

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	31-03-2023		
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*
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.

No*
convertible
declared
specified

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)
(A)	Promoter & Promoter Group	2	80000	0
(B)	Public	71	309600	0
(C)	Non Promoter-Non Public	0	0	0
(C1)	Shares underlying DRs	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0
	Total	73	389600	0

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

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)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)
			No of Voting Rights				
			Class Equity x	Class Others y	Total		
0	80000	20.5339	80000	0	80000	20.5339	0
0	309600	79.4661	309600	0	309600	79.4661	0
0	0	0	0	0	0	0.0000	0
0	0	NA	0	0	0	0.0000	0
0	0	0	0	0	0	0.0000	0
0	389600		389600	0	389600	#####	0

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. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
20.5339	80000	100.0000	0	0.0000	80000
79.4661	0	0.0000	0	0	309600
0.0000	0	0.0000	NA	NA	0
0.0000	0	0.0000	NA	NA	0
0.0000	0	0.0000	NA	NA	0
100.0000	80000	20.5339			389600

Table II -

	Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)
1	Indian				
(a)	Individuals/Hindu undivided Family				
	CHAITANYA BHARAT DHARESHWAR		AIQPD3668R	1	64000
	SUMANLATA DHARESHWAR		ALZPM6625K	1	16000
	Total			2	80000
(b)	Central Government/State Government(s)				
				0	0
	Total			0	0
(c)	Financial Institutions/Banks				
				0	0
	Total			0	0
	Sub-Total (A)(1)			2	80000
2	Foreign				
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)				
				0	0
	Total			0	0
(c)	Institutions				
				0	0
	Total			0	0
	Sub-Total (A)(2)			0	0
	Total Shareholding of Promoters			2	80000
Details of Shares which remain unclaimed may be given hear along with details such as number o					
Note:					
(1) PAN would not be displayed on website of Stock Exchange(s).					
(2) The term “Encumbrance” has the same meaning as assigned under regulation 28(3) of SEBI (S					

IP

No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share	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)	

0	16.4271	64000	100.0000	0	0.0000	64000
0	4.1068	16000	100.0000	0	0.0000	16000
0	20.5339	80000	100.0000	0	0.0000	80000

0	0.0000	0	0.0000	0	0.0000	0
0	0.0000	0	0.0000	0	0.0000	0

0	0.0000	0	0.0000	0	0.0000	0
0	0.0000	0	0.0000	0	0.0000	0
0	20.5339	80000	100.0000	0	0.0000	80000

0	0.0000	0	0.0000	0	0.0000	0
0	0.0000	0	0.0000	0	0.0000	0

0	0.0000	0	0.0000	0	0.0000	0
0	0.0000	0	0.0000	0	0.0000	0
0	0.0000	0	0.0000	0	0.0000	0
0	20.5339	80000	100.0000	0	0.0000	80000

h are frozen etc.

	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)
1	Institutions (Domestic)			
(a)	Mutual Funds		0	0
(b)	Venture Capital Funds		0	0
(c)	Alternate Investment Funds		0	0
(d)	Banks		0	0
(e)	Insurance Companies		0	0
(f)	Provident / Pension Funds		0	0
(g)	Asset Reconstruction Companies		0	0
(h)	Sovereign Wealth Funds		0	0
(i)	NBFCs registered with RBI		0	0
(j)	Other Financial Institutions		0	0
	SUB TOTAL (B)(1)		0	0
2	Institutions (Foreign)			
(a)	Foreign Direct Investment		0	0
(b)	Foreign Venture Capital Investors		0	0
(c)	Foreign Sovereign Wealth Funds		0	0
(d)	Foreign Portfolio Investors Category I		0	0
(e)	Foreign Portfolio Investors Category II		0	0
(f)	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)		0	0
	SUB TOTAL (B)(2)		0	0
3	Central Government / State Government			
(a)	Central Government / President of India		0	0
(b)	State Government / Governor		0	0
(c)	Central/State Govt. shareholding by Cos or Bodies Corp		0	0
	SUB TOTAL (B)(3)		0	0
4	Non-institutions			
(a)	Associate Companies / Subsidiaries		0	0
(b)	Directors And their relatives (Non-Promoter)		0	0
(c)	Key Managerial Personnel		0	0
(d)	Relatives of Promoters (Non-Promoter)		0	0
(e)	Trusts (Non-Promoter)		0	0

(f)	Investor Education and Protection Fund(IEPF)		0	0
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		63	180800
	ANJU AGRAWAL	ABDPA1690G	1	4000
	DIPSINH RANJITSINH SOLANKI	CSAPS4429R	1	14400
	HEENA S DAND	ATXPD4553B	1	16000
	HIMANSHU KHERIA	BJDPK8122N	1	5600
	KANTIBHAI JETHABHAI SODHA	KTXPS9309L	1	16000
	LAV KUMAR AGRAWAL	ABFPA4062L	1	16000
	NIDHI AGRAWAL	CKMPA5656A	1	16000
	PRABHABEN CHANDULAL TUVER	BPHPT4385L	1	16000
	RAJWINDER KAUR	CDYPK7731H	1	6400
	SANDEEP AGGARWAL	AACPA2590F	1	8800
	SANJAY POPATLAL JAIN	AEVPS1371P	1	4000
	SATAKSHI SINGHAL	KOTPS2005Q	1	4800
(h)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	84800
	JIGNESH AMRUTLAL THOBHANI	ABSPT6398K	1	20800
	PRANSHU AGRAWAL	AOLPA2540J	1	32000
	PREKSHA NIRMAL SHAH	GIOPS1762R	1	32000
(i)	NON RESIDENT INDIANS (NRIs)		1	800
(j)	FOREIGN NATIONALS		0	0
(k)	Foreign Companies		0	0
(l)	BODIES CORPORATE		2	36800
	ARYAN FOOD PRODUCTS PRIVATE LIMITED	AAFCA4295D	1	32000
	GRETEX SHARE BROKING PRIVATE LIMITED	AAOCS1879E	1	4800
(m)	Any Other(HINDU UNDIVIDED FAMILY)		2	6400
	DINESH DALICHAND VORA - HUF	AADHD8640L	1	4800
	SUB TOTAL (B)(4)		71	309600
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		71	309600

