

## 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 30.06.2024 (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: -

itegory (I)	Category of shareholder (II)	Category of shareholder (II)	sharehol ders	paid up	equity	tly shares -up underlyi ity ng res Deposito Id ry	shares held (VII) = (IV)+(V)+ (VI) y eipts	hares held (VII) = of shares (IV)+(V)+ (calculated as		of shares (calculated as per SCRR, 1957) (VIII) As a % of				securities Shares Underlying as Outstanding convertible securities sec (including Warrants) (X)			sl (	of Locked in hares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)
				1				No of V			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											
	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	57491	104999567	170341	0	105169908	53.138	105169908	0	105169908	53.138	0	53.138	0	0.000	NA	NA	104853586			
	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			
	Shares underlying DRs	0	0	+ 0 ·	+	U	NA 0.000	0	0	U	0.000	0	0.000	U	0.000	NA	NA	0			
	Shares held by Employee Trusts	0	0	U	0	U	0.000	U	U	U	0.000	0	0.000	0	0.000	NA	NA	0			
1*	Total	57497	197747749	170341	0	197918090	100.00	197918090	0	197918090	100.00	0	100.00	0	0.000	0	0.000	197601768			

						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 lder (III)	paid up 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	shar (XI			er of pledged erwise ered(XI	ged equity shares se held in I(XI 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	0	0.000	23049190	
	SHIKI A	riomotei	AAJFF 3023B	1	23049190	0	0	23049190	11.040	23049190	U	23049190	11.040	0	11.040	U	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		0.000	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		0.000	0	
(d)	Any Others (specify) Bodies Corporate # 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	
	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	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	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		0	46.862	0	0.000			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	0	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		0.000	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 sh	nowing share	holding patter	n of the	<b>Public Shareh</b>	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	assuming full	Locked ir (XI	Number of cked in shares (XII)		per of pledged erwise pered(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)	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		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NΑ	NA	0
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.000	ő	0	0	0.000	0	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	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	0.000	NIA	NA	0
(i) (k)	Other Financial Institutions Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA NA	NA NA	0
(K)	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)							0.000		L		0.000		0.000					
(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) (d)	Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	1	0.000	NA NA	NA NA	0
(u) (e)	Foreign Portfolio Investors Category I		1	25000	0	0	25000	0.000	25000	0	25000	0.000	0	0.000		0.000		NA NA	25000
(f)	Foreign Portfolio Investors Category II Overseas Depositories		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		NA	0
(1)	(holding DRs) (balancing						Ü												0
(a)	Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		11/1	0
-3	Sub-Total(B)(2) Central Government/ State Government(s)/ President of India		1	25000	0	0	25000	0.013	25000	0	25000	0.013	0	0.013	0	0.000	NA	NA	25000
	Sub-Total (B)(3)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	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 / Subsidiaries		0	0	0	0	0	0.000	0	0	0	0.000	0	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		2	1296	0	0	1296	0.001	1296	0	1296	0.001	0	0.001	0	0.000	NA	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	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		56365	51416297	154815	0	51571112	26.057	51571112	0	51571112	26.057	0	26.057	0	0.000	NA	NA	51304091
(h)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2		55	29973638	0	0	29973638	15.144	29973638	0	29973638	15.144	0	15.144	0	0.000		NA	29973638
	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	4026473	0	0	4026473	2.034	4026473	0	4026473	2.034	0	2.034	0	0.000	NA	NA	4026473
	PRAGYESH KUMAR SINGH	AXUPS0955K	1	2420689	n	n	2420689	1.223	2420689	n	2420689	1.223	n	1.223	0	0.000	NΑ	NA	2420689
(i)	Non Resident Indians (NRIs)		170	911606	76	0	911682	0.461	911682	0	911682	0.461	0	0.461	Ö		NA	NA	911682
(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
(1)	BODIES CORPORATE		164	20323625	9150	0	20332775	10.273	20332775	0	20332775	10.273	0	10.273	0	0.000	NA	NA	20332774
	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)		734	2348105	6300	0	2354405	1.190	2354405	0	2354405	1.190	0	1.190	0	0.000	NA	NA	2305105
(m)(i)	Clearing Member		15	189954	0	0	189954	0.096	189954	0	189954	0.096	0	0.096	0	0.000	NA	NA	189954
(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
	(OCB)																		
(m)(iv)	Trust		1	100	0	0	100	0.000	100	0	100	0.000	0	0.000	0	0.000		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		716	2059451	6300	0	2065751	1.044	2065751	0	2065751	1.044	0	1.044	0	0.000	NA	NA	2065751
(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
(m)(x)	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
	Sub-Total (B)(4)		57490	104974567	170341	0	105144908	53.126	105144908	0	105144908	53.126	0	53.125	0	0.000	NA	NA	104828586
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(		57491	104999567	170341	0	105169908	53.138	105169908	0	105169908	53.138	0	53.138	0	0.000	NA	NA	104853586

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. 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,



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

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