## Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	L.	Name of	f Listed Entity: AAA Technologies Ltd
2	2.	Scrip Co	de/Name of Scrip/Class of Security:
- 3	3.	Share H	olding 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
		b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4	1.	Declarat	tion: 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?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* 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.

GENERATED ON :03/04/2023 NSDL : 31/03/2023 CDSL :31/03/2023

able I - S	Summary Statement holding of specified securities																	
		1					Sharehol	1				No. of	Sharehol	1		Number o	f Shares	
							ding as a	Sh			Shares	ding, as a			pledged o			
					No. of			Number of Voting Rights held in each Ur			Underlyi	%	Number of Locked		n otherwise		Number	
				No. of	shares		no. of	class of se	curities			ng	assuming	shares		encumber	ed	of equity
			No. of	Partly	underlyin		shares					Outstand						shares
			fully paid	paid-up	g		(calculate	No of Voti	na Riahts			ing	conversio		As a % of		As a % of	held in
		Nos. of	up equity	equity	Deposito	Total nos.	d as per	110 01 101	ng mgmo		Total as a	convertib	n of		total		total	demater
		sharehol	shares	shares	ry	shares	SCRR,	Class eg:	Class eg:		% of	le	convertib		Shares		Shares	alised
ategory	Category of shareholder	ders	held	held	Receipts	held	1957)	х	у	Total	(A+B+C)	securitie	le	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	(X	(II)	(X	111)	(XIV)
۹)	Promoter & Promoter Group	8	9172800	0	0	9172800	71.5128	9172800	0	9172800	71.5128	0	71.5128	2566500	27.9794	0	0.0000	9172800
3)	Public	1257	3654000	0	0	3654000	28.4872	3654000	0	3654000	28.4872	0	28.4872	0	0.0000	NA	NA	3654000
C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	1265	12826800	0	0	12826800	100,0000	12826800	0	12826800	100.0000	0	100.0000	2566500	20.0088	0	0.0000	1282680

GENERATED ON :03/04/2023 NSDL : 31/03/2023 CDSL :31/03/2023

AAA T	echnologies Ltd																			7
Table II	- Statement showing shareholding pattern of the Pr	omoter and Pro	omoter Group																	1
				Nos. of		Partly uaid paid-up guity equity	No. of shares underlyin g Deposito	Total per	Sharehol ding % calculate d as per SCRR, 1957 As a	Number of Voting Rights h of securities No of Voting Rights		thts held in		Underlyin g Outstand ing convertib	assuming full conversio	Number of shares	of Locked in  As a % of	Number o pledged o otherwise encumber	r	Number of equity shares f held in demater
				sharehol	shares	shares	ry	shares	% of	Class eg:	Class eg:		Voting	securities			Shares		Shares	alised
	Category & Name of the shareholders	Entity Type	PAN	ders	held	held	Receipts	held	(A+B+C2)	X	у	Total	Rights		securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(I	X)		(X)	(XI)=	()	(II)	(X	311)	(XIV)
1	Indian																			
(a)	Individuals / Hindu Undivided Family			8	9172800		0	9172800	71.5128	9172800	0	9172800	71.5128	0	71.5128	2566500		0	0.0000	9172800
	Anjay Agarwal	Promoters	AAAPA8719Q	1	2527800	0	0	2527800	19.7072	2527800	0	2527800	19.7072	0	19.7072	1995000		0	0.0000	2527800
	Ruchi Anjay Agarwal	Promoters	ABZPA7290A	1	1920000	0	0	1920000	14.9687	1920000	0	1920000	14.9687	0	14.9687	7500	0.3906	0	0.0000	1920000
	Anirudh Dhoot	Promoters	AABPD6991Q	1	1102500	0	0	1102500	8.5953	1102500	0	1102500	8.5953	0	8.5953	0	0.0000	0	0.0000	1102500
	Shobha Dhoot	Promoters	AABPD4369A	1	1102500	0	0	1102500	8.5953	1102500	0	1102500	8.5953	0	8.5953	0	0.0000	0	0.0000	1102500
	Venugopal M Dhoot	Promoters	AABPD2682A	1	1102500	0	0	1102500	8.5953	1102500	0	1102500	8.5953	0	8.5953	564000	51.1565	0	0.0000	1102500
	Vineet Dhoot	Promoters	AABPD6985E	1	1102500	0	0	1102500	8.5953	1102500	0	1102500	8.5953	0	8.5953	0	0.0000	0	0.0000	1102500
	Archana Anjay Agarwal	Promoters	COOPA5598F	1	157500	0	0	157500	1.2279	157500	0	157500	1.2279	0	1.2279	0	0.0000	0	0.0000	157500
	Kanak Anjay Agarwal	Promoters	BTRPA2867E	1	157500	0	0	157500	1.2279	157500	0	157500	1.2279	0	1.2279	0	0.0000	0	0.0000	157500
(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
(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
(d)	Any Other (Specify)			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)(1)			8	9172800	0	0	9172800	71.5128	9172800	0	9172800	71.5128	0	71.5128	2566500	27.9795	0	0.0000	9172800
2	Foreign																			1
																				1
(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
(b)	Government			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
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)			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 Promoter And Promoter Group (A)=	· ·														1			1	
1	(A)(1)+(A)(2)			8	9172800	0	0	9172800	71.5128	9172800	0	9172800	71.5128	0	71.5128	2566500	27.9795	0	0.0000	9172800

