| General information about company  |                                |
|--|--------------------------------|
| Scrip code   | 544457                         |
| NSE Symbol   | BRIGHOTEL                      |
| MSEI Symbol  | NOTLISTED                      |
| ISIN   | INE03NU01014                   |
| Name of the company  | Brigade Hotel Ventures 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)                | 30-09-2025                     |
| 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                             |

|            | Declarati  | on     |                                |                       |                             |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|
| Sr.<br>No. | Particular   | Yes/No | Promoter and Promoter<br>Group | Public<br>shareholder | Non Promoter- Non<br>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    | Yes                            | 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?                                  | No     |                                |                       |                             |

| Table VI - Statement s                | showing foreign ownership limits |                     |
|---------------------------------------|----------------------------------|---------------------|
| Particular                            | Approved limits (%)              | Limits utilized (%) |
| As on shareholding date               | 100                              | 1.33                |
| As on the end of previous 1st quarter | 0                                | 0                   |
| As on the end of previous 2nd quarter | 0                                | 0                   |
| As on the end of previous 3rd quarter | 0                                | 0                   |
| As on the end of previous 4th quarter | 0                                | 0                   |

|              |   |                                  |  |   | Т  | able I - Su   | mmary Stat   | ement hol                        | ding o        | f specified            | securitie | es   |   |   |
|--------------|---|----------------------------------|--|---|--|---|--|----------------------------------|---------------|------------------------|-----------|--|---|---|
|              |   |                                  |  | No.   |  |   | Shareholding   |                                  |               | Rights held in         | each      |  |   |   |
| Category (I) | Category<br>of<br>shareholder<br>(II)   | Nos. Of<br>shareholders<br>(III) | No. of<br>fully paid<br>up equity<br>shares held<br>(IV) | Of<br>Partly<br>paid-<br>up<br>equity<br>shares<br>held | No. Of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.<br>shares held<br>(VII) =<br>(IV)+(V)+<br>(VI) | as a % of<br>total no. of<br>shares<br>(calculated<br>as per<br>SCRR,<br>1957) (VIII)<br>As a % of | (VIII) (CONTINUE OF VOTING (XIV) |               | of Voting (XIV) Rights |           | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(XA) | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(XB) | No. Of<br>Outstand<br>ESOP<br>Granted<br>(XC) |
|              |   |                                  |  | (V)   |  |   | (A+B+C2)   | Class eg:X                       | Class<br>eg:Y | Total                  |           |  |   |   |
| (A)          | Promoter<br>&<br>Promoter<br>Group      | 1                                | 281430000  |   |  | 281430000   | 74.09  | 281430000                        |               | 281430000              | 74.09     |  |   |   |
| (B)          | Public                                  | 45680                            | 98412565   |   |  | 98412565  | 25.91  | 98412565                         |               | 98412565               | 25.91     |  |   |   |
| (C)          | Non<br>Promoter-<br>Non Public          |                                  |  |   |  |   |  |                                  |               |                        |           |  |   |   |
| (C1)         | Shares<br>underlying<br>DRs             |                                  |  |   |  |   |  |                                  |               |                        |           |  |   |   |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |                                  |  |   |  |   |  |                                  |               |                        |           |  |   |   |
|              | Total                                   | 45681                            | 379842565  |   |  | 379842565   | 100  | 379842565                        |               | 379842565              | 100       |  |   |   |

|              |   |   | T                      | able I -                                       | Sum                         | mary S   | State                     | ment ho  | olding  | g of speci                      | fied s        | ecurities                                |   |                         |                              |                           |
|--------------|---|---|------------------------|--|-----------------------------|--|---------------------------|--|---------|---------------------------------|---------------|--|---|-------------------------|------------------------------|---------------------------|
|              | Category                                | Shareholding<br>, as a %<br>assuming<br>full<br>conversion<br>of<br>convertible<br>securities ( | Number of in shares (X |  | Num<br>Shar<br>pled<br>(XIV | ged  | Non<br>Disp<br>Und<br>(XV | osal<br>ertaking                               |         | er<br>mbrances,<br>y (XVI)      | Share<br>encu | mbered                                   | Number of equity shares                   | Sub-categ               | Sub-categorization of share: |                           |
| Category (I) | of<br>shareholder<br>(II)               | as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)                   | No. (a)                | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No. (a)                     | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No. (a)                   | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No. (a) | As a % of total Shares held (b) | No. (a)       | As a % of<br>total<br>Shares<br>held (b) | held in<br>dematerialized<br>form (XVIII) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii)     | Sub-<br>category<br>(iii) |
| (A)          | Promoter<br>&<br>Promoter<br>Group      | 74.09   | 281430000              | 100  |                             |  |                           |  |         |                                 |               |  | 281430000                                 |                         |                              |                           |
| (B)          | Public                                  | 25.91   | 32040500               | 32.56  |                             |  |                           |  |         |                                 |               |  | 98412565                                  | 0                       | 0                            | 0                         |
| (C)          | Non<br>Promoter-<br>Non Public          |   |                        |  |                             |  |                           |  |         |                                 |               |  |   |                         |                              |                           |
| (C1)         | Shares<br>underlying<br>DRs             |   |                        |  |                             |  |                           |  |         |                                 |               |  |   |                         |                              |                           |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |   |                        |  |                             |  |                           |  |         |                                 |               |  |   |                         |                              |                           |
|              | Total                                   | 100   | 313470500              | 82.53  |                             | ·  |                           | _  |         |                                 |               |  | 379842565                                 | 0                       | 0                            | 0                         |

