

| General information about company | |
|--|--------------------------------|
| Scrip code | 531959 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE997D01021 |
| Name of the company | Newtime Infrastructure 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) | 31-03-2022 |
| 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 |

Declaration

| 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 ? | 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 | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. 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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 2 | 127556795 | | | 127556795 | 74.88 | 127556795 | | 127556795 | 74.88 |
| (B) | Public | 396 | 42789205 | | | 42789205 | 25.12 | 42789205 | | 42789205 | 25.12 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 398 | 170346000 | | | 170346000 | 100 | 170346000 | | 170346000 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 74.88 | | | | | 127556795 |
| (B) | Public | | | | 25.12 | | | | | 22141910 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 149698705 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (d) | Any Other (specify) | 2 | 127556795 | | | 127556795 | 74.88 | 127556795 | | 127556795 | 74.88 |
| Sub-Total (A)(1) | | 2 | 127556795 | | | 127556795 | 74.88 | 127556795 | | 127556795 | 74.88 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 127556795 | | | 127556795 | 74.88 | 127556795 | | 127556795 | 74.88 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 317 | 477496 | | | 477496 | 0.28 | 477496 | | 477496 | 0.28 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1 | 1660471 | | | 1660471 | 0.97 | 1660471 | | 1660471 | 0.97 |
| (e) | Any Other (specify) | 78 | 40651238 | | | 40651238 | 23.86 | 40651238 | | 40651238 | 23.86 |
| Sub-Total (B)(3) | | 396 | 42789205 | | | 42789205 | 25.12 | 42789205 | | 42789205 | 25.12 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 396 | 42789205 | | | 42789205 | 25.12 | 42789205 | | 42789205 | 25.12 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 398 | 170346000 | | | 170346000 | 100 | 170346000 | | 170346000 | 100 |
| Total (A+B+C) | | 398 | 170346000 | | | 170346000 | 100 | 170346000 | | 170346000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (d) | | | | 74.88 | | | | | 127556795 |
| Sub-Total (A) (1) | | | | 74.88 | | | | | 127556795 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 74.88 | | | | | 127556795 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 0.28 | | | | | 461201 |
| (a(ii)) | | | | 0.97 | | | | | 1660471 |
| (e) | | | | 23.86 | | | | | 20020238 |
| Sub-Total (B) (3) | | | | 25.12 | | | | | 22141910 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 25.12 | | | | | 22141910 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 149698705 |
| Total (A+B+C) | | | | 100 | | | | | 149698705 |

| Any Other (specify) | | | |
|--|---------------------------------|----------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Faith Advisory Services Pvt Ltd | Futurevision Consultants Pvt Ltd | |
| PAN (II) | AABCF7716J | AABCF7748N | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 63778397 | 63778398 | 127556795 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 63778397 | 63778398 | 127556795 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 37.44 | 37.44 | 74.88 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 63778397 | 63778398 | 127556795 |
| Class eg:y | | | |
| Total | 63778397 | 63778398 | 127556795 |
| Total as a % of Total Voting rights | 37.44 | 37.44 | 74.88 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| 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) | 37.44 | 37.44 | 74.88 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 63778397 | 63778398 | 127556795 |
| Reason for not providing PAN | | | |
| Reason for not | | | |

| | | | |
|------------------|----------|----------|--|
| providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Any Other (specify) | | | | | | | |
|--|--|--|--|--|--|---------------------------|---------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Non-Resident Indian (NRI) | Non-Resident Indian (NRI) |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category |
| Name of the Shareholders (I) | Arvee Packaging Pvt. Ltd. | Fortune Buildprop Private Limited | Live Star Marketing Pvt. Ltd. | Shree Vishwamurte Tradinvest Pvt. Ltd. | Style & Smile Marketing Pvt. Ltd. | | |
| PAN (II) | AADCA4168R | AABCF1064H | AABCL3212F | AAACV6247M | AAKCS9108A | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 3 | 2 |
| No. of fully paid up equity shares held (IV) | 3600000 | 5495880 | 3219000 | 2087422 | 3123000 | 111 | 142 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3600000 | 5495880 | 3219000 | 2087422 | 3123000 | 111 | 142 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.11 | 3.23 | 1.89 | 1.23 | 1.83 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 3600000 | 5495880 | 3219000 | 2087422 | 3123000 | 111 | 142 |
| Class eg:y | | | | | | | |
| Total | 3600000 | 5495880 | 3219000 | 2087422 | 3123000 | 111 | 142 |
| Total as a % of Total Voting rights | 2.11 | 3.23 | 1.89 | 1.23 | 1.83 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| 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) | 2.11 | 3.23 | 1.89 | 1.23 | 1.83 | 0 | 0 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 5495880 | 0 | 2087422 | 0 | 111 | 142 |

| Reason for not providing PAN | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | |
|--|----------|---------------------------------------|
| Searial No. | 8 | |
| Category | HUF | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 18 | 23 |
| No. of fully paid up equity shares held (IV) | 172069 | 172322 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 172069 | 172322 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.1 | 0.1 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 172069 | 172322 |
| Class eg:y | | |
| Total | 172069 | 172322 |
| Total as a % of Total Voting rights | 0.1 | 0.1 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 0.1 | 0.1 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 172069 | 172322 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

significant beneficial owners

| s 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*: | | | | |
|---------------|--|-------------|---|--|---------------------------------|--|-------------|---|-----------------------|---|--|---------------------|-----------------------------------|--|
| 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: | | | | | |
| | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| AAFPD6501J | | India | | Faith Advisory services Private Limited | AABCF7716J | | India | | 37.44 | 37.44 | 37.44 | Yes | Yes | |
| Total: | | | | | | | | | 37.44 | 37.44 | 37.44 | | | |
| AAIPM9399J | | India | | Faith Advisory services Private Limited | AABCF7716J | | India | | | | | Yes | Yes | |
| Total: | | | | | | | | | 0 | 0 | 0 | | | |
| AOPD0626A | | India | | Faith Advisory services Private Limited | AABCF7716J | | India | | | | | Yes | Yes | |
| Total: | | | | | | | | | 0 | 0 | 0 | | | |
| AAFPD6501J | | India | | Futurevision Consultants private Limited | AABCF7748N | | India | | 37.44 | 37.44 | 37.44 | Yes | Yes | |
| Total: | | | | | | | | | 74.88 | 74.88 | 74.88 | | | |
| AAIPM9399J | | India | | Futurevision Consultants private Limited | AABCF7748N | | India | | | | | Yes | Yes | |
| Total: | | | | | | | | | 37.44 | 37.44 | 37.44 | | | |
| AOPD0626A | | India | | Futurevision Consultants private Limited | AABCF7748N | | India | | | | | Yes | Yes | |
| Total: | | | | | | | | | 37.44 | 37.44 | 37.44 | | | |