

Shareholding Pattern as on September 30, 2023

1. Name of Listed Entity:**NDL VENTURES LIMITED** (FORMERLY KNOWN AS NXTDIGITAL LIMITED)
2. Scrip Code/Name of Scrip/Class of Security:500189,NXTDIGITAL,EQUITY SHARES
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 30/09/2023
 - 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? | | NO |
| e | Whether any shares held by promoters are pledge or otherwise encumbered? | | NO |

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

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

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) | 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 or otherwise encumbered | | 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 held | No. | As a % of total Shares held | | |
| | | | | | | | | Class X | Class Y | Total | | | (X) | (XI) | (XII) | (XIII) | | (XIV) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | | | (X) | (XI) | (XII) | | (XIII) | (XIV) | | |
| (A) | Promoter & Promoter Group | 12 | 21775491 | 0 | 0 | 21775491 | 64.67 | 21775491 | 0 | 21775491 | 64.67 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 21775491 |
| (B) | Public | 9076 | 11896130 | 0 | 0 | 11896130 | 35.33 | 11896130 | 0 | 11896130 | 35.33 | 0 | 0.00 | NA | NA | NA | NA | 11266456 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | NA | NA | 0 |
| (C2) | Shares held by Employes Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | NA | NA | 0 |
| | Total: | 9088 | 33671621 | 0 | 0 | 33671621 | 100.00 | 33671621 | 0 | 33671621 | 100.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 33041947 |

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

| 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 (calculated as per SCRR, 1957 (VIII) 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) (VII)+(X) 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 | |
|----------|--|------------|--------------------|--|---|---|-----------------------------------|---|--|----------|-----------------|---|--|----------------------------|----------|--|----------|---|-----------------------------|
| | | | | | | | | | Class X | Class Y | Total | | | Total as a % of (A+B+C) | No. | As a % of total Shares held | No. | | As a % of total Shares held |
| | | | | | | | | | | | | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) | (XIII) | (XIV) | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | 8 | 2214017 | 0 | 0 | 2214017 | 6.58 | 2214017 | 0 | 2214017 | 6.58 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2214017 |
| | A P HINDUJA HUF | AAAHA2290Q | 1 | 81490 | 0 | 0 | 81490 | 0.24 | 81490 | 0 | 81490 | 0.24 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 81490 |
| | ASHOK PARMANAND HINDUJA | AAAH54343E | 1 | 745476 | 0 | 0 | 745476 | 2.21 | 745476 | 0 | 745476 | 2.21 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 745476 |
| | HARSHA ASHOK HINDUJA | AAAPH4306G | 1 | 733790 | 0 | 0 | 733790 | 2.18 | 733790 | 0 | 733790 | 2.18 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 733790 |
| | AMBIKA ASHOK HINDUJA | AAAPH8520N | 1 | 265862 | 0 | 0 | 265862 | 0.79 | 265862 | 0 | 265862 | 0.79 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 265862 |
| | ASHOK PARMANAND HINDUJA | AAAPH8522Q | 1 | 115369 | 0 | 0 | 115369 | 0.34 | 115369 | 0 | 115369 | 0.34 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 115369 |
| | SHOM ASHOK HINDUJA | AAAPH8523R | 1 | 210010 | 0 | 0 | 210010 | 0.62 | 210010 | 0 | 210010 | 0.62 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 210010 |
| | VINOO SRICHAND HINDUJA | AACPH4758G | 1 | 61065 | 0 | 0 | 61065 | 0.18 | 61065 | 0 | 61065 | 0.18 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 61065 |
| | SHANOO S. MUKHI | AADPM7305F | 1 | 955 | 0 | 0 | 955 | 0.00 | 955 | 0 | 955 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 955 |
| (b) | Central Government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Any Other | | 3 | 16390944 | 0 | 0 | 16390944 | 48.68 | 16390944 | 0 | 16390944 | 48.68 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 16390944 |
| | HINDUJA GROUP LIMITED | AAACI3370C | 1 | 13689592 | 0 | 0 | 13689592 | 40.66 | 13689592 | 0 | 13689592 | 40.66 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 13689592 |
| | HINDUJA REALTY VENTURES LIMITED | AAACM4995M | 1 | 2488509 | 0 | 0 | 2488509 | 7.39 | 2488509 | 0 | 2488509 | 7.39 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2488509 |
| | HINDUJA PROPERTIES LIMITED | AADCA9452G | 1 | 212843 | 0 | 0 | 212843 | 0.63 | 212843 | 0 | 212843 | 0.63 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 212843 |
| | Sub-Total (A)(1) | | 11 | 18604961 | 0 | 0 | 18604961 | 55.25 | 18604961 | 0 | 18604961 | 55.25 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 18604961 |
| (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 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 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 |
| (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 |
| (e) | Any Other | | 1 | 3170530 | 0 | 0 | 3170530 | 9.42 | 3170530 | 0 | 3170530 | 9.42 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 3170530 |
| | AMAS MAURITIUS LIMITED | AAFCA8536K | 1 | 3170530 | 0 | 0 | 3170530 | 9.42 | 3170530 | 0 | 3170530 | 9.42 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 3170530 |
| | Sub-Total (A)(2) | | 1 | 3170530 | 0 | 0 | 3170530 | 9.42 | 3170530 | 0 | 3170530 | 9.42 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 3170530 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 12 | 21775491 | 0 | 0 | 21775491 | 64.67 | 21775491 | 0 | 21775491 | 64.67 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 21775491 |

