

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: PLATINUMONE BUSINESS SERVICES LIMITED			
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending		31-03-2023	
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		
<p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p>			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	7	1160000	0	0	1160000	73.3064	1160000	0	1160000	73.3064	0	73.3064	316480	27.2828	0	0.0000	1160000
(B)	Public	94	422400	0	0	422400	26.6936	422400	0	422400	26.6936	0	26.6936	0	0.0000	0	0	422400
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	101	1582400	0	0	1582400		1582400	0	1582400	#####	0	100.0000	316480	20.0000			1582400

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

	Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
										No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
										Class Equity	Class Others									Total
1 Indian																				
(a)	Individuals/Hindu undivided Family																			
	RATUL LAHIRI .		ABGPL8078A	1	15	0	0	15	0.0009	15	0	15	0.0009	0	0.0009	0	0.0000	0	0.0000	15
	VIVEK YOGENDRA KUMAR .		AHXPK0460G	1	41	0	0	41	0.0026	41	0	41	0.0026	0	0.0026	0	0.0000	0	0.0000	41
	AMEY NARENDRA SAXENA .		ANRPS0206Q	1	15	0	0	15	0.0009	15	0	15	0.0009	0	0.0009	0	0.0000	0	0.0000	15
	Total			3	71	0	0	71	0.0045	71	0	71	0.0045	0	0.0045	0	0.0000	0	0.0000	71
(b)	Central Government/State Government(s)																			
				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks																			
				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other(DIRECTORS RELATIVES)																			
	SHILPA AMEY SAXENA .		ANPPS0640G	1	15	0	0	15	0.0009	15	0	15	0.0009	0	0.0009	0	0.0000	0	0.0000	15
	GARGI PANDEY .		AOLPP7604Q	1	15	0	0	15	0.0009	15	0	15	0.0009	0	0.0009	0	0.0000	0	0.0000	15
	TRISHA MISHRA LAHIRI .		AYKPM3241R	1	15	0	0	15	0.0009	15	0	15	0.0009	0	0.0009	0	0.0000	0	0.0000	15
	Total			3	45	0	0	45	0.0028	45	0	45	0.0028	0	0.0028	0	0.0000	0	0.0000	45
(d)	Any Other(GROUP COMPANIES)																			
	PLATINUM POWER WEALTH ADVISORS PRIVATE LIMITED		AAECP7212J	1	1159884	0	0	1159884	73.2990	1159884	0	1159884	73.2990	0	73.2990	316480	27.2855	0	0.0000	1159884
	Total			1	1159884	0	0	1159884	73.2990	1159884	0	1159884	73.2990	0	73.2990	316480	27.2855	0	0.0000	1159884
	Sub-Total (A)(1)			7	1160000	0	0	1160000	73.3064	1160000	0	1160000	73.3064	0	73.3064	316480	27.2828	0	0.0000	1160000
2 Foreign																				
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																			
				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions																			
				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoters			7	1160000	0	0	1160000	73.3064	1160000	0	1160000	73.3064	0	73.3064	316480	27.2828	0	0.0000	1160000

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term “Encumbrance” has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

[illegible]

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

1	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)			
									No of Voting Rights			Total as a % of Total Voting Rights			Shareholding (No. of shares) under								
									Class Equity (i)	Class Others (ii)	Total				Sub-category (i)	Sub-category (ii)	Sub-category (iii)						
1	Institutions (Domestic)																						
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(d)	Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(e)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f)	Provident / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(i)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(j)	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
	SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
2	Institutions (Foreign)																						
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c)	Foreign Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f)	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
	SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
3	Central Government / State Government																						
(a)	Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b)	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c)	Central/State Govt. shareholding by Cos or Bodies Corp		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
	SUB TOTAL (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
4	Non-institutions																						
(a)	Associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b)	Directors And their relatives (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c)	Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(d)	Relatives of Promoters (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(e)	Trusts (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f)	Investor Education and Protection Fund(IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		83	148200	0	0	148200	9.3655	148200	0	148200	9.3655	0	9.3655	0	0.0000	NA	NA	148200				
(i)	NON RESIDENT INDIANS (NRIs)		2	2400	0	0	2400	0.1517	2400	0	2400	0.1517	0	0.1517	0	0.0000	NA	NA	2400				
(j)	FOREIGN NATIONALS		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(l)	BODIES CORPORATE		4	257400	0	0	257400	16.2664	257400	0	257400	16.2664	0	16.2664	0	0.0000	NA	NA	257400				
	AMVIRA MEDIA & MARKETING PRIVATE LIMITED	AAPCA3478C	1	122400	0	0	122400	7.7351	122400	0	122400	7.7351	0	7.7351	0	0.0000	0	0	122400				
	GRETEX SHARE BROKING PRIVATE LIMITED	AAOCS1879E	1	22200	0	0	22200	1.4029	22200	0	22200	1.4029	0	1.4029	0	0.0000	0	0	22200				
	JLPN MARKETING SERVICES PRIVATE LIMITED	AADCJ0321P	1	111600	0	0	111600	7.0526	111600	0	111600	7.0526	0	7.0526	0	0.0000	0	0	111600				
(m)	Any Other(HINDU UNDIVIDED FAMILY)		5	14400	0	0	14400	0.9100	14400	0	14400	0.9100	0	0.9100	0	0.0000	NA	NA	14400				
	SUB TOTAL (B)(4)		94	422400	0	0	422400	26.6936	422400	0	422400	26.6936	0	26.6936	0	0.0000	NA	NA	422400				
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		94	422400		0	422400	26.6936	422400	0	422400	26.6936	0	26.6936	0	0.0000	0	NA	422400				

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0	
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Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

[illegible]

[illegible]

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

[illegible]

Annexure - B**Table VI - Statement Showing Foreign Ownership Limit**

	Board approved limits	Limits utilized
As on shareholding date	-	-
As on the end of previous 1st quarter	-	-
As on the end of previous 2nd quarter	-	-
As on the end of previous 3rd quarter	-	-
As on the end of previous 4th quarter	-	-