

# Format of Holding of Specified securities

1. Name of Listed Entity : LOGICA INFOWAY LIMITED
2. Scrip Code/Name of Scrip/Class of Security : 543746, , EQUITY
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 30/9/2025
  - 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* |
|---|----------------------------------------------------------------------------------------|------|-----|
| a | Whether the Listed Entity has issued any partly paid up shares                         |      | No  |
| b | Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | No  |
| c | Whether the Listed Entity has any shares against which depository receipts are issued? |      | No  |
| d | Whether the Listed Entity has any shares in locked-in?                                 | Yes  |     |
| e | Whether any shares held by promoters are pledge or otherwise encumbered?               |      | No  |

\*if the Listed Entity selectes 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.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

LOGICA INFOWAY LIMITED

*Priyanka Gera*  
 Priyanka Gera  
 Company Secretary  
 Mem. No.- A63809



| Table I - Summary Statement holding of specified securities |                                 |                    |                                        |                                         |                                             |                                               |                                                                |                                                          |                         |          |                                                                                     |                                                                                                                |                                                                                                                   |                             |         |                                |     |                               |     |                                  |     |                                                       |   |                                                     |          |
|-------------------------------------------------------------|---------------------------------|--------------------|----------------------------------------|-----------------------------------------|---------------------------------------------|-----------------------------------------------|----------------------------------------------------------------|----------------------------------------------------------|-------------------------|----------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|-----------------------------|---------|--------------------------------|-----|-------------------------------|-----|----------------------------------|-----|-------------------------------------------------------|---|-----------------------------------------------------|----------|
| Category                                                    | Category of Shareholder         | No of Shareholders | No of fully paid up equity shares held | No of Partly paid up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no of shares (As a % of (A+B+C2)) | Number of Voting Rights held in each class of securities |                         |          | No of Shares Underlying Outstanding convertible securities (Including Warrants) (X) | Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares  |         | Number of Shares pledged (XIV) |     | Non-Disposal Undertaking (XV) |     | Other encumbrances, if any (XVI) |     | Total Number of Shares encumbered (XVII)=(XIV+XV+XVI) |   | Number of equity shares held in dematerialized form |          |
|                                                             |                                 |                    |                                        |                                         |                                             |                                               |                                                                |                                                          |                         |          |                                                                                     |                                                                                                                |                                                                                                                   |                             |         |                                |     |                               |     |                                  |     |                                                       |   |                                                     |          |
|                                                             |                                 |                    |                                        |                                         |                                             |                                               |                                                                | No.                                                      | %                       | No.      |                                                                                     |                                                                                                                |                                                                                                                   | %                           | No.     | %                              | No. | %                             | No. | %                                | No. | %                                                     |   |                                                     |          |
|                                                             |                                 |                    |                                        |                                         |                                             |                                               |                                                                | No of Voting Rights                                      | Total as a % of (A+B+C) |          |                                                                                     |                                                                                                                | No.                                                                                                               | As a % of total Shares held | No.     | As a % of total Shares held    | No. | As a % of total Shares held   | No. | As a % of total Shares held      | No. | As a % of total Shares held                           |   |                                                     |          |
|                                                             |                                 |                    |                                        |                                         |                                             |                                               |                                                                | Class X                                                  | Class Y                 | Total    |                                                                                     |                                                                                                                |                                                                                                                   |                             |         |                                |     |                               |     |                                  |     |                                                       |   |                                                     |          |
| (I)                                                         | (II)                            | (III)              | (IV)                                   | (V)                                     | (VI)                                        | (VII)                                         | (VIII)                                                         | (IX)                                                     |                         |          | (X)                                                                                 | (XI)                                                                                                           | (XII)                                                                                                             | (XIII)                      |         | (XIV)                          |     | (XV)                          |     | (XVI)                            |     | (XVII)                                                |   | (XVIII)                                             |          |
| (A)                                                         | Promoter & Promoter Group       | 8                  | 12629214                               | 0                                       | 0                                           | 12629214                                      | 70.96                                                          | 12629214                                                 | 0                       | 12629214 | 70.96                                                                               | 0                                                                                                              | 12629214                                                                                                          | 70.96                       | 5252886 | 41.59                          | 0   | 0.00                          | 0   | 0.00                             | 0   | 0.00                                                  | 0 | 0.00                                                | 12629214 |
| (B)                                                         | Public                          | 400                | 5168400                                | 0                                       | 0                                           | 5168400                                       | 29.04                                                          | 5168400                                                  | 0                       | 5168400  | 29.04                                                                               | 0                                                                                                              | 5168400                                                                                                           | 29.04                       | 747000  | 14.45                          | 0   | 0                             | 0   | 0                                | 0   | 0                                                     | 0 | 0                                                   | 5168400  |
| (C)                                                         | Non Promoter-Non Public         |                    |                                        |                                         |                                             |                                               |                                                                |                                                          |                         |          |                                                                                     |                                                                                                                |                                                                                                                   |                             |         |                                |     |                               |     |                                  |     |                                                       |   |                                                     |          |
| (C1)                                                        | Shares underlying DRs           | 0                  | 0                                      | 0                                       | 0                                           | 0                                             | 0                                                              | 0                                                        | 0                       | 0        | 0.00                                                                                | 0                                                                                                              | 0                                                                                                                 | 0                           | 0.00    | 0                              | 0   | 0                             | 0   | 0                                | 0   | 0                                                     | 0 | 0                                                   |          |
| (C2)                                                        | Shares held by Employees Trusts | 0                  | 0                                      | 0                                       | 0                                           | 0                                             | 0.00                                                           | 0                                                        | 0                       | 0        | 0.00                                                                                | 0                                                                                                              | 0                                                                                                                 | 0.00                        | 0       | 0.00                           | 0   | 0                             | 0   | 0                                | 0   | 0                                                     | 0 | 0                                                   |          |
|                                                             | Total:                          | 408                | 17797614                               | 0                                       | 0                                           | 17797614                                      | 100.00                                                         | 17797614                                                 | 0                       | 17797614 | 100.00                                                                              | 0                                                                                                              | 17797614                                                                                                          | 100.00                      | 5999886 | 33.71                          | 0   | 0.00                          | 0   | 0.00                             | 0   | 0.00                                                  | 0 | 0.00                                                | 17797614 |

