

| Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | | | | |
|---|---|--|------|-----|
| 1. | Name of Listed Entity: Info Edge (India) Limited | | | |
| 2. | Scrip Code/Name of Scrip/Class of Security: NSE: NAUKRI BSE: 532777 Equity Shares | | | |
| 3. | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) For the period ended 31.12.2022 | | | |
| | a. | If under 31(1)(b) then indicate the report for Quarter ending | | |
| | 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:- | | | |
| | S. No. | 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 or Warrants? | | No |
| | 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| | 4 | Whether the Listed Entity has any shares in locked-in? | | No |
| | 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |
| | 6 | Whether company has equity shares with differential voting rights? | | No |
| | 7 | Whether the Listed entity has any significant beneficial owner? | | No |
| <p>* 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.</p> | | | | |



Info-Edge (India) Limited
Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | Nos. 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 nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | | 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) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialised form | Sub-categorization of shares | | |
|----------|---------------------------------------|----------------------|---|--|--|------------------------|---|--|-------------|------------------|-------------------------|--|---|----------------------------|--------------------------------|--|--------------------------------|---|------------------------------------|-------------------|--------------------|
| | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | No. (a) | As a % of total Shares held(b) | No. (a) | As a % of total Shares held(b) | | Shareholding (No. of shares) under | | |
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | (IX) | | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) | (XV) | | |
| (A) | Promoter & Promoter Group | 5 | 49159700 | 0 | 0 | 49159700 | 38.05 | 49159700 | 0 | 49159700 | 38.05 | 0 | 38.05 | 0 | 0 | 0 | 0 | 49159700 | 0 | 0 | 0 |
| (B) | Public | 335108 | 79767685 | 0 | 0 | 79767685 | 61.75 | 79767685 | 0 | 79767685 | 61.75 | 0 | 61.75 | 0 | 0 | NA | NA | 79761826 | 0 | 0 | 0 |
| (C) | Non Promoter - Non Public | 1 | 256735 | 0 | 0 | 256735 | 0.20 | 256735 | 0 | 256735 | 0.20 | 0 | 0.20 | 0 | 0 | NA | NA | 256735 | 0 | 0 | 0 |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | NA | 0 | 0 | 0 | 0 |
| (C2) | Shares Held By Employee Benefit Trust | 1 | 256735 | 0 | 0 | 256735 | 0.20 | 256735 | 0 | 256735 | 0.20 | 0 | 0.20 | 0 | 0 | NA | NA | 256735 | 0 | 0 | 0 |
| | Total | 335114 | 129184120 | 0 | 0 | 129184120 | 100.00 | 129184120 | 0 | 129184120 | 100.00 | 0 | 100.00 | 0 | 0 | 0 | 0 | 129178261 | 0 | 0 | 0 |

