

Format of holding of specified securities

- 1.0 Name of Listed Entity: GTV ENGINEERING LTD.
2.0 Scrip Code/Name of Scrip/Class of Security :- 0
3.0 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
4.0 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 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 |

* 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.

5.0 The tabular format for disclosure of holding of specified securities is as follows:-

For GTV Engineering Limited


Company Secretary

| Category (i) | Category of shareholder (ii) | Nos. of shareholders (iii) | No. of fully paid up equity shares held (iv) | No. of partly paid up equity shares held (v) | No. of shares underlying Depository Receipts (vi) | Total nos. shares held (vii) | Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii) | Number of voting rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (xi) | Number of Locked in shares (xii) | | Number of Shares Pledged or otherwise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) |
|----------------------|--------------------------------|----------------------------|--|--|---|------------------------------|---|--|-------------------------------|-------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | No of Class Eq. Share | Voting Rights Class Eq. Share | 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) | |
| (A) | Promoter & Promoter Group | 3 | 2108079 | 0 | 0 | 2108079 | 67.48 | 0 | 0 | 0 | 0 | 67.48 | 0 | 0.00 | 0 | 0.00 | 2108079 |
| (B) | Public | 870 | 1015809 | 0 | 0 | 1015809 | 32.52 | 0 | 0 | 0 | 0 | 32.52 | 0 | 0.00 | 0 | 0.00 | 646009 |
| (C) | Non Promoter Non Public | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (C2) | Shares Held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| GRAND TOTAL : | | 873 | 3123888 | 0 | 0 | 3123888 | 100.00 | 0 | 0 | 0 | 0 | 100 | 0 | 0.00 | 0 | 0.00 | 2754088 |

For GTV Engineering Limited



Company Secretary

GTV ENGINEERING LTD.

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

| Category | Name of the shareholders (i) | Promoter OR Prooter Group | PAN(ii) | Nos. of shareholders(iii) | No. of fully paid up equity shares held(iv) | No. of partly paid up equity shares held(v) | No. of shares underlying Depository Receipts(vi) | Total nos. shares held (vii) | Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii) | No of Class Eq. Share | Voting Rights Class Eq. Share | Total % of (a+b+c) | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi) | Number of Locked in shares (xii) | Number of Shares Pledged or other wise encumbered (xiii) | Number of equity shares held in dematerialized form (xiv) | | |
|----------|--|---------------------------|------------|---------------------------|---|---|--|------------------------------|---|-----------------------|-------------------------------|--------------------|--|---|----------------------------------|--|---|------|---------|
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (A) | Individuals / Hindu Undivided Family | | | | | | | | | | | | | | | | | | |
| | MAHESH AGRAWAL | Promoter | ADMPA4297N | | 1260681 | 0 | 0 | 1260681 | 40.36 | 0 | 0 | 0 | 0 | 40.36 | 0 | 0.00 | 0 | 0.00 | 1260681 |
| | GAURAV AGRAWAL | Promoter | ADMPA1997R | | 741908 | 0 | 0 | 741908 | 23.75 | 0 | 0 | 0 | 0 | 23.75 | 0 | 0.00 | 0 | 0.00 | 741908 |
| | DARSHANA AGRAWAL | Promoter | AYHPA0139R | | 105490 | 0 | 0 | 105490 | 3.38 | 0 | 0 | 0 | 0 | 3.38 | 0 | 0.00 | 0 | 0.00 | 105490 |
| (B) | Central Government / State Government(s) | | | | | | | | | | | | | | | | | | |
| (C) | Financial Institution / Banks | | | | | | | | | | | | | | | | | | |
| (D) | Any Other (Specify) | | | | | | | | | | | | | | | | | | |
| | BODIES CORPORATE | | | | | | | | | | | | | | | | | | |
| | Sub Total (A) | | | | | | | | | | | | | | | | | | |
| | | | 3 | | 2108079 | 0 | 0 | 2108079 | 67.48 | 0 | 0 | 0 | 0 | 67.48 | 0 | 0.00 | 0 | 0.00 | 2108079 |
| (2) | Foreign | | | | | | | | | | | | | | | | | | |
| (A) | Individuals (Non Resident Individuals / Foreign Individuals) | | | | | | | | | | | | | | | | | | |
| (B) | Government | | | | | | | | | | | | | | | | | | |
| (C) | Institutions | | | | | | | | | | | | | | | | | | |
| (D) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | | |
| (E) | Any Other (Specify) | | | | | | | | | | | | | | | | | | |