LOGICA INFOWAY LIMITED

*Priyanka Gera*  
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                     |                                                                                 |            |                    |                                        |                                         |                                             |                                           |                                                                                                 |                                                          |         |                         |                                                                                 |                                                                                                                   |                                                                                                                                                  |                            |                        |                               |                        |                                 |                 |                                   |                 |                                                         |                        |                                                     |
|--------------------------------------------------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------------------------|------------|--------------------|----------------------------------------|-----------------------------------------|---------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------|-------------------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------|-------------------------------|------------------------|---------------------------------|-----------------|-----------------------------------|-----------------|---------------------------------------------------------|------------------------|-----------------------------------------------------|
| Category                                                                             | Category & Name of the Shareholder                                  | Entity type Promoter or Promoter group (Promoter group would exclude promoters) | PAN        | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (VIII = V+VI+VII) | Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (IX) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |         |                         | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VIII+XI) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VIII)+(XI) As a % of (A+B+C2) | Number of Locked in Shares |                        | Number of Shares pledged (XV) |                        | Non- Disposal Undertaking (XVI) |                 | Other encumbrances, if any (XVII) |                 | Total Number of Shares encumbered (XVIII)=(XV+XVI+XVII) |                        | Number of equity shares held in dematerialized form |
|                                                                                      |                                                                     |                                                                                 |            |                    |                                        |                                         |                                             |                                           |                                                                                                 | No of Voting Rights                                      |         | Total as a % of (A+B+C) |                                                                                 |                                                                                                                   |                                                                                                                                                  | No.                        | As a % of total Shares | No.                           | As a % of total Shares | No.                             | As a % of total | No.                               | As a % of total | No.                                                     | As a % of total Shares |                                                     |
|                                                                                      |                                                                     |                                                                                 |            |                    |                                        |                                         |                                             |                                           |                                                                                                 | Class X                                                  | Class Y | Total                   |                                                                                 |                                                                                                                   |                                                                                                                                                  |                            |                        |                               |                        |                                 |                 |                                   |                 |                                                         |                        |                                                     |
|                                                                                      | (I)                                                                 | (II)                                                                            | (III)      | (IV)               | (V)                                    | (VI)                                    | (VII)                                       | (VIII)                                    | (IX)                                                                                            | (X)                                                      |         |                         | (XI)                                                                            | (XII)                                                                                                             | (XIII)                                                                                                                                           | (XIV)                      | XV                     |                               | XVI                    |                                 | XVII            |                                   | XVIII           |                                                         | XIX                    |                                                     |
|                                                                                      |                                                                     |                                                                                 |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                         | 0                                                                                               | 0                                                        | 0       | 0                       | 0                                                                               | 0                                                                                                                 | 0                                                                                                                                                | 0                          | 0                      | 0                             | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      |                                                     |
| (1)                                                                                  | Indian                                                              |                                                                                 |            | 5                  | 5297886                                | 0                                       | 0                                           | 5297886                                   | 29.77                                                                                           | 5297886                                                  | 0       | 5297886                 | 29.77                                                                           | 0                                                                                                                 | 5297886                                                                                                                                          | 29.77                      | 5252886                | 99.15                         | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      | 5297886                                             |
| (1a)                                                                                 | Individuals/Hindu undivided Family                                  |                                                                                 | ABPPN9561K | 1                  | 15000                                  | 0                                       | 0                                           | 15000                                     | 0.08                                                                                            | 15000                                                    | 0       | 15000                   | 0.08                                                                            | 0                                                                                                                 | 15000                                                                                                                                            | 0.08                       | 0                      | 0                             | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      | 15000                                               |
| (1a)                                                                                 | SWATI CHOUKHANI                                                     |                                                                                 | ABZPG6358F | 1                  | 15000                                  | 0                                       | 0                                           | 15000                                     | 0.08                                                                                            | 15000                                                    | 0       | 15000                   | 0.08                                                                            | 0                                                                                                                 | 15000                                                                                                                                            | 0.08                       | 0                      | 0                             | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      | 15000                                               |
