| General information about company | | | | | | | | |
|--------------------------------------------------------------------------------------------|---------------------------------|--|--|--|--|--|--|--|
| Scrip code | 542367 | | | | | | | |
| NSE Symbol | XELPMOC | | | | | | | |
| MSEI Symbol | NOTLISTED | | | | | | | |
| ISIN | INE01P501012 | | | | | | | |
| Name of the company | Xelpmoc Design and Tech 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) | 30-06-2025 | | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | | |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No | | | | | | | |

| Table VI - Statement showing foreign ownership limits | | | | | | | | | |
|-------------------------------------------------------|---------------------|---------------------|--|--|--|--|--|--|--|
| Particular | Approved limits (%) | Limits utilized (%) | | | | | | | |
| As on shareholding date | 100 | 0.72 | | | | | | | |
| As on the end of previous 1st quarter | 100 | 0.92 | | | | | | | |
| As on the end of previous 2nd quarter | 100 | 1.06 | | | | | | | |
| As on the end of previous 3rd quarter | 100 | 1.42 | | | | | | | |
| As on the end of previous 4th quarter | 100 | 1.47 | | | | | | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | | | | | |
|-----------------|-------------------------------------------------------------|---------------------------------------------------------------------------|------------|------------------------------------------------|------------|------------------------------------------------|-----------------------------|------------------------------------------------|------------|------------------------------------------|------------|------------------------------------------|-------------------------------------------|-------------------------|--------------------------|---------------------------|------------|-----------|
| Category | Category of shareholder (II) (IV) | Shareholding , as a % assuming full conversion of convertible | | , as a % assuming full conversion of | | | Num Shar pled (XIV | ged | | osal ertaking | | r mbrances, y (XVI) | Shar encu (XV) | mbered | Number of equity shares | Sub-cates | gorization | of shares |
| Category (I) | | a manaamtaaa | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XVIII) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) | | |
| (A) | Promoter & Promoter Group | 50.71 | | | | | | | | | | | 7673511 | | | | | |
| (B) | Public | 49.29 | | | | | | | | | | | 7056211 | 0 | 0 | 0 | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | Total | 100 | | | | | | | | | | | 14729722 | 0 | 0 | 0 | | |

| | | Table II - Sta | iteme | ent show | wing | shareh | oldii | ng patte | rn of | the Pror | noter | and Prom | oter Group | | | | |
|-------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--------------------------------------------------|------------------------------------------------|------------|------------------------------------------------|------------|------------------------------------------------|------------------|---------------------------------|---------------------------|------------------------------------------|------------------------------------------------------------|-------------------------|--------------------------|---------------------------|-----------|
| | Shareholding , as a % assuming full conversion of convertible | | , as a % assuming full conversion of | | | Nun Shai pled (XIV | ged | Non Disp Und (XV | osal ertaking | | r mbrances, y (XVI) | Share encu: (XVI | mbered | Number of equity shares | Sub-categ | gorization | of shares |
| Sr. No. | Category & Name of the Shareholders (I) | as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | equity shares held in dematerialized form (XVIII) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) | |
| A | Table II - Statemen | t showing share | ehold | ing patte | rn of | the Pron | oter a | ınd Prom | oter (| Group | | | | I | I | | |
| (1) | Indian | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 50.71 | | | | | | | | | | | 7673511 | | | | |
| Sub-Total (A)(1) | | 50.71 | | | | | | | | | | | 7673511 | | | | |
| (2) | Foreign | • | | | | | | | | | | | • | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 50.71 | | | | | | | | | | | 7673511 | | | | |
| В | Table III - Stateme | nt showing shar | reholo | ling patte | ern of | the Pub | lic sha | reholder | | | | | • | | | | |
| (1) | Institutions (Dome | stic) | | | | | | | | | | | | | | | |
| (2) | Institutions (Foreig | gn) | | | | | | | | | | | | | | | |
| (3) | Central Governmen | nt / State Gover | nmen | ıt(s) | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | 0.14 | | | | | | | | | | | 1 | 0 | 0 | 0 | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 25.74 | | | | | | | | | | | 3708541 | 0 | 0 | 0 | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 18.18 | | | | | | | | | | | 2586152 | 0 | 0 | 0 | |
| (i) | Non Resident Indians (NRIs) | 1.58 | | | | | | | | | | | 238712 | 0 | 0 | 0 | |
| (j) | Foreign Nationals | 0.2 | | | | | | | | | | | 0 | 0 | 0 | 0 | |
| (1) | Bodies Corporate | 2.3 | | | | | | | | | | | 347625 | 0 | 0 | 0 | |
| (m) | Any Other (specify) | 1.16 | | | | | | | | | | | 175180 | 0 | 0 | 0 | |
| Sub-Total (B)(4) | | 49.29 | | | | | | | | | | | 7056211 | 0 | 0 | 0 | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | 49.29 | | | | | | | | | | | 7056211 | 0 | 0 | 0 | |
| C | Table IV - Stateme | nt showing shar | reholo | ling patte | ern of | the Non | Pron | noter- No | n Pub | lic shareho | lder | | | | | | |
| Total (A+B+C2) | | 100 | | | | | | | | | | | 14729722 | | | | |
| Total (A+B+C) | | 100 | | | | | | | | | | | 14729722 | | | | |