For GTV Engineering Limited


Company Secretary

| Category | Name of the shareholders (i) | Promoter OR Prooter Group | PAN(ii) | Nos. of shareholders(iii) | No. of fully paid up equity shares held(iv) | No. of partly paid up equity shares held(v) | No. of shares underlying Depository Receipts(vi) | Total nos. shares held (vii) | Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii) | Number of voting rights held in each class of securities | | | Total as a % of (a+b+c) | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi) | Number of Locked in shares (xii) | | Number of Shares Pledged or otherwise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) |
|---|------------------------------|---------------------------|---------|---------------------------|---|---|--|------------------------------|---|--|-----------------|-------|-------------------------|--|---|----------------------------------|--------|---|------|---|
| | | | | | | | | | | Class Eq. Share | Class Eq. Share | Total | | | No.(a) | as a % of Total shares held (b) | No.(a) | as a % of Total shares held (b) | | |
| BODIES CORPORATE | | | | | | | | | | | | | | | | | | | | |
| Sub Total (B) | | | | 0 | | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group | | | | 3 | 2108079 | 0 | 0 | 2108079 | 67.48 | 0 | 0 | 0 | 0 | 0 | 67.48 | 0 | 0.00 | 0 | 0.00 | 2108079 |

For GTV Engineering Limited



Company Secretary

GTV ENGINEERING LTD.

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the shareholders (i) | PAN(ii) | Nos. of shareholders(iii) | No. of fully paid up equity shares held(iv) | No. of partly paid up equity shares held(v) | No. of shares underlying Depository Receipts(vi) | Total nos. shares held (vii) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957 (viii)) | | Number of voting rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi) | Number of Locked in shares (xii) | | Number of Shares Pledged or other wise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) | | |
|---|---------|---------------------------|---|---|--|------------------------------|--|--------------|--|-----------------|-----------------|--|---|----------------------------------|---------------------------------|--|---------------------------------|---|------|---|
| | | | | | | | No of shares | % of (a+b+c) | Total | Class Eq. Share | Class Eq. Share | | | No.(a) | as a % of Total shares held (b) | No.(a) | as a % of Total shares held (b) | | | |
| (1) Institutions | | | | | | | | | | | | | | | | | | | | |
| (A) Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (B) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (C) Alternate Investment Funds | | | | | | | | | | | | | | | | | | | | |
| (D) Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (E) Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (F) Financial Institutions / Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (G) Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (H) Provident Funds / Pension Funds | | | | | | | | | | | | | | | | | | | | |

For GTV Engineering Limited


Company Secretary


| Category & Name of the shareholders (i) | PAN(ii) | Nos. of shareholders(iii) | No. of fully paid up equity shares held(iv) | No. of partly paid up equity shares held(v) | No. of shares underlying Depository Receipts(vi) | Total nos. shares held (vii) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957 (viii)) | Number of voting rights held in each class of securities | | | Total as a % of (a+b+c) | No. of Shares Underlying convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi) | Number of Locked in shares (xii) | | Number of Shares Pledged or other wise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) |
|---|---------|---------------------------|---|---|--|------------------------------|--|--|-----------------|-----------------|-------------------------|--|---|----------------------------------|-------------|--|-------------|---|
| | | | | | | | | No. of Voting Rights | Class Eq. Share | Class Eq. Share | | | No.(a) | as a % of Total shares held (b) | No.(a) | as a % of Total shares held (b) | | |
| (1) Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| FOREIGN INSTITUTIONAL INVESTORS | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Sub Total (A) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (2) Central Government / State Government(s)/ President Of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Sub Total (B) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (3) Non- Institutions | | | | | | | | | | | | | | | | | | |
| (A) Individuals - I. Individual Shareholders holding nominal share capital up to Rs. 2 lakhs | | 846 | 715484 | 0 | 0 | 715484 | 22.90 | 0 | 0 | 0 | 0 | 0 | 22.90 | 0 | 0.00 | 0 | 0.00 | 345684 |