| (1a)                                                                                 | ROHIT GOEL                                                          |                                                                                 | ACXPG0963B | 1                  | 15000                                  | 0                                       | 0                                           | 15000                                     | 0.08                                                                                            | 15000                                                    | 0       | 15000                   | 0.08                                                                            | 0                                                                                                                 | 15000                                                                                                                                            | 0.08                       | 0                      | 0                             | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      | 15000                                               |
| (1a)                                                                                 | RAKESH KUMAR GOEL                                                   |                                                                                 | ADXP09123E | 1                  | 3134394                                | 0                                       | 0                                           | 3134394                                   | 17.61                                                                                           | 3134394                                                  | 0       | 3134394                 | 17.61                                                                           | 0                                                                                                                 | 3134394                                                                                                                                          | 17.61                      | 3134394                | 100                           | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      | 3134394                                             |
| (1a)                                                                                 | GAURAV GOEL                                                         |                                                                                 | AFSPG2199F | 1                  | 2118492                                | 0                                       | 0                                           | 2118492                                   | 11.9                                                                                            | 2118492                                                  | 0       | 2118492                 | 11.9                                                                            | 0                                                                                                                 | 2118492                                                                                                                                          | 11.9                       | 2118492                | 100                           | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      | 2118492                                             |
| (1a)                                                                                 | SHWETA GOEL                                                         |                                                                                 |            |                    |                                        |                                         |                                             |                                           |                                                                                                 |                                                          |         |                         |                                                                                 |                                                                                                                   |                                                                                                                                                  |                            |                        |                               |                        |                                 |                 |                                   |                 |                                                         | 0                      |                                                     |
| (1b)                                                                                 | Central Government/State Government(s)                              |                                                                                 |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                         | 0                                                                                               | 0                                                        | 0       | 0                       | 0                                                                               | 0                                                                                                                 | 0                                                                                                                                                | 0                          | 0                      | 0                             | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      | 0                                                   |
| (1c)                                                                                 | Financial Institutions/Banks                                        |                                                                                 |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                         | 0                                                                                               | 0                                                        | 0       | 0                       | 0                                                                               | 0                                                                                                                 | 0                                                                                                                                                | 0                          | 0                      | 0                             | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      | 7331328                                             |
| (1d)                                                                                 | Any Other                                                           |                                                                                 |            | 3                  | 7331328                                | 0                                       | 0                                           | 7331328                                   | 41.19                                                                                           | 7331328                                                  | 0       | 7331328                 | 41.19                                                                           | 0                                                                                                                 | 7331328                                                                                                                                          | 41.19                      | 0                      | 0                             | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      | 900000                                              |
| (1d)                                                                                 | LOGICA SYSTEMS AND PERIPHERALS PVT LTD                              |                                                                                 | AAACL9114F | 1                  | 900000                                 | 0                                       | 0                                           | 900000                                    | 5.06                                                                                            | 900000                                                   | 0       | 900000                  | 5.06                                                                            | 0                                                                                                                 | 900000                                                                                                                                           | 5.06                       | 0                      | 0                             | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      | 900000                                              |
| (1d)                                                                                 | HIMADRI DEALCOM PVT LTD                                             |                                                                                 | AACCH0793A | 1                  | 5873022                                | 0                                       | 0                                           | 5873022                                   | 33                                                                                              | 5873022                                                  | 0       | 5873022                 | 33                                                                              | 0                                                                                                                 | 5873022                                                                                                                                          | 33                         | 0                      | 0                             | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      | 5873022                                             |
| (1d)                                                                                 | SONARTARI TRADELINK PVT LTD                                         |                                                                                 | AAOCS2849E | 1                  | 558306                                 | 0                                       | 0                                           | 558306                                    | 3.14                                                                                            | 558306                                                   | 0       | 558306                  | 3.14                                                                            | 0                                                                                                                 | 558306                                                                                                                                           | 3.14                       | 0                      | 0                             | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      | 558306                                              |
