

# 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		31-03-2022	
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?		

\* 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.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

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	1160000	100.0000	0	0.0000	1160000
(B)	Public	80	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	87	1582400	0	0	1582400		1582400	0	1582400	100.0000	0	100.0000	1160000	73.3064			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 % calculate d as per SCRR,19 57 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 share capital)	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	15	100.0000	0	0.0000	15
VIVEK YOGENDRA KUMAR .		AHXP0460G	1	41	0	0	41	0.0026	41	0	41	0.0026	0	0.0026	41	100.0000	0	0.0000	41
AMEY NARENDRA SAXENA .		ANRPS0206Q	1	15	0	0	15	0.0009	15	0	15	0.0009	0	0.0009	15	100.0000	0	0.0000	15
Total			3	71	0	0	71	0.0045	71	0	71	0.0045	0	0.0045	71	100.0000	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	15	100.0000	0	0.0000	15
GARGI PANDEY .		AOLPP7604Q	1	15	0	0	15	0.0009	15	0	15	0.0009	0	0.0009	15	100.0000	0	0.0000	15
TRISHA MISHRA LAHIRI .		AYKPM3241R	1	15	0	0	15	0.0009	15	0	15	0.0009	0	0.0009	15	100.0000	0	0.0000	15
Total			3	45	0	0	45	0.0028	45	0	45	0.0028	0	0.0028	45	100.0000	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	1159884	100.0000	0	0.0000	1159884
Total			1	1159884	0	0	1159884	73.2990	1159884	0	1159884	73.2990	0	73.2990	1159884	100.0000	0	0.0000	1159884
Sub-Total (A)(1)			7	1160000	0	0	1160000	73.3064	1160000	0	1160000	73.3064	0	73.3064	1160000	100.0000	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	1160000	100.0000	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.																			

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

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 dematerialize d form (XIV)	
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
1 Institutions																		
(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) 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
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		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 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		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 Non-institutions																		
(a. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		71	156000	0	0	156000	9.8584	156000	0	156000	9.8584	0	9.8584	0	0.0000	NA	NA	156000
(1) VIVEKANAND GANGARAMANI	AIYPG1055F	1	16800	0	0	16800	1.0617	16800	0	16800	1.0617	0	1.0617	0	0.0000	0	0	16800
(b) 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
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) 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
(e) Any Other(BODIES CORPORATE)		4	256800	0	0	256800	16.2285	256800	0	256800	16.2285	0	16.2285	0	0.0000	NA	NA	256800
AMVIRA MEDIA & MARKETING PRIVATE LIMITED	AAPCA3478C	1	115200	0	0	115200	7.2801	115200	0	115200	7.2801	0	7.2801	0	0.0000	0	0	115200
GRETEX SHARE BROKING PRIVATE LIMITED	AAOCS1879E	1	28800	0	0	28800	1.8200	28800	0	28800	1.8200	0	1.8200	0	0.0000	0	0	28800
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
(e) Any Other(CLEARING MEMBER)		1	1200	0	0	1200	0.0758	1200	0	1200	0.0758	0	0.0758	0	0.0000	NA	NA	1200
(e) Any Other(HINDU UNDIVIDED FAMILY)		2	6000	0	0	6000	0.3792	6000	0	6000	0.3792	0	0.3792	0	0.0000	NA	NA	6000
(e) Any Other(NON RESIDENT INDIANS (NRI))		2	2400	0	0	2400	0.1517	2400	0	2400	0.1517	0	0.1517	0	0.0000	NA	NA	2400
SUB TOTAL (B)(3)		80	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)		80	422400	0	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																		
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The above format needs to be disclosed along with the name of following persons:																		
Institutions/Non Institutions holding more than 1% of total number of shares.																		

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. 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 no. 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 Outstating convertible securities (including Warrants) (X)	Total 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. (Not applicable) (a)	As a % of total shares held (Not applicable)	
								Class Equity x	Class Others y	Total								
1 Custodian/DR Holder																		
I	0		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

**Note**

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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