|   |   |                                  |  | No.   |  |   | Shareholding  | class of seco  |               | Rights held in<br>IX) | each                           |  |   |   |
|---|---|----------------------------------|--|---|--|---|---|----------------|---------------|-----------------------|--------------------------------|--|---|---|
| Sr. No.   | Category &<br>Name of the<br>Shareholders<br>(I)  | Nos. Of<br>shareholders<br>(III) | No. of<br>fully paid<br>up equity<br>shares held<br>(IV) | Of<br>Partly<br>paid-<br>up<br>equity<br>shares | No. Of<br>shares<br>underlying<br>Depository<br>Receipts | Total nos.<br>shares held<br>(VII) =<br>(IV)+(V)+<br>(VI) | as a % of<br>total no. of<br>shares<br>(calculated<br>as per<br>SCRR,<br>1957) (VIII) | No of Votin    | g (XIV)       | Rights                | Total<br>as a %<br>of<br>Total | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants | No. C<br>Outst<br>ESOI<br>Grant<br>(XC) |
|   |   |                                  | ,  | held<br>(V)                                     | (VI)   |   | As a % of (A+B+C2)  | Class eg:<br>X | Class<br>eg:Y | Total                 | Voting<br>rights               | (XA)   | (XB)  |   |
| A   | Table II - Stat   | ement showing                    | shareholding   | g pattern                                       | of the Prome   | oter and Prom   | noter Group   |                |               |                       |                                |  |   |   |
| (1)   | Indian  | •                                | T  | ı   |  | T   | T   | Ī              |               | T                     | ı                              | 1  | T   |   |
| (d)   | Any Other<br>(specify)  | 1                                | 281430000  |   |  | 281430000   | 74.09   | 281430000      |               | 281430000             | 74.09                          |  |   |   |
| Sub-Total<br>(A)(1)   |   | 1                                | 281430000  |   |  | 281430000   | 74.09   | 281430000      |               | 281430000             | 74.09                          |  |   |   |
| (2)   | Foreign   | •                                | T  | ı   |  |   | T   | •              | 1             | T                     | ı                              | 1  | 1   |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 1                                | 281430000  |   |  | 281430000   | 74.09   | 281430000      |               | 281430000             | 74.09                          |  |   |   |
| В   | Table III - Sta   | tement showin                    | g shareholdir  | g patter  | n of the Publi   | ic shareholder  | r   |                |               |                       |                                |  |   | -                                       |
| (1)   | Institutions (E   | Oomestic)                        |  |   |  |   |   |                |               |                       |                                |  |   |   |
| (a)   | Mutual<br>Funds   | 6                                | 45127526   |   |  | 45127526  | 11.88   | 45127526       |               | 45127526              | 11.88                          |  |   |   |
| (c)   | Alternate<br>Investment<br>Funds  | 9                                | 27265392   |   |  | 27265392  | 7.18  | 27265392       |               | 27265392              | 7.18                           |  |   |   |
| (e)   | Insurance<br>Companies  | 3                                | 2004600  |   |  | 2004600   | 0.53  | 2004600        |               | 2004600               | 0.53                           |  |   |   |
| Sub-Total<br>(B)(1)   |   | 18                               | 74397518   |   |  | 74397518  | 19.59   | 74397518       |               | 74397518              | 19.59                          |  |   |   |
| (2)   | Institutions (F   | oreign)                          | ı  | ı   | 1  | 1   | 1   |                | 1             | T                     | ı                              | 1  | 1   |   |
| (d)   | Foreign<br>Portfolio<br>Investors<br>Category I   | 5                                | 5059362  |   |  | 5059362   | 1.33  | 5059362        |               | 5059362               | 1.33                           |  |   |   |
| Sub-Total<br>(B)(2)   |   | 5                                | 5059362  |   |  | 5059362   | 1.33  | 5059362        |               | 5059362               | 1.33                           |  |   |   |
| (3)   | Central Gover   | nment / State (                  | Government(  | s)  |  |   |   |                |               |                       |                                |  |   | -                                       |
| (4)   | Non-institutio  | ns                               |  |   |  |   |   |                |               |                       |                                |  |   |   |
| (c)   | Key<br>Managerial<br>Personnel  | 2                                | 6337   |   |  | 6337  | 0   | 6337           |               | 6337                  | 0                              |  |   |   |
| (g)   | Resident<br>Individuals<br>holding<br>nominal<br>share capital<br>up to Rs. 2<br>lakhs        | 43753                            | 14731567   |   |  | 14731567  | 3.88  | 14731567       |               | 14731567              | 3.88                           |  |   |   |
| (h)   | Resident<br>Individuals<br>holding<br>nominal<br>share capital<br>in excess of<br>Rs. 2 lakhs | 14                               | 527089   |   |  | 527089  | 0.14  | 527089         |               | 527089                | 0.14                           |  |   |   |
| (i)   | Non<br>Resident<br>Indians<br>(NRIs)  | 270                              | 1432157  |   |  | 1432157   | 0.38  | 1432157        |               | 1432157               | 0.38                           |  |   |   |
| (1)   | Bodies<br>Corporate   | 94                               | 886936   |   |  | 886936  | 0.23  | 886936         |               | 886936                | 0.23                           |  |   |   |
| (m)   | Any Other<br>(specify)  | 1524                             | 1371599  |   |  | 1371599   | 0.36  | 1371599        |               | 1371599               | 0.36                           |  |   |   |
| '   |   |                                  |  |   |  |   |   |                |               |                       |                                |  |   |   |

| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |                | 45680         | 98412565      |          |              | 98412565     | 25.91           | 98412565  | 98412565  | 25.91 |  |  |
|---|----------------|---------------|---------------|----------|--------------|--------------|-----------------|-----------|-----------|-------|--|--|
| C   | Table IV - Sta | tement showin | g shareholdir | g patter | n of the Non | Promoter- No | n Public sharel | nolder    |           |       |  |  |
| Total (<br>A+B+C2)  |                | 45681         | 379842565     |          |              | 379842565    | 100             | 379842565 | 379842565 | 100   |  |  |
| Total<br>(A+B+C)  |                | 45681         | 379842565     |          |              | 379842565    | 100             | 379842565 | 379842565 | 100   |  |  |

|   |   | Table II  | I - Stateme            | nt show                         | ing s                       | shareho  | ldin    | g patter                        | n of    | the Prom                        | oter :        | and Promo                                | ter Group                   |                         |                          |                |
|---|---|---|------------------------|---------------------------------|-----------------------------|--|---------|---------------------------------|---------|---------------------------------|---------------|--|-----------------------------|-------------------------|--------------------------|----------------|
|   | Category &  | shareholding<br>, as a %<br>assuming<br>full<br>conversion<br>of<br>convertible<br>securities ( | Number of in shares (X |                                 | Nun<br>Shai<br>pled<br>(XIV | ged  |         | osal<br>ertaking                |         | r<br>mbrances,<br>y (XVI)       | Share<br>encu | mbered                                   | Number of equity shares     | Sub-cate                | gorization               | of sh          |
| Sr. No.   | Name of the<br>Shareholders<br>(I)  | as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)                   | No. (a)                | As a % of total Shares held (b) | No. (a)                     | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a)       | As a % of<br>total<br>Shares<br>held (b) | dematerialized form (XVIII) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub cate (iii) |
| A   | Table II - Stat   | ement showing   | shareholding           | g pattern                       | of the                      | Promot   | er and  | l Promot                        | er Gro  | up                              |               |  |                             | •                       |                          |                |
| (1)   | Indian  |   |                        |                                 |                             |  |         |                                 |         |                                 |               |  |                             |                         |                          |                |
| (d)   | Any Other (specify)   | 74.09   | 281430000              | 100                             |                             |  |         |                                 |         |                                 |               |  | 281430000                   |                         |                          |                |
| Sub-Total<br>(A)(1)   |   | 74.09   | 281430000              | 100                             |                             |  |         |                                 |         |                                 |               |  | 281430000                   |                         |                          |                |
| (2)   | Foreign   |   |                        |                                 |                             |  |         |                                 |         |                                 | •             |  |                             | ,                       |                          |                |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 74.09   | 281430000              | 100                             |                             |  |         |                                 |         |                                 |               |  | 281430000                   |                         |                          |                |
| В   | Table III - Sta   | tement showin   | g shareholdin          | g pattern                       | of th                       | e Public                                       | share   | holder                          |         |                                 |               | •  |                             | •                       |                          |                |
| (1)   | Institutions (I   | Domestic)   |                        |                                 |                             |  |         |                                 |         |                                 |               |  |                             |                         |                          |                |
| (a)   | Mutual<br>Funds   | 11.88   | 12744318               | 28.24                           |                             |  |         |                                 |         |                                 |               |  | 45127526                    | 0                       | 0                        | 0              |
