Format of Holding of Specified securities

- 1. Name of Listed Entity: HOV SERVICES LTD
- 2. Scrip Code/Name of Scrip/Class of Security:532761,HOVS,EQUITY SHARES
- 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 31/12/2022
 - 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:

| | | 1 | $\overline{}$ |
|---|----------------------------------------------------------------------------------------|------|---------------|
| | Particulars | YES* | NO* |
| а | Whether the Listed Entity has issued any partly paid up shares | | NO |
| b | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| С | Whether the Listed Entity has any shares against which depository receipts are issued? | | NO |
| d | Whether the Listed Entity has any shares in locked-in? | | NO |
| e | Whether any shares held by promoters are pledge or otherwise encumbered? | | NO |

*if the Listed Entity selectes 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.

5 The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

| Catego y | | | | | Underlying Depository | (IV)+(V)+(VI) | Shareholding as a % of total no of shares (As a % of (A+B+C2)) | () () | | | | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Shares | Locked in | Number pledged encumbe | or otherwise | Number of equity shares held in dematerialized form |
|-------------|------------------------------------------------------|-------|----------|-----|--------------------------|---------------|-------------------------------------------------------------------------|------------|-------------------|----------|----------------------------|---------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------|-----------------------------------|------------------------|-----------------------------------|-----------------------------------------------------------|
| | | | | | | | | N | lo of Voting Righ | ts | Total as a % of (A+B+C) | | | No. | As a % of total Shares held | No. | As a % of total Shares held | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (1) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | | (1 | X) | | (X) | (XI) | | (XII) | | (XIII) | (XIV) |
| | | | | | | | | | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 8 | 6349829 | 0 | 0 | 6349829 | | | 0 | 6349829 | | | 50.42 | | 0.00 | | 0.00 | |
| (B) | Public | 8484 | 6245143 | 0 | 0 | 6245143 | 49.58 | 6245143 | 0 | 6245143 | 49.58 | - (| 49.58 | | 0.00 | NA | NA | 6177551 |
| (C) (C1) | Non Promoter-Non Public | - | 0 | _ | | | NA | | | - | 0.00 | |) NA | — | 0 00 | NA | NA | |
| (C1) | Shares underlying DRs Shares held by Employes Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | - 0 | 0 | 0.00 | , | 0.00 | | | NA NA | NA NA | 0 |
| (C2) | Shares held by Employes Trusts | 0 | U | U | 1 | 0 | 0.00 | 0 | | " | 0.00 | ' | 0.00 | | 0.00 | INA | INA | 0 |
| | Total: | 8492 | 12594972 | 0 | 0 | 12594972 | 100.00 | 12594972 | 0 | 12594972 | 100.00 | | 100.00 | | 0.00 | 1 | 0.0 | 12527380 |

