

| General information about company                                                          |                                                          |
|--------------------------------------------------------------------------------------------|----------------------------------------------------------|
| Scrip code                                                                                 | 000000                                                   |
| NSE Symbol                                                                                 | 0                                                        |
| MSEI Symbol                                                                                | CRED                                                     |
| ISIN                                                                                       | INE405N01016                                             |
| Name of the company                                                                        | Credifin Limited (formerly known as PHF Leasing Limited) |
| Whether company is SME                                                                     | No                                                       |
| Class of Security                                                                          | Equity Shares                                            |
| Type of report                                                                             | Quarterly                                                |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2026                                               |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                                          |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)                                    |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                                       |

| Declaration |                                                                                                  |        |                             |                    |                          |
|-------------|--------------------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular                                                                                       | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                                  | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                                | No     | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants ?                                              | No     | No                          | No                 | No                       |
| 4           | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6           | Whether the Listed Entity has any shares in locked-in?                                           | Yes    | No                          | Yes                | No                       |
| 7           | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8           | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9           | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10          | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11          | Whether the listed entity has any significant beneficial owner?                                  | Yes    |                             |                    |                          |

| Table VI - Statement showing foreign ownership limits |                     |                     |
|-------------------------------------------------------|---------------------|---------------------|
| Particular                                            | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 10                  | 0                   |
| As on the end of previous 1st quarter                 | 10                  | 0                   |
| As on the end of previous 2nd quarter                 | 10                  | 0                   |
| As on the end of previous 3rd quarter                 | 10                  | 0                   |
| As on the end of previous 4th quarter                 | 10                  | 0                   |

| 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 (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) |                         |
|                                                             |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |          |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  | Total as a % of (A+B+C) |
|                                                             |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total    |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                         |
| (A)                                                         | Promoter & Promoter Group      |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                         |
| (B)                                                         | Public                         | 362                        | 30829340                                     |                                              |                                                   | 30829340                                       | 100                                                                                                 | 30829340                                                      |            | 30829340 | 100                                                              |                                                    |                                      |                                                                                                             |                                                                                                                  | 30829340                |
| (C)                                                         | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                         |
| (C1)                                                        | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                         |
| (C2)                                                        | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                         |
|                                                             | Total                          | 362                        | 30829340                                     |                                              |                                                   | 30829340                                       | 100                                                                                                 | 30829340                                                      |            | 30829340 | 100                                                              |                                                    |                                      |                                                                                                             |                                                                                                                  | 30829340                |

| Table I - Summary Statement holding of specified securities |                                |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|-------------------------------------------------------------|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|--------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
| Category (I)                                                | Category of shareholder (II)   | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non- Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|                                                             |                                |                                                                                                                                                          | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)                                                         | Promoter & Promoter Group      |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (B)                                                         | Public                         | 100                                                                                                                                                      | 18442510                          | 59.82                           |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 30630340                                                    | 0                            | 0                 | 0                  |
| (C)                                                         | Non Promoter-Non Public        |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C1)                                                        | Shares underlying DRs          |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C2)                                                        | Shares held by Employee Trusts |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|                                                             | Total                          | 100                                                                                                                                                      | 18442510                          | 59.82                           |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 30630340                                                    | 0                            | 0                 | 0                  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                       |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |
|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|---------|-------------------------------------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| Sr. No.                                                                              | Category & Name of the Shareholders (I)                                               | 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 (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) |
|                                                                                      |                                                                                       |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |
|                                                                                      |                                                                                       |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg: X                                                   | Class eg:Y | Total   |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |
| (1)                                                                                  | Indian                                                                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |
| (2)                                                                                  | Foreign                                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |
| (1)                                                                                  | Institutions (Domestic)                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |
| (2)                                                                                  | Institutions (Foreign)                                                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |
| (3)                                                                                  | Central Government / State Government(s)                                              |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |
| (4)                                                                                  | Non-institutions                                                                      |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |
| (b)                                                                                  | Directors and their relatives (excluding independent directors and nominee directors) | 7                          | 683800                                       |                                              |                                                   | 683800                                         | 2.22                                                                                                | 683800                                                        |            | 683800  | 2.22                                |                                                                  |                                                    |                                      |                                                                                                             | 683800                                                                                                           |
| (c)                                                                                  | Key Managerial Personnel                                                              | 2                          | 682500                                       |                                              |                                                   | 682500                                         | 2.21                                                                                                | 682500                                                        |            | 682500  | 2.21                                |                                                                  |                                                    |                                      |                                                                                                             | 682500                                                                                                           |
| (f)                                                                                  | Investor Education and Protection Fund (IEPF)                                         | 1                          | 12070                                        |                                              |                                                   | 12070                                          | 0.04                                                                                                | 12070                                                         |            | 12070   | 0.04                                |                                                                  |                                                    |                                      |                                                                                                             | 12070                                                                                                            |
| (g)                                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 283                        | 639710                                       |                                              |                                                   | 639710                                         | 2.08                                                                                                | 639710                                                        |            | 639710  | 2.08                                |                                                                  |                                                    |                                      |                                                                                                             | 639710                                                                                                           |
| (h)                                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs           | 53                         | 8685560                                      |                                              |                                                   | 8685560                                        | 28.17                                                                                               | 8685560                                                       |            | 8685560 | 28.17                               |                                                                  |                                                    |                                      |                                                                                                             | 8685560                                                                                                          |

