| General information about company | | | | | | |
|--|-----------------------|--|--|--|--|--|
| Scrip code | 532701 | | | | | |
| NSE Symbol | | | | | | |
| MSEI Symbol | | | | | | |
| ISIN | INE266H01014 | | | | | |
| Name of the company | CELLA SPACE LIMITED | | | | | |
| Whether company is SME | No | | | | | |
| Class of Security | Equity Shares | | | | | |
| Type of report | Quarterly | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2019 | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | |

| | Declara | ition | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants? | Yes | Yes | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

| | | Tab | ole I - Sur | nmary | Statement | holding o | of specified seco | urities | | | |
|--------------|---|--------------|---------------------|-----------------------------|--------------------------|-----------------------|-------------------------------------|---|---------------|-----------|-----------------|
| | Category | 'otegory | No. of Pa | No. Of Partly paid-up | No. Of shares | Total nos. | Shareholding as a % of total no. of | Number of Voting Rights held in each class of securities (IX) | | | |
| Category (I) | of shareholder | shareholders | up equity | equity | underlying Depository | held (VII) = (IV)+ | shares (calculated as per SCRR, | No of Voti | ng (XIV | /) Rights | Total as a |
| | (II) | (III) | shares held (IV) | held (V) | held Receipts | | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 7 | 10393053 | | | 10393053 | 54.27 | 10393053 | | 10393053 | 54.27 |
| (B) | Public | 8032 | 8758164 | | | 8758164 | 45.73 | 8758164 | | 8758164 | 45.73 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 8039 | 19151217 | | | 19151217 | 100 | 19151217 | | 19151217 | 100 |

| | | Tabl | e I - Summ | ary Statemer | nt holding of speci | fied secu | rities | | | |
|----------|--|---|---------------------------|--|--|---------------------------------|--|--|-------------------------|----------|
| Category | egory egory Category of shareholder (II) No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Warrants (Xi) (a) | Shares Underlying Underlying | Underlying Outstanding | % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares | |
| (I) | | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | | | |
| (A) | Promoter & Promoter Group | | 0 | 0 | 54.27 | 9461205 | 91.03 | | | 7678053 |
| (B) | Public | | | | 45.73 | | | | | 8747106 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | 0 | 0 | 100 | 9461205 | 49.4 | | | 16425159 |

| | Table II - State | ment show | ing shar | eholdi | ng pattern | of the P | romoter an | d Promo | ter Gi | roup | |
|---|---|-------------------------|-----------------------------------|------------------------------------|--|---|---|---|---------------|-----------|---------------------------|
| | | | No. of | No. Of Partly paid- up | No. Of shares underlying Depository | Total nos. | Shareholding as a % of total no. of shares (calculated as | Number of Voting Rights held in each class of securities (IX) | | | |
| Sr. | Category & Name of the | Nos. Of shareholders | No. of fully paid up equity | | | shares held (VII) = (IV)+ (V)+ (VI) | | No of Voting (XIV) | | /) Rights | Total as a % of |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | | per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| A | Table II - Statemen | t showing shar | eholding pa | ttern of t | he Promoter | and Promote | er Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 10393053 | | | 10393053 | 54.27 | 10393053 | | 10393053 | 54.27 |
| Sub-Total (A)(1) | | 7 | 10393053 | | | 10393053 | 54.27 | 10393053 | | 10393053 | 54.27 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 7 | 10393053 | | | 10393053 | 54.27 | 10393053 | | 10393053 | 54.27 |
| В | Table III - Statemen | nt showing sha | reholding p | attern of | the Public sh | areholder | | ļ | - | ļ | <u> </u> |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 7883 | 4303301 | | | 4303301 | 22.47 | 4303301 | | 4303301 | 22.47 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 53 | 3119735 | | | 3119735 | 16.29 | 3119735 | | 3119735 | 16.29 |
| (e) | Any Other (specify) | 96 | 1335128 | | | 1335128 | 6.97 | 1335128 | | 1335128 | 6.97 |
| Sub-Total (B)(3) | | 8032 | 8758164 | | | 8758164 | 45.73 | 8758164 | | 8758164 | 45.73 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 8032 | 8758164 | | | 8758164 | 45.73 | 8758164 | | 8758164 | 45.73 |
| С | Table IV - Stateme | nt showing sha | reholding p | attern of | the Non Pror | noter- Non l | Public shareholo | ler | • | • | |
| Total (A+B+C2) | | 8039 | 19151217 | | | 19151217 | 100 | 19151217 | | 19151217 | 100 |
| Total (A+B+C) | | 8039 | 19151217 | | | 19151217 | 100 | 19151217 | | 19151217 | 100 |