| (c)   | Alternate<br>Investment<br>Funds  | 7.18  | 18851765               | 69.14                           |                             |  |         |                                 |         |                                 |               |  | 27265392                    | 0                       | 0                        | 0              |
| (e)   | Insurance<br>Companies  | 0.53  | 444417                 | 22.17                           |                             |  |         |                                 |         |                                 |               |  | 2004600                     | 0                       | 0                        | 0              |
| Sub-Total<br>(B)(1)   |   | 19.59   | 32040500               | 43.07                           |                             |  |         |                                 |         |                                 |               |  | 74397518                    | 0                       | 0                        | 0              |
| (2)   | Institutions (F   | Foreign)  |                        |                                 |                             |  |         |                                 |         |                                 |               |  |                             |                         |                          |                |
| (d)   | Foreign<br>Portfolio<br>Investors<br>Category I   | 1.33  | 0                      | 0                               |                             |  |         |                                 |         |                                 |               |  | 5059362                     | 0                       | 0                        | 0              |
| Sub-Total (B)(2)  |   | 1.33  | 0                      | 0                               |                             |  |         |                                 |         |                                 |               |  | 5059362                     | 0                       | 0                        | 0              |
| (3)   | Central Gove  | rnment / State (  | Government(s           | s)                              |                             |  |         |                                 |         |                                 |               |  |                             |                         |                          |                |
| (4)   | Non-institutio  | ons   | ı                      | ı                               |                             | 1  |         | ı                               |         | ı                               | 1             | ı  | T                           | 1                       | ı                        |                |
| (c)   | Key<br>Managerial<br>Personnel  | 0   | 0                      | 0                               |                             |  |         |                                 |         |                                 |               |  | 6337                        | 0                       | 0                        | 0              |
| (g)   | Resident<br>Individuals<br>holding<br>nominal<br>share capital<br>up to Rs. 2<br>lakhs        | 3.88  | 0                      | 0                               |                             |  |         |                                 |         |                                 |               |  | 14731567                    | 0                       | 0                        | 0              |
| (h)   | Resident<br>Individuals<br>holding<br>nominal<br>share capital<br>in excess of<br>Rs. 2 lakhs | 0.14  | 0                      | 0                               |                             |  |         |                                 |         |                                 |               |  | 527089                      | 0                       | 0                        | 0              |
| (i)   | Non<br>Resident<br>Indians<br>(NRIs)  | 0.38  | 0                      | 0                               |                             |  |         |                                 |         |                                 |               |  | 1432157                     | 0                       | 0                        | 0              |

| (1)   | Bodies<br>Corporate    | 0.23           | 0             | 0         |       |          |       |         |        |           |    | 886936    | 0 | 0 | 0 |
|---|------------------------|----------------|---------------|-----------|-------|----------|-------|---------|--------|-----------|----|-----------|---|---|---|
| (m)   | Any Other<br>(specify) | 0.36           | 0             | 0         |       |          |       |         |        |           |    | 1371599   | 0 | 0 | 0 |
| Sub-Total<br>(B)(4)   |                        | 4.99           | 0             | 0         |       |          |       |         |        |           |    | 18955685  | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |                        | 25.91          | 32040500      | 32.56     |       |          |       |         |        |           |    | 98412565  | 0 | 0 | 0 |
| С   | Table IV - Sta         | tement showing | g shareholdin | g pattern | of th | e Non Pı | romot | er- Non | Public | sharehold | er |           |   |   |   |
| Total (<br>A+B+C2)  |                        | 100            | 313470500     | 82.53     |       |          |       |         |        |           |    | 379842565 |   |   |   |
| Total<br>(A+B+C)  |                        | 100            | 313470500     | 82.53     |       |          |       |         |        |           |    | 379842565 |   |   |   |