|                                                           |                                                                                               |     |          |  |  |          |       |          |  |          |       |  |  |  |  |          |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------|-----|----------|--|--|----------|-------|----------|--|----------|-------|--|--|--|--|----------|
| (l)                                                       | Bodies Corporate                                                                              | 14  | 19721430 |  |  | 19721430 | 63.97 | 19721430 |  | 19721430 | 63.97 |  |  |  |  | 19721430 |
| (m)                                                       | Any Other (specify)                                                                           | 2   | 404270   |  |  | 404270   | 1.31  | 404270   |  | 404270   | 1.31  |  |  |  |  | 404270   |
| Sub-Total (B)(4)                                          |                                                                                               | 362 | 30829340 |  |  | 30829340 | 100   | 30829340 |  | 30829340 | 100   |  |  |  |  | 30829340 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                                               | 362 | 30829340 |  |  | 30829340 | 100   | 30829340 |  | 30829340 | 100   |  |  |  |  | 30829340 |
| C                                                         | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |     |          |  |  |          |       |          |  |          |       |  |  |  |  |          |
| Total (A+B+C2 )                                           |                                                                                               | 362 | 30829340 |  |  | 30829340 | 100   | 30829340 |  | 30829340 | 100   |  |  |  |  | 30829340 |
| Total (A+B+C )                                            |                                                                                               | 362 | 30829340 |  |  | 30829340 | 100   | 30829340 |  | 30829340 | 100   |  |  |  |  | 30829340 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                       |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
| Sr. No.                                                                              | Category & Name of the Shareholders (I)                                               | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|                                                                                      |                                                                                       |                                                                                                                                                          | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Indian                                                                                |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (2)                                                                                  | Foreign                                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder          |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Institutions (Domestic)                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (2)                                                                                  | Institutions (Foreign)                                                                |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (3)                                                                                  | Central Government / State Government(s)                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (4)                                                                                  | Non-institutions                                                                      |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (b)                                                                                  | Directors and their relatives (excluding independent directors and nominee directors) | 2.22                                                                                                                                                     | 96000                             | 14.04                           |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 683800                                                      | 0                            | 0                 | 0                  |
| (c)                                                                                  | Key Managerial Personnel                                                              | 2.21                                                                                                                                                     | 324000                            | 47.47                           |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 682500                                                      | 0                            | 0                 | 0                  |
| (f)                                                                                  | Investor Education and Protection Fund (IEPF)                                         | 0.04                                                                                                                                                     | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 12070                                                       | 0                            | 0                 | 0                  |
| (g)                                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 2.08                                                                                                                                                     | 281510                            | 44.01                           |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 498510                                                      | 0                            | 0                 | 0                  |

