

Section: Corporate Governance

--- corporate governance ---

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Equity	Derivatives	SLB
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ArchivesAdd to Watch list

Previous Close	754.40	52 Wk High	1,063.00	TTQ (Lakh)	2.03	EPS (TTM)	-12.16	Category	Listed
Open	751.10	52 Wk Low	310.00	Turnover (Cr.)	15.22	CEPS (TTM)	-1.12	Group / Settlement Type	A / T+1
High	772.85	Upper Price Band	829.80	2W Avg Qty (Lakh)	3.11	PE/PB	-60.38 / 3.65	Index	BSE 500
Low	732.50	Lower Price Band	679.00	Mcap Full (Cr.)	46,817.55	ROE	-6.05	Basic Industry	Financial Technology (Fintech)
VWAP	751.00	Price Band	No Band	Mcap FF (Cr.)	23,586.45	Face Value	1.00		

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SDD Shareholding Pattern

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Corporate Governance : Quarter ending : December 2024

Archives

Quarter Ending :December 2024

Annexure I

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory											NA	
Whether the listed entity has a Regular Chairperson											Yes	
Whether Chairperson is related to MD or CEO											Yes	
Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of Appointment
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status			
1	Mr	Vijay Shekhar Sharma	00466521	Executive Director,Chairperson,CEO-MD	No	-	-	-	Active	NA	-	22-12-2000
2	Mr	Madhur Deora	07720350	Executive Director	No	-	-	-	Active	NA	-	20-05-2022
3	Mrs	Pallavi Shardul Shroff	00013580	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	09-02-2018
4	Mr	Ravi Chandra Adusumalli	00253613	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	16-02-2012
5	Mr	Ashit Ranjit Lilani	00766821	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	05-07-2021
6	Mr	Gopalasamudram Srinivasaraghavan Sundararajan	00361030	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	29-08-2022
7	Mr	Rajeev Krishnamuralilal Agarwal	07984221	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	17-06-2024

Composition of Committee

Meeting of Board of Directors

Meeting of Committees

Related Party Transactions

Cyber Security Incidence

Affirmations

Annexure II

Website Affirmations

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
Disclosure of notes on website in terms of Listing Regulations explanatory		-		

Annual Affirmation

Affirmation

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here
no record found				
Any other information to be provided		-		

1

Name of signatory

Sunil Kumar Bansal

2

Designation

Company Secretary and Compliance Officer

Annexure IV

Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure

Reason for Non Applicability

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
no record found		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
no record found			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
no record found			

(D) Additional Information

Affirmations	Compliance Status
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--- Composition of Committees ---

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Corporate Governance | One 97 Communications Ltd

Scrip Code :543396 | Quarter Ending : December 2024

Annexure 1

II. Composition of Committees

| **Disclosure of notes on composition of committees explanatory**| -

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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson | **YES**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
-----------	-------------------	----------------------------------	--------------------------------	--------------------------------

Date Of Appointment	Date of Cessation	Remarks
----------------------------	--------------------------	----------------

1 00361030 Gopalamudram Srinivasaraghavan Sundararajan Non-Executive - Independent Director Chairperson	29-08-2022 - -
---	------------------

2 00013580 Pallavi Shardul Shroff Non-Executive - Independent Director Member 09-02-2018 - -

3 07984221 Rajeev Krishnamuralilal Agarwal Non-Executive - Independent Director Member 17-06-2024 - -
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Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson | **YES**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
-----------	-------------------	----------------------------------	--------------------------------	--------------------------------

Date Of Appointment	Date of Cessation	Remarks
----------------------------	--------------------------	----------------

1 00766821 Ashit Ranjit Lilani Non-Executive - Independent Director Chairperson 11-07-2021 - -

2 00253613 Ravi Chandra Adusumalli Non-Executive - Non Independent Director Member 03-02-2023 - -
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3 00013580 Pallavi Shardul Shroff Non-Executive - Independent Director Member 17-06-2024 - -

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson | **YES**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
-----------	-------------------	----------------------------------	--------------------------------	--------------------------------

Date Of Appointment	Date of Cessation	Remarks
----------------------------	--------------------------	----------------

