

| General information about company | |
|--|-----------------------|
| Scrip code | 526709 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE839A01021 |
| Name of the company | BITS 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) | 30-06-2018 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

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 |

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 | 1 | 72799186 | | | 72799186 | 65.07 | 72799186 | | 72799186 | 65.07 |
| (B) | Public | 16704 | 39075814 | | | 39075814 | 34.93 | 39075814 | | 39075814 | 34.93 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 16705 | 111875000 | | | 111875000 | 100 | 111875000 | | 111875000 | 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 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) | Promoter & Promoter Group | | | | 65.07 | | | | | 72799186 |
| (B) | Public | | | | 34.93 | | | | | 29496464 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 102295650 |

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) | 1 | 72799186 | | | 72799186 | 65.07 | 72799186 | | 72799186 | 65.07 |
| Sub-Total (A)(1) | | 1 | 72799186 | | | 72799186 | 65.07 | 72799186 | | 72799186 | 65.07 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 72799186 | | | 72799186 | 65.07 | 72799186 | | 72799186 | 65.07 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 4 | 30500 | | | 30500 | 0.03 | 30500 | | 30500 | 0.03 |
| (f) | Financial Institutions/ Banks | 1 | 47000 | | | 47000 | 0.04 | 47000 | | 47000 | 0.04 |
| Sub-Total (B)(1) | | 5 | 77500 | | | 77500 | 0.07 | 77500 | | 77500 | 0.07 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 16356 | 33346446 | | | 33346446 | 29.81 | 33346446 | | 33346446 | 29.81 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 17 | 3316566 | | | 3316566 | 2.96 | 3316566 | | 3316566 | 2.96 |
| (e) | Any Other (specify) | 326 | 2335302 | | | 2335302 | 2.09 | 2335302 | | 2335302 | 2.09 |
| Sub-Total (B)(3) | | 16699 | 38998314 | | | 38998314 | 34.86 | 38998314 | | 38998314 | 34.86 |
| Total Public Shareholding | | | | | | | | | | | |

| | | | | | | | | | | | |
|----------------------------------|---|-------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
| (B)=(B)(1)+ (B)(2)+(B) (3) | | 16704 | 39075814 | | | 39075814 | 34.93 | 39075814 | | 39075814 | 34.93 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 16705 | 111875000 | | | 111875000 | 100 | 111875000 | | 111875000 | 100 |
| Total (A+B+C) | | 16705 | 111875000 | | | 111875000 | 100 | 111875000 | | 111875000 | 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) | | | | 65.07 | | | | | 72799186 |
| Sub-Total (A) (1) | | | | 65.07 | | | | | 72799186 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 65.07 | | | | | 72799186 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.03 | | | | | 0 |
| (f) | | | | 0.04 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0.07 | | | | | 0 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 29.81 | | | | | 24937696 |
| (a(ii)) | | | | 2.96 | | | | | 3316566 |
| (e) | | | | 2.09 | | | | | 1242202 |
| Sub-Total (B) (3) | | | | 34.86 | | | | | 29496464 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 34.93 | | | | | 29496464 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 102295650 |
| Total (A+B+C) | | | | 100 | | | | | 102295650 |

Any Other (specify)

| | | |
|--|----------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Vizwise Commerce Private Limited | |
| PAN (II) | AABCS7660J | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 72799186 | 72799186 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 72799186 | 72799186 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 65.07 | 65.07 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 72799186 | 72799186 |
| Class eg:y | | |
| Total | 72799186 | 72799186 |
| Total as a % of Total Voting rights | 65.07 | 65.07 |
| 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 | 65.07 | 65.07 |

| | | |
|--|----------|----------|
| capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | |
| 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) | 72799186 | 72799186 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | | |

Any Other (specify)

| Serial No. | 1 | 2 | 3 | 4 | |
|---|------------------|---------------------------|------------------|----------|---------------------------------------|
| Category | Bodies Corporate | Non-Resident Indian (NRI) | Clearing Members | Trusts | |
| Category / More than 1 percentage | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | Click here to go back |
| PAN (II) | | | | | Total |
| No. of the Shareholders (I) | 162 | 146 | 17 | 1 | 326 |
| No. of fully paid up equity shares held (IV) | 1024813 | 1116665 | 182824 | 11000 | 2335302 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1024813 | 1116665 | 182824 | 11000 | 2335302 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.92 | 1 | 0.16 | 0.01 | 2.09 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 1024813 | 1116665 | 182824 | 11000 | 2335302 |
| Class eg:y | | | | | |
| Total | 1024813 | 1116665 | 182824 | 11000 | 2335302 |
| Total as a % of Total Voting rights | 0.92 | 1 | 0.16 | 0.01 | 2.09 |
| 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) | 0.92 | 1 | 0.16 | 0.01 | 2.09 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 809213 | 239165 | 182824 | 11000 | 1242202 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

