

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: URAVI DEFENCE AND TECHNOLOGY LIMITED

2. Scrip Code/Name of Scrip/Class of Security 543930

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 31-12-2025

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?		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 granted any ESOPs, which are outstanding?		No
5	Whether the Listed Entity has any shares against which depository receipts are issued?		No
6	Whether the Listed Entity has any shares in locked-in?	Yes	
7	Whether any shares held by promoters are encumbered under "Pledged"?	Yes	
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		No
9	Whether any shares held by promoters are encumbered,other than by way of Pledge or NDU,if any?		No
10	Whether company has equity shares with differential voting rights?		No
11	Whether the listed entity has any significant beneficial owner?	Yes	

* 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.

[illegible]

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																																		
	Category & Name of the shareholders (I)	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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV + XV + XVI)		Number of equity shres held in dematerialized form (XVIII)	Sub - categorization of shares (XX)								
								No of Voting Rights			Total as a % of Total Voting Rights				No. of		As a % of		No. of		As a % of		No. of			As a % of		Shareholding (No. of shares) under						
								Class Equity	Class Others	Total					No. (a)	As a % of total shares held	No. (a)	As a % of total shares held	No. (a)	As a % of total shares held	No. (a)	As a % of total shares held	No. (a)	As a % of total shares held		Sub-category (i)	Sub-category (ii)	Sub-category (iii)						
1	Institutions (Domestic)																																	
(a)	Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(d)	Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(e)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(f)	Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(g)	Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(h)	Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(i)	Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(j)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
	SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
2	Institutions (Foreign)																																	
(a)	Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(c)	Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(d)	Foreign Portfolio Investors Category I	6	904360	0	0	904360	7.9330	904360	0	904360	7.9330	0	904360	7.9330	200000	22.1151	NA	NA																
	MINERVA VENTURES FUND	1	368804	0	0	368804	3.2351	368804	0	368804	3.2351	0	368804	3.2351	200000	54.2293	0	0																
	RESONANCE OPPORTUNITIES FUND	1	197500	0	0	197500	1.7325	197500	0	197500	1.7325	0	197500	1.7325	0	0.0000	0	0																
(e)	Foreign Portfolio Investors Category II	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(f)	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
	SUB TOTAL (B)(2)	6	904360	0	0	904360	7.9330	904360	0	904360	7.9330	0	904360	7.9330	200000	22.1151	NA	NA																
3	Central Government / State Government																																	
(a)	Central Government / President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(b)	State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(c)	Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
	SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
4	Non-Institutions																																	
(a)	Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(b)	Directors And their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(c)	Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(d)	Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(e)	Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(f)	Investor Education and Protection Fund(IEPF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3654	982215	0	0	982215	8.6159	982215	0	982215	8.6159	0	982215	8.6159	0	0.0000	NA	NA																
(h)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	2362990	0	0	2362990	20.7280	2362990	0	2362990	20.7280	0	2362990	20.7280	200000	8.4639	NA	NA																
	SAPAN ANIL SHAH	1	132227	0	0	132227	1.1599	132227	0	132227	1.1599	0	132227	1.1599	0	0.0000	0	0																
	NUPUR ANIL SHAH	1	211714	0	0	211714	1.8571	211714	0	211714	1.8571	0	211714	1.8571	160000	75.5737	0	0																
	SANGITA PRAVINKUMAR TUNDIYA	1	685209	0	0	685209	6.0106	685209	0	685209	6.0106	0	685209	6.0106	0	0.0000	0	0																
	SHITALBEN SHAILESHKUMAR THAKKAR	1	240606	0	0	240606	2.1106	240606	0	240606	2.1106	0	240606	2.1106	0	0.0000	0	0																
(i)	NON RESIDENT INDIANS (NRIs)	31	12211	0	0	12211	0.1071	12211	0	12211	0.1071	0	12211	0.1071	0	0.0000	NA	NA																
(j)	FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA																
(l)	BODIES CORPORATE	33	251184	0	0	251184	2.2034	251184	0	251184	2.2034	0	251184	2.2034	0	0.0000	NA	NA																
(m)	Any Other(HINDU UNDIVIDED FAMILY)	81	705368	0	0	705368	6.1874	705368	0	705368	6.1874	0	705368	6.1874	0	0.0000	NA	NA																
	SAPAN ANIL SHAH (HUF)	1	428187	0	0	428187	3.7560	428187	0	428187	3.7560	0	428187	3.7560	0	0.0000	0	0																
	KRISHNA AWATAR JAGANNATH KABRA HUF	1	151800	0	0	151800	1.3316	151800	0	151800	1.3316	0	151800	1.3316	0	0.0000	0	0																
(n)	Any Other(CLEARING MEMBER)	4	3512	0	0	3512	0.0308	3512	0	3512	0.0308	0	3512	0.0308	0	0.0000	NA	NA																
	SUB TOTAL (B)(4)	3829	4317480	0	0	4317480	37.8726	4317480	0	4317480	37.8726	0	4317480	37.8726	200000	4.6323	NA	NA								</								

[illegible]

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

[illegible]

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS																
Sr. No	Details of the significant beneficial owner (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) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)			
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality		Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exercise of significant influence				
1	NIRAJ DAMJI GADA		India	GADA NIRAJ DAMJI HUF		India		17.96	17.96		No	No	16-03-2018			
2	BRIJESH AGGARWAL		India	BRIJESH AGARWAL HUF		India		8.74	8.74		No	No	16-03-2018			
3	KAUSHIK DAMJI GADA		India	KAUSHIK DAMJI GADA HUF		India		2.04	2.04		No	No	23-03-2018			
4	VINEY PRAKASH AGARWAL		India	VINEY PARKASH HUF		India		17.48	17.48		No	No	16-03-2018			

Annexure - B		
Table VI - Statement Showing Foreign Ownership Limit		
	Board approved limits	Limits utilized
As on shareholding date	100	9.13
As on the end of previous 1st quarter	100	9.41
As on the end of previous 2nd quarter	100	5.78
As on the end of previous 3rd quarter	100	4.93
As on the end of previous 4th quarter	100	4.93