

# National Stock Exchange of India

## Circular

**DEPARTMENT: LISTING****Download Ref. No.: NSE/CML/65507****Date: December 10, 2024****Circular Ref. No.: 2341/2024**

To All Members,

**Sub: Listing of Equity Shares of Odigma Consultancy Solutions Limited pursuant to the Scheme of Arrangement**

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from December 12, 2024 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure. For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

Members are requested to note that the above security will be part of pre-open session as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

This circular shall be effective from December 12, 2024

**For and on behalf of**  
**National Stock Exchange of India Limited**

**Snehal Mariappa**  
**Manager**

## Annexure

### 1. Odigma Consultancy Solutions Limited

Symbol	ODIGMA
Name of the Company	Odigma Consultancy Solutions Limited
Series	BE - Trade for Trade *
Security Description	Equity shares of Re.1/- each allotted pursuant to Scheme of Arrangement
ISIN	INE054301028
Face Value	Re. 1/-
Paid-up Value	Re. 1/-
No. of securities	31258450
Distinctive number range	1 to 31258450
Market lot	1
Pari Passu	Yes
Lock-in details	NA

\* Note: Currently the securities shall be available for trading in Series 'BE' and subsequently be shifted to Series 'EQ' as per SEBI circular no. SEBI/CIR/ISD/1/2010 dated September 2, 2010

<b>Registered Address:</b> <b>Odigma Consultancy Solutions Limited</b> 27th Floor, GIFT Two Building, Block No. 56, Road - 5C, Zone - 5, GIFT City, Gandhinagar, Gujarat - 382355 <b>Email:</b> <a href="mailto:ir@odigma.ooo">ir@odigma.ooo</a>  <b>Corporate Address:</b> No. 211, 2nd & 3rd Floor, Kasturi Nagar Service Road, Outer Ring Road, Bengaluru-560043  <b>Contact Person – Ms. Prachi Vijay Jain</b> <b>Website:</b> <a href="http://www.odigma.ooo">www.odigma.ooo</a> <b>Email:</b> <a href="mailto:prachi.jain@odigma.ooo">prachi.jain@odigma.ooo</a>	<b>Address of the Registrar and Share Transfer Agent:</b> <b>Alankit Assignments Limited</b> 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055  Tel: 011-42541234  <b>Contact Person:</b> Mr. Sudhir Nawdhar <b>Website:</b> <a href="http://www.alankit.com">www.alankit.com</a> <b>Email:</b> <a href="http://www.alankit.com">www.alankit.com</a>
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The brief particulars of the Scheme of Arrangement are as mentioned below:

- a) The National Company Law Tribunal, Ahmedabad Bench, vide its order dated September 13, 2024 has approved the Composite Scheme of Arrangement under sections 230 to 232 read with section 66 And other applicable provisions of the Companies act, 2013 amongst Infibeam Avenues Limited and Odigma Consultancy Solutions Limited and Infibeam Projects Management Private Limited and their respective shareholders and creditors.

The Scheme of Arrangement filed by the Company was approved by Hon'ble NCLT, Ahmedabad Bench vide its order dated August 29, 2024 read with corrigendum order dated September 13, 2024.

Demerger of 'Global Top Level' Domain Undertaking of Infibeam Avenues Ltd. (IAL) and vesting the same into Odigma Consultancy Solutions Limited (OCSL), whereby upon coming into effect of the scheme and in consideration of;

**“1 (One) Fully Paid-up Equity Share of Re.1/- each of Odigma Consultancy Solutions Limited for every 89 (Eighty Nine) Fully Paid-Up Equity Share of Re.1/- each held in Infibeam Avenues Ltd”**

Prior to the Scheme, the paid-up Equity Capital of Odigma Consultancy Solutions Limited was Rs. 43,90,400/- consisting of 43,90,400 equity shares of Face Value of Re.1/- each which are cancelled.

The issued, subscribed and paid-up equity capital of Odigma Consultancy Solutions Limited, post Arrangement is Rs. 3,12,58,450/- consisting of 3,12,58,450 equity shares of face Value of Re. 1/- each fully paid.

- b) Appointed Date: April 01, 2023
- c) Effective date: September 14, 2024
- d) Date of Allotment: September 18, 2024

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
1.	Name of Listed Entity: Odigma Consultancy Solutions Limited
2.	Scrip Code/Name of Scrip/Class of Security: EQUITY SHARES
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) as on December 09, 2024
	a. If under 31(1)(b) then indicate the report for Quarter ending
	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*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	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.