|   |                                   |   | Any Othe                        | r (specify)                 |                                   |                                     |  |
|---|-----------------------------------|---|---------------------------------|-----------------------------|-----------------------------------|-------------------------------------|--|
| Sr. No.   | 1                                 | 2   | 3                               | 4                           | 5                                 | 6                                   | 7  |
| Category  | Bodies Corporate                  | Bodies Corporate                          | Bodies Corporate                | Bodies<br>Corporate         | Bodies Corporate                  | Bodies Corporate                    | Bodies Corporate                                 |
| Name of the<br>Shareholders (I)   | BRIGADE<br>ENTERPRISES<br>LIMITED | Ananthay<br>Properties Private<br>Limited | Augusta Club<br>Private Limited | Auraterra<br>Developers LLP | BCV Developers<br>Private Limited | BCV Real Estates<br>Private Limited | Brigade (Gujarat)<br>Projects Private<br>Limited |
| PAN (II)  | AAACB7459F                        | AAWCA6564E                                | AAOCA7188E                      | ACKFA1376M                  | AADCB4152E                        | AAKCB7243D                          | AAGCB2345A                                       |
| No. of the<br>Shareholders (I)  | 1                                 | 0   | 0                               | 0                           | 0                                 | 0                                   | 0  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 281430000                         | 0   | 0                               | 0                           | 0                                 | 0                                   | 0  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 281430000                         | 0   | 0                               | 0                           | 0                                 | 0                                   | 0  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                      | 74.09                             | 0   | 0                               | 0                           | 0                                 | 0                                   | 0  |
| Number of Voting I  | Rights held in each cla           | ass of securities (IX)                    |                                 |                             |                                   |                                     |  |
| Class eg: X   | 281430000                         | 0   | 0                               | 0                           | 0                                 | 0                                   | 0  |
| Total   | 281430000                         | 0   | 0                               | 0                           | 0                                 | 0                                   | 0  |
| Total as a % of<br>Total Voting rights  | 74.09                             | 0   | 0                               | 0                           | 0                                 | 0                                   | 0  |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants and<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                          | 281430000                         | 0   | 0                               | 0                           | 0                                 | 0                                   | 0  |
| 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) | 74.09                             | 0   | 0                               | 0                           | 0                                 | 0                                   | 0  |
| Number of Locked  | in shares (XIII)                  |   |                                 |                             |                                   |                                     |  |
| No. (a)   | 281430000                         | 0   | 0                               | 0                           | 0                                 | 0                                   | 0  |
| As a % of total<br>Shares held (b)  | 100                               | 0   | 0                               | 0                           | 0                                 | 0                                   | 0  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XVIII)  | 281430000                         | 0   | 0                               | 0                           | 0                                 | 0                                   | 0  |
| Reason for not prov   | viding PAN                        |   |                                 |                             |                                   |                                     |  |
| Reason for not providing PAN  |                                   |   |                                 |                             |                                   |                                     |  |
| Shareholder type  | Promoter                          | Promoter Group                            | Promoter Group                  | Promoter Group              | Promoter Group                    | Promoter Group                      | Promoter Group                                   |

|  |  |  | Any Other (                                | (specify)           |   |                               |                                       |
|--|--|--|--|---------------------|---|-------------------------------|---------------------------------------|
| Sr. No.  | 8  | 9  | 10   | 11                  | 12  | 13                            | 14                                    |
| Category   | Bodies Corporate                                 | Bodies Corporate                                     | Bodies Corporate                           | Bodies<br>Corporate | Bodies Corporate  | Bodies<br>Corporate           | Bodies Corporate                      |
| Name of the<br>Shareholders (I)  | Brigade Estates &<br>Projects Private<br>Limited | Brigade Flexible<br>Office Spaces<br>Private Limited | Brigade<br>Hospitality<br>Services Limited | Brigade HRC<br>LLP  | Brigade<br>Infrastructure and<br>Power Private<br>Limited | Brigade<br>Innovations<br>LLP | Brigade Properties<br>Private Limited |
| PAN (II)   | AADCB0654R                                       | AAKCB3214E   | AACCB4302P                                 | ABDFB3929K          | AADCB5392A  | AARFB0967E                    | AADCB5912E                            |
| No. of the<br>Shareholders (I)   | 0  | 0  | 0  | 0                   | 0   | 0                             | 0                                     |
| No. of fully paid<br>up equity shares<br>held (IV)   | 0  | 0  | 0  | 0                   | 0   | 0                             | 0                                     |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 0  | 0  | 0  | 0                   | 0   | 0                             | 0                                     |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                       | 0  | 0  | 0  | 0                   | 0   | 0                             | 0                                     |
| Number of Voting   | Rights held in each cla                          | ass of securities (IX)                               |  |                     |   |                               |                                       |
| Class eg: X  | 0  | 0  | 0  | 0                   | 0   | 0                             | 0                                     |
| Total  | 0  | 0  | 0  | 0                   | 0   | 0                             | 0                                     |
| Total as a % of<br>Total Voting rights   | 0  | 0  | 0  | 0                   | 0   | 0                             | 0                                     |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants and<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                           | 0  | 0  | 0  | 0                   | 0   | 0                             | 0                                     |
| 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) | 0  | 0  | 0  | 0                   | 0   | 0                             | 0                                     |
| Number of Locked   | in shares (XIII)                                 |  |  |                     |   |                               |                                       |
| No. (a)  | 0  | 0  | 0  | 0                   | 0   | 0                             | 0                                     |
| As a % of total<br>Shares held (b)   | 0  | 0  | 0  | 0                   | 0   | 0                             | 0                                     |
| Number of equity<br>shares held in<br>dematerialized<br>form (XVIII)   | 0  | 0  | 0  | 0                   | 0   | 0                             | 0                                     |
| Reason for not prov  | viding PAN                                       |  |  |                     |   |                               |                                       |
| Reason for not providing PAN   |  |  |  |                     |   |                               |                                       |
| Shareholder type   | Promoter Group                                   | Promoter Group                                       | Promoter Group                             | Promoter<br>Group   | Promoter Group  | Promoter Group                | Promoter Group                        |

