

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>We Win Limited</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>000406 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31-03-2022</b>
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:-	
<b>Particulars</b>	<b>Yes*/No*</b>
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	No
9. Whether the listed entity is Public Sector Undertaking (PSU)?	No
* 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 II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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)	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. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
-1	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	5	7078982	0		7078982	69.67	7078982		7078982	69.67							7078982
	ARNAV GUPTA	1	45000	0		45000	0.44	45000		45000	0.44							45000
	PUSHPA GUPTA	1	128300	0		128300	1.26	128300		128300	1.26							128300
	PANKAJ GUPTA	1	965712	0		965712	9.5	965712		965712	9.50							965712
	ABHISHEK GUPTA	1	2544270	0		2544270	25.04	2544270		2544270	25.04							2544270
	SONIKA GUPTA	1	3395700	0		3395700	33.42	3395700		3395700	33.42							3395700
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(1)		5	7078982	0		7078982	69.67	7078982		7078982	69.67							7078982
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
(d)	Foreign Portfolio Investor		0	0		0		0		0								
(e)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(2)			0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	7078982	0		7078982	69.67	7078982		7078982	69.67							7078982

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 term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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+C 2) (VIII)	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 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. (a)		As a % of total shares held (b)
								Class X	ClassY	Total								
-1	Institutions		0	0		0	0	0	0									
(a)	Mutual Funds		0	0		0	0	0	0									
(b)	Venture Capital Funds		0	0		0	0	0	0									
(c)	Alternate Investment Funds		0	0		0	0	0	0									
(d)	Foreign Venture Capital Investors		0	0		0	0	0	0									
(e)	Foreign Portfolio Investors		0	0		0	0	0	0									
(f)	Financial Institutions/ Banks		0	0		0	0	0	0									
(g)	Insurance Companies	1	12000	0		12000	0.12	12000	12000	0.12		0.12						12000
(h)	Provident Funds/ Pension Funds		0	0		0	0	0	0									
(i)	Any Other (specify)		0	0		0	0	0	0									
Sub-Total (B)(1)		1	12000	0		12000	0.12	12000	12000	0.12		0.12						12000
-2	Central Government/ State Government(s)/ President of India		0	0		0	0	0	0									
Sub-Total (B)(2)			0	0		0	0	0	0									
-3	Non-institutions		0	0		0	0	0	0									
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	155	871030	0		871030	8.57	871030	871030	8.57		8.57						871030
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	2009988	0		2009988	19.78	2009988	2009988	19.78		19.78						2009988
	ROHAN DAGA	1	102000	0		102000	1	102000	102000	1		1						102000
	VINOD KUMAR LODHA	1	108000	0		108000	1.06	108000	108000	1.06		1.06						108000
	SAURAV JAIN	1	114000	0		114000	1.12	114000	114000	1.12		1.12						114000
	ANURAG GUPTA	1	135000	0		135000	1.33	135000	135000	1.33		1.33						135000
	REENA GUPTA	1	135000	0		135000	1.33	135000	135000	1.33		1.33						135000
	GAURAV JAIN	1	177000	0		177000	1.74	177000	177000	1.74		1.74						177000
	PRATEEK JAIN	1	276000	0		276000	2.72	276000	276000	2.72		2.72						276000
	TUSHAR GUPTA	1	515988	0		515988	5.08	515988	515988	5.08		5.08						515988
(b)	NBFCs registered with RBI		0	0		0	0	0	0									
(c)	Employee Trusts		0	0		0	0	0	0									
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0	0	0	0									
(e)	Any Other (specify)	17	189000	0		189000	1.86	189000	189000	1.86		1.86						189000
	Non-Resident Indian (NRI)	2	12000	0		12000	0.12	12000	12000	0.12		0.12						12000
	HUF	11	45000	0		45000	0.44	45000	45000	0.44		0.44						45000
	Bodies Corporate	4	132000	0		132000	1.3	132000	132000	1.3		1.3						132000
Sub-Total (B)(3)		188	3070018	0		3070018	30.21	3070018	3070018	30.21		30.21						3070018
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		189	3082018	0		3082018	30.33	3082018	3082018	30.33		30.33						3082018

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):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. (3)W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,



**Table V - Statement showing of significant beneficial owners (SBOs)**

Sr. No.	Details of the significant beneficial owners (i)		Details of the registered owner (ii)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii)	Date of creation / acquisition of significant beneficial interest (iv)
	Name	Nationality	Name	Nationality	Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	