| | | | Individuals/F | Iindu undivided Fami | ly | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------|---------------------------|-------------------------------|--------------------|-------------------|--------------------------------------|
| Sr. No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | Vadakkel Chacko Jose | Celine Jose | Hazel Jose | Vanalloor Kochummen George | Achiamma George | Boban George | Fides IT Services Private Limited |
| PAN (II) | AAFPJ1872L | AJMPJ4959Q | ZZZZZ9999Z | AAFPG9471L | ADMPG3792N | AIHPG6826H | AAECF2421K |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in each of | class of securities | (IX) | • | | | |
| Class eg:X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro | viding PAN | · <u></u> | | | | | · |
| Reason for not providing PAN | | | Textual Information(1) | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| | | Inc | dividuals/Hindu un | divided Family | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------|-----------------------|-----------------------|-------------------|---------------------|-----------------------|
| Sr. No. | 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| Name of the Shareholders (I) | Ganapuram Muralidhar | Ganapuram Surendar | Ganapuram Mahendar | Ganapuram Ravindar | Nagoti Vijaya | Katakam Jayasree | Samiran Chatterjee |
| PAN (II) | AFBPG5883M | FVWPS2680L | CBCPG7301K | EEQPG6215F | ALDPG0921G | DETPK6682E | ABVPC3673R |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in each clas | ss of securities (IX) | | | | • | |
| Class eg:X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding, as a % assuming full conversion of convertible securities (as a a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------------------|---------------------|-------------------|--------------------------------|--------------------------|--|--|--|--|
| Sr. No. | 36 | 37 | 38 | 39 | 40 | | | | | |
| Name of the Shareholders (I) | Rachna Malhotra | Folk Products And Design Private Limited | AVN Technologies | V P Nayar HUF | AVN Systech Private Limited | Click here to go back | | | | |
| PAN (II) | BNUPM3467P | AADCF2101P | ACAFA7296E | AAOHV1954J | ABACA6966D | Total | | | | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 7673511 | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 7673511 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 51.99 | | | | |
| Number of Voting | Rights held in each | class of securities (IX) | • | | | • | | | | |
| Class eg:X | 0 | 0 | 0 | 0 | 0 | 7673511 | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 7673511 | | | | |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 51.99 | | | | |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 | 0 | 0 | 0 | 7673511 | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 50.71 | | | | |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 | 0 | 0 | 0 | 7673511 | | | | |
| Reason for not pro | viding PAN | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------------------------|----------------------------|---------------------------|--------------------------|--|--|--|--|
| Sr. No. | 1 | 2 | 3 | 4 | | | | | |
| Name of the Shareholders (I) | SHAUNAK JAGDISH SHAH | OMPRAKASH KANAYALAL SHAH | PRATIBHA OMPRAKASH SHAH | AAYUSHI OMPRAKASH SHAH | Click here to go back | | | | |
| PAN (II) | AAQPS1939J | AEAPS2498J | AEAPS2499K | EYJPS7409N | Total | | | | |
| No. of fully paid up equity shares held (IV) | 221036 | 734859 | 295266 | 178446 | 1429607 | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 221036 | 734859 | 295266 | 178446 | 1429607 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.5 | 4.98 | 2 | 1.21 | 9.69 | | | | |
| Number of Voting | Rights held in each class of | securities (IX) | | | | | | | |
| Class eg: X | 221036 | 734859 | 295266 | 178446 | 1429607 | | | | |
| Total | 221036 | 734859 | 295266 | 178446 | 1429607 | | | | |
| Total as a % of Total Voting rights | 1.5 | 4.98 | 2 | 1.21 | 9.69 | | | | |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 | 0 | 0 | 0 | | | | |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | 0 | 0 | 0 | | | | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 221036 | 734859 | 295266 | 178446 | 1429607 | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.46 | 4.86 | 1.95 | 1.18 | 9.45 | | | | |
| Number of equity shares held in dematerialized form (XIV) | 221036 | 734859 | 295266 | 178446 | 1429607 | | | | |
| Reason for not pro- | viding PAN | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | |
| Sub-categorization | | | | | | | | | |
| Shareholding (No. | i . | 1 | T | T | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | | | | |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | | | | |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | | | | |