

January 17, 2022

Listing Compliance,	Listing Compliance,
BSE Limited	National Stock Exchange of India Limited
P. J. Towers,	Exchange Plaza,
Dalal Street,	Bandra Kurla Complex,
Mumbai - 400 001	Bandra (E), Mumbai - 400 051
(Scrip Code: 526881)	(Scrip Code: 63MOONS)

Dear Sir(s),

# Sub: Shareholding Pattern pursuant to Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2021.

In Compliance with Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Shareholding Pattern of the Company for the quarter ended on December 31, 2021.

Kindly take the above information on your record and acknowledge receipt.

Thanking You, Yours faithfully,

For 63 moons technologies limited

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Hariraj Chouhan Sr VP & Company Secretary

# 63 moons technologies limited

Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093, India. T: +91 22 66868010 | P: +91 22 66868050 | E: info@63moons.com | W: <u>www.63moons.com</u>

Registered Office: Shakti Tower - 1, 7<sup>th</sup> floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002. T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586

# Format of Holding of Specified securities

1.	Name of Listed Entity:63 MOONS TECHNOLOGIES LIMITED		
2.	Scrip Code/Name of Scrip/Class of Security:526881,63MOONS,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 31/12/2021		
	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*
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:

News of Listed Easting COMPONE TECHNOLOGIES UNATED

### Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	Sharehol ders	paid up equity shares held	Partly paid-up equity shares held	Shares Underl	Held (VII) = (IV)+(V)+(V I)	ding as a % of total		curities			No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholdin g as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Lock	ed in res	Shar pled othe encu	ged or rrwise imbered	Number of equity shares held in dematerializ ed form
								No of	f Voting F	Rights	Total as a % of (A+B+C)			No.	As a % of total Shares held		As a % of total Shares held	
								Class X	Class Y	Total								
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		. (	(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
(A)	Promoter & Promoter Group	7	21025878	0	-	21025878		21025878		21025878			45.63		0.00	_	0.00	
(B)	Public Non Promoter-Non Public	45428	25052659	0	0	25052659	54.37	25052659	0	25052659	54.37	0	54.37	0	0.00	NA	NA	24990655
(C)		0	0				NA	0	0		0.00		NA	0	0.00		NIA	
(C1) (C2)	Shares underlying DRs Shares held by Employes Trusts	0	0	0	0	0	0.00	-			0.00		0.00	- ·		NA NA		0
(02)		0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00	INA	INA	0
	Total:	45435	46078537	0	0	46078537	100.00	46078537	0	46078537	100.00	0	100.00	0	0.00	0	0.00	46016533

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

Category	Category & Name of the Shareholder	PAN	Shareho	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlyi ng Deposito ry Receipts	Total No of Shares Held (IV+V+VI)	Shareholdin g as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2	Number o class of se	-	Rights held	in each	ng Outstan ding convertt ible securitie s	Shareholdi ng as a % assuming full conversion of convertibl e Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)		ed in res	Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateriali zed form
									No o	f Voting I	Rights	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)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(	IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
(1)	Indian							10.07				10.07		10.07		0.00			
(a)	Individuals/Hindu undivided Family DEWANG SUNDERRAJ NERALLA	AAGPN7261E	6	8695910 60374	0			18.87 0.13		1		18.87 0.13	0		0		0	0.00	8695910 60374
	RUPAL J SHAH	AAGPN7261E AALPS0332E	1	1983175	0	-		4.30				4.30			_		0	0.00	
	MANJAY PRAKASH SHAH	AAUPS0332L	1	76918				4.30				0.17	0		0		0	0.00	76918
	MANDAR NERALLA	ABTPN5993R	1	1364	0	-		0.17				0.17	0		_		0	0.00	1364
	JIGNESH P SHAH	AELPS9392A	1	6536728		-		14.19				14.19	0		_		0	0.00	6536728
-	PRAKASH B SHAH	AOUPS4514H	1	37351	0	-		0.08		0		0.08	0	-	_		0	0.00	37351
	MANISH P SHAH	AMXPS9294F	0		0	-		0.00		-		0.00	-		-		0	0.00	
	BEENA M SHAH	AZLPS2184H	0		0	-	-	0	-	-	-	-	-	-	-			0	-
	NAKSHI MANISH SHAH	BNJPS3036B	0		0	-	-	0	-	-	-			-				0	-
(b)	Central Government/State Government(s)		0		0	-	0	0.00	-	-	-	-	-	-	-	-	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00		0	0	0.00	0		_		0	0.00	0
(d)	Any Other		1	12329968	0	0	12329968	26.76	12329968	0	12329968	26.76	0	26.76	0	0.00	0	0.00	12329968
	LA-FIN FINANCIAL SERVICES PVT LTD	AAACL2320D	1	12329968	0	0	12329968	26.76	12329968	0	12329968	26.76	0	26.76	0	0.00	0	0.00	12329968
	Sub-Total (A)(1)		7	21025878	0	0	21025878	45.63	21025878	0	21025878	45.63	0	45.63	0	0.00	0	0.00	21025878
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Forei	gn Individuals	0	0	0	, i		0.00	-	-			0		-		0	0.00	0
(b)	Government		0	0	0	-	, v	0.00		-	-	0.00	0	0.00	0		0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
-	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promo	oter Group (A)=	7	-	0	-	21025878		21025878	-	21025878	45.63			_		0	0.00	-