1 07984221 Rajeev Krishnamuralilal Agarwal Non-Executive - Independent Director Chairperson 17-06-2024 - -

2 00766821 Ashit Ranjit Lilani Non-Executive - Independent Director Member 05-07-2021 - -
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3| 07720350| Madhur Deora| Executive Director| Member| 03-02-2023| -| -

****Risk Management Committee****

****Whether the Risk Management Committee has a Regular Chairperson**| **YES****

****Sr**| **DIN Number**| **Name of Committee members**| **Category 1 of directors**| **Category 2 of directors**|**

****Date Of Appointment**| **Date of Cessation**| **Remarks****

1| 00361030| Gopalamudram Srinivasaraghavan Sundararajan| Non-Executive - Independent Director| Chairperson| 29-08-2022| -| -

2| 00766821| Ashit Ranjit Lilani| Non-Executive - Independent Director| Member| 05-07-2021| -| -

3| 00466521| Vijay Shekhar Sharma| Executive Director| Member| 05-07-2021| -| -

4| 07984221| Rajeev Krishnamuralilal Agarwal| Non-Executive - Independent Director| Member| 17-06-2024| -| -

****Corporate Social Responsibility Committee****

****Whether the Corporate Social Responsibility Committee has a Regular Chairperson**| **YES****

****Sr**| **DIN Number**| **Name of Committee members**| **Category 1 of directors**| **Category 2 of directors**|**

****Date Of Appointment**| **Date of Cessation**| **Remarks****

1| 00361030| Gopalamudram Srinivasaraghavan Sundararajan| Non-Executive - Independent Director| Chairperson| 29-08-2022| -| -

2| 00466521| Vijay Shekhar Sharma| Executive Director| Member| 31-03-2015| -| -

3| 00253613| Ravi Chandra Adusumalli| Non-Executive - Non Independent Director| Member| 31-03-2015| -| -

--- Meeting Of Board Of Directors ---

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Corporate Governance | One 97 Communications Ltd

Scrip Code :543396 | Quarter Ending : December 2024

Annexure 1

III. Meeting Of Board Of Directors

| ****Disclosure of notes on meeting of board of directors explanatory**| -**

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Sr| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)| Maximum gap between any two consecutive(in number of days)| Notes for not providing Date| Whether requirement of Quorum met (Yes/No)| Total Number of Directors as on date of the meeting| Number of Directors present*(All directors including

Independent Director)| No. of Independent Directors attending the meeting*

1	19-07-2024	-	-	Yes	7.00	6	3
2	13-08-2024	24	-	Yes	7.00	7	4
3	21-08-2024	7	-	Yes	7.00	7	4
4	22-10-2024	61	-	Yes	7.00	7	4
5	05-12-2024	43	-	Yes	7.00	7	4

--- Meeting Of Committees ---

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Corporate Governance | One 97 Communications Ltd

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Annexure 1

IV. Meeting Of Committees

| **Disclosure of notes on meeting of committees explanatory**| -

Sr	Name of Committee	EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16 Jul 2024	-	-	Yes	3	3	3	0	
2	Audit Committee	19 Jul 2024	2	-	Yes	3	3	3	0	
3	Audit Committee	21 Aug 2024	32	-	Yes	3	3	3	0	
4	Audit Committee	19 Oct 2024	58	-	Yes	3	3	3	0	
5	Audit Committee	22 Oct 2024	2	-	Yes	3	3	3	0	
6	Nomination and remuneration committee	16 Jul 2024	-	-	Yes	3	2	2	0	
7	Nomination and remuneration committee	19 Oct 2024	94	-	Yes	3	2	1	0	
8	Nomination and remuneration committee	05 Dec 2024	46	-	Yes	3	3	2	0	
9	Stakeholders Relationship Committee	19 Oct 2024	-	-	Yes	3	3	2	0	
10	Risk Management Committee	16 Jul 2024	-	-	Yes	4	4	3	0	

--- Related Party Transactions Overview ---

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Corporate Governance | One 97 Communications Ltd

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Annexure 1
V. Related Party Transactions