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

| Categor Y | 1 | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (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 Rig | ghts held | l in each class o | f securities | Underlying Outstanding converttible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2) | | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
|--------------|---------------------------------------------------------------------|-----------------------|-------------------------------------------------|--------------------------------------------------|------------------------------------------------------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------|----------------------|-----------|-------------------|----------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|-----|--------------------------------------|-----------------------------------------------------|--------------------------------|-----------------------------------------------------------------|
| | | | | | | | | No of Vol | ting Righ | | Total as a % of (A+B+C) | | | No. | As a % of total Shares held | No. | As a % of total Shares held | |
| | | | | | | | | Class X Class Y | Υ | Total | | | | | | | | |
| | (1) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | | <u>(i</u> | x) | | (X) | (XI) | (| XII) | | (XIII) | (XIV) |
| (1) | Indian | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 25422 | | | 25422 | | 25422 | 0 | 25422 | 0.20 | | 0.20 | _ | | | 0.00 | |
| | RAJADHYAKSHA ANIL VASANT | 1 | LUTE | | - | 25422 | | 25422 | 0 | 25422 | 0.20 | | 0.20 | | 0.00 | | 0.00 | |
| (b) | Central Government/State Government(s) | 0 | | 0 | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | | 0.00 | | 0.00 | |
| (c) | Financial Institutions/Banks | 0 | | | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | | | | 0.00 | |
| (d) | Any Other | 0 | | 0 | | 0 | 0.00 | 0 25422 | 0 | 0 | 0.00 | | 0.00 | | 0.00 | | 0.00 | |
| (2) | Sub-Total (A)(1) | 1 | 25422 | 0 | 0 | 25422 | 0.20 | 25422 | 0 | 25422 | 0.20 | 0 | 0.20 | 0 | 0.00 | , | 0.00 | 25422 |
| (2) | Foreign Individuals (Non-Resident Individuals/Foreign Indivi | 3 | 746070 | 0 | 0 | 746970 | 5.00 | 746970 | 0 | 746970 | 5.93 | | F 02 | | 0.00 | | 0.00 | 746070 |
| (a) | SUNIL VASANT RAJYADHYAKSHA | 3 | 746970 588720 | | | 588720 | | 588720 | 0 | 588720 | 5.93 4.67 | 0 | 5.93 4.67 | | | | 0 0.00 | |
| | PARVINDER S CHADHA | 1 | 38250 | | _ | 38250 | | 38250 | 0 | 38250 | 0.30 | 0 | 0.30 | | | | 0.00 | |
| | SURINDER SCHADHA SURINDER RAMETRA | 1 | 120000 | 0 | | 120000 | | 120000 | 0 | 120000 | 0.30 | 0 | 0.30 | | | | 0 0.00 | |
| (b) | Government | 1 | 1 | 0 | | 120000 | 0.00 | 0 | 0 | 120000 | 0.00 | 0 | 0.93 | | | | 0 0.00 | |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | 0.00 | |
| (0) | Institutions | ľ | , i | ľ | , and the second | ď | 0.00 | • | | Ů | 0.00 | • | 0.00 | | 0.00 | 1 | 0.00 | 9 |
| (d) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 0 | 0.00 |) | 0.00 | 0 |
| (e) | Any Other | 4 | 5577437 | 0 | 0 | 5577437 | 44.28 | 5577437 | 0 | 5577437 | 44.28 | 0 | 44.28 | | 0.00 | | 0.00 | 5577437 |
| 1-7 | HOF2 LLC | 1 | 1667933 | 0 | 0 | 1667933 | | 1667933 | 0 | 1667933 | 13.24 | 0 | 13.24 | | | | 0.00 | |
| | ADESI 234 LLC | 1 | 3000985 | | 0 | 3000985 | | 3000985 | 0 | 3000985 | 23.83 | 0 | 23.83 | C | 0.00 | | 0.00 | |
| | GENERAL PACIFIC LLC | 1 | 214273 | 0 | 0 | 214273 | 1.70 | 214273 | 0 | 214273 | 1.70 | 0 | 1.70 | 0 | 0.00 |) | 0.00 | 214273 |
| | STERN CAPITAL PARTNERS LLC | 1 | 694246 | 0 | 0 | 694246 | 5.51 | 694246 | 0 | 694246 | 5.51 | 0 | 5.51 | | 0.00 |) | 0.00 | 694246 |
| | Sub-Total (A)(2) | 7 | 6324407 | 0 | 0 | 6324407 | 50.21 | 6324407 | 0 | 6324407 | 50.21 | 0 | 50.21 | | 0.00 |) | 0.00 | 6324407 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 8 | 6349829 | 0 | 0 | 6349829 | 50.42 | 6349829 | 0 | 6349829 | 50.42 | 0 | 50.42 | C | 0.00 | | 0.00 | 6349829 |

