

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		30-09-2025	
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 ?	Yes	
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?	Yes	
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
7	Whether company has equity shares with differential voting rights?		No
8	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.			



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																								
Category & Name of the shareholders (I)	Entity Type promoter or group (promoter group would exclude promoters) (II)	No of Share holders (IV)	No of fully paid up equity Shares held (V)	Partly paid-up equity Share held (VI)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII)= (V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)(XII)=(VIII+XI)	Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XIII)=(VIII)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIV)		Number of Shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of shares encumbered (XVIII)=(XV+XVI+XVII)		Number of equity shares held in dematerialized form (XIX)
														No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity	Class Others	Total														
1 Indian																								
(a) Individuals/Hindu undivided Family																								
NIRAJ DAMJI GADA		1	1855380	0	0	1855380	16.3326	1855380	0	1855380	16.3326	0	1855380	16.3326	0	0.0000	0	0.0000						1855380
KAUSHIK DAMJI GADA		1	84480	0	0	84480	0.7437	84480	0	84480	0.7437	0	84480	0.7437	0	0.0000	0	0.0000						84480
ANSH NIRAJ GADA		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000						0
RITU NIRAJ GADA		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000						0
PIYUSH KALYANI GALA		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000						0
SHLOK KAUSHIK GADA		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000						0
SIDDHANT KAUSHIK GADA		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000						0
NARAYN K LILANI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000						0
SANYA RAMESHKUMAR GIDWANI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000						0
PRATIKSHA GIDWANI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000						0
MANISHA MANUSHKANI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000						0
RENU GARG		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000						0
KRISHAN DASS GUPTA		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000						0
KAPIL GUPTA		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000						0
VANSH AGGARWAL		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000						0
ANSH AGGARWAL		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000						0
ATUL GUPTA		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000						0
BRJESH AGGARWAL		1	109160	0	0	109160	0.9609	109160	0	109160	0.9609	0	109160	0.9609	0	0.0000	0	0.0000						109160
Total		3	2049020	0	0	2049020	18.0371	2049020	0	2049020	18.0371	0	2049020	18.0371	0	0.0000	0	0.0000						2049020
(b) Central Government/State Government(s)																								
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000						0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000						0
(c) Financial Institutions/Banks																								
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000						0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000						0
(d) Any Other(DIRECTORS RELATIVES)																								
GADA NIRAJ DAMJI HUF .		1	120020	0	0	120020	1.0565	120020	0	120020	1.0565	0	120020	1.0565	0	0.0000	0	0.0000						120020
VINEY PARKASH HUF .		1	800	0	0	800	0.0070	800	0	800	0.0070	0	800	0.0070	0	0.0000	0	0.0000						800
DAMJI MANEK GADA		1	720020	0	0	720020	6.3382	720020	0	720020	6.3382	0	720020	6.3382	0	0.0000	0	0.0000						720020
DAMJI MANEK GADA HUF		1	40020	0	0	40020	0.3523	40020	0	40020	0.3523	0	40020	0.3523	0	0.0000	0	0.0000						40020
KAUSHIK DAMJI GADA HUF .		1	140020	0	0	140020	1.2326	140020	0	140020	1.2326	0	140020	1.2326	0	0.0000	0	0.0000						140020
VED PARKASH HUF .		1	2000	0	0	2000	0.0176	2000	0	2000	0.0176	0	2000	0.0176	0	0.0000	0	0.0000						2000
RACHANA NIRAJ GADA		1	440020	0	0	440020	3.8734	440020	0	440020	3.8734	0	440020	3.8734	0	0.0000	0	0.0000						440020
BRIJESH AGARWAL HUF		1	520	0	0	520	0.0046	520	0	520	0.0046	0	520	0.0046	0	0.0000	0	0.0000						520
VINEY PARKASH AGGARWAL		1	1200	0	0	1200	0.0106	1200	0	1200	0.0106	0	1200	0.0106	0	0.0000	0	0.0000						1200
HARSHA KAUSHIK GADA		1	260020	0	0	260020	2.2889	260020	0	260020	2.2889	0	260020	2.2889	0	0.0000	0	0.0000						260020
DINA DAMJI GADA		1	340020	0	0	340020	2.9931	340020	0	340020	2.9931	0	340020	2.9931	0	0.0000	0	0.0000						340020
RAKESH KUMAR AGGARWAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000						0
SHAH DEVCHAND & CO		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000						0
PRIYANKA AGGARWAL		1	444420	0	0	444420	3.9121	444420	0	444420	3.9121	0	444420	3.9121	0	0.0000	444400	99.9955						444420
Total		12	2509080	0	0	2509080	22.0870	2509080	0	2509080	22.0870	0	2509080	22.0870	0	0.0000	444400	99.9955						2509080
(d) Any Other(GROUP COMPANIES)																								
VINEY CORPORATION LIMITED		1	2074566	0	0	2074566	18.2620	2074566	0	2074566	18.2620	0	2074566	18.2620	0	0.0000	0	0.0000						2074566
Total		1	2074566	0	0	2074566	18.2620	2074566	0	2074566	18.2620	0	2074566	18.2620	0	0.0000	0	0.0000						2074566
Sub-Total (A)1		16	6632666	0	0	6632666	58.3861	6632666	0	6632666	58.3861	0	6632666	58.3861	0	0.0000	444400	99.9955						6632666
2 Foreign																								
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																								
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000						0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000						0
(c) Institutions																								
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000						0
Sub-Total (A)2		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000						0
Total Shareholding of Promoters		16	6632666	0	0	6632666	58.3861	6632666	0	6632666	58.3861	0	6632666	58.3861	0	0.0000	444400	99.9955						6632666
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.																								
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Details of Shares which remain unclaimed may be given here 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 names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(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.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under 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 shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

[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	Nationality	Name	Nationality		Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence			

Annexure - B		
Table VI - Statement Showing Foreign Ownership Limit		
	Board approved limits	Limits utilized
As on shareholding date	100.00%	9.41
As on the end of previous 1st quarter	100.00%	5.78
As on the end of previous 2nd quarter	100.00%	4.93
As on the end of previous 3rd quarter	100.00%	4.93
As on the end of previous 4th quarter	100.00%	4.93