|                                                                                      | Sub-Total (A)(1)                                                    |                                                                                 |            | 8                  | 12629214                               | 0                                       | 0                                           | 12629214                                  | 70.96                                                                                           | 12629214                                                 | 0       | 12629214                | 70.96                                                                           | 0                                                                                                                 | 12629214                                                                                                                                         | 70.96                      | 5252886                | 41.59                         | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      | 12629214                                            |
| (2)                                                                                  | Foreign                                                             |                                                                                 |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                         | 0                                                                                               | 0                                                        | 0       | 0                       | 0                                                                               | 0                                                                                                                 | 0                                                                                                                                                | 0                          | 0                      | 0                             | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      | 0                                                   |
| (2a)                                                                                 | Individuals (Non-Resident)                                          |                                                                                 |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                         | 0                                                                                               | 0                                                        | 0       | 0                       | 0                                                                               | 0                                                                                                                 | 0                                                                                                                                                | 0                          | 0                      | 0                             | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      | 0                                                   |
| (2a)                                                                                 | Individuals/Foreign Individuals                                     |                                                                                 |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                         | 0                                                                                               | 0                                                        | 0       | 0                       | 0                                                                               | 0                                                                                                                 | 0                                                                                                                                                | 0                          | 0                      | 0                             | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      | 0                                                   |
| (2b)                                                                                 | Government                                                          |                                                                                 |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                         | 0                                                                                               | 0                                                        | 0       | 0                       | 0                                                                               | 0                                                                                                                 | 0                                                                                                                                                | 0                          | 0                      | 0                             | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      | 0                                                   |
| (2c)                                                                                 | Institutions                                                        |                                                                                 |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                         | 0                                                                                               | 0                                                        | 0       | 0                       | 0                                                                               | 0                                                                                                                 | 0                                                                                                                                                | 0                          | 0                      | 0                             | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      | 0                                                   |
| (2d)                                                                                 | Foreign Portfolio Investor                                          |                                                                                 |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                         | 0                                                                                               | 0                                                        | 0       | 0                       | 0                                                                               | 0                                                                                                                 | 0                                                                                                                                                | 0                          | 0                      | 0                             | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      | 0                                                   |
| (2e)                                                                                 | Any Other                                                           |                                                                                 |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                         | 0                                                                                               | 0                                                        | 0       | 0                       | 0                                                                               | 0                                                                                                                 | 0                                                                                                                                                | 0                          | 0                      | 0                             | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      | 0                                                   |
|                                                                                      | Sub-Total (A)(2)                                                    |                                                                                 |            | 0                  | 0                                      | 0                                       | 0                                           | 0                                         | 0                                                                                               | 0                                                        | 0       | 0                       | 0                                                                               | 0                                                                                                                 | 0                                                                                                                                                | 0                          | 0                      | 0                             | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      | 0                                                   |
|                                                                                      | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |                                                                                 |            | 8                  | 12629214                               | 0                                       | 0                                           | 12629214                                  | 70.96                                                                                           | 12629214                                                 | 0       | 12629214                | 70.96                                                                           | 0                                                                                                                 | 12629214                                                                                                                                         | 70.96                      | 5252886                | 41.59                         | 0                      | 0                               | 0               | 0                                 | 0               | 0                                                       | 0                      | 12629214                                            |