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

| (I) | Category & Name of the Shareholders | Entity Type i.e. promoter OR promoter group entity (except promoter) | PAN (II) | No. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of Shares underlying Depository Receipts (VI) | Total no. of shares held (VII)=(IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of Securities (IX) | | | No. of shares underlying Outstanding Convertible Securities (as a % of diluted share capital) (X) | Shareholding as % (assuming full conversion of convertible securities) (As a % of diluted Share Capital) (XI) = (VII)+(X) as a % of (A+B+C2) | Number of Locked in Shares (XII) | | Number of Shares pledged for or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|-----|---|--|----------|---------------------------|--|---------------------------------------|---|--|---|---|----------|-----------------|---|--|-------------------------------------|----------|---|----------|---|---------------------------------|
| | | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total shares held (b) |
| | | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | | 4 | 40864169 | 0 | 0 | 40864169 | 31.63 | 40864169 | 0 | 40864169 | 31.63 | 0 | 31.63 | 0 | 0.00 | 0 | 0.00 | 40864169 |
| | Sanjeev Bikhchandani | Promoter | | 1 | 31404815 | 0 | 0 | 31404815 | 24.31 | 31404815 | 0 | 31404815 | 24.31 | 0 | 24.31 | 0 | 0.00 | 0 | 0.00 | 31404815 |
| | Hitesh Oberoi | Promoter | | 1 | 6497108 | 0 | 0 | 6497108 | 5.03 | 6497108 | 0 | 6497108 | 5.03 | 0 | 5.03 | 0 | 0.00 | 0 | 0.00 | 6497108 |
| | Surabhi Motihar Bikhchandani | Promoter Group | | 1 | 1494032 | 0 | 0 | 1494032 | 1.16 | 1494032 | 0 | 1494032 | 1.16 | 0 | 1.16 | 0 | 0.00 | 0 | 0.00 | 1494032 |
| | Dayawanti Bikhchandani | Promoter Group | | 1 | 1468214 | 0 | 0 | 1468214 | 1.14 | 1468214 | 0 | 1468214 | 1.14 | 0 | 1.14 | 0 | 0.00 | 0 | 0.00 | 1468214 |
| (b) | Central Government/ State Government(s) | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Financial Institutions/ Banks | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Any Other (specify) | | | 1 | 8295531 | 0 | 0 | 8295531 | 6.42 | 8295531 | 0 | 8295531 | 6.42 | 0 | 6.42 | 0 | 0.00 | 0 | 0.00 | 8295531 |
| | Sanjeev Bikhchandani & Hitesh Oberoi (Endeavour Holding Trust) | Promoter Group | | 1 | 8295531 | 0 | 0 | 8295531 | 6.42 | 8295531 | 0 | 8295531 | 6.42 | 0 | 6.42 | 0 | 0.00 | 0 | 0.00 | 8295531 |
| | Sub-Total (A)(1) | | | 5 | 49159700 | 0 | 0 | 49159700 | 38.05 | 49159700 | 0 | 49159700 | 38.05 | 0 | 38.05 | 0 | 0.00 | 0 | 0.00 | 49159700 |
| (2) | Foreign | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (a) | Individuals (Non- Resident Individuals/ Foreign Individuals) | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) | Government | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 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 |
| (f) | Any Other (specify) | | | 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 Promoter Group (A)= (A)(1)+(A)(2) | | | 5 | 49159700 | 0 | 0 | 49159700 | 38.05 | 49159700 | 0 | 49159700 | 38.05 | 0 | 38.05 | 0 | 0.00 | 0 | 0.00 | 49159700 |

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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

| | Category & Name of the Shareholders (I) | PAN (II) | No. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total no. 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) (X) | Total shareholding, as a % (Assuming full conversion of convertible securities) as % of share Capital (XI) | No. of Locked in shares (XII) | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in Dematerialized form (XIV) | |
|-----|---|-------------|------------------------------|---|--|--|--|---|--|----------|-------------------------------------|---|---|----------------------------------|--|--|--|---------------|
| | | | | | | | | | No of Voting Rights | | Total as a % of Total Voting rights | | | | No. (Not applicable) | As a % of total shares held (Not applicable) | | |
| | | | | | | | | | Class X | Class Y | | | | | | | | Total |
| (1) | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | |
| (2) | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | | 1 | 256735 | 0 | 0 | 256735 | 0.20 | 256735 | 0 | 256735 | 0.20 | 0 | 0.20 | 0 | NA | NA | 256735 |
| | Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 1 | 256735 | 0 | 0 | 256735 | 0.20 | 256735 | 0 | 256735 | 0.20 | 0 | 0.20 | 0 | NA | NA | 256735 |

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.

Table V- Statement showing details of significant beneficial owners

| Sr.No | Details of the significant beneficial owner (I) | | | Details of the registered owner (II) | | | Particulars of the shares in which significant beneficial interest is held by the beneficial owner (III) | | Date of creation/acquisition of significant beneficial interest (IV) |
|-------|---|-----|-------------|--------------------------------------|-----|-------------|--|--|--|
| | Name | PAN | Nationality | Name | PAN | Nationality | Number of shares | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | |
| NA | | | | | | | | | |

Prakash



Annexure B

Table VI - Statement showing foreign ownership limits

| Particulars | Board approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------------|----------------------------|
| As on shareholding date | 100 | 34.34 |
| As on the end of previous 1st quarter | 100 | 34.28 |
| As on the end of previous 2nd quarter | 100 | 35.17 |
| As on the end of previous 3rd quarter | 100 | 36.42 |
| As on the end of previous 4th quarter | 100 | 38.77 |

Notes:-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities.
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