|   |                                     |                                 | Any Othe                           | er (specify)                                 |                                |                                   |   |
|---|-------------------------------------|---------------------------------|------------------------------------|--|--------------------------------|-----------------------------------|---|
| Sr. No.   | 15                                  | 16                              | 17                                 | 18   | 19                             | 20                                | 21  |
| Category  | Bodies Corporate                    | Bodies Corporate                | Bodies Corporate                   | Bodies Corporate                             | Bodies Corporate               | Bodies Corporate                  | Bodies Corporate                            |
| Name of the<br>Shareholders (I)   | Brigade Tetrarch<br>Private Limited | Celebrations<br>Private Limited | Mysore Projects<br>Private Limited | Perungudi Real<br>Estates Private<br>Limited | Propel Capital<br>Ventures LLP | Tetrarch<br>Developers<br>Limited | Tetrarch Real<br>Estates Private<br>Limited |
| PAN (II)  | AAACT7266Q                          | AAJCC8931E                      | AAGCM7611Q                         | AAICP2735L                                   | ABAFP8745Q                     | AAICT8735G                        | AAACT7265P                                  |
| No. of the<br>Shareholders (I)  | 0                                   | 0                               | 0                                  | 0  | 0                              | 0                                 | 0   |
| No. of fully paid<br>up equity shares<br>held (IV)  | 0                                   | 0                               | 0                                  | 0  | 0                              | 0                                 | 0   |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 0                                   | 0                               | 0                                  | 0  | 0                              | 0                                 | 0   |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                      | 0                                   | 0                               | 0                                  | 0  | 0                              | 0                                 | 0   |
| Number of Voting l  | Rights held in each cl              | ass of securities (IX           | )                                  |  |                                |                                   |   |
| Class eg: X   | 0                                   | 0                               | 0                                  | 0  | 0                              | 0                                 | 0   |
| Total   | 0                                   | 0                               | 0                                  | 0  | 0                              | 0                                 | 0   |
| Total as a % of<br>Total Voting rights  | 0                                   | 0                               | 0                                  | 0  | 0                              | 0                                 | 0   |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants and<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                          | 0                                   | 0                               | 0                                  | 0  | 0                              | 0                                 | 0   |
| 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) | 0                                   | 0                               | 0                                  | 0  | 0                              | 0                                 | 0   |
| Number of Locked  | in shares (XIII)                    |                                 |                                    |  |                                |                                   |   |
| No. (a)   | 0                                   | 0                               | 0                                  | 0  | 0                              | 0                                 | 0   |
| As a % of total<br>Shares held (b)  | 0                                   | 0                               | 0                                  | 0  | 0                              | 0                                 | 0   |
| Number of equity<br>shares held in<br>dematerialized<br>form (XVIII)  | 0                                   | 0                               | 0                                  | 0  | 0                              | 0                                 | 0   |
| Reason for not prov   | viding PAN                          |                                 |                                    |  |                                |                                   |   |
| Reason for not providing PAN  |                                     |                                 |                                    |  |                                |                                   |   |
| Shareholder type  | Promoter Group                      | Promoter Group                  | Promoter Group                     | Promoter Group                               | Promoter Group                 | Promoter Group                    | Promoter Group                              |

