

1. Name of Listed Entity: Northern Arc Capital Limited
2. Scrip Code/Name of Scrip/Class of Security: NORTHARC
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2025
5. **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?	No	
3	Whether the Listed Entity has issued any Warrants?	No	
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	Yes	Public Group
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?	No	
7	Whether any shares held by promoters are encumbered under Pledged?	No	
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?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholder s	No. of fully paid up equity	No. of Partly paid-up equity	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 (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (X)/(A+B+C2) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
		(III)	shares	equity	(VI)	(IV)+(V)+ (VI)	(VII) = (VIII) As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)		N o. (a)	As a % of total Shares held (b)	N o. (a)	As a % of total Share s held (b)		
		held	shares	Receipts	(VI)	(IV)+(V)+ (VI)	Class eg: X	Class eg: y	Total									
		(IV)	held	(VI)	(IV)+(V)+ (VI)													
		(V)	(VI)	(VIII)														
A	Promoter & Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
B	Public	104044	161552509	0	0	161552509	99.99	161552509	0	161552509	99.99	6554376	99.99	0	0	0	0	161552509
C	Non Promoter-Non Public	1	13866	0	0	13866		13866	0	13866	0.01	0		0	0	0	0	13866
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0	0	0	0
C2	Shares held by Employee Trusts	1	13866	0	0	13866	0.01	13866	0	13866	0.01	0	0.01	0	0	0	0	13866
	Total	104045	161566375	0	0	161566375	100	161566375	0	161566375	100	6554376	100	0	0	0	0	161566375

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

[illegible]

	Companies or Bodies Corporate where Central / State Government is a promoter																	
	Sub-Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
4	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
b	Directors and their relatives (excluding independent directors and nominee directors)		2	516259	0	0	516259	0.32	516259	0	516259	0.32	2541037	1.82	0	0		516259
c	Key Managerial Personnel		1	1924	0	0	1924	0	1924	0	1924	0	231000	0.14	0	0		1924
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
f	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		99927	22578595	0	0	22578595	13.97	22578595	0	22578595	13.97	3782339	15.68	0	0		22578595
h	Resident		196	184875	0	0	1848757	11.44	18487	0	18487	11.44	0	11	0	0		18487578

	Individuals holding nominal share capital in excess of Rs. 2 lakhs			78			8		578		578							
	ASHISH DHAWAN	ADLPD 9621N	1	3500000	0	0	3500000	2.17	3500000	0	3500000	2.17	0	2.08	0	0		0
i	Non Resident Indians (NRIs)		764	1285962	0	0	1285962	0.8	1285962	0	1285962	0.8	0	0.76	0	0		1285962
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
k	Foreign Companies		5	80109912	0	0	80109912	49.58	80109912	0	80109912	49.58	0	47.65	0	0		80109912
	EIGHT ROADS INVESTMENTS MAURITIUS II LIMITED	AACCF 1496N	1	11863798	0	0	11863798	7.34	11863798	0	11863798	7.34	0	7.06	0	0		11863798
	LEAPFROG FINANCIAL INCLUSION INDIA (II) LTD	AACCL 8541Q	1	26108216	0	0	26108216	16.16	26108216	0	26108216	16.16	0	15.53	0	0		26108216
	ACCION AFRICA-ASIA INVESTMENT COMPANY	AAJCA 1104H	1	6435564	0	0	6435564	3.98	6435564	0	6435564	3.98	0	3.83	0	0		6435564
	AUGUSTA INVESTMENTS II PTE. LTD.	AASCA 0076F	1	25887110	0	0	25887110	16.02	25887110	0	25887110	16.02	0	15.4	0	0		25887110
	INTERNATIONAL FINANCE CORPORATION	ZZZZZ 999Z	1	9815224	0	0	9815224	6.08	9815224	0	9815224	6.08	0	5.84	0	0		9815224
l	Bodies Corporate		439	12445607	0	0	12445607	7.7	12445607	0	12445607	7.7	0	7.4	0	0		12445607
	DVARA HOLDINGS	AAATI 5801P	1	5044258	0	0	5044258	3.12	5044258	0	5044258	3.12	0	3	0	0		5044258
m	Any Other (specify)		2661	1847173	0	0	1847173	1.14	1847173	0	1847173	1.14	0	1.1	0	0		1847173
	Clearing Members		1	610	0	0	610	0	610	0	610	0	0	0	0	0		610
	HUF		2659	1841563	0	0	1841563	1.14	1841563	0	1841563	1.14	0	1.1	0	0		1841563
	Trusts		1	5000	0	0	5000	0	5000	0	5000	0	0	0	0	0		5000
	Sub-Total (B)(4)		103995	137273010	0	0	137273010	84.96	137273010	0	137273010	84.96	6554376	85.55	0	0		137273010
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		104044	161552509	0	0	161552509	99.99	161552509	0	161552509	99.99	6554376	99.99	0	0		161552509

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

	Category & of the Shareholders (I)	PAN (II)	No. of shareholder older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights 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 a percentage of diluted share 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) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares	No. (Not applicable)	As a % of total shares held (Not	
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0	0	0	0	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		1	13866	0	0	13866	0.01	13866	0	13866	0.01	0	0.01	0	0	0	0	13866
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	13866	0	0	13866		13866	0	13866	0.01	0		0	0	0	0	13866

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
NIL										

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)
1	As on shareholding date	100	57.68
2	As on the end of previous 1st quarter	100	59.37
3	As on the end of previous 2nd quarter	100	55.02
4	As on the end of previous 3rd quarter	100	50.28
5	As on the end of previous 4th quarter	100	50.65

//Certified True Copy//

For Northern Arc Capital Limited




Prakash Chandra Panda
Company Secretary & Compliance Officer

Date: October 4, 2025