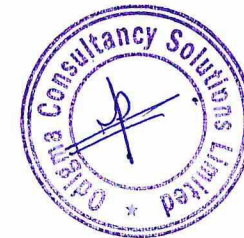


Table I - Summary Statement holding of specified securities

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)	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 dematerialised 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 eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	8	8574763	0	0	8574763	27.43	8574763	0	8574763	27.43	0	27.43	0	0.00	0	0.00	8574763
(B)	Public	429464	22683687	0	0	22683687	72.57	22683687	0	22683687	72.57	0	72.57	0	0.00	NA	NA	22683687
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Total	429472	31258450	0	0	31258450	100.00	31258450	0	31258450	100.00	0	100.00	0	0.00	0	0.00	31258450





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

	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying/in 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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised 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 eg: X	Class eg: y	Total								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Indian																			
(a)	Individuals / Hindu Undivided Family			7	6180072	0	0	6180072	19.77	6180072	0	6180072	19.77	0	19.77	0	0.00	0	0.00	6180072
	Vishal Ajitbhai Mehta	Promoters		1	2694804	0	0	2694804	8.62	2694804	0	2694804	8.62	0	8.62	0	0.00	0	0.00	2694804
	Jayshreeben Ajitbhai Mehta	Promoters		1	1353473	0	0	1353473	4.33	1353473	0	1353473	4.33	0	4.33	0	0.00	0	0.00	1353473
	Mehta Ajitbhai Champaklal	Promoters		1	1353473	0	0	1353473	4.33	1353473	0	1353473	4.33	0	4.33	0	0.00	0	0.00	1353473
	Nirali Vishal Mehta	Promoter Group		1	676817	0	0	676817	2.17	676817	0	676817	2.17	0	2.17	0	0.00	0	0.00	676817
	Subhashchandra Rambhai Amin	Promoter Group		1	92528	0	0	92528	0.30	92528	0	92528	0.30	0	0.30	0	0.00	0	0.00	92528
	Achalaben S Amin	Promoter Group		1	7930	0	0	7930	0.03	7930	0	7930	0.03	0	0.03	0	0.00	0	0.00	7930
	Pallavi Kumarpal Shah	Promoter Group		1	1047	0	0	1047	0.00	1047	0	1047	0.00	0	0.00	0	0.00	0	0.00	1047
	Bhadrika Arvind Shah	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Shreya Nisarg Parikh	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Mokshadaben Pravinbhai Sheth	Promoter Group		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Ajit Mehta HUF	Promoter Group		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
	Vishal Mehta HUF	Promoter Group		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(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 (Specify)			1	2394691	0	0	2394691	7.66	2394691	0	2394691	7.66	0	7.66	0	0.00	0	0.00	2394691
	Bodies Corporate			1	2394691	0	0	2394691	7.66	2394691	0	2394691	7.66	0	7.66	0	0.00	0	0.00	2394691
	Infinium Motors Pvt Ltd	Promoter Group		1	2394691	0	0	2394691	7.66	2394691	0	2394691	7.66	0	7.66	0	0.00	0	0.00	2394691
	Infinium Communications Pvt Ltd	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Infinium Motors (Gujarat) Private Limited	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Advanced Energy Resources & Management Private Limited	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	YORO Club LLP	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	VIMA Enterprises LLP	Promoter Group		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	V.M. Associates	Promoter Group		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)			8	8574763	0	0	8574763	27.43	8574763	0	8574763	27.43	0	27.43	0	0.00	0	0.00	8574763
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 (Specify)			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)(2)			0	0	0	0	0	0.00	0	0	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)			8	8574763	0	0	8574763	27.43	8574763	0	8574763	27.43	0	27.43	0	0.00	0	0.00	8574763



