

| 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) | 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 |

| 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 ? | Yes | No | No | Yes |
| 4 | Whether Listed Entity has granted any ESOPs, which are outstanding? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | No | No | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 8.59 |
| As on the end of previous 1st quarter | 100 | 8.59 |
| As on the end of previous 2nd quarter | 100 | 8.61 |
| As on the end of previous 3rd quarter | 100 | 0.25 |
| As on the end of previous 4th quarter | 100 | 0.03 |

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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------|--|--|--------------------------------------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | |
| (A) | Promoter & Promoter Group | 2 | 367473102 | | | 367473102 | 70.02 | 367473102 | | 367473102 | 70.02 | | | |
| (B) | Public | 14251 | 157364898 | | | 157364898 | 29.98 | 157364898 | | 157364898 | 29.98 | | | |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | |
| | Total | 14253 | 524838000 | | | 524838000 | 100 | 524838000 | | 524838000 | 100 | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | 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) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | 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) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | 70.02 | | | | | | | | | | | 367473102 | | | |
| (B) | Public | 29.98 | | | | | | | | | | | 146765548 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | | | | | | | | | | | 514238650 | 0 | 0 | 0 |

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

| Sr. No. | 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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. of Outstanding ESOP Grants (XC) | |
|--|---|----------------------------|--|--|---|--|---|---|-------------|-----------|-------------------------------------|--|--|-------------------------------------|--|
| | | | | | | | | 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 | 367473102 | | | 367473102 | 70.02 | 367473102 | | 367473102 | 70.02 | | | | |
| Sub-Total (A)(1) | | 2 | 367473102 | | | 367473102 | 70.02 | 367473102 | | 367473102 | 70.02 | | | | |
| (2) | Foreign | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 367473102 | | | 367473102 | 70.02 | 367473102 | | 367473102 | 70.02 | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 2 | 14649191 | | | 14649191 | 2.79 | 14649191 | | 14649191 | 2.79 | | | | |
| Sub-Total (B)(2) | | 2 | 14649191 | | | 14649191 | 2.79 | 14649191 | | 14649191 | 2.79 | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 14046 | 17492325 | | | 17492325 | 3.33 | 17492325 | | 17492325 | 3.33 | | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 31 | 24505407 | | | 24505407 | 4.67 | 24505407 | | 24505407 | 4.67 | | | | |
| (i) | Non Resident Indians (NRIs) | 39 | 771637 | | | 771637 | 0.15 | 771637 | | 771637 | 0.15 | | | | |
| (l) | Bodies Corporate | 74 | 78048649 | | | 78048649 | 14.87 | 78048649 | | 78048649 | 14.87 | | | | |
| (m) | Any Other (specify) | 59 | 21897689 | | | 21897689 | 4.17 | 21897689 | | 21897689 | 4.17 | | | | |
| Sub-Total (B)(4) | | 14249 | 142715707 | | | 142715707 | 27.19 | 142715707 | | 142715707 | 27.19 | | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 14251 | 157364898 | | | 157364898 | 29.98 | 157364898 | | 157364898 | 29.98 | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 14253 | 524838000 | | | 524838000 | 100 | 524838000 | | 524838000 | 100 | | | | |
| Total (A+B+C) | | 14253 | 524838000 | | | 524838000 | 100 | 524838000 | | 524838000 | 100 | | | | |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | |
|--|---|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. No. | Category & Name of the Shareholders (I) | 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) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
| | | | 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) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (d) | Any Other (specify) | 70.02 | | | | | | | | | | | 367473102 | | | |
| Sub-Total (A)(1) | | 70.02 | | | | | | | | | | | 367473102 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | 70.02 | | | | | | | | | | | 367473102 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 2.79 | | | | | | | | | | | 14649191 | 0 | 0 | 0 |
| Sub-Total (B)(2) | | 2.79 | | | | | | | | | | | 14649191 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 3.33 | | | | | | | | | | | 17477245 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 4.67 | | | | | | | | | | | 24505407 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 0.15 | | | | | | | | | | | 771367 | 0 | 0 | 0 |
| (l) | Bodies Corporate | 14.87 | | | | | | | | | | | 67464649 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 4.17 | | | | | | | | | | | 21897689 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | 27.19 | | | | | | | | | | | 132116357 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 29.98 | | | | | | | | | | | 146765548 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | |
|-----------------|--|-----|--|--|--|--|--|--|--|--|--|--|-----------|--|
| Total (A+B+C2) | | 100 | | | | | | | | | | | 514238650 | |
| Total (A+B+C) | | 100 | | | | | | | | | | | 514238650 | |