|  |                                     |  | Any Other (specify)  |                                    |                          |
|--|-------------------------------------|--|--|------------------------------------|--------------------------|
| Sr. No.  | 22                                  | 23                                       | 24   | 25                                 |                          |
| Category   | Bodies Corporate                    | Bodies Corporate                         | Bodies Corporate   | Bodies Corporate                   | Click here to<br>go back |
| Name of the<br>Shareholders (I)  | Venusta Ventures<br>Private Limited | Vibrancy Real Estates<br>Private Limited | Aureya FM Services Private Limited (Formerly known as WTC Trades & Projects Private Limited) | Zoiros Projects<br>Private Limited |                          |
| PAN (II)   | AAKCB5548D                          | AAKCB5390H                               | AAACW9444R   | AAKCB5566H                         | Total                    |
| No. of the<br>Shareholders (I)   | 0                                   | 0  | 0  | 0                                  | 1                        |
| No. of fully paid<br>up equity shares<br>held (IV)   | 0                                   | 0  | 0  | 0                                  | 281430000                |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 0                                   | 0  | 0  | 0                                  | 281430000                |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 0                                   | 0  | 0  | 0                                  | 74.09                    |
| Number of Voting   | Rights held in each class           | of securities (IX)                       |  |                                    |                          |
| Class eg: X  | 0                                   | 0  | 0  | 0                                  | 281430000                |
| Total  | 0                                   | 0  | 0  | 0                                  | 281430000                |
| Total as a % of<br>Total Voting rights   | 0                                   | 0  | 0  | 0                                  | 74.09                    |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants and<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                         | 0                                   | 0  | 0  | 0                                  | 281430000                |
| 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) | 0                                   | 0  | 0  | 0                                  | 74.09                    |
| Number of Locked   | in shares (XIII)                    |  |  |                                    |                          |
| No. (a)  | 0                                   | 0  | 0  | 0                                  | 281430000                |
| As a % of total<br>Shares held (b)   | 0                                   | 0  | 0  | 0                                  | 100                      |
| Number of equity shares held in dematerialized form (XVIII)  | 0                                   | 0  | 0  | 0                                  | 281430000                |
| Reason for not pro   | viding PAN                          |  |  |                                    |                          |
| Reason for not providing PAN   |                                     |  |  |                                    |                          |
| Shareholder type   | Promoter Group                      | Promoter Group                           | Promoter Group   | Promoter Group                     |                          |

|   |                                  | Mu                                 | tual Funds   |                                 |                          |
|---|----------------------------------|------------------------------------|--|---------------------------------|--------------------------|
| Sr. No.   | 1                                | 2                                  | 3  | 4                               |                          |
| Name of the<br>Shareholders (I)   | FRANKLIN INDIA<br>SMALL CAP FUND | SBI CONSUMPTION OPPORTUNITIES FUND | AXIS MUTUAL FUND TRUSTEE<br>LTD A/C AXIS MUTUAL FUND | MOTILAL OSWAL<br>LARGE CAP FUND | Click here to<br>go back |
| PAN (II)  | AAATT4931H                       | AABTS6407Q                         | AACTA5925A   | AACTM3577A                      | Total                    |
| No. of fully paid<br>up equity shares<br>held (IV)  | 9255068                          | 22056696                           | 4703610  | 5000000                         | 41015374                 |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 9255068                          | 22056696                           | 4703610  | 5000000                         | 41015374                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 2.44                             | 5.81                               | 1.24   | 1.32                            | 10.8                     |
| Number of Voting  | Rights held in each class of     | f securities (IX)                  |  |                                 |                          |
| Class eg: X   | 9255068                          | 22056696                           | 4703610  | 5000000                         | 41015374                 |
| Total   | 9255068                          | 22056696                           | 4703610  | 5000000                         | 41015374                 |
| Total as a % of<br>Total Voting rights  | 2.44                             | 5.81                               | 1.24   | 1.32                            | 10.8                     |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants, ESOP,<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                       | 9255068                          | 22056696                           | 4703610  | 5000000                         | 41015374                 |
| 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) | 2.44                             | 5.81                               | 1.24   | 1.32                            | 10.8                     |
| Number of Locked  | l in shares (XIII)               | -                                  | 1  | 1                               |                          |
| No. (a)   | 3333280                          | 3374116                            | 2351805  | 2351805                         | 11411006                 |
| As a % of total<br>Shares held (b)  | 36.02                            | 15.3                               | 50   | 47.04                           | 27.82                    |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 9255068                          | 22056696                           | 4703610  | 5000000                         | 41015374                 |
| Reason for not pro  | viding PAN                       | •                                  | •  | •                               |                          |
| Reason for not providing PAN  |                                  |                                    |  |                                 |                          |
| Sub-categorization  | of shares                        |                                    |  |                                 |                          |
| Shareholding (No.   | of shares) under                 |                                    |  |                                 |                          |
| Sub-category (i)  | 0                                | 0                                  | 0  | 0                               | 0                        |
| Sub-category (ii)   | 0                                | 0                                  | 0  | 0                               | 0                        |
| Sub-category (iii)  | 0                                | 0                                  | 0  | 0                               | 0                        |