|                                                           |                                                                             |                                                                                               |          |       |  |  |  |  |  |  |  |  |          |   |   |                        |
|-----------------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------|-------|--|--|--|--|--|--|--|--|----------|---|---|------------------------|
| (h)                                                       | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 28.17                                                                                         | 3807000  | 43.83 |  |  |  |  |  |  |  |  | 8629260  | 0 | 0 | 0                      |
| (l)                                                       | Bodies Corporate                                                            | 63.97                                                                                         | 13910000 | 70.53 |  |  |  |  |  |  |  |  | 19719930 | 0 | 0 | 0                      |
| (m)                                                       | Any Other (specify)                                                         | 1.31                                                                                          | 24000    | 5.94  |  |  |  |  |  |  |  |  | 404270   | 0 | 0 | 0                      |
| Sub-Total (B)(4)                                          |                                                                             | 100                                                                                           | 18442510 | 59.82 |  |  |  |  |  |  |  |  | 30630340 | 0 | 0 | 0                      |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                             | 100                                                                                           | 18442510 | 59.82 |  |  |  |  |  |  |  |  | 30630340 | 0 | 0 | 0                      |
| C                                                         |                                                                             | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |          |       |  |  |  |  |  |  |  |  |          |   |   |                        |
| Total (A+B+C2 )                                           |                                                                             | 100                                                                                           | 18442510 | 59.82 |  |  |  |  |  |  |  |  | 30630340 |   |   |                        |
| Total (A+B+C )                                            |                                                                             | 100                                                                                           | 18442510 | 59.82 |  |  |  |  |  |  |  |  | 30630340 |   |   |                        |
| Disclosure of notes on shareholding pattern               |                                                                             |                                                                                               |          |       |  |  |  |  |  |  |  |  |          |   |   | Textual Information(1) |

| Text Block             |                                                                                                                                                                                                                                                                                                   |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | This shareholding pattern has been prepared based on the shareholding data received from the RTA as of 30.06.2026 under Regulation 31(b) of the SEBI LODR Regulations. It does not reflect changes in holdings that became effective in the demat accounts after the quarter ended on 30.06.2026. |

| Bodies Corporate                                                                                                                                         |                               |                                 |                                 |                             |                                                          |                                |                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------------------------------|---------------------------------|-----------------------------|----------------------------------------------------------|--------------------------------|-----------------------------------------------|
| Sr. No.                                                                                                                                                  | 1                             | 2                               | 3                               | 4                           | 5                                                        | 6                              | 7                                             |
| Name of the Shareholders (I)                                                                                                                             | AGILE FINSERV PRIVATE LIMITED | INSTA APPHANCED PRIVATE LIMITED | V P DIAGNOSTICS PRIVATE LIMITED | HAMCO ISPAT PRIVATE LIMITED | GLOSEC SUB BROKER AND MARKETING SERVICES PRIVATE LIMITED | UJJWAL FINSERV PRIVATE LIMITED | PIONEER ASSURANCE CONSULTANTS PRIVATE LIMITED |
| PAN (II)                                                                                                                                                 |                               |                                 |                                 |                             |                                                          |                                |                                               |
| No. of fully paid up equity shares held (IV)                                                                                                             | 5788200                       | 4514650                         | 2850000                         | 2750000                     | 1204600                                                  | 1200000                        | 425000                                        |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 5788200                       | 4514650                         | 2850000                         | 2750000                     | 1204600                                                  | 1200000                        | 425000                                        |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 18.77                         | 14.64                           | 9.24                            | 8.92                        | 3.91                                                     | 3.89                           | 1.38                                          |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                               |                                 |                                 |                             |                                                          |                                |                                               |
| Class eg: X                                                                                                                                              | 5788200                       | 4514650                         | 2850000                         | 2750000                     | 1204600                                                  | 1200000                        | 425000                                        |
| Total                                                                                                                                                    | 5788200                       | 4514650                         | 2850000                         | 2750000                     | 1204600                                                  | 1200000                        | 425000                                        |
| Total as a % of Total Voting rights                                                                                                                      | 18.77                         | 14.64                           | 9.24                            | 8.92                        | 3.91                                                     | 3.89                           | 1.38                                          |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 5788200                       | 4514650                         | 2850000                         | 2750000                     | 1204600                                                  | 1200000                        | 425000                                        |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 18.77                         | 14.64                           | 9.24                            | 8.92                        | 3.91                                                     | 3.89                           | 1.38                                          |
| Number of Locked in shares (XIII)                                                                                                                        |                               |                                 |                                 |                             |                                                          |                                |                                               |
| No. (a)                                                                                                                                                  | 3600000                       | 3600000                         | 2700000                         | 1800000                     | 360000                                                   | 1200000                        | 300000                                        |
| As a % of total Shares held (b)                                                                                                                          | 62.2                          | 79.74                           | 94.74                           | 65.45                       | 29.89                                                    | 100                            | 70.59                                         |
| Number of equity shares held in                                                                                                                          | 5788200                       | 4514650                         | 2850000                         | 2750000                     | 1204600                                                  | 1200000                        | 425000                                        |

