

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

1. Name of Listed Entity: C.E. Info Systems Limited
2. Scrip Code/Name of Scrip/Class of Security: Equity Shares
3. Share Holding Pattern Filed under: Reg. 31(1)(a)

POST ISSUE  
17.12.2021

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
f	Whether company has equity shares with differential voting rights?		NO
g	Whether the listed entity has any significant beneficial owner?		NO

\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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



Introductory sub-table (I)(a) -										POST ISSUE									
Name of the Company: C.E. Info Systems Limited																			
Scrip Code, Name of the scrip, class of security : EQUITY																			
As on : 17.12.2021																			

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. 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 nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) 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)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: Equity Shares	Class: NIL	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	5	28605254	0	0	28605254	53.73	28605254	0	28605254	53.73	0	53.73	28347201	99.10	0	0.00	28605254
(B)	Public	256241	24637713	0	0	24637713	46.27	24637713	0	24637713	46.27	0	46.27	17206697	69.84	NA		24637713
(C)	Non Promoter- Non Public	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA		0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA		0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
	<b>Total</b>	<b>256246</b>	<b>53242967</b>	<b>0</b>	<b>0</b>	<b>53242967</b>	<b>100.00</b>	<b>53242967</b>	<b>0</b>	<b>53242967</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>45553898</b>	<b>85.56</b>	<b>0</b>	<b>0.00</b>	<b>53242967</b>



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

	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	No. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
									Class: Equity Shares	Class: NIL									Total
(I)		(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)			
<b>(1)</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals/Hindu undivided Family</b>		5	28605254	0	0	28605254	53.73	28605254	0	28605254	53.73	0	53.73	28347201	99.10	0	0.00	28605254
	Rakesh Kumar Verma	Promoter		23163080	0	0	23163080	43.50	23163080	0	23163080	43.50	0	43.50	23163080	100.00	0	0.00	23163080
	Rashmi Verma	Promoter		5153589	0	0	5153589	9.68	5153589	0	5153589	9.68	0	9.68	5153589	100.00	0	0.00	5153589
	Rohan Verma	Promoter Group		284786	0	0	284786	0.53	284786	0	284786	0.53	0	0.53	26733	9.39	0	0.00	284786
	Rakhi Prasad	Promoter Group		3133	0	0	3133	0.01	3133	0	3133	0.01	0	0.01	3133	100.00	0	0.00	3133
	Rupa Amitabh	Promoter Group		666	0	0	666	0.00	666	0	666	0.00	0	0.00	666	100.00	0	0.00	666
<b>(b)</b>	<b>Central Government/ State Government(s)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>(c)</b>	<b>Financial Institutions/ Banks</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<b>(d)</b>	<b>Any Other (specify)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		5	28605254	0	0	28605254	53.73	28605254	0	28605254	53.73	0	53.73	28347201	99.10	0	0.00	28605254



(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	28605254	0	0	28605254	53.73	28605254	0	28605254	53.73	0	53.73	28347201	99.10	0	0.00	0	0.00	28605254



**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the Shareholders	No. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 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)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
							No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
							Class: Equity Shares	Class: NIL									Total
(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)		
<b>(1) Institutions</b>																	
(a) Mutual Funds/	14	1267708	0	0	1267708	2.38	1267708	0	1267708	2.38	0	2.38	1006395	79.39	NA	1267708	
(b) Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(c) Alternate Investment Funds	20	294681	0	0	294681	0.55	294681	0	294681	0.55	0	0.55	212842	72.23	NA	294681	
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(e) Foreign Portfolio Investors	54	2177481	0	0	2177481	4.09	2177481	0	2177481	4.09	0	4.09	1664992	76.46	NA	2177481	
(f) Financial Institutions/ Banks	31	707070	0	0	707070	1.33	707070	0	707070	1.33	0	1.33	0	0.00	NA	707070	
(g) Insurance Companies	13	205554	0	0	205554	0.39	205554	0	205554	0.39	0	0.39	134954	65.65	NA	205554	
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(i) Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
Sub-Total (B)[1]	132	4652494	0	0	4652494	8.74	4652494	0	4652494	8.74	0	8.74	3019183	64.89	NA	4652494	
<b>(2) Central Government/ State Government(s)/ President of India</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	



	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(3)	<b>Non-institutions</b>																
	Individuals																
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	255413	5269406	0	0	5269406	9.90	5269406	0	5269406	9.90	0	9.90	40491	0.77	NA	5269406
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	293333	0	0	293333	0.55	293333	0	293333	0.55	0	0.55	293333	100.00	NA	293333
(b)	NBFCs registered with RBI	5	78529	0	0	78529	0.15	78529	0	78529	0.15	0	0.15	0	0.00	NA	78529
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Any Other (specify)	690	14343951	0	0	14343951	26.94	14343951	0	14343951	26.94	0	26.94	13853690	96.58	NA	14343951
1	Bodies Corporates	298	10715295	0	0	10715295	20.13	10715295	0	10715295	20.13	0	20.13	10232966	95.50	NA	10715295
	Phonepe Private Limited		10197966	0	0	10197966	19.15	10197966	0	10197966	19.15	0	19.15	10197966	100.00	NA	10197966
2	Foreign Company	1	3303758	0	0	3303758	6.21	3303758	0	3303758	6.21	0	6.21	3303758	100.00	NA	3303758
	Zenrin Co. Ltd.		3303758	0	0	3303758	6.21	3303758	0	3303758	6.21	0	6.21	3303758	100.00	NA	3303758
3	NRI - Non Repat	131	2829	0	0	2829	0.01	2829	0	2829	0.01	0	0.01	0	0.00	NA	2829
4	NRI - Repat	256	321972	0	0	321972	0.60	321972	0	321972	0.60	0	0.60	316966	98.45	NA	321972
5	Trust	4	97	0	0	97	0.00	97	0	97	0.00	0	0.00	0	0.00	NA	97
	Sub-Total (B)(3)	256109	19985219	0	0	19985219	37.54	19985219	0	19985219	37.54	0	37.54	14187514	70.99	NA	19985219
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	256241	24637713	0	0	24637713	46.27	24637713	0	24637713	46.27	0	46.27	17206697	69.84	NA	24637713



**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the Shareholders	No. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 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)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: Equity Shares	Class: NIL	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)		
(1)	Custodian/DR Holder	0			0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Name of DR Holder (if available)																	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)																		
	<b>Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

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

Sr. No	Details of the SBO (I)		Details of the registered owner (II)		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# (IV)
	Name	Nationality	Name	Nationality	Whether by virtue of:					
					Shares	Voting Rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