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. 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)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised 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 eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		3	33825	0	0	33825	0.11	33825	0	33825	0.11	0	0.11	0	0.00	NA	NA	33825
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	NA	NA	0	
(c)	Alternate Investment Funds		1	10	0	0	10	0	10	0	10	0	0.00	0	0.00	NA	NA	10	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	NA	NA	0	
(e)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(f)	NBFCs registered with RBI		1	449	0	0	449	0.00	449	0	449	0.00	0	0.00	0	0.00	NA	NA	449
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)		5	34284	0	0	34284	0.11	34284	0	34284	0.11	0	0.11	0	0.00	NA	NA	34284
2	Institutions (Foreign)																		
(a)	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Portfolio Investors Category I		98	2097125	0	0	2097125	6.71	2097125	0	2097125	6.71	0	6.71	0	0.00	NA	NA	2097125
(e)	Foreign Portfolio Investors Category II		7	65551	0	0	65551	0.21	65551	0	65551	0.21	0	0.21	0	0.00	NA	NA	65551
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(2)		105	2162676	0	0	2162676	6.9187	2162676	0	2162676	6.9187	0	6.9187	0	0	0	0	2162676
3	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
4	Non-Institutions																		
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		2	2336	0	0	2336	0.01	2336	0	2336	0.01	0	0.00	0	0.00	0	0.00	2336
(c)	Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust'		0	0	0	0	0	0.00	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		419843	8347287	0	0	8347287	26.70	8347287	0	8347287	26.70	0	26.70	0	0.00	NA	NA	8347287
(h)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	7651003	0	0	7651003	24.48	7651003	0	7651003	24.48	0	24.48	0	0.00	NA	NA	7651003
	Mayur Mukundbhai Desai			718213	0	0	718213	2.30	718213	0	718213	2.30	0	2.30	0	0.00	NA	NA	718213
	Vivek Vishwas Patel			438202	0	0	438202	1.40	438202	0	438202	1.40	0	1.40	0	0.00	NA	NA	438202
	Sonal Mayurbhai Desai			1364483	0	0	1364483	4.37	1364483	0	1364483	4.37	0	4.37	0	0.00	NA	NA	1364483
	Vijayakumar Vadathavoor Subramanian			489786	0	0	489786	1.57	489786	0	489786	1.57	0	1.57	0	0.00	NA	NA	489786
	Vishwas Ambalal Patel			3442501	0	0	3442501	11.01	3442501	0	3442501	11.01	0	11.01	0	0.00	NA	NA	3442501



	Varinben Vishwaskumar Patel			741277	0	0	741277	2.37	741277	0	741277	2.37	0	2.37	0	0.00	NA	NA	741277
(i)	Non Resident Indians	2261	212394	0	0	212394	0.68	212394	0	212394	0.68	0	0.68	0	0.00	NA	NA	212394	
(j)	Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(l)	Bodies Corporate	731	1594502	0	0	1594502	5.10	1594502	0	1594502	5.10	0	5.10	0	0.00	NA	NA	1594502	
(m)	Any Other (Specify)	6510	2679205	0	0	2679205	8.57	2679205	0	2679205	8.57	0	8.57	0	0.00	NA	NA	2679205	
	Trusts	5	61322	0	0	61322	0.20	61322	0	61322	0.20	0	0.20	0	0.00	NA	NA	61322	
	Hindu Undivided Family	5023	821579	0	0	821579	2.63	821579	0	821579	2.63	0	2.63	0	0.00	NA	NA	821579	
	Mayur Mukundbhai Desai Huf	1	328199	0	0	328199	1.05	328199	0	328199	1.05	0	1.05	0	0.00	NA	NA	328199	
	Body Corp-Ltd Liability Partnership	73	1337686	0	0	1337686	4.28	1337686	0	1337686	4.28	0	4.28	0	0.00	NA	NA	1337686	
	Vybe Ventures LLP	1	1067415	0	0	1067415	3.41	1067415	0	1067415	3.41	0	3.41	0	0.00	NA	NA	1067415	
	Clearing Member	7	261	0	0	261	0.00	261	0	261	0.00	0	0.00	0	0.00	NA	NA	261	
	Unclaimed or Suspense or Escrow Account	1	84717	0	0	84717	0.27	84717	0	84717	0.27	0	0.27	0	0.00	NA	NA	84717	
	Non Resident Non Repatriates	1401	373640	0	0	373640	1.20	373640	0	373640	1.20	0	1.20	0	0.00	NA	NA	373640	
	Sub Total (B)(4)	429354	20486727	0	0	20486727	65.54	20486727	0	20486727	65.54	0	65.54	0	0.00	NA	NA	20486727	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	429464	22683687	0	0	22683687	72.57	22683687	0	22683687	72.57	0	72.57	0	0.00	NA	NA	22683687	





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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. 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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised 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 eg: x	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)				0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	
	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	NA	NA	0

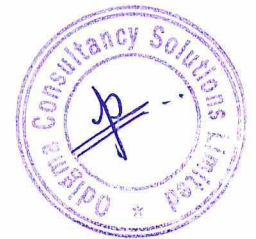


Table V - Details of Significant Beneficial Owner

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	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
	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:						As a % of total Shares held(b)	
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		As a % of total Shares held(b)	
1	NA																	




**Table VI - Statement showing foreign ownership limits**

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	6.92
As on the end of previous 1st quarter	100	0.00
As on the end of previous 2nd quarter	100	0.00
As on the end of previous 3rd quarter	100	0.00
As on the end of previous 4th quarter	100	0.00

**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.

**For Odigma Consultancy Solutions Limited**

  
**Prachi Vijay Jain**  
**Company Secretary**  
**December 09, 2024**

