IX)			Total Shareholding, as a % assuming full	(XII)	Locked in shares		Locked in shares (XII)		Locked in shares (XII)		ocked in shares (XII)		er of pledged erwise ered(XII	Number of equity shares held in dematerialized form (XIV)
				(IV)	held (V)	Depositor y Receipts	IV+V+VI)	SCRR, 1957 As a % of		f Voting	Rights	Total as	convertible securities	conversion of convertible	No. (a)		No. (Not								
					,	(VI)		(A+B+C2)	Class X	ClassY	Total	a % of Total	(including Warrants)	securities ( as a percentage		total	applicab le)	total							
								(VIII)				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						

(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,

Secretary



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

	Name	PAN	Passport No. in case of a	1	Details of reporting	in the	Date of creation / acquisition significant			
			foreign national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	beneficial 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

B.A.G. Films and Media Limited

Table VI - Statement showing foreign ownership limits										
Particular	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 Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

A C. Films and Media Limited

mpany Secretary