| T | able II - Sta | tement sho | wing sharehold | ling pattern of the Pro | omoter a | nd Pro | mote | er Grou | ир |
|--|---|---------------------------------|---|--|--|---------------------------------|--|---------------------------------|---------------------------------|
| Sr. | Underlying Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| Si. | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | as a percentage of difficult share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| A | Table II - Stat | ement showing | g shareholding patt | tern of the Promoter and Pro | moter Gro | up | | | |
| (1) | Indian | | | | | | | | |
| (a) | | 0 | 0 | 54.27 | 9461205 | 91.03 | | | 7678053 |
| Sub-Total (A) (1) | | 0 | 0 | 54.27 | 9461205 | 91.03 | | | 7678053 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 0 | 0 | 54.27 | 9461205 | 91.03 | | | 7678053 |
| В | Table III - Sta | tement showir | ng shareholding pa | ttern of the Public sharehold | ler | | | • | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutio | ons | | | | | | | |
| (a(i)) | | | | 22.47 | | | | | 4292243 |
| (a(ii)) | | | | 16.29 | | | | | 3119735 |
| (e) | | | | 6.97 | | | | | 1335128 |
| Sub-Total (B) (3) | | | | 45.73 | | | | | 8747106 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 45.73 | | | | | 8747106 |
| С | Table IV - Sta | tement showir | ng shareholding pa | ttern of the Non Promoter- 1 | Non Public | shareho | lder | | |
| Total (A+B+C2) | | 0 | 0 | 100 | 9461205 | 49.4 | | | 16425159 |
| Total (A+B+C) | | 0 | 0 | 100 | 9461205 | 49.4 | | | 16425159 |

| | | Indiv | iduals/Hindu | undivided Fa | mily | | |
|--|---------------------|---------------------|--------------|--------------|------------|---------------------------------|------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | S Rajkumar | Rajee Rajkumar | E Kamalam | Vignesh R | A Ganesh | Subramoniam Sivathanu Pillai | N Subramaniar |
| PAN (II) | ABKPR5753N | ABMPR4209B | ACMPK3761C | AKVPR6876L | ABCPG2521R | AFAPP5173J | AZIPS2195F |
| No. of fully paid up equity shares held (IV) | 9461205 | 310406 | 174630 | 276705 | 89940 | 67429 | 12738 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 9461205 | 310406 | 174630 | 276705 | 89940 | 67429 | 12738 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 49.4 | 1.62 | 0.91 | 1.44 | 0.47 | 0.35 | 0.07 |
| Number of Voting | Rights held in each | ch class of securit | ies (IX) | • | | 1 | • |
| Class eg:X | 9461205 | 310406 | 174630 | 276705 | 89940 | 67429 | 12738 |
| Class eg:y | | | | | | | |
| Total | 9461205 | 310406 | 174630 | 276705 | 89940 | 67429 | 12738 |
| Total as a % of Total Voting rights | 49.4 | 1.62 | 0.91 | 1.44 | 0.47 | 0.35 | 0.07 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 49.4 | 1.62 | 0.91 | 1.44 | 0.47 | 0.35 | 0.07 |
| Number of Locked | in shares (XII) | | 1 | • | | 1 | 1 |
| No. (a) | 9461205 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 100 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares | pledged or otherv | vise encumbered | (XIII) | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 6746205 | 310406 | 174630 | 276705 | 89940 | 67429 | 12738 |

| Reason for not providing PAN | | | | |
|------------------------------|--|--|--|--|
| Shareholder type | | | | |

| | Individuals/Hindu undivided Family |
|--|--|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 10393053 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10393053 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 54.27 |
| Number of Voting l | Rights held in each class of securities (IX) |
| Class eg:X | 10393053 |
| Class eg:y | |
| Total | 10393053 |
| Total as a % of Total Voting rights | 54.27 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 54.27 |
| Number of Locked | in shares (XII) |
| No. (a) | 9461205 |
| As a % of total Shares held (b) | 91.03 |
| | pledged or otherwise encumbered (XIII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 7678053 |
| Reason for not prov | viding PAN |

| Reason for not providing PAN | |
|------------------------------|--|
| Shareholder type | |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence

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