| Any Other (specify) | | | |
|---|---------------------------------|----------------------------------|---------------------------------------|
| Sr. 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) | 176137908 | 191335194 | 367473102 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 176137908 | 191335194 | 367473102 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 33.56 | 36.46 | 70.02 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 176137908 | 191335194 | 367473102 |
| Total | 176137908 | 191335194 | 367473102 |
| Total as a % of Total Voting rights | 33.56 | 36.46 | 70.02 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 176137908 | 191335194 | 367473102 |
| 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) | 33.56 | 36.46 | 70.02 |
| Number of equity shares held in dematerialized form (XVIII) | 176137908 | 191335194 | 367473102 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Foreign Portfolio Investors Category I | | |
|--|----------------------------|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | Eriska Investment Fund Ltd | Click here to go back |
| PAN (II) | AACCE7601G | Total |
| No. of fully paid up equity shares held (IV) | 13290191 | 13290191 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 13290191 | 13290191 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.53 | 2.53 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 13290191 | 13290191 |
| Total | 13290191 | 13290191 |
| Total as a % of Total Voting rights | 2.53 | 2.53 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 13290191 | 13290191 |
| 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) | 2.53 | 2.53 |
| Number of equity shares held in dematerialized form (XIV) | 13290191 | 13290191 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Bodies Corporate | | |
|--|-----------------------------------|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | Fortune Buildprop Private Limited | Click here to go back |
| PAN (II) | AABCF1064H | Total |
| No. of fully paid up equity shares held (IV) | 16487640 | 16487640 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 16487640 | 16487640 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.14 | 3.14 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 16487640 | 16487640 |
| Total | 16487640 | 16487640 |
| Total as a % of Total Voting rights | 3.14 | 3.14 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 16487640 | 16487640 |
| 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) | 3.14 | 3.14 |
| Number of equity shares held in dematerialized form (XIV) | 16487640 | 16487640 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Any Other (specify) | | | | |
|---|----------|---|---|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | |
| Category | HUF | Unclaimed or Suspense or Escrow Account | Unclaimed or Suspense or Escrow Account | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | | Newtime Infrastructure Limited | | Click here to go back |
| PAN (II) | | AAACK8862D | | Total |
| No. of the Shareholders (I) | 58 | 1 | 1 | 59 |
| No. of fully paid up equity shares held (IV) | 699449 | 21198240 | 21198240 | 21897689 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 699449 | 21198240 | 21198240 | 21897689 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.13 | 4.04 | 4.04 | 4.17 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 699449 | 21198240 | 21198240 | 21897689 |
| Total | 699449 | 21198240 | 21198240 | 21897689 |
| Total as a % of Total Voting rights | 0.13 | 4.04 | 4.04 | 4.17 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 699449 | 21198240 | 21198240 | 21897689 |
| 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) | 0.13 | 4.04 | 4.04 | 4.17 |
| Number of equity shares held in dematerialized form (XIV) | 699449 | 21198240 | 21198240 | 21897689 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

| Significant Beneficial Owners | | | | | | | | | | | | | |
|-------------------------------|--------------------|------------|--|-------------|---|--|------------|--|-------------|---|---|---------------|---|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise the reporting company, whe | | |
| | 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: | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributab dividend o any other distribution |
| 1 | Anita Dham | AAFPD6501J | | India | | FAITH ADVISORY SERVICES PRIVATE LIMITED | AABCF7716J | | India | | 14.74 | 0 | |
| Total: | | | | | | | | | | | 14.74 | 0 | 0 |
| 2 | Anjali Malhotra | AAIPM9399J | | India | | FAITH ADVISORY SERVICES PRIVATE LIMITED | AABCF7716J | | India | | 14.49 | 0 | |
| Total: | | | | | | | | | | | 14.49 | 0 | 0 |
| 3 | Anubhav Dham | AOPPD0626A | | India | | FAITH ADVISORY SERVICES PRIVATE LIMITED | AABCF7716J | | India | | 0 | 0 | |
| Total: | | | | | | | | | | | 0 | 0 | 0 |
| 4 | Anita Dham | AAFPD6501J | | India | | FUTUREVISION CONSULTANTS PRIVATE LIMITED | AABCF7748N | | India | | 16.01 | 0 | |
| Total: | | | | | | | | | | | 45.24 | 0 | 0 |
| 5 | Anjali Malhotra | AAIPM9399J | | India | | FUTUREVISION CONSULTANTS PRIVATE LIMITED | AABCF7748N | | India | | 15.75 | 0 | |
| Total: | | | | | | | | | | | 46.25 | 0 | 0 |
| 6 | Anubhav Dham | AOPPD0626A | | India | | FUTUREVISION CONSULTANTS PRIVATE LIMITED | AABCF7748N | | India | | 0 | 0 | |
| Total: | | | | | | | | | | | 31.76 | 0 | 0 |