Table III - Statement showing shareholding pattern of the Public shareholder

| Category | Category & Name of the Shareholder | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | Number of \ | oting Rights h | eld in each class | of securities | No of Shares Underlying Outstanding converttible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Share: | Number of S otherwise er | | Number of equity shares held in dematerialized form | Sub-categorization of shares | |
|------------|-------------------------------------------------------------------------------------------|-----------------------|----------------------------------------------|-----------------------------------------------|------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------|-------------|---------------------|-------------------|----------------------------|----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------|--------------------------------|-----------------------------------------------------------------|------------------------------------|-----------------|
| | | | | | | | | 1 | No of Voting Rights | | Total as a % of (A+B+C) | | | No. As a % of total | al No. | As a % of total Shares held | | Shareholding (No. of shares) under | r |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | Sub category (i) Sub category (ii | i) Sub category |
| | (1) | (III) | (IV) | (v) | (VI) | (VII) | (VIII) | | | (IX) | | (x) | (XI) | (XII) | | (XIII) | (XIV) | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | i i | | | |
| (a) | Mutual Funds | 0 | 0 |) (| 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 |) (| 0.00 | 0 0.0 | 00 NA | NA | 0 | 0 | 0 0 |
| (b) | Venture Capital Funds | 0 | | 0 | 0 | , , | | | | 0 | 0.00 | | 0.00 | | 00 NA | NA | 0 | 0 | 0 0 |
| (c) | Alternate Investment Funds | 0 | 0 | | 0 | 0 | | | | 0 | 0.00 | | 0.00 | | 00 NA | NA | 0 | 0 | 0 0 |
| (d) | Banks | 0 | 0 | | <u> </u> | 0 | | | - | ' · | 0.00 | | 0.00 | | 00 NA | NA | 0 | - | 0 0 |
| (e) | Insurance Companies | 0 | - | | - | - | | | | 1 | 0.00 | | | | 00 NA | NA | 0 | | 0 0 |
| (†) | Provident Funds/Pension Funds | 0 | | | | | | | _ | 0 | 0.00 | | 0.00 | | 00 NA | NA NA | 0 | | 0 0 |
| (B) | Asset Reconstruction Companies | 0 | _ | | 0 | 0 0 | 0.00 | | 1 0 | | 0.00 | | 0.00 | | 00 NA 00 NA | NA NA | 1 0 | | 0 0 |
| (i) | Soveregin Wealth Funds NBFC Registered with RBI | 0 | " | | 1 0 | , 0 | 0.00 | | | , 0 | 0.00 | | 0.00 | | 00 NA | NA NA | 1 0 | | 0 0 |
| (i) | Other Financial Insutitions | 0 | 1 | | 4 | 0 | 0.00 | | 1 0 | 0 | 0.00 | | 0.00 | | 00 NA | NA NA | 1 0 | | 0 0 |
| (k) | Any Other | | - | ` | , , | , | 0.00 | 1 | 1 | , , | 0.00 | 1 | 0.00 | 0 0.0 | NO INA | INA. | | 1 | 1 0 |
| | Sub Total (B)(1) | 0 | 0 | | 0 | 0 | 0.00 | 0 | | 0 | 0.00 | | 0.00 | 0 0.0 | 00 NA | NA | 0 | 0 | 0 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | | | | |
| (a) | Foreign Direct Investment | 0 | 0 |) (| 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 |) (| 0.00 | 0 0.0 | 00 NA | NA | 0 | 0 | 0 0 |
| (b) | Foreign Venture Capital | 0 | 0 |) (| 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 |) (| 0.00 | 0 0.0 | 00 NA | NA | 0 | 0 | 0 0 |
| (c) | Sovereign Wealth Funds | 0 | | | 0 | 0 | | | | 0 | 0.00 | | 0.00 | | 00 NA | NA | 0 | | 0 0 |
| (d) | Foreign Portfolio Investors Category I | 1 | 270 |) (| 0 | | | | | 270 | | | 0.00 | | 00 NA | NA | 270 | 0 | 0 0 |
| (e) | Foreign Portfolio Investors Category II | 0 | 0 | | 0 | 0 | 0.00 | | | 0 | 0.00 | | 0.00 | | 00 NA | NA | 0 | 0 | 0 0 |