For GTV Engineering Limited


Company Secretary

| Category & Name of the shareholders (i) | PAN(ii) | Nos. of shareholders(iii) | No. of fully paid up equity shares held(iv) | No. of partly paid up equity shares held(v) | No. of shares underlying Depository Receipts(vi) | Total nos. shares held (vii) | Shareholding as a % of total no. of shares (calculated as per SCRR,1957 (viii)) | Class No of Eq. Share | Class Eq. Share | Voting Rights | Number of voting rights held in each class of securities Total (a+b+c) | No. of Shares Underlying convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi) | Number of Locked in shares (xii) | Number of Shares Pledged or other wise encumbered (xiii) | Number of equity shares held in dematerialized form (xiv) | | |
|--|-------------|---------------------------|---|---|--|------------------------------|---|-----------------------|-----------------|---------------|--|--|---|--|--|---|------|--------|
| | | | | | | | | | | | | | | No.(a) as a % of Total shares held (b) | No.(a) as a % of Total shares held (b) | | | |
| (B) II. Individual Shareholders holding nominal share capital in excess Of Rs. 2 lakhs | | 4 | 268903 | 0 | 0 | 268903 | 8.61 | 0 | 0 | 0 | 0 | 0 | 8.61 | 0 | 0.00 | 0 | 0.00 | 268903 |
| ROHIT D GUPTA | AAQPG82591I | | 105490 | 0 | 0 | 105490 | 3.38 | 0 | 0 | 0 | 0 | 0 | 3.38 | 0 | 0.00 | 0 | 0.00 | 105490 |
| SMITA ROHIT GUPTA | ADMPA1996Q | | 105490 | 0 | 0 | 105490 | 3.38 | 0 | 0 | 0 | 0 | 0 | 3.38 | 0 | 0.00 | 0 | 0.00 | 105490 |
| (C) NBFCs Registered with RBI | | | | | | | | | | | | | | | | | | |
| (D) Employee Trusts | | | | | | | | | | | | | | | | | | |
| (E) Overseas Depositories (holding DRs) (Balancing figure) | | | | | | | | | | | | | | | | | | |
| (F) Any Other (Specify) | | | | | | | | | | | | | | | | | | |
| (G) BODIES CORPORATE | | 8 | 25188 | 0 | 0 | 25188 | 0.81 | 0 | 0 | 0 | 0 | 0 | 0.81 | 0 | 0.00 | 0 | 0.00 | 25188 |
| (H) NRI & OCB | | 2 | 2144 | 0 | 0 | 2144 | 0.07 | 0 | 0 | 0 | 0 | 0 | 0.07 | 0 | 0.00 | 0 | 0.00 | 2144 |
| (I) Clearing Member | | 10 | 4090 | 0 | 0 | 4090 | 0.13 | 0 | 0 | 0 | 0 | 0 | 0.13 | 0 | 0.00 | 0 | 0.00 | 4090 |

For GTV Engineering Limited


Company Secretary

| Category & Name of the shareholders (i) | PAN(ii) | Nos. of shareholders(iii) | No. of fully paid up equity shares held(iv) | No. of partly paid up equity shares held(v) | No. of shares underlying Depository Receipts(vi) | Total nos. shares held (vii) | Shareholding as a % of total no. of shares (calculated as per SCRR,1957 (viii)) | Number of voting rights held in each class of securities | | Total as a % of (a+b+c) | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi) | Number of Locked in shares (xii) | | Number of Shares Pledged or other wise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) |
|---|---------|---------------------------|---|---|--|------------------------------|---|--|-------------------------------|-------------------------|--|---|----------------------------------|---------------------------------|--|---------------------------------|---|
| | | | | | | | | No of Class Eq. Share | Voting Rights Class Eq. Share | | | | No.(a) | as a % of Total shares held (b) | No.(a) | as a % of Total shares held (b) | |
| (J) Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Foreign National | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Sub Total (C) | | 870 | 1015809 | 0 | 0 | 1015809 | 32.52 | 0 | 0 | 0 | 0 | 32.52 | 0 | 0.00 | 0 | 0.00 | 646009 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 870 | 1015809 | 0 | 0 | 1015809 | 32.52 | 0 | 0 | 0 | 0 | 32.52 | 0 | 0.00 | 0 | 0.00 | 646009 |

For GTV Engineering Limited



Company Secretary

GTV ENGINEERING LTD.