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.

GENERATED ON :03/04/2023 NSDL: 31/03/2023 CDSL: 31/03/2023

A A A To	chnologies Ltd																					
	- Statement showing shareholding patter	n of the Public	sharehol	der																		
													110. 01	Smarchor			Number o	of Chassa				
								Sharehol					Shares Underlyin	ding , as a %			pledged o					
						No. of		ding %		f Voting Rig	hts held in	each class	e	assuming		f Locked in	otherwise		Number			
						shares		calculate	of securiti	es			Outstand	full	shares		encumbe	red	of equity	Sub-categ	orization of	shares
				No. of	Partly	underlyin		d as per					ing	conversio					shares	Sharehold	ling(No. of s	shares)
			Nos. of	fully paid up equity	paid-up equity	g Deposito	Total nos.	SCRR, 1957 As a	No of Voti	ng Rights		Total as a % of Total	convertib le	n of convertib		As a % of total		As a % of total	held in demateri	under Sub-	TSub-	TSub-
			sharehol	shares	shares	ry	shares	% of	Class eg:	Class eg:		Voting	securities	le		Shares		Shares	alised	category(	category(	category
	Category & Name of the shareholders	PAN	ders	held	held	Receipts	held	(A+B+C2)	x	у	Total	Rights	(including	securities		held(b)	No. (a)	held(b)	form	i)	ii)	iii)
	(I) Institutions (Domestic)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)	1	(X)	(XI)=	(X	31)	(X	ali)	(XIV)		(XV)	1
(a)	Mutual Fund		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		0.0000	0	0.0000	NA	NA	0			
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	-	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) (e)	Banks Insurance Companies		0	0	0	0	0	0.0000	-	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0		<del>                                     </del>	
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	-	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
(G)	Asset Reconstruction Companies		0	0	0	0	0	0.0000		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	0.0000		0.0000	0	0.0000	NA	NA NA	0	-	<del> </del>	<del>                                     </del>
(i)	NBFCs registered with RBI Other Financial Institutions		0	0	0	0	0	0.0000		0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0		<del>                                     </del>	1
(k)	Any Other (Specify)		0	0	0	0	0	0.0000	-	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 (a)	Institutions (Foreign) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0	0.0000	NA	NA	0	-	<del> </del>	
(a) (b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	-	0	0	0.0000		0.0000	0	0.0000	NA NA	NA NA	0		$\vdash$	1
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	-	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
	Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
(e)	Foreign Portfolio Investors Category II Overseas Depositories (holding DRs) (balancing		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Any Other (Specify)		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			
,	Central Government/ State Government(s)																					
(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			
	Shareholding by Companies or Bodies																					
(c)	Corporate where Central / State Government is a promoter							0.0000				0.0000		0.0000		0.0000	NA	NA	0			
(C)	Sub Total (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
4	Non-Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(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			
	Directors and their relatives (excluding Independent Directors and nominee																					
(b)	Directors)		0	0	0	o	0	0.0000	0	0	o	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	0.0000	NA	NA	0			
	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under																					
(D)	'Promoter and Promoter Group' category)		0	0	0	0	o	0.0000	o	0	o	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Trusts where any person belonging to																					
(E)	'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust''			0				0.0000	0	0	l.	0.0000	n	0.0000	n	0.0000	NA	NA				1
1-1	trastee, senencially, or author or the trust		-	Ĭ	-	-	Ĭ	0.0000	ľ	Ĭ	ľ	0.0000	-	0.0000		5.0000			-			<b>†</b>
(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			
(m)	i. Resident Individual holding nominal share			1766466			1766466	12 7225	1760-55		1760155	12 7225		12 7226		0.0000			176016-			
(g)	capital up to Rs. 2 lakhs. ii. Resident individual holding nominal share		1177	1760166	U	U	1760166	13.7226	1760166	U	1760166	13.7226	U	13.7226	U	0.0000	NA	NA	1760166	U	U	U
(h)	capital in excess of Rs. 2 lakhs.		17	804277	0	0	804277	6.2703	804277	0	804277	6.2703	0	6.2703	0	0.0000	NA	NA	804277	0	0	0
	Archna Agarwal	AASFS5366B		198000	0	0	198000	1.5436		0	198000	1.5436		1.5436		0.0000	NA	NA	198000			
(i)	Non Resident Indians (NRIs)		10	45999 0	0	0	45999	0.3586		0	45999	0.3586		0.3586	0	0.0000	NA NA	NA NA	45999	0	0	0
(k)	Foreign Nationals Foreign Companies		0	0	0	0	0	0.0000		0	0	0.0000		0.0000	0	0.0000	NA NA	NA NA	0		<del>                                     </del>	<del></del>
(1)	Bodies Corporate		16	501697	0		501697	3.9113		0	501697	3.9113		3.9113	0	0.0000	NA	NA	501697	0	0	0
	Miker Financial Consultants Pvt Ltd	AAECM1798G	1	234663	0	0	234663	1.8295	234663	0	234663	1.8295	0	1.8295	0	0.0000	NA	NA	234663			
(m)	Any Other (Specify) Body Corp-Ltd Liability Partnership		37	541861 114241	0	0	541861 114241	4.2244 0.8906		0	541861 114241	4.2244 0.8906	0	4.2244 0.8906	0	0.0000	NA NA	NA NA	541861 114241	0	0	0
	Hindu Undivided Family		28	426893	0	0	426893	3.3281		0	426893	3.3281	0	3.3281	0	0.0000	NA NA	NA NA		0	0	0
	Clearing Member		6	727	0	0	727	0.0057	727	0	727	0.0057	0	0.0057	0	0.0000	NA	NA	727	0	0	0
	Sub Total (B)(4)		1257	3654000	0	0	3654000	28.4872	3654000	0	3654000	28.4872	0	28.4872	0	0.0000	NA	NA	3654000	0	0	0
	Total Public Shareholding (B)=		1257	2654000		0	3654000	20 4072	3654000		3654000	20 4072		28.4872	0	0.0000	NA	NA	3654000			
	(B)(1)+(B)(2)+(B)(3)+b(4)		125/	3654000	U	U	3054000	48.48/2	3654000	U	3054000	46.48/2	U	26.48/2	U	0.0000	INA	NA	3654000	U	<u> </u>	U