| (f) (g) | Overseas Depositories (holding DRs) (balancing figure) Any Other | 0 | 0 | (| 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | 0 0.0 | NA 00 | NA | 0 | 0 | 0 0 |
| | Sub Total (B)(2) | 1 | 270 | | 0 | 270 | 0.00 | 270 | 0 | 270 | 0.00 |) (| 0.00 | 0 0.0 | 00 NA | NA | 270 | 0 | 0 0 |
| (3) | Central Government/State Government(s)/President of India | | | | | | | | | | | | | | | | | | |
| (a) | Central Government / President of India | 0 | 0 |) (| 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 |) (| 0.00 | | 00 NA | NA | 0 | 0 | 0 0 |
| (b) | State Government / Governor | 0 | | | - | | | | 0 | 0 | 0.00 | | 0.00 | | 00 NA | NA | 0 | | 0 0 |
| (c) | Shareholding by Companies or Bodies Corporate where Cent | | | | - | | | | 0 | 0 | 0.00 | | 0.00 | | 00 NA | NA | 0 | | 0 0 |
| | Sub Total (B)(3) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 |) (| 0.00 | 0 0.0 | 00 NA | NA | 0 | 0 | 0 0 |
| (4) | Non-Institutions | | | | | | | | | | | | | | | | | | + |
| (a) | Associate companies / Subsidiaries | 0 | 0 | | 0 | 0 | 0.00 | | 0 | 0 | 0.00 | | 0.00 | | 00 NA | NA NA | 0 | 0 | 0 0 |
| (c) | Directors and their relatives (excluding independent director Key Managerial Personnel | 2 | 63556 7000 | | 1 0 | 63556 | | | | 63556 | 0.50 | | 0.50 | | 00 NA 00 NA | NA NA | 63556 7000 | | 0 0 |
| (d) | Relatives of promoters (other than 'immediate relatives' of p | | | 1 |) 0 | | | | | 7000 | 0.00 | | 0.00 | | 00 NA | NA NA | 7000 | | 0 0 |
| (e) | Trusts where any person belonging to 'Promoter and Promot | | | | - | - | | | ' | 0 | 0.00 | | 0.00 | | 00 NA | NA NA | 0 | | 0 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | | | | | | | | , , | | | | | 00 NA | NA NA | 816 | - | 0 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 | 8023 | | | | 2797927 | | | | 2797927 | 22.21 | | 22.21 | | 00 NA | NA NA | 2797923 | | 0 0 |
| (h) | Resident Individuals holding nominal share capital in excess | 19 | | | 0 | | | | | 1050909 | 8.34 | | 8.34 | | 00 NA | NA | 1050909 | | 0 0 |
| | PURVI PRABHATCHANDRA JAIN | 1 | 205061 | | 0 | 205061 | | | | | 1.63 | | 1.63 | | 00 NA | NA | 205061 | | 0 0 |
| | | | | | | | | | | | | | | | | | | | |
| (i) | Non Resident Indians (NRIs) | 92 | | | 0 | 440201 | | | | 440201 | 3.50 | | 3.50 | | 00 NA | NA | 372613 | | 0 0 |
| | KARAN NEGI | 1 | | | 1 | 148817 | | | | 148817 | 1.18 | | 1.18 | | 00 NA | NA | 148817 | | 0 0 |
| (j) | Foreign Nationals | 2 | | | | 288438 | | | | 200130 | 2.29 | | 2.29 | | 00 NA | NA | 288438 | | 0 0 |
| (1.) | XIN CHENG | 1 | | | | 223950 | | | | 223950 | 1.78 | | 1.78 | | 00 NA | NA | 223950 | | 0 0 |
| (K) | Foreign Companies) | 2 | | | | | | | | 1019010 | 8.09 | | 8.09 | | 00 NA | NA | 1019010 | | 0 0 |
| | CHITALE LLC | 1 | 786224 | | | 786224 | | | | 786224 | 6.24 | | 6.24 | | 00 NA | NA NA | 786224 | | 0 0 |
| (I) | EINDIA VENTURE HOLDING COMPANY LTD. Bodies Corporate | 61 | 232786 274116 | | | 232786 | | | | 232786 | 1.85 2.18 | | 1.85 | | 00 NA | NA NA | 232786 274116 | | 0 0 |
| (m) | Any Other | 61 | 2,4110 | 1 | 1 | 2/4110 | 2.18 | 2/4110 | 1 | 2/4110 | 2.18 | , | 2.18 | 0 0.0 | NO INM | INA | 2/4110 | 1 9 | - |
| varj | CLEARING MEMBERS | 5 | 1808 | |) 0 | 1808 | 0.01 | 1808 | 1 | 1808 | 0.01 | 1 | 0.01 | 0 00 | 00 NA | NA NA | 1808 | | 0 (|
| | H U F | 274 | | | 0 0 | 300092 | | | | 300092 | 2.38 | | | | 00 NA | NA NA | 300092 | | 0 0 |
| | TRUSTS | 1 | 1000 | | - | | | | | 1000 | 0.01 | _ | 0.01 | | 00 NA | NA NA | 1000 | | 0 0 |
| | Sub Total (B)(4) | 8483 | | | - | | | | | | 49.58 | | | | | | 6177281 | | |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4) | 8484 | | | 0 | | | | | | 49.58 | | 49.58 | | | | 6177551 | | 0 0 |