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

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the r
- (4) Categorization and disclosure of each shareholder category should be carried out in the or
- any of the categories shall be unique and will not be duplicated under multiple categories.
- (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of s
- (i) Shareholders who are represented by a nominee Director on the board of the listed entity or
- (ii) Shareholders who have entered into shareholder agreement with the listed entity.
- (iii) Shareholders acting as persons in concert with promoters.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC

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 Voting Rights			Total as a % of Total Voting Rights
				Class Equity X	Class Others Y	Total	

0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000

0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000

0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000

0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000

0	0	0	0.0000	0	0	0	0.0000
0	0	180800	46.4066	180800	0	180800	46.4066
0	0	4000	1.0267	4000	0	4000	1.0267
0	0	14400	3.6961	14400	0	14400	3.6961
0	0	16000	4.1068	16000	0	16000	4.1068
0	0	5600	1.4374	5600	0	5600	1.4374
0	0	16000	4.1068	16000	0	16000	4.1068
0	0	16000	4.1068	16000	0	16000	4.1068
0	0	16000	4.1068	16000	0	16000	4.1068
0	0	16000	4.1068	16000	0	16000	4.1068
0	0	6400	1.6427	6400	0	6400	1.6427
0	0	8800	2.2587	8800	0	8800	2.2587
0	0	4000	1.0267	4000	0	4000	1.0267
0	0	4800	1.2320	4800	0	4800	1.2320
0	0	84800	21.7659	84800	0	84800	21.7659
0	0	20800	5.3388	20800	0	20800	5.3388
0	0	32000	8.2136	32000	0	32000	8.2136
0	0	32000	8.2136	32000	0	32000	8.2136
0	0	800	0.2053	800	0	800	0.2053
0	0	0	0.0000	0	0	0	0.0000
0	0	0	0.0000	0	0	0	0.0000
0	0	36800	9.4456	36800	0	36800	9.4456
0	0	32000	8.2136	32000	0	32000	8.2136
0	0	4800	1.2320	4800	0	4800	1.2320
0	0	6400	1.6427	6400	0	6400	1.6427
0	0	4800	1.2320	4800	0	4800	1.2320
0	0	309600	79.4661	309600	0	309600	79.4661
0	0	309600	79.4661	309600	0	309600	79.4661

(%): 0

Number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights w

1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above fo
respective columns to the extent information available and the balance to be disclosed as held by c
lder prescribed in the above format. If a shareholder is falling under more than one category, then th

(shares) under the following sub-categories:

have the right to nominate a representative (i.e. Director) on the board of the listed entity.

SHAREHOLDER

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. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	

0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0

0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0

0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0

0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0

0	0.0000	0	0.0000	NA	NA	0
0	46.4066	0	0.0000	NA	NA	180800
0	1.0267	0	0.0000	0	0	4000
0	3.6961	0	0.0000	0	0	14400
0	4.1068	0	0.0000	0	0	16000
0	1.4374	0	0.0000	0	0	5600
0	4.1068	0	0.0000	0	0	16000
0	4.1068	0	0.0000	0	0	16000
0	4.1068	0	0.0000	0	0	16000
0	4.1068	0	0.0000	0	0	16000
0	1.6427	0	0.0000	0	0	6400
0	2.2587	0	0.0000	0	0	8800
0	1.0267	0	0.0000	0	0	4000
0	1.2320	0	0.0000	0	0	4800
0	21.7659	0	0.0000	NA	NA	84800
0	5.3388	0	0.0000	0	0	20800
0	8.2136	0	0.0000	0	0	32000
0	8.2136	0	0.0000	0	0	32000
0	0.2053	0	0.0000	NA	NA	800
0	0.0000	0	0.0000	NA	NA	0
0	0.0000	0	0.0000	NA	NA	0
0	9.4456	0	0.0000	NA	NA	36800
0	8.2136	0	0.0000	0	0	32000
0	1.2320	0	0.0000	0	0	4800
0	1.6427	0	0.0000	NA	NA	6400
0	1.2320	0	0.0000	0	0	4800
0	79.4661	0	0.0000	NA	NA	309600
0	79.4661	0	0.0000	0	NA	309600

which are frozen etc.

format.

custodian.

The same shall be classified in the category falling first in the order prescribed in the above format

: Shareholding under

Table IV - STATEME

	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)
1	Custodian/DR Holder				
	0		0	0	0
	Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0

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
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respo

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT

Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)		
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality

--

*reaction /
tion of
icant
| interest*
/)*

--

--

--

--

Annexure - B

Table VI - Statement Showing Foreign Ownershi

	Board approved limits
As on shareholding date	
As on the end of previous 1st quarter	
As on the end of previous 2nd quarter	
As on the end of previous 3rd quarter	
As on the end of previous 4th quarter	

<i>p Limit</i>
<i>Limits utilized</i>