

Format of holding of specified securities

- 1 Name of the Listed Entity : SHIVA GLOBAL AGRO INDUSTRIES LIMITED
 2 Scrip Code/Name of Scrip/Class of Security : /SHIVA GLOBAL AGRO INDUSTRIES LIMITED/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 : 31/12/2022
 b. If under 31(1)(c) then indicate date of allotment/extinguishment
 4 Isin INE960E01019

5 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information :-

| | Particulars | *Yes | No* | Promoter and Promoter Group | Public Share Holders | 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? | | No | No | 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? | | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No | No | N.A | N.A |
| 7 | Whether company has equity shares with differential voting rights? | | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | | | | | |

Table I - Summary Statement holding of specified securities

| Category (i) | Category of shareholder (ii) | No. of share holders (iii) | No. of fully paid up equity shares held (iv) | No. of Partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipts (vi) | Total nos. shares held (vii = 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 (ix) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)+(x) as a % of (A+B+C2) | Number of Locked in shares (Xii) | | Number of Shares pledged or otherwise encumbered (Xiii) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------------|--|--|--|--|--|---|------------|----------------|-------------------------|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | 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 eg:X* | Class eg:Y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 27 | 5991145 | 0 | 0 | 5991145 | 59.95 | 5991145 | 0 | 5991145 | 59.95 | 0 | 59.95 | 0 | 0 | 0 | 0 | 5991145 |
| (B) | Public | 3522 | 4001855 | 0 | 0 | 4001855 | 40.05 | 4001855 | 0 | 4001855 | 40.05 | 0 | 40.05 | 0 | 0 | N.A | N.A | 3785805 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | N.A | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 |
| | Total | 3549 | 9993000 | 0 | 0 | 9993000 | 100 | 9993000 | 0 | 9993000 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 9776950 |

*X = Equity

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

| Category & Name of the Shareholders (i) | PAN (ii) | No. of share holders (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipts (vi) | Total nos. shares held (vii = iv+v+vi) | Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of Securities (ix) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii) + (x) as a % of A+B+C2 | Number of Locked in shares (Xii) | | Number of Shares pledged or otherwise encumbered (Xiii) | | Number of equity shares held in dematerialized form (XIV) | | | | |
|--|----------|----------------------------|--|---------------------------------------|--|--|--|---|----------|----------|--|---|-------------------------------------|----------|---|------------|---|--|--|--|---------------------------------|
| | | | | | | | | 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 X* | Class Y | Total | | | | | | | | | | | |
| 1 Custodian/DR Holder | | | | | | | | | | | | | | | | | | | | | |
| (a) Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | N.A | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 | | | | |
| Sub-Total(C)(1) | | 0 | 0 | 0 | 0 | 0 | N.A | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 | | | | |
| 2 Employees Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014 | | | | | | | | | | | | | | | | | | | | | |
| (a) Employees Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 | | | | |
| (b) Employees Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat equity) Regulations, 2021 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 | | | | |
| Sub-Total(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 | | | | |
| Total Non-Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A | N.A | 0 | | | | |

*X = Equity

Annexure B**Table VI-Statement Showing foreign Ownership limits**

| | Benpos Date | Board approved limits | Limits Utilized |
|---------------------------------------|--------------------|------------------------------|------------------------|
| As on shareholding date | | | |
| As on the end of previous 1st quarter | 30/09/2022 | 999300 | 30158 |
| As on the end of previous 2nd quarter | 30/06/2022 | 999300 | 25907 |
| As on the end of previous 3rd quarter | | | |
| As on the end of previous 4th quarter | | | |