Sr	Subject	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here

- 1| Whether prior approval of audit committee obtained| Yes| -
 - 2| Whether shareholder approval obtained for material RPT| NA| -
 - 3| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee| Yes| -
- Disclosure of notes on related party transactions| -
- Disclosure of notes of material transaction with related party| -

--- Cyber Security Incidence ---

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Corporate Governance | One 97 Communications Ltd

Scrip Code :543396 | Quarter Ending : December 2024

Annexure 1
Cyber Security Incidence

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter| No

Other details of cyber security incidence or breaches or loss of data event| -

Number of cyber security incidence or breaches or loss of data event occurred during the quarter| 0

Date of the event| -| Brief details of the event| -

--- Affirmations ---

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Annexure I

VI. Affirmations

| Sr| Subject| Compliance status (Yes/No)

---|---|---

1| The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015| Yes

2| The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015**a. Audit committee**| Yes

3| The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015**b. Nomination and remuneration committee**| Yes

4| The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015**c. Stakeholders relationship committee**| Yes

5| The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015**d. Risk management committee (applicable to the top 1000 listed entities)**| Yes

6| The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015| Yes

7| The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015| Yes

8| This report and/or the report submitted in the previous quarter has been placed before board of directors| Yes

9.| Any comments/observations/advice of Board of Directors may be mentioned here:| -

| Annexure I

****Sr**| **Subject**| **Compliance status****

- 1.| Name of signatory| Sunil Kumar Bansal
- 2.| Designation| Company Secretary and Compliance Officer

--- Annual Affirmation ---

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ia.com/>)

Corporate Governance | One 97 Communications Ltd

Scrip Code :543396 | Quarter Ending : December 2024

Annexure 2

II. Annual Affirmation
Sr	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance

Any other information to be provided| -
No Data Available

Annexure II
Name of signatory	Sunil Kumar Bansal

Designation| Company Secretary and Compliance Officer

Section: Shareholding Pattern

--- Shareholding Pattern ---

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734.20

-20.20 (-2.68%)

Equity

Derivatives

SLB

Archives

Add to Watch list

Previous Close	754.40	52 Wk High	1,063.00	TTQ (Lakh)	2.03	EPS (TTM)	-12.16	Category	Listed
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High	772.85	Upper Price Band	829.80	2W Avg Qty' (Lakh)	3.11	PE/PB	-60.38 / 3.65	Index	BSE 500
Low	732.50	Lower Price Band	679.00	Mcap Full (Cr.)	46,817.55	ROE	-6.05	Basic Industry	Financial Technology (Fintech)
VWAP	751.00	Price Band	No Band	Mcap FF (Cr.)	23,586.45	Face Value	1.00		

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Shareholding Pattern : Quarter ending : December 2024

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BRSR

ASCR

Bulk / Block deals

Quarter ending :December 2024	
Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	Yes

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form	Sub-categorization of shares (XV)		
								Shareholding (No. of shares) under		
								SubCategory_I	SubCategory_II	SubCategory_III
(A) Promoter & Promoter Group				0.00		0.00		--	--	--
(B) Public	9,89,752	63,73,82,630	63,73,82,630	100.00	63,73,82,630	100.00	63,71,58,698	15,57,61,020		
(C1) Shares underlying DRs				0.00		0.00		--	--	--
(C2) Shares held by Employee Trust				0.00		0.00		--	--	--

--- shareholding pattern of the Promoter and Promoter Group ---

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Shareholding Pattern

| | **One 97 Communications Ltd**

**Scrip Code : ** 543396| **Quarter Ending : ** December 2024

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder| Entity Type| Nos. of shareholders| No. of fully paid up equity shares held| Total nos. shares held| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)| Number of Voting Rights held in each class of securities| Number of equity shares held in dematerialized form

---|---|---|---|---|---|---

Class eg: X| Total

A1) Indian| 0.00| 0.00

A2) Foreign| 0.00| 0.00

--- shareholding pattern of the Public shareholder ---

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Shareholding Pattern Public Shareholder

| | **One 97 Communications Ltd**

**Scrip Code : ** 543396| **Quarter ending : ** December 2024

Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders| No. of shareholder| No. of fully paid up equity shares held| Total no. shares held| Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)| No. of Voting Rights| Total as a % of Total Voting right| No. of equity shares held in dematerialized form(Not Applicable)| Sub-categorization of shares (XV)