|                              |   |   |   |   |   |   |   |
|------------------------------|---|---|---|---|---|---|---|
| dematerialized form (XIV)    |   |   |   |   |   |   |   |
| Reason for not providing PAN |   |   |   |   |   |   |   |
| Reason for not providing PAN |   |   |   |   |   |   |   |
| Sub-categorization of shares |   |   |   |   |   |   |   |
| Sub-category (i)             | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii)            | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii)           | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| Bodies Corporate                                                                                                                                         |                                            |                                   |                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|-----------------------------------|-----------------------|
| Sr. No.                                                                                                                                                  | 8                                          | 9                                 |                       |
| Name of the Shareholders (I)                                                                                                                             | NORTHERN INDIA CONSULTANTS PRIVATE LIMITED | BRAINWIZ SERVICES PRIVATE LIMITED | Click here to go back |
| PAN (II)                                                                                                                                                 |                                            |                                   | Total                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 362500                                     | 322880                            | 19417830              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 362500                                     | 322880                            | 19417830              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 1.18                                       | 1.05                              | 62.98                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                            |                                   |                       |
| Class eg: X                                                                                                                                              | 362500                                     | 322880                            | 19417830              |
| Total                                                                                                                                                    | 362500                                     | 322880                            | 19417830              |
| Total as a % of Total Voting rights                                                                                                                      | 1.18                                       | 1.05                              | 62.98                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 362500                                     | 322880                            | 19417830              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.18                                       | 1.05                              | 62.98                 |
| Number of Locked in shares (XIII)                                                                                                                        |                                            |                                   |                       |
| No. (a)                                                                                                                                                  | 300000                                     | 0                                 | 13860000              |
| As a % of total Shares held (b)                                                                                                                          | 82.76                                      | 0                                 | 71.38                 |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 362500                                     | 322880                            | 19417830              |
| Reason for not providing PAN                                                                                                                             |                                            |                                   |                       |

|                                    |   |   |   |
|------------------------------------|---|---|---|
| Reason for not providing PAN       |   |   |   |
| Sub-categorization of shares       |   |   |   |
| Shareholding (No. of shares) under |   |   |   |
| Sub-category (i)                   | 0 | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 |

| Key Managerial Personnel                                                                                                                                 |                    |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                  |                                       |
| Name of the Shareholders (I)                                                                                                                             | KUMAR SHALYA GUPTA | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | - - -              | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 637800             | 637800                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 637800             | 637800                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 2.07               | 2.07                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                    |                                       |
| Class eg: X                                                                                                                                              | 637800             | 637800                                |
| Total                                                                                                                                                    | 637800             | 637800                                |
| Total as a % of Total Voting rights                                                                                                                      | 2.07               | 2.07                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 637800             | 637800                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.07               | 2.07                                  |
| Number of Locked in shares (XIII)                                                                                                                        |                    |                                       |
| No. (a)                                                                                                                                                  | 300000             | 300000                                |
| As a % of total Shares held (b)                                                                                                                          | 47.04              | 47.04                                 |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 637800             | 637800                                |
| Reason for not providing PAN                                                                                                                             |                    |                                       |