LOGICA INFOWAY LIMITED

Priyanka Gera  
 Priyanka Gera  
 Company Secretary  
 Mem. No.- A63809



Table III - Statement showing shareholding pattern of the Public shareholder

| Category | Category & Name of the Shareholder                                                                                                | PAN         | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up | No of Shares Underlying | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no | Number of Voting Rights held in each class of securities |         |         |          | No of Shares Underlying Outstanding | Total No of shares on fully diluted basis (including warrants) | Shareholding as a % assuming full conversion of | Number of Locked in Shares |         | Number of Shares pledged (XIV) |        | Non-Disposal Undertaking (XV) |           | Other encumbrances, if any (XVI) |        | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |           | Number of equity shares held | Sub-categorization of shares |                   |                    |
|----------|-----------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------|----------------------------------------|----------------------|-------------------------|-----------------------------------|---------------------------------|----------------------------------------------------------|---------|---------|----------|-------------------------------------|----------------------------------------------------------------|-------------------------------------------------|----------------------------|---------|--------------------------------|--------|-------------------------------|-----------|----------------------------------|--------|---------------------------------------------------------|-----------|------------------------------|------------------------------|-------------------|--------------------|
|          |                                                                                                                                   |             |                    |                                        |                      |                         |                                   |                                 | No of Voting Rights                                      |         |         | Total as |                                     |                                                                |                                                 | No.                        | As a %  | No.                            | As a % | No.                           | As a % of | No.                              | As a % | No.                                                     | As a % of |                              | Shareholding (No. of shares) |                   |                    |
|          |                                                                                                                                   |             |                    |                                        |                      |                         |                                   |                                 | Class X                                                  | Class Y | Total   |          |                                     |                                                                |                                                 |                            |         |                                |        |                               |           |                                  |        |                                                         |           |                              | Sub category (I)             | Sub category (II) | Sub category (III) |
| (I)      | (II)                                                                                                                              | (III)       | (IV)               | (V)                                    | (VI)                 | (VII)                   | (VIII)                            | (IX)                            | (X)                                                      | (XI)    | (XII)   | (XIII)   | (XIV)                               | (XV)                                                           | (XVI)                                           | (XVII)                     | (XVIII) | (XIX)                          |        |                               |           |                                  |        |                                                         |           |                              |                              |                   |                    |
| (1)      | Institutions (Domestic)                                                                                                           |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            | 0                 |                    |
| (1a)     | Mutual Funds                                                                                                                      |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (1b)     | Venture Capital Funds                                                                                                             |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (1c)     | Alternate Investment Funds                                                                                                        |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (1d)     | Banks                                                                                                                             |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (1e)     | Insurance Companies                                                                                                               |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (1f)     | Provident Funds/Pension Funds                                                                                                     |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (1g)     | Asset Reconstruction Companies                                                                                                    |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (1h)     | Sovereign Wealth Funds                                                                                                            |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (1i)     | NBFC Registered with RBI                                                                                                          |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (1j)     | Other Financial Institutions                                                                                                      |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (1k)     | Any Other                                                                                                                         |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
|          | Sub-Total (B)(1)                                                                                                                  |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (2)      | Institutions (Foreign)                                                                                                            |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (2a)     | Foreign Direct Investment                                                                                                         |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (2b)     | Foreign Venture Capital                                                                                                           |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (2c)     | Sovereign Wealth Funds                                                                                                            |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (2d)     | Foreign Portfolio Investors Category I                                                                                            |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (2e)     | Foreign Portfolio Investors Category II                                                                                           |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (2f)     | Overseas Depositories (holding DRs) (balancing figure)                                                                            |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (2g)     | Any Other                                                                                                                         |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
|          | Sub-Total (B)(2)                                                                                                                  |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (3)      | Central Government/State Government(s)/President of India                                                                         |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (3a)     | Central Government / President of India                                                                                           |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (3b)     | State Government / Governor                                                                                                       |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (3c)     | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter                                      |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