|   |  | Alternate Investment Funds                        |  |                          |  |  |
|---|--|---|--|--------------------------|--|--|
| G 37  | ,  |   |  | <u> </u>                 |  |  |
| Sr. No.   | 1  | 2   | 3                                      | CULT.                    |  |  |
| Name of the<br>Shareholders (I)   | 360 ONE SPECIAL OPPORTUNITIES<br>FUND - SERIES 9 | 360 ONE SPECIAL OPPORTUNITIES<br>FUND - SERIES 12 | AXIS NEW OPPORTUNITIES AIF - SERIES II | Click here to go<br>back |  |  |
| PAN (II)  | AABTI9465N                                       | AABTI9920L  | AAJTA2622H                             | Total                    |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 5001713  | 9413300   | 3982403                                | 18397416                 |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 5001713  | 9413300   | 3982403                                | 18397416                 |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.32   | 2.48  | 1.05                                   | 4.84                     |  |  |
| Number of Voting  | Rights held in each class of securities (IX)     | •   |  |                          |  |  |
| Class eg: X   | 5001713  | 9413300   | 3982403                                | 18397416                 |  |  |
| Total   | 5001713  | 9413300   | 3982403                                | 18397416                 |  |  |
| Total as a % of<br>Total Voting rights  | 1.32   | 2.48  | 1.05                                   | 4.84                     |  |  |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants, ESOP,<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                       | 5001713  | 9413300   | 3982403                                | 18397416                 |  |  |
| 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) | 1.32   | 2.48  | 1.05                                   | 4.84                     |  |  |
| Number of Locked  | in shares (XIII)                                 |   |  |                          |  |  |
| No. (a)   | 4444444  | 5777860   | 1833304                                | 12055608                 |  |  |
| As a % of total<br>Shares held (b)  | 88.86  | 61.38   | 46.04                                  | 65.53                    |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 5001713  | 9413300   | 3982403                                | 18397416                 |  |  |
| 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                                      | 0                        |  |  |
| Sub-category (ii)   | 0  | 0   | 0                                      | 0                        |  |  |
| Sub-category (iii)  | 0  | 0   | 0                                      | 0                        |  |  |

| Foreign Portfolio Investors Category I   |  |                       |  |  |  |
|--|--|-----------------------|--|--|--|
| Sr. No.  | 1  |                       |  |  |  |
| Name of the<br>Shareholders (I)  | MORGAN STANLEY ASIA (SINGAPORE) PTE          | Click here to go back |  |  |  |
| PAN (II)   | AAECM3575F                                   | Total                 |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 5029420                                      | 5029420               |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 5029420                                      | 5029420               |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                       | 1.32   | 1.32                  |  |  |  |
| Number of Voting I   | Rights held in each class of securities (IX) |                       |  |  |  |
| Class eg: X  | 5029420                                      | 5029420               |  |  |  |
| Total  | 5029420                                      | 5029420               |  |  |  |
| Total as a % of<br>Total Voting rights   | 1.32   | 1.32                  |  |  |  |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants, ESOP,<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                        | 5029420                                      | 5029420               |  |  |  |
| 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) | 1.32   | 1.32                  |  |  |  |
| Number of Locked in shares (XIII)  |  |                       |  |  |  |
| No. (a)  | 0  | 0                     |  |  |  |
| As a % of total<br>Shares held (b)   | 0  | 0                     |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 5029420                                      | 5029420               |  |  |  |
| 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                     |  |  |  |

| Any Other (specify)  |  |          |          |                       |  |
|--|--|----------|----------|-----------------------|--|
| Sr. No.  | 1  | 2        | 3        |                       |  |
| Category   | Clearing Members                             | HUF      | Trusts   |                       |  |
| Category / More<br>than 1 percentage   | Category                                     | Category | Category |                       |  |
| Name of the<br>Shareholders (I)  |  |          |          | Click here to go back |  |
| PAN (II)   |  |          |          | Total                 |  |
| No. of the<br>Shareholders (I)   | 1  | 1522     | 1        | 1524                  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 387  | 1364199  | 7013     | 1371599               |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 387  | 1364199  | 7013     | 1371599               |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 0  | 0.36     | 0        | 0.36                  |  |
| Number of Voting   | Rights held in each class of securities (IX) |          |          |                       |  |
| Class eg: X  | 387  | 1364199  | 7013     | 1371599               |  |
| Total  | 387  | 1364199  | 7013     | 1371599               |  |
| Total as a % of<br>Total Voting rights   | 0  | 0.36     | 0        | 0.36                  |  |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants, ESOP,<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                      | 387  | 1364199  | 7013     | 1371599               |  |
| 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) | 0  | 0.36     | 0        | 0.36                  |  |
| Number of Locked   | in shares (XIII)                             |          |          |                       |  |
| No. (a)  | 0  | 0        | 0        | 0                     |  |
| As a % of total<br>Shares held (b)   | 0  | 0        | 0        | 0                     |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 387  | 1364199  | 7013     | 1371599               |  |
| 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        | 0                     |  |
| Sub-category (ii)  | 0  | 0        | 0        | 0                     |  |
| Sub-category (iii)   | 0  | 0        | 0        | 0                     |  |