

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: WHERRELZ IT SOLUTIONS LIMITED			
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending		31-03-2022	
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?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		
* 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 (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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 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 Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	2	80000	0	0	80000	20.5339	80000	0	80000	20.5339	0	20.5339	80000	100.0000	0	0.0000	80000
(B)	Public	69	309600	0	0	309600	79.4661	309600	0	309600	79.4661	0	79.4661	192000	62.0155	0	0	309600
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	71	389600	0	0	389600		389600	0	389600	100.0000	0	100.0000	272000	69.8152			389600

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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 of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)			
								Class Equity x	Class Others y									Total	
1 Institutions																			
(a) Mutual Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b) Venture Capital Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Alternate Investment Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Foreign Venture Capital Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Foreign Portfolio Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f) Financial Institution/Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g) Insurance Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h) Provident Funds/ Pension Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(1)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
2 Central / State government(s)																			
(a) Central Government/ State Government(s)/President of India			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
3 Non-institutions																			
(a.1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			59	136800	0	0	136800	35.1129	136800	0	136800	35.1129	0	35.1129	32000	23.3918	NA	NA	136800
HIMANSHU KHERIA	BJDPK8122N		1	5600	0	0	5600	1.4374	5600	0	5600	1.4374	0	1.4374	0	0.0000	0	0	5600
JIGNESH AMRUTLAL THOBHANI	ABSPT6398K		1	14400	0	0	14400	3.6961	14400	0	14400	3.6961	0	3.6961	0	0.0000	0	0	14400
LAV KUMAR AGRAWAL	ABFPA4062L		1	16000	0	0	16000	4.1068	16000	0	16000	4.1068	0	4.1068	16000	100.0000	0	0	16000
NIDHI AGRAWAL	CKMPA5656A		1	16000	0	0	16000	4.1068	16000	0	16000	4.1068	0	4.1068	16000	100.0000	0	0	16000
RAJWINDER KAUR	CDYPK7731H		1	6400	0	0	6400	1.6427	6400	0	6400	1.6427	0	1.6427	0	0.0000	0	0	6400
SANDEEP AGGARWAL	AACPA2590F		1	8800	0	0	8800	2.2587	8800	0	8800	2.2587	0	2.2587	0	0.0000	0	0	8800
SATAKSHI SINGHAL	KOTPS2005Q		1	11200	0	0	11200	2.8747	11200	0	11200	2.8747	0	2.8747	0	0.0000	0	0	11200
YOGESH JAYANTILAL GANDHI	AAEPG5374P		1	4800	0	0	4800	1.2320	4800	0	4800	1.2320	0	1.2320	0	0.0000	0	0	4800
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			4	128000	0	0	128000	32.8542	128000	0	128000	32.8542	0	32.8542	128000	100.0000	NA	NA	128000
HEENA PARTH SHAH	ATXPD4553B		1	32000	0	0	32000	8.2136	32000	0	32000	8.2136	0	8.2136	32000	100.0000	0	0	32000
PARTH SHAH	CEGPS5228N		1	32000	0	0	32000	8.2136	32000	0	32000	8.2136	0	8.2136	32000	100.0000	0	0	32000
PRANSHU AGRAWAL	AOLPA2540J		1	32000	0	0	32000	8.2136	32000	0	32000	8.2136	0	8.2136	32000	100.0000	0	0	32000
PREKSHA NIRMAL SHAH	GIOPS1762R		1	32000	0	0	32000	8.2136	32000	0	32000	8.2136	0	8.2136	32000	100.0000	0	0	32000
(b) NBFCs registered with RBI			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Employee Trusts			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Any Other(BODIES CORPORATE)			2	34400	0	0	34400	8.8296	34400	0	34400	8.8296	0	8.8296	32000	93.0233	NA	NA	34400
ARYAN FOOD PRODUCTS PRIVATE LIMITED	AAFCA4295D		1	32000	0	0	32000	8.2136	32000	0	32000	8.2136	0	8.2136	32000	100.0000	0	0	32000
(e) Any Other(HINDU UNDIVIDED FAMILY)			3	9600	0	0	9600	2.4641	9600	0	9600	2.4641	0	2.4641	0	0.0000	NA	NA	9600
DINESH DALICHAND VORA - HUF	AADHD8640L		1	4800	0	0	4800	1.2320	4800	0	4800	1.2320	0	1.2320	0	0.0000	0	0	4800
RAMAIYA PARAG RAJESHBHAI HUF	AAXHR0996P		1	4000	0	0	4000	1.0267	4000	0	4000	1.0267	0	1.0267	0	0.0000	0	0	4000
(e) Any Other(NON RESIDENT INDIANS (NRI))			1	800	0	0	800	0.2053	800	0	800	0.2053	0	0.2053	0	0.0000	NA	NA	800
SUB TOTAL (B)(3)			69	309600	0	0	309600	79.4661	309600	0	309600	79.4661	0	79.4661	192000	62.0155	NA	NA	309600
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			69	309600	0	0	309600	79.4661	309600	0	309600	79.4661	0	79.4661	192000	62.0155	0	NA	309600
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																			
Details of Shares which remain unclaimed may be given hear 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 be disclosed along with the name of following persons:																			
Institutions/Non Institutions holding more than 1% of total number of shares.																			