Note: Mr. Manish Shah, Mrs. Beena Shah and Ms. Nakshi Manish Shah (members of the Promoter Group) hold NIL shares in the Company. As advised by NSE vide various email communications dated 15th Dec 2021 and 27th Dec 2021 alongwith FAQ's issued in this regard, the names of aforesaid three individuals shall continue to appear in the shareholding pattern with NIL shareholding, since Company's application with the Exchanges for Re-classification of Promoter shareholding is pending for approval.

#### Table III - Statement showing shareholding pattern of the Public shareholder

Catego ry	Category & Name of the Shareholder	PAN		No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlyi ng Deposit ory Receipts	Total No of Shares Held (IV+V+VI)	ding as a % of	class of se		Rights held	in each	ng Outstan ding convertt ible securitie s	full conversion of convertible Securities (as a percentage of diluted share capital)	Lock Shar	ed in	Shai pled othe	hber of res Iged or erwise umbered	Number of equity shares held in dematerializ ed form
												% of (A+B+C)				of total Shares held		total Shares held	
									Class X	Class Y	Total								<u> </u>
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)	1	(XIII)	(XIV)
(1)	Institutions																		
(a)	Mutual Funds		0	0				0.00	0		0				0	0.00		NA	0
	Venture Capital Funds		0	0	-	-	-		0	-					0		-	NA	0
	Alternate Investment Funds		0	0					0						0			NA	0
- · ·	Foreign Venture Capital Investors		0	0	0		-		0		0				0		-	NA	0
	Foreign Portfolio Investors		9	2360119	0				2360119	0					0	0.00		NA	2360119
		AADCC0368B	1	710500	0		710500		710500	0	710500	1.54			0		NA		710500
		AADCC0369A	1	1265000	0			2.75	1265000	0		2.75	0		0	0.00		NA	1265000
	Financial Institutions/Banks		4	55984	0				55984	0		-			0	0.00	-	NA	55837
107	Insurance Companies		0	0	0		-	0.00	0	0	0				0	0.00		NA	0
· /	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Any Other Sub Total (B)(1)		13	2416103	0	0	2416103	5.24	2416103	0	2416103	5.24	0	5.24	0	0.00	NA	NA	2415956
	Central Government/State Government(s)/P		0	2416103	0		2416103		2416103	0	2416103		0		0	0.00	-	NA	2415956
· ·	Sub Total (B)(2)	resident of India	0	0			-		0	-	0				0		NA		0
	Non-Institutions		0	U				0.00	0		0	0.00		0.00		0.00		NA	
	i.Individual shareholders holding nominal sha	are capital up to	43189	11900971	0	0	11900971	25.82	11900971	0	11900971	25.83	0	25.83		0.00	NΑ	NA	11850414
	ii.Individual shareholders holding nominal sh		45105	7425186	0				7425186	0		16.11					NA		7425186
		AADTR0047D	1	528907	0			1.15	528907	0		1.15			0		NA		528907
		AAIPS7341E	1	2940374	0			6.38	2940374	0					0		NA		2940374
	CHANDRIKABEN MAGANLAL PANDYA	ADVPP5385R	1	492048	0	0	492048	1.07	492048	0	492048	1.07	0	1.07	0	0.00		NA	492048
	NIRJA BHARAT SHETH	ATTPS9617D	1	1270000	0	0	1270000	2.76	1270000	0	1270000	2.76	0	2.76	0	0.00	NA	NA	1270000
(b)	NBFCs Registered with RBI		3	848	0			0.00	848	0					0		-	NA	848
· · ·	Employee Trusts		0	0	0				0		0				0	0.00		NA	0
· /	Overseas Depositories (Holding DRs)(Balanci	ng figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Any Other																		
	TRUSTS		7	1210	0				1210	0					0		-	NA	1210
	NON RESIDENT INDIANS		321	552990	0				552990	0					0	0.00	-	NA	549028
	CLEARING MEMBERS		113	283985	0			0.62	283985	0		0.62	0		0		_	NA	283985
	NON RESIDENT INDIAN NON REPATRIABLE		202	171971	0				171971	0		0.37	0		0	0.00		NA	171971
	BODIES CORPORATES		285	1366497	0			2.97	1366497	0		2.97	0		0	0.00	-	NA	1359159
	IEPF		1	75030	0	-			75030	0		0.16			0			NA	75030
			1279	857868	0			1.86	857868	0		1.86			0		-	NA	857868
	Sub Total (B)(3) Total Public Shareholding (B) = (B)(1)+(B)(2)·	(0)(2)	45415 45428	22636556 25052659	0		22636556 25052659		22636556 25052659		22636556 25052659	49.13 54.37			0	0.00			22574699 24990655

