

## 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 31.12.2022 (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?		√
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: -



						. To	able I - Summary	Statement ho	ldina o	f specified sec	curities							
Category (I)	Category of shareholder	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholding as	Number of V	oting I	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 %	sh	nares	pledged or		equity shares
		ders	equity	paid-up	underlyi	(VII) =	of shares			(IX)		Underlying	assuming full	(	XII)	otherv	wise	held in
		(III)	shares held	equity	ng .	(IV)+(V)+	(calculated as			. ,		Outstanding	conversion of	•	·	encumi	pered	dematerialize
		` ,	(IV)	shares	Deposito		per SCRR,					convertible	convertible			(XII	(I)	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)					
							(7.1.5.02)						(XI) = (VII) + (X)					
								No of	Voting	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)		(ATBTCZ)		held		total	
															(b)		Share s	
																	held (b)	
								Class : X	Class	Total								
									:Y									
		_		_														
	Promoter & Promoter Group		92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	0	46.862	0	0.000	0	0.000	92748182
	Public	41627	104999567	170341	0	105169908	53.138	105169908	0	105169908	53.138	0	53.138	0	0.000	NA	NA	104850129
	Non Promoter- Non Public	0	0	0	U	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Shares underlying DRs	0	0	0	_	0	NA 0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Shares held by Employee	0	U	0	0	0	0.000	0	0	U	0.000	0	0.000	0	0.000	NA	NA	U
	Trusts Total	41633	197747749	170241	0	197918090	100.00	197918090	0	197918090	100.00		100.00	_	0.000	0	0.000	197598311
	rotar	41633	19//4//49	170341	U	19/918090	100.00	19/918090	U	19/918090	100.00	0	100.00	0	0.000	U	0.000	19/598311