| Details of the shareholders acting as pers | sons in Concert including | their Sharehold | ing: |
|--------------------------------------------|---------------------------|-----------------|----------|
| Name of Shareholder | Name of PAC | No of shares | Holding% |
| | | | |
| Total: | | 0 | |

| Details of Shares which remain unclaimed may be | given hear along |
|-------------------------------------------------|------------------|
| No of Shareholders | No of shares |
| 4 | 341 |

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

| Category | Category & Name of the Shareholder | PAN | No of Shareholders | No of fully paid up | No of Partly paid- | No of Shares | Total No of Shares | Shareholding | Number of \ | Inting Rights | held in each cla | es of securities | No of Shares | Shareholding as a % | Number of Locked in | Number of | Shares nledged or | Number of |
|----------|----------------------------------------------|------------------|--------------------|---------------------|--------------------|--------------|--------------------|-----------------|-------------|----------------|------------------|-------------------|--------------|------------------------|---------------------|--------------|-------------------|----------------|
| category | category a name of the shareholder | | | equity shares held | | | | as a % of total | | oung mgmes | neid in eden eid | iss or securities | | | Shares | otherwise e | | equity shares |
| | | | | equity snares neid | held | Depository | | no of shares | | | | | Outstanding | conversion of | Silares | Other wise e | | held in |
| | | | | | lielu | Receipts | | (A+B+C2) | | | | | | convertible Securities | | | | dematerialized |
| | | | | | | Receipts | | (ATDTCZ) | | | | | securities | (as a percentage of | | | | form |
| | | | | | | | | | | | | | | diluted share capital) | | | | |
| | | | | | | | | | | | | | Warrants) | unuteu snare capital) | | | | |
| | | | | | | | | | | | | | warrants) | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | N | lo of Voting R | | Total as a % | | | No. As a % of | | As a % of total | |
| | | | | | | | | | | | | of (A+B+C) | | | total | | Shares held | |
| | | | | | | | | | | | | | | | Shares | | | |
| | | | | | | | | | | | | | | | held | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | |
| | (1) | (11) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | | | (IX) | | (x) | (XI) | (XII) | | (XIII) | (XIV) |
| (1) | Custodian/DR Holder | | 0 | 0 | 0 | (| 0 | 0.00 | C |) c |) (| 0.00 | 0 | 0.00 | 0 0.00 | NA | NA | 0 |
| | Employee Benefit Trust (under SEBI(Share | | | | | | | | | | | | | | | | | |
| | based Employee Benefit) Regulations 2014) | | | | | | | | 1 | 1 | | | | | | 1 | | |
| (2) | | | 0 | 0 | 0 | (| 0 | 0.00 | C |) (|) (| 0.00 | 0 | 0.00 | 0 0.00 | NA | NA | 0 |
| | | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter-Non Public Shareholding (| C) = (C)(1)+(C)(| 0 | 0 | 0 | | 0 | 0.00 | |) (|) (| 0.00 | 0 | 0.00 | 0 0.00 |) | | 0 |