|                                    |   |   |
|------------------------------------|---|---|
| Reason for not providing PAN       |   |   |
| Sub-categorization of shares       |   |   |
| Shareholding (No. of shares) under |   |   |
| Sub-category (i)                   | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                                                        |                            |                   |              |                 |             |           |              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|--------------|-----------------|-------------|-----------|--------------|
| Sr. No.                                                                                                                                                  | 1                          | 2                 | 3            | 4               | 5           | 6         | 7            |
| Name of the Shareholders (I)                                                                                                                             | KALYANA CHAKRAVARTHY PILLA | JASJOT SINGH VIRK | CHIRAG GUPTA | JASHNEEV KAPOOR | KUMAR UTTAM | AMAN SOOD | PRINCE UTTAM |
| PAN (II)                                                                                                                                                 |                            |                   |              |                 |             |           |              |
| No. of fully paid up equity shares held (IV)                                                                                                             | 1740000                    | 780000            | 580000       | 500000          | 450000      | 380000    | 330000       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 1740000                    | 780000            | 580000       | 500000          | 450000      | 380000    | 330000       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 5.64                       | 2.53              | 1.88         | 1.62            | 1.46        | 1.23      | 1.07         |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                            |                   |              |                 |             |           |              |
| Class eg: X                                                                                                                                              | 1740000                    | 780000            | 580000       | 500000          | 450000      | 380000    | 330000       |
| Total                                                                                                                                                    | 1740000                    | 780000            | 580000       | 500000          | 450000      | 380000    | 330000       |
| Total as a % of Total Voting rights                                                                                                                      | 5.64                       | 2.53              | 1.88         | 1.62            | 1.46        | 1.23      | 1.07         |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 1740000                    | 780000            | 580000       | 500000          | 450000      | 380000    | 330000       |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 5.64                       | 2.53              | 1.88         | 1.62            | 1.46        | 1.23      | 1.07         |
| Number of Locked in shares (XIII)                                                                                                                        |                            |                   |              |                 |             |           |              |
| No. (a)                                                                                                                                                  | 0                          | 780000            | 480000       | 0               | 300000      | 180000    | 180000       |
| As a % of total Shares held (b)                                                                                                                          | 0                          | 100               | 82.76        | 0               | 66.67       | 47.37     | 54.55        |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 1740000                    | 780000            | 580000       | 500000          | 450000      | 380000    | 330000       |
| Reason for not providing PAN                                                                                                                             |                            |                   |              |                 |             |           |              |

|                              |   |   |   |   |   |   |   |
|------------------------------|---|---|---|---|---|---|---|
| Reason for not providing PAN |   |   |   |   |   |   |   |
| Sub-categorization of shares |   |   |   |   |   |   |   |
| Sub-category (i)             | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii)            | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii)           | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                                                        |                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| Sr. No.                                                                                                                                                  |                       |
| Name of the Shareholders (I)                                                                                                                             | Click here to go back |
| PAN (II)                                                                                                                                                 | Total                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 4760000               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 4760000               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 15.44                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                       |
| Class eg: X                                                                                                                                              | 4760000               |
| Total                                                                                                                                                    | 4760000               |
| Total as a % of Total Voting rights                                                                                                                      | 15.44                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 4760000               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 15.44                 |
| Number of Locked in shares (XIII)                                                                                                                        |                       |
| No. (a)                                                                                                                                                  | 1920000               |
| As a % of total Shares held (b)                                                                                                                          | 40.34                 |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 4760000               |
| Reason for not providing PAN                                                                                                                             |                       |

|                                    |   |
|------------------------------------|---|
| Reason for not providing PAN       |   |
| Sub-categorization of shares       |   |
| Shareholding (No. of shares) under |   |
| Sub-category (i)                   | 0 |
| Sub-category (ii)                  | 0 |
| Sub-category (iii)                 | 0 |

| Any Other (specify)                                                                                                                                      |          |                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------------------|
| Sr. No.                                                                                                                                                  | 1        |                       |
| Category                                                                                                                                                 | HUF      |                       |
| Category / More than 1 percentage                                                                                                                        | Category |                       |
| Name of the Shareholders (I)                                                                                                                             |          | Click here to go back |
| PAN (II)                                                                                                                                                 |          | Total                 |
| No. of the Shareholders (I)                                                                                                                              | 1        | 1                     |
| No. of fully paid up equity shares held (IV)                                                                                                             | 359770   | 359770                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 359770   | 359770                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 1.17     | 1.17                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |          |                       |
| Class eg: X                                                                                                                                              | 359770   | 359770                |
| Total                                                                                                                                                    | 359770   | 359770                |
| Total as a % of Total Voting rights                                                                                                                      | 1.17     | 1.17                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 359770   | 359770                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.17     | 1.17                  |
| Number of Locked in shares (XIII)                                                                                                                        |          |                       |
| No. (a)                                                                                                                                                  | 0        | 0                     |
| As a % of total Shares held (b)                                                                                                                          | 0        | 0                     |

|                                                           |        |        |
|-----------------------------------------------------------|--------|--------|
| Number of equity shares held in dematerialized form (XIV) | 359770 | 359770 |
| Reason for not providing PAN                              |        |        |
| Reason for not providing PAN                              |        |        |
| Sub-categorization of shares                              |        |        |
| Shareholding (No. of shares) under                        |        |        |
| Sub-category (i)                                          | 0      | 0      |
| Sub-category (ii)                                         | 0      | 0      |
| Sub-category (iii)                                        | 0      | 0      |