|          | Sub-Total (B)(3)                                                                                                                  |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (4)      | Non-Institutions                                                                                                                  |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (4a)     | Associate companies / Subsidiaries                                                                                                |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (4b)     | Directors and their relatives (excluding independent directors and nominee directors)                                             |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (4c)     | Key Managerial Personnel                                                                                                          |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (4d)     | Relatives of promoters (other than - immediate relatives of promoters disclosed under - Promoter and Promoter Group- category)    |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (4e)     | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (4f)     | Investor Education and Protection Fund (IEPF)                                                                                     |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (4g)     | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                                                              |             | 305                | 912000                                 | 0                    | 0                       | 912000                            | 5.12                            | 912000                                                   | 0       | 912000  | 5.12     | 912000                              | 5.12                                                           | 166200                                          | 18.22                      | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            | 0                 |                    |
| (4h)     | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                                                       |             | 29                 | 2109000                                | 0                    | 0                       | 2109000                           | 11.85                           | 2109000                                                  | 0       | 2109000 | 11.85    | 2109000                             | 11.85                                                          | 307200                                          | 14.57                      | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            | 0                 |                    |
| (4i)     | Non Resident Indians (NRIs)                                                                                                       |             | 6                  | 25800                                  | 0                    | 0                       | 25800                             | 0.14                            | 25800                                                    | 0       | 25800   | 0.14     | 25800                               | 0.14                                                           | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (4j)     | Foreign Nationals                                                                                                                 |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (4k)     | Foreign Companies                                                                                                                 |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (4l)     | Bodies Corporate                                                                                                                  |             | 33                 | 1765800                                | 0                    | 0                       | 1765800                           | 9.92                            | 1765800                                                  | 0       | 1765800 | 9.92     | 1765800                             | 9.92                                                           | 262800                                          | 14.88                      | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            | 0                 |                    |
| (4m)     | ZIGMA CORPORATION PRIVATE LIMITED                                                                                                 | AAACZ3 093M | 1                  | 337200                                 | 0                    | 0                       | 337200                            | 1.89                            | 337200                                                   | 0       | 337200  | 1.89     | 337200                              | 1.89                                                           | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            | 0                 |                    |
| (4n)     | NU HEIGHTS AGENCY PRIVATE LIMITED                                                                                                 | AADCN9 849G | 1                  | 366600                                 | 0                    | 0                       | 366600                            | 2.06                            | 366600                                                   | 0       | 366600  | 2.06     | 366600                              | 2.06                                                           | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            | 0                 |                    |
| (4o)     | KG STOCK BROKING PRIVATE LIMITED                                                                                                  | AAKCK9 746N | 1                  | 184200                                 | 0                    | 0                       | 184200                            | 1.03                            | 184200                                                   | 0       | 184200  | 1.03     | 184200                              | 1.03                                                           | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            | 0                 |                    |
| (4p)     | Any Other                                                                                                                         |             | 0                  | 0                                      | 0                    | 0                       | 0                                 | 0                               | 0                                                        | 0       | 0       | 0        | 0                                   | 0                                                              | 0                                               | 0                          | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            |                   |                    |
| (4q)     | H U F                                                                                                                             |             | 27                 | 355800                                 | 0                    | 0                       | 355800                            | 2                               | 355800                                                   | 0       | 355800  | 2        | 355800                              | 2                                                              | 10800                                           | 3.04                       | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            | 0                 |                    |
|          | Sub-Total (B)(4)                                                                                                                  |             | 400                | 5168400                                | 0                    | 0                       | 5168400                           | 29.03                           | 5168400                                                  | 0       | 5168400 | 29.03    | 5168400                             | 29.03                                                          | 747000                                          | 14.45                      | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            | 0                 |                    |
|          | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)                                                                       |             | 400                | 5168400                                | 0                    | 0                       | 5168400                           | 29.03                           | 5168400                                                  | 0       | 5168400 | 29.03    | 5168400                             | 29.03                                                          | 747000                                          | 14.45                      | 0       | 0                              | 0      | 0                             | 0         | 0                                | 0      | 0                                                       | 0         | 0                            | 0                            | 0                 |                    |