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

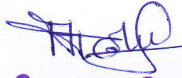
| Category & Name of the shareholders (i) | PAN(ii) | Nos. of shareholders(iii) | No. of fully paid up equity shares held(iv) | No. of partly paid up equity shares held(v) | No. of shares underlying Depository Receipts(vi) | Total nos. shares held (vii) | Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii) | Number of voting rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi) | Number of Locked in shares (xii) | Number of Shares Pledged or other wise encumbered (xiii) | Number of equity shares held in dematerialized form (xiv) |
|---|---------|---------------------------|---|---|--|------------------------------|--|--|-------------------------------|--------------------|--|---|----------------------------------|--|---|
| | | | | | | | | No of Class Eq. Share | Voting Rights Class Eq. Share | Total % of (a+b+c) | | No.(a) of Total shares held (b) | as a % of Total shares held (b) | No.(a) of Total shares held (b) | as a % of Total shares held (b) |

(1) Custodian/DR Holder

(A) Name of DR Holder (if available)

(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations ,2014)

For GTV Engineering Limited



Company Secretary

Table V - Statement showing details of significant beneficial owners (SBOs)

| Sr.No | Details of the SBO (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) | 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 | | |
| | | | | | | | Whether by virtue of : | |

1

| | |
|--|-------|
| Shares | _____ |
| Voting rights | _____ |
| Rights on distributable dividend or any other distribution | _____ |
| Exercise of control | _____ |
| Exercise of significant influence | _____ |

For GTV Engineering Limited



Company Secretary

| FNO /CLIENT ID | NAME | PAN | NO OF SHARES | WARRANT |
|---|---|-------------|---------------|----------|
| II. Individual Shareholders holding nominal share capital in excess Of Rs. 2 lakhs | | | | |
| | ROHIT D GUPTA | AAQPG8259H | 105490 | 0 |
| | SMITA ROHIT GUPTA | ADMMPA1996Q | 105490 | 0 |
| | KALPANA PRAKASH PANDEY | AAFPP1450N | 30423 | 0 |
| | B SARAT BABU | AHOPB9708M | 27500 | 0 |
| TOTAL RECORDS | 4 | | 268903 | 0 |
| BODIES CORPORATE | | | | |
| | TRADEWELL COMMODITIES PRIVATE LIMITED | AABCK6011F | 14919 | 0 |
| | SAGARIKA INFRASTRUCTURE PRIVATE LIMITED | AAPCS1951E | 5120 | 0 |
| | TIRUPATI FIN LEASE LIMITED | AAACT5692G | 1941 | 0 |
| | FORTUNE MONEYCONTROL PRIVATE LIMITED | AAUCS3286K | 1400 | 0 |
| | ORIGINAL IDEAS ADVISORS PRIVATE LIMITED | AACCO0677N | 1000 | 0 |
| | KUSUM EXPORTS PRIVATE LIMITED | AAACK6224B | 400 | 0 |
| | MEGA HEIGHTS REALTORS PRIVATE LIMITED | AAHCM8914H | 400 | 0 |
| | AIMWARE INDIA PRIVATE | AARCA4967C | 8 | 0 |
| TOTAL RECORDS | 8 | | 25188 | 0 |
| NRI & OCB | | | | |
| | AJAY KUMAR KANOJIA | AALPK4183B | 2143 | 0 |
| | STANLEY FERNANDES | AAYPF5537H | 1 | 0 |
| TOTAL RECORDS | 2 | | 2144 | 0 |
| Clearing Member | | | | |
| | SBICAP SECURITIES LTD | AAJCS3407M | 2031 | 0 |
| | INDIRA SECURITIES PRIVATE LIMITED | AABCI2772F | 500 | 0 |
| | BONANZA PORTFOLIO LTD | AAACB0764B | 400 | 0 |
| | SMC GLOBAL SECURITIES LIMITED | AAACS0581R | 400 | 0 |
| | STEEL CITY SECURITIES LT | AAECS0970L | 300 | 0 |
| | SHAREKHAN LIMITED | AAECS5096H | 250 | 0 |
| | KIFS TRADE CAPITAL PRIVATE LIMITED | AADCE2051P | 122 | 0 |
| | KOTAK SECURITIES LIMITED | AAACK3436F | 63 | 0 |
| | ANGEL ONE LIMITED | AAACM6094R | 19 | 0 |
| | ICICI SECURITIES LIMITED | AAACI0996E | 5 | 0 |
| TOTAL RECORDS | 10 | | 4090 | 0 |

For GTV Engineering Limited


Company Secretary