| Sr. No. | Name of Shareholder                                      | Name of the PAC                                          | Number of shares | Percentage of shareholding by PAC |
|---------|----------------------------------------------------------|----------------------------------------------------------|------------------|-----------------------------------|
| 1       | Kalyana Chakravarthy Pilla                               | Kalyana Chakravarthy Pilla                               | 1740000          | 5.64                              |
| 2       | Insta Apphanced Private Limited                          | Insta Apphanced Private Limited                          | 4514650          | 14.64                             |
| 3       | Agile Finserv Private Limited                            | Agile Finserv Private Limited                            | 5788200          | 18.77                             |
| 4       | Agile Finserv Private Limited                            | Northern India Consultants Private Limited               | 362500           | 1.18                              |
| 5       | Agile Finserv Private Limited                            | Dinesh Gupta HUF                                         | 44500            | 0.14                              |
| 6       | Agile Finserv Private Limited                            | Deepali Gupta                                            | 600              | 0                                 |
| 7       | Agile Finserv Private Limited                            | Kanika Gupta                                             | 170000           | 0.55                              |
| 8       | Agile Finserv Private Limited                            | Raman Kumar Gupta                                        | 62000            | 0.2                               |
| 9       | Agile Finserv Private Limited                            | Harish Kumar Gupta                                       | 75000            | 0.24                              |
| 10      | Agile Finserv Private Limited                            | Shubham Gupta                                            | 37300            | 0.12                              |
| 11      | Agile Finserv Private Limited                            | Kumar Shalya Gupta                                       | 637800           | 2.07                              |
| 12      | Agile Finserv Private Limited                            | Megha Saggar                                             | 90000            | 0.29                              |
| 13      | Agile Finserv Private Limited                            | Gaurav Mittal                                            | 58000            | 0.19                              |
| 14      | Agile Finserv Private Limited                            | Monica Mittal                                            | 58000            | 0.19                              |
| 15      | Agile Finserv Private Limited                            | Kashvi Mittal                                            | 74000            | 0.24                              |
| 16      | Agile Finserv Private Limited                            | Monika Gupta                                             | 75000            | 0.24                              |
| 17      | Agile Finserv Private Limited                            | Sparsh Gupta                                             | 62000            | 0.2                               |
| 18      | Agile Finserv Private Limited                            | Aakash Gupta                                             | 37000            | 0.12                              |
| 19      | Glosec Sub Broker and Marketing Services Private Limited | Glosec Sub Broker and Marketing Services Private Limited | 1204600          | 3.91                              |
| 20      | Hamco Ispat Private Limited                              | Hamco Ispat Private Limited                              | 2750000          | 8.92                              |
| 21      | Hamco Ispat Private Limited                              | Meghal Gupta                                             | 120000           | 0.38                              |
| 22      | Hamco Ispat Private Limited                              | Neha Gupta                                               | 115230           | 0.37                              |
| 23      | Hamco Ispat Private Limited                              | Shant Kumar Gupta HUF                                    | 359770           | 1.17                              |
| 24      | Hamco Ispat Private Limited                              | Manthan Gupta                                            | 254000           | 0.82                              |

| Significant Beneficial Owners |                    |     |                                            |             |                                                           |                                 |     |                                            |             |                                                           |                                                                                                         |               |                                                            |                     |                                   |
|-------------------------------|--------------------|-----|--------------------------------------------|-------------|-----------------------------------------------------------|---------------------------------|-----|--------------------------------------------|-------------|-----------------------------------------------------------|---------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------|---------------------|-----------------------------------|
| Sr.<br>No.                    | Details of the SBO |     |                                            |             |                                                           | Details of the registered owner |     |                                            |             |                                                           | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |               |                                                            |                     |                                   |
|                               | Name               | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                            | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:                                                                                   |               |                                                            |                     |                                   |
|                               |                    |     |                                            |             |                                                           |                                 |     |                                            |             |                                                           | Shares                                                                                                  | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |
| 1                             | Ashu Gupta         |     |                                            | India       |                                                           | Insta Apphanced Private Limited |     |                                            | India       |                                                           | 13.13                                                                                                   |               |                                                            | No                  | No                                |
| Total:                        |                    |     |                                            |             |                                                           |                                 |     |                                            |             |                                                           | 13.13                                                                                                   | 0             | 0                                                          |                     |                                   |