 
 Name of the Shareholders
 Name of PAC
 No of Shares
 Total 0

 Name of Shareholders
 No of Shares

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

Categ	Category & Name of the Shareholder	PAN	No of	No of	No of	No of	Total No	Share	Number	of Voting Rigi	nts held in	No of	Sharehol	Num	nber of	Num	ber of	Number of
ory			Shareho	fully paid	Partly	Shares	of	holdin	each clas	s of securities	5	Shares	ding as a	Lock	ked in	Shar	es	equity
			lders	up equity	paid-up	Underlying	Shares	g as a				Underlyi	%	Shar	res	pled	ged or	shares
				shares	equity	Depository	Held	% of				ng	assuming			othe	rwise	held in
				held	shares	Receipts	(IV+V+VI	total				Outstan	full			encu	mbere	demateria
					held		)	no of				ding	conversio			d		lized form
								shares				convertt	n of					
								(A+B+				ible	convertib					
								C2)				securitie						
												S	Securities					
												l.	(as a					
												ng	percenta					
												Warrant	-					
												s)	diluted share					
													capital)					
									Neef	oting Rights	Total as			No	As a %	No	Ac c %	
										oung Rights	a % of				of total		of	
											(A+B+C)				Shares		total	
											(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				held		Shares	
																	held	
									Class X	Class Y Total								
	(1)	(11)	(111)	(IV)	(∨)	(VI)	(VII)	(VIII)		(IX)		(X)	(XI)		(XII)	(	XIII)	(XIV)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0 (	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based E	mployee Be	0	0	0	0	0	0.00	0	0 (	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	0.00	0	0 0	0.00	0	0.00	0	0.00			0

Table V - Statement showing details of Significant Beneficial Owners (SBOs)

Sr. No		Details of SBO		Details	s of the register	ed owner	De	tails of holding/ exercise of right of the SBO	in the reporting	Date of creation /
	Name	PAN / Passport	Nationality	Name	PAN /	Nationality		Whether by virtue of:		acquisition of
		No. in case of			Passport No.		[	Shares	%	significant beneficial
		foreign national			in case of			Voting Rights	13.38%	interest <sup>#</sup>
					foreign			Rights on distributable dividend or any		
					national			other distribution	%	
								Exercise of control		
								Exercise of significant influence		
				La-fin						
1	Jignesh P. Shah	AELPS9392A	India	Financial	AAACL2320D	India		Voting Rights	13.38%	27.11.2019
	Jighesh P. Shah	ALL 33332A	mala	Services		mula			13.3070	27.11.2019
				Pvt. Ltd.						