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%	
			1

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

No. of shareholders	No. of Shares
0	0

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

  (3) Shareholder who are represented by a nominee Director on the board of the listed entity.

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

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

  CDSL-31/03/2023

  CDSL-31/03/2023

	echnologies Ltd '- Statement showing shareholding pattern of the	Non Promoter-	Non Publ	lic shareh	older														
						No. of shares		Sharehol ding %	Number o		thts held in	each class	Underlyin	assuming			Number of Shares in pledged or otherwise encumbered		Number of equity
				No. of fully paid	Partly paid-up	underlyin		d as per	No of Voti				ng convertib	conversio		As a % of		As a % of	shares
			Nos. of sharehold	up equity	equity shares			1957 As a	Class eg:			Total as a % of	le securities	convertib le		total Shares		total Shares	demateri alised
	Category & Name of the shareholders	PAN	ers	held	held	1'		(A+B+C2)		y				securities	No. (a)		No. (a)	held(b)	form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(	X)		(X)	(XI)=	()	(II)	(X	an)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		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 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.

CDSL:31/03/2023 GENERATED ON :03/04/2023 NSDL: 31/03/2023

# **AAA Technologies Ltd**

### Table V - Statement showing details of Significant Beneficial Owners (SBOs) Details of Registered Owner (II) Details of holding / Date of creation . Acquisition of significant beneficial interest (IV) Sr. No Details of SBO (I) PAN/ PAN/ Passport Passport No. in cas No. in cas of a of a foreign foreign national Nationality Whether by virtue of Name national Nationality Name Shares Voting Right ..% Rights on c ..% Exercise of control

Exercise of significant influence

NIL

GENERATED ON :31/03/2023