LOGICA INFOWAY LIMITED

Priyanka Gera  
Company Secretary  
Mem. No. - A63200

| Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder |                                                                                    |      |                    |                                        |                                         |                                             |                                    |                                                       |                                                          |         |       |                                    |                                                                                 |                                                                                                                 |                                                                                                           |                            |                              |                                |                              |                                |                              |                                  |                              |                                                         |         |                                                     |
|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|------|--------------------|----------------------------------------|-----------------------------------------|---------------------------------------------|------------------------------------|-------------------------------------------------------|----------------------------------------------------------|---------|-------|------------------------------------|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|----------------------------|------------------------------|--------------------------------|------------------------------|--------------------------------|------------------------------|----------------------------------|------------------------------|---------------------------------------------------------|---------|-----------------------------------------------------|
| Category                                                                                       | Category & Name of the Shareholder                                                 | PAN  | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+ V+VI) | Shareholding as a % of total no of shares (A+ B+ C/2) | Number of Voting Rights held in each class of securities |         |       |                                    | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XIX)=(VII+X) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share) | Number of Locked in Shares |                              | Number of Shares pledged (XIV) |                              | Non- Disposal Undertaking (XV) |                              | Other encumbrances, if any (XVI) |                              | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |         | Number of equity shares held in dematerialized form |
|                                                                                                |                                                                                    |      |                    |                                        |                                         |                                             |                                    |                                                       | No of Voting Rights                                      |         |       | Total as a % of total no of shares |                                                                                 |                                                                                                                 |                                                                                                           | No.                        | As a % of total no of shares | No.                            | As a % of total no of shares | No.                            | As a % of total no of shares | No.                              | As a % of total no of shares |                                                         |         |                                                     |
|                                                                                                |                                                                                    |      |                    |                                        |                                         |                                             |                                    |                                                       | Class X                                                  | Class Y | Total |                                    |                                                                                 |                                                                                                                 |                                                                                                           |                            |                              |                                |                              |                                |                              |                                  |                              |                                                         |         |                                                     |
|                                                                                                | (I)                                                                                | (II) | (III)              | (IV)                                   | (V)                                     | (VI)                                        | (VII)                              | (VIII)                                                | (IX)                                                     |         |       | (X)                                | (XI)                                                                            | (XII)                                                                                                           | (XIII)                                                                                                    |                            | XIV                          |                                | XV                           |                                | XVI                          |                                  | XVII                         |                                                         | (XVIII) |                                                     |
|                                                                                                |                                                                                    |      |                    |                                        |                                         |                                             |                                    |                                                       |                                                          |         |       |                                    |                                                                                 |                                                                                                                 |                                                                                                           |                            |                              |                                |                              |                                |                              |                                  |                              |                                                         |         |                                                     |
| (1)                                                                                            | Custodian/DR Holder                                                                |      |                    | 0                                      | 0                                       | 0                                           | 0                                  | 0                                                     | 0                                                        | 0       | 0     | 0                                  | 0                                                                               | 0                                                                                                               | 0                                                                                                         | 0                          | 0                            | 0                              | 0                            | 0                              | 0                            | 0                                | 0                            | 0                                                       | 0       |                                                     |
|                                                                                                | Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014) |      |                    | 0                                      | 0                                       | 0                                           | 0                                  | 0                                                     | 0                                                        | 0       | 0     | 0                                  | 0                                                                               | 0                                                                                                               | 0                                                                                                         | 0                          | 0                            | 0                              | 0                            | 0                              | 0                            | 0                                | 0                            | 0                                                       | 0       |                                                     |
| (2)                                                                                            |                                                                                    |      |                    | 0                                      | 0                                       | 0                                           | 0                                  | 0                                                     | 0                                                        | 0       | 0     | 0                                  | 0                                                                               | 0                                                                                                               | 0                                                                                                         | 0                          | 0                            | 0                              | 0                            | 0                              | 0                            | 0                                | 0                            | 0                                                       | 0       |                                                     |
|                                                                                                | Total Non-Promoter-Non Public Shareholding (C) = (C)(I)+(C)(2)                     |      |                    | 0                                      | 0                                       | 0                                           | 0                                  | 0                                                     | 0                                                        | 0       | 0     | 0                                  | 0                                                                               | 0                                                                                                               | 0                                                                                                         | 0                          | 0                            | 0                              | 0                            | 0                              | 0                            | 0                                | 0                            | 0                                                       | 0       |                                                     |