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+C2) | Number of Voting Rights held in each class of securities | | | No of Shares Underlying Outstanding converttble securities (Including Warrants) | 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 or otherwise encumbered | | 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 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) | | |
| (1) | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (2) | Employee Benefit Trust (under SEBI(Share based Employee Benefit) Reg | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |

| Details of the shareholders acting as persons in Concert including their Shareholding: | | | |
|---|-------------|--------------|----------|
| Name of Shareholder | Name of PAC | No of shares | Holding% |
| | | | |
| Total: | | 0 | 0 |

| Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, | |
|---|--------------|
| No of Shareholders | No of shares |
| 0 | 0 |

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| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date | 100.00 | 23.86 |
| As on the end of previous 1st quarter | 100.00 | 23.88 |
| As on the end of previous 2nd quarter | 100.00 | 23.87 |
| As on the end of previous 3rd quarter | 100.00 | 23.81 |
| As on the end of previous 4th quarter | 100.00 | 23.85 |

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

| Sr. No. | Details of the SBO | | | | | 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 |
|--|-----------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|--|---------------|--|---------------------|-----------------------------------|---|
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of | | | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| significant beneficial owners | | | | | | | | | | | | | | | | |
| Add Delete | | | | | | | | | | | | | | | | |
| 1 | AShok P. Hinduja | AAAPH8522Q | | India | | Hinduja group limited | AAAC13370C | | India | | | | 40.66 | No | No | 07-10-1998 |
| 2 | AShok P. Hinduja | AAAPH8522Q | | India | | AShok P. Hinduja | AAAPH8522Q | | India | | | | 0.34 | No | No | 20-02-1995 |
| 3 | AShok P. Hinduja | AAAPH8522Q | | India | | AShok P. Hinduja, Karta of | AAAH42290Q | | India | | | | 0.24 | No | No | 20-02-1995 |
| 4 | AShok P. Hinduja | AAAPH8522Q | | India | | AShok Parmahand | AAAH54343E | | India | | | | 2.21 | No | No | 20-02-1995 |
| 5 | HINDJA A. Srinidha P. | AAAPH4306G | | India | | HINDJA A. Srinidha P. | AAAPH4306G | | India | | | | 2.18 | No | No | 20-02-1995 |
| 6 | Hinduja | AAAPH4307H | | India | | Amas Mauritius Limited | AAFC8536K | | India | | | | 9.42 | No | No | 19-06-2001 |