					1	Table II	- Statemer	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	PAN (II)	No. of shareho Ider (III)	equity shares held	paid- up equity	Nos. of shares underlyin g	Total nos. shares held (VII = IV+V+VI)	Shareholdi ng % calculated as per		lass o	g Rights held f securities (IX)		No. of Shares Underlying Outstandin	g, as a % assuming full	shai (XI	(XII)		ber of pledged erwise ered(XI	held in  I dematerialized
		entity (except promoter)			(IV)	shares held (V)	ry Receipts (VI)		SCRR, 1957 As a % of (A+B+C2) (VIII)	No of 'Class X		Rights Total	Total as a % of Total Voting rights	g convertible securities (including Warrants) (X)	conversion of convertible securities ( as a percentage of diluted	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Shar es held (b)	form (XIV)
(1)	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 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	Ō	1900	0.001	1900	0	1900	0.001	0	0.001	Ō	0.000		0.000	1900
(b)	Central Goverment/State Goverment(s)			0	0	0	Ō	0	0.000	0	0	0	0.000	Ō	0.000		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			3	69670392	0	0	69670392	35.202	69670392	0	69670392	35.202	0	35.202	0	0.000	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	AADCB1030B	1	27225524	0	0	27225524	13.756	27225524	0	27225524	13.756	0	13.756	0	0.000	0	0.000	27225524
	ENTERTAINMENT LIMITED	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)			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	0.000	0	0	0	0.000	0	0.000	0	0.000		0.000	0
	Sub-Total(A)(1)		_	- 6	92748182	0	0	92748182	46.862	92748182	0	92748182	46.862	0	46.862	0	0.000	0		92748182
( <b>2</b> ) (a)	Foreign Individuals (Non- Resident Individuals/ Foreign Individuals)		0	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	0.000	0	0	0	0.000	0	0.000	0	0.000		0.000	0
(c)	Institutions			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		0.000	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	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 sl	nowing share	holding patter	n of the	Public Shareho	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 g	Total nos. shares held (VII = IV+V+VI)		Number of Vo	ting Rig sec			Shares Underlying	Total Shareholding , as a % assuming full	Numb Locked in (XI	shares	Numb Shares por other	pledged erwise	held in dematerialized
					held	Depositor	-	SCRR, 1957	No of	Voting	Rights	Total as	g	conversion of	No. (a)	As a	No. (a)	As a	form (XIV)
					(V)	y Receipts (VI)		As a % of (A+B+C2) (VIII)	Class X	ClassY	Total	a % of Total Voting	convertible securities (including	securities ( as a		% of total Shar		% of total Shar	
(4)												rights	Warrants) (X)	percentage of diluted share		es held (b)		es held (Not	
(1) (a)	Institutions (Domestic) Mutual Fund		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NΔ	NA	0
(b)	Venture Capital Funds		0	0	Ö	Ö	0	0.000	0	0	0	0.000	0	0.000		0.000		NA	ĬŎ.
(c)	Alternate investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(d) (e)	Banks Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(f)	Insurance Companies Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0		NA NA	NA NA	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	1	0	0 3600	0	0	0 3600	0.000 0.002	0 3600	0	0 3600	0.000	0	0.000	0	0.000	ΝA	NA	3600
(i)	Other Financial Institutions		0	0	0	0	0	0.002	0	0	0	0.002	0	0.000	0	0.000	NA	NA	0
(k)	Any Others (specify) Sub-Total(B)(1)		0 <b>1</b>	0 <b>3600</b>	0	0	0 <b>3600</b>	0.000 <b>0.002</b>	0 <b>3600</b>	0 <b>0</b>	0 <b>3600</b>	0.000 <b>0.002</b>	0	0.000 0.002	0 <b>0</b>	0.000	NA	NA NA	0 <b>3600</b>
(2)	Institutions (Foreign)		0	^	0	^	0	0.000	0	0		0.000		0.000		0.000	NIA	NA	0
(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
(c)	Investors 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	5820	0	0	5820	0.003	5820	0	5820	0.003	0	0.003		0.000	NA	NA	5820
(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	
(a)	Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		NA	0
-3	Sub-Total(B)(2) Central Government/ State Government(s)/		1	5820	0	0	5820	0.003	5820	0	5820	0.003	0	0.003	0	0.000	NA	NA	5820
	President of India																		İ
	Sub-Total (B)(3)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		NA	0
-4	Non-institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000		NA	0
(a) (b)	Associate companies / Subsidiaries Directors and their relatives		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA NA	NA NA	0
(-)	(excluding independent directors and nominee																		
(c)	Kev Managerial Personnel		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	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 Protection Fund (IEPE)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(g)	Individuals -i. Individual shareholders holding nominal share capital up to		40505	50506728	154815	0	50661543	25.597	50661543	0	50661543	25.597	0	25.597	0	0.000	NA	NA	50391065
(h)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2		66	31532045	0	0	31532045	15.932	31532045	0	31532045	15.932	0	15.932	0	0.000	NA	NA	31532045
	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		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	2519803	0	0	2519803	1.273	2519803	0	2519803	1.273	0	1.273	0	0.000	NA	NA	2519803
(i)	Non Resident Indians (NRIs)	0	91	943455	76	0	943531	0.477	943531	0	943531	0.477	0	0.477	0	0.000	NA	NA	943531
(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		178	19205044	9650	0	19214694	9.708	19214694	0	19214694	9.708	0	9.708	0	0.000	NA	NA	19214693
	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)		783	2800350	5800	0	2806150	1 418	2806150	0	2806150	1 418	0	1 418	0	0	NA	NA	2756850
(m)(i)	Clearing Member		8	43458	0	0	43458	0.022	43458	0	43458	0.022	0	0.022	0	0.000	NA	NA	43458
(m)(ii)	Non Resident Non Repartriates		55	251042	0	0	251042	0.127	251042	0	251042	0.127	0	0.127	0	0.000	NA	NA	251042
(m)(iii)	Overseas Corporate Body		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		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		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(m)(vii)	Resident HUF		717	2407150	5800	0	2412950	1.219	2412950	0	2412950	1.219	0	1.219	0	0.000	NA	NA	2412950
(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	n
	Foreign Bank		Õ	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(m)(xi)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000		NA	0
	Sub-Total (B)(4)		41623	104990147	170341	0	105160488	53.133	105160488	0	105160488	53.133	0	53.133	0	0.000	NA	NA	104840709
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(		41625	104999567	170341	0	105169908	53.138	105169908	0	105169908	53.138	0	53.138	0	0.000	NA	NA	104850129

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,



				T	able IV -	Statement	showing sh	areholding pa	attern of	the Non	Promoter	- Non Pul	olic Sharehold	er					
	Category & Name of the Shareholders (I)	PAN (II)	No. of sharehol der (III)	No. of fully paid up equity shares held (IV)	paid-up equity	shares underlyin g	shares held (VII = IV+V+VI)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	ea	ch class ( f Voting			convertible	Total Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	No. (a)	shares () As a	Numb Shares p or othe encumbe No. (Not applicab le)	oledged erwise ered(XII As a	Number of equity shares held in dematerialized form (XIV)
(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 foreign	1		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



# **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.