LOGICA INFOWAY LIMITED  
*Priyanka Gera*  
 Priyanka Gera  
 Company Secretary  
 Mem. No.- A63809



**Details of the shareholders acting as persons in Concert including their Shareholding:**

| Name of Shareholder | Name of PAC | No of shares | Holding% |
|---------------------|-------------|--------------|----------|
|                     |             |              |          |
| <b>Total:</b>       |             | <b>0</b>     | <b>0</b> |

LOGICA INFOWAY LIMITED  
*Priyanka Gera*  
Priyanka Gera  
Company Secretary  
Mem. No. - A63809



**Details of Shares which remain unclaimed may be given hear along with details**

| No of Shareholders | No of shares |
|--------------------|--------------|
| 0                  | 0            |

LOGICA INFOWAY LIMITED  
*Priyanka Gera*  
Priyanka Gera  
Company Secretary  
Mem. No.- A63809



Table V - Statement showing details of Significant Beneficial Owners (SBOs)

| Sno   | Details of the significant beneficial owner |     |             | Details of the registered owner |     |             | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |   | Date of creation/acquisition of significant beneficial interest |
|-------|---------------------------------------------|-----|-------------|---------------------------------|-----|-------------|---------------------------------------------------------------------------------------------------------|---|-----------------------------------------------------------------|
|       | I                                           |     |             | II                              |     |             | III                                                                                                     |   | IV                                                              |
| Sr No | Name                                        | PAN | Nationality | Name                            | PAN | Nationality | Whether by virtue of:                                                                                   |   |                                                                 |
| 1     | NA                                          | NA  | NA          | NA                              | NA  | NA          | (a) Shares                                                                                              | % | NA                                                              |
|       |                                             |     |             |                                 |     |             | (b) Voting rights                                                                                       | % |                                                                 |
|       |                                             |     |             |                                 |     |             | (c) Rights on distributable dividend or any other distribution                                          | % |                                                                 |
|       |                                             |     |             |                                 |     |             | (d) Exercise of control                                                                                 |   |                                                                 |
|       |                                             |     |             |                                 |     |             | (e) Exercise of significant influence                                                                   |   |                                                                 |

LOGICA INFOWAY LIMITED

*Priyanka Gera*

Priyanka Gera  
Company Secretary  
Mem. No.- A63809



| Table VI - Statement showing foreign ownership limits |                       |                 |      |
|-------------------------------------------------------|-----------------------|-----------------|------|
|                                                       | Board approved limits | Limits utilized | Date |
| As on shareholding date                               | 0                     | 0               |      |
| 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               |      |
|                                                       |                       |                 |      |

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