



| <b><u>General information about Company</u></b>                      |                      |
|--|----------------------|
| <b>ISIN</b>  | INE157K01027         |
| <b>Name of the company</b>   | BIBA FASHION LIMITED |
| <b>Class of Security</b>   | Equity Shares        |
| <b>Date of Report (For Prelisting / Allotment)</b>                   | 31.12.2022           |
| <b>Whether the listed entity is Public Sector Undertaking (PSU)?</b> | No                   |

**Shareholding Pattern of our Company**

| Category (I) | Category of Shareholder (II)   | Number of Shareholders (III) | Number of fully paid up Equity Shares held (IV) | Number of Partly paid-up Equity Shares held (V) | Number of shares underlying Depository Receipts (VI) | Total number of Equity Shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total number of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)* | Number of Voting Rights held in each class of securities (IX) |                  |             |                         | Number of Equity Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted Equity Share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in Equity Shares (XII) |  | Number of Equity Shares pledged or otherwise encumbered (XIII) |  | Number of Equity Shares held in dematerialized form (XIV) |
|--------------|--------------------------------|------------------------------|---|---|--|--|---|---|------------------|-------------|-------------------------|--|--|---|--|--|--|---|
|              |                                |                              |   |   |  |  |   | Number of voting rights                                       |                  |             | Total as a % of (A+B+C) |  |  | Number (a)                              | As a % of total Equity Shares held (b) | Number (a)   | As a % of total Equity Shares held (b) |   |
|              |                                |                              |   |   |  |  |   | Class eg: Equity Shares                                       | Class eg: Others | Total       |                         |  |  |   |  |  |  |   |
| (A)          | Promoter and Promoter Group    | 5                            | 80,966,583                                      | N.A.  | N.A.   | 80,966,583   | 64.75   | 80,966,583  | NIL              | 80,966,583  | 64.75                   | NIL  | NIL  | NIL                                     | NIL                                    | NIL  | NIL                                    | 80,966,583  |
| (B)          | Public                         | 6                            | 44,096,250                                      | N.A.  | N.A.   | 44,096,250   | 35.26   | 44,096,250  | NIL              | 44,096,250  | 35.26                   | NIL  | NIL  | NIL                                     | NIL                                    | NIL  | NIL                                    | 44,096,250  |
| (C)          | Non Promoter-Non Public        | N.A.                         | N.A.  | N.A.  | N.A.   | N.A.   | N.A.  | N.A.  | N.A.             | N.A.        | N.A.                    | N.A.   | N.A.   | N.A.                                    | N.A.                                   | N.A.   | N.A.                                   | N.A.  |
| (C)(1)       | Shares underlying DRs          | N.A.                         | N.A.  | N.A.  | N.A.   | N.A.   | N.A.  | N.A.  | N.A.             | N.A.        | N.A.                    | N.A.   | N.A.   | N.A.                                    | N.A.                                   | N.A.   | N.A.                                   | N.A.  |
| (C)(2)       | Shares held by Employee Trusts | N.A.                         | N.A.  | N.A.  | N.A.   | N.A.   | N.A.  | N.A.  | N.A.             | N.A.        | N.A.                    | N.A.   | N.A.   | N.A.                                    | N.A.                                   | N.A.   | N.A.                                   | N.A.  |
|              | <b>Total (A)+(B)+(C)</b>       | 11                           | 125,062,833                                     | N.A.  | N.A.   | 125,062,833  | 100   | 125,062,833   | NIL              | 125,062,833 | 100                     | NIL  | NIL  | NIL                                     | NIL                                    | NIL  | NIL                                    | 125,062,833   |

\*Subject to impact of rounding off up to two decimal places