---|---|---|---|---|---|---|---

Shareholding (No. of shares) under

SubCategory_I| SubCategory_II| SubCategory_III

B1) Institutions| 0| 0| 0.00| 0.00| -| -| -

B2) Institutions (Domestic)| 0| 0| 0.00| 0.00| -| -| -

Mutual Funds/| 27| 71414139| 7,14,14,139| 11.20| 7,14,14,139| 11.20| 7,14,14,139

Motilal Oswal Mutual Funds| 1| 13435375| 1,34,35,375| 2.11| 1,34,35,375| 2.11| 1,34,35,375

Nippon Mutual Funds| 1| 14771701| 1,47,71,701| 2.32| 1,47,71,701| 2.32| 1,47,71,701

Mirae Asset Mutual Funds| 1| 26562774| 2,65,62,774| 4.17| 2,65,62,774| 4.17| 2,65,62,774

****Alternate Investment Funds****| 23| 2268788| 22,68,788| 0.36| 22,68,788| 0.36| 22,68,788

****Insurance Companies****| 9| 933100| 9,33,100| 0.15| 9,33,100| 0.15| 9,33,100

****NBFCs registered with RBI****| 7| 1067005| 10,67,005| 0.17| 10,67,005| 0.17| 10,67,005

****Other Financial Institutions****| 1| 30089| 30,089| 0.00| 30,089| 0.00| 30,089

****Sub Total B1****| 67| 75713121| 7,57,13,121| 11.88| 7,57,13,121| 11.88| 7,57,13,121

****B3) Institutions (Foreign)****| 0| 0| 0.00| 0.00| -| -| -

****Foreign Direct Investment****| 23| 238849100| 23,88,49,100| 37.47| 23,88,49,100| 37.47| 23,88,49,100| 9,79,15,967

SAIF Partners India IV Limited| 1| 29180478| 2,91,80,478| 4.58| 2,91,80,478| 4.58| 2,91,80,478| 2,91,80,478

Antfin (Netherlands) Holding B.V.| 1| 62797816| 6,27,97,816| 9.85| 6,27,97,816| 9.85| 6,27,97,816

Resilient Asset Management B V| 1| 65335101| 6,53,35,101| 10.25| 6,53,35,101| 10.25| 6,53,35,101

SAIF III Mauritius Company Limited| 1| 68735489| 6,87,35,489| 10.78| 6,87,35,489| 10.78| 6,87,35,489| 6,87,35,489

****Foreign Portfolio Investors Category I****| 237| 111102313| 11,11,02,313| 17.43| 11,11,02,313| 17.43| 11,11,02,313

Morgan Stanley Asia (Singapore) Pte. - Odil| 1| 7112985| 71,12,985| 1.12| 71,12,985| 1.12| 71,12,985

Tree Line Asia Master Fund (Singapore) Pte Ltd| 1| 8600000| 86,00,000| 1.35| 86,00,000| 1.35| 86,00,000

Government Pension Fund Global| 1| 11368054| 1,13,68,054| 1.78| 1,13,68,054| 1.78| 1,13,68,054

****Foreign Portfolio Investors Category II****| 27| 8268832| 82,68,832| 1.30| 82,68,832| 1.30| 82,68,832

****Sub Total B2****| 287| 358220245| 35,82,20,245| 56.20| 35,82,20,245| 56.20| 35,82,20,245| 9,79,15,967

****B4) Central Government/ State Government(s)/ President of India****| 0| 0| 0.00| 0.00| -| -| -

****Central Government / President of India****| 1| 1| 1| 0.00| 1| 0.00| 1

****Sub Total B3****| 1| 1| 1| 0.00| 1| 0.00| 1

****B5) Non-Institutions****| 0| 0| 0.00| 0.00| -| -| -

****Directors and their relatives (excluding independent directors and nominee directors)****| 3| 59253447| 5,92,53,447| 9.30| 5,92,53,447| 9.30| 5,92,53,447| 5,78,45,053

Vijay Shekhar Sharma| 1| 57845053| 5,78,45,053| 9.08| 5,78,45,053| 9.08| 5,78,45,053| 5,78,45,053

****Resident Individuals holding nominal share capital up to Rs. 2 lakhs****| 967358| 69964915| 6,99,64,915| 10.98| 6,99,64,915| 10.98| 6,99,63,153

****Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs****| 20| 18729478| 1,87,29,478| 2.94| 1,87,29,478| 2.94| 1,87,29,478

Akash Bhanshali| 1| 7921162| 79,21,162| 1.24| 79,21,162| 1.24| 79,21,162

****Non Resident Indians (NRIs)****| 9304| 6218981| 62,18,981| 0.98| 62,18,981| 0.98| 59,97,981

****Foreign Nationals****| 3| 27889| 27,889| 0.00| 27,889| 0.00| 27,889

Foreign Companies	1	1117350	11,17,350	0.18	11,17,350	0.18	11,17,350
Bodies Corporate	1717	43726599	4,37,26,599	6.86	4,37,26,599	6.86	4,37,26,599
Axis Trustee Services Limited	1	30970406	3,09,70,406	4.86	3,09,70,406	4.86	3,09,70,406
Any Other (specify)	10991	4410604	44,10,604	0.69	44,10,604	0.69	44,09,434
Clearing Members	11	2754	2,754	0.00	2,754	0.00	2,754
HUF	10765	1931861	19,31,861	0.30	19,31,861	0.30	19,31,861
LLP	206	2184053	21,84,053	0.34	21,84,053	0.34	21,84,053
Trusts	9	291936	2,91,936	0.05	2,91,936	0.05	2,90,766
Sub Total B4	989397	203449263	20,34,49,263	31.92	20,34,49,263	31.92	20,32,25,331
B=B1+B2+B3+B4	989752	637382630	63,73,82,630	100.00	63,73,82,630	100.00	63,71,58,698

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note(1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

--- **shareholding pattern of the Non Promoter- Non Public shareholder** ---

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Shareholding Pattern Non Promoter-Non Public							
One 97 Communications Ltd							

**Scrip Code : 543396 **Quarter ending : December 2024							
Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Category & Name of the Shareholders(I) No. of shareholder(III) No. of fully paid up equity shares held(IV) Total no. shares held(VII = IV+V+VI) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII) Number of equity shares held in dematerialized form(XIV)(Not Applicable)							
--- --- --- --- --- ---							
C1) Custodian/DR Holder 0 0 0.00							
C2) Employee Benefit Trust 0 0 0.00							
Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.							

--- Company Remarks ---

[](<https://www.bseindia.com/corporates/</index.html>>)

Shareholding Pattern

| | **One 97 Communications Ltd**

**Scrip Code : ** 543396| **Quarter ending : ** December 2024

| The categorisation of shareholders in the Shareholding Pattern is being disclosed basis the categorisation mentioned in the Benpos and reports received from the Registrar and Transfer Agent of the Company viz. MUFG Intime India Private Limited.

--- Details of Disclosure by Trading Members (TM) holding 1% or more of the Total No. of Shares. ---

[](<https://www.bseindia.com/corporates/</index.html>>)

Shareholding Pattern

| | **One 97 Communications Ltd**

**Scrip Code : ** 543396| **Quarter ending : ** December 2024

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

| Sl. No.| Name of the Trading Member | Name of the Beneficial Owner | No. of shares held | % of total no. of shares|

Date of reporting by the Trading Member

---|---|---|---|---

-| NIL| NIL| NIL| NIL| NIL

--- Statement showing foreign ownership limits ---

[](<https://www.bseindia.com/corporates/</index.html>>)

Shareholding Pattern

| | **One 97 Communications Ltd**

**Scrip Code : ** 543396| **Quarter ending : ** December 2024

Statement showing foreign ownership limits

| Approved Limits %| Limits Utilized %

---|---

As on shareholding date| 100.00| 56.79

As on the end of previous 1st quarter| 100.00| 56.13

As on the end of previous 2nd quarter| 100.00| 58.69

As on the end of previous 3rd quarter| 100.00| 60.88

As on the end of previous 4th quarter| 100.00| 64.16