- 1. Name of Listed Entity:Rox Hi Tech Limited
- 2. Scrip Code/Name of Scrip/Class of Security: ROXHITECH
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on : 31-Dec-2023
- 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 any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked- in?	Yes	Promoter and Promoter Group Public Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Categ o ry (I)	Category of shareholde r (II)	Nos. of share h olders	No. of fully paid up equity	No. of Partly paid- up	No. of shares underlyin g	Total nos. share s	Shareholdin g as a % of total no. of shares	Ri	lumber ghts he lass of s	ld in e	ach	No. of Shares Underlyin g	Shareholding, as a % assuming full conversion	Nun o Loc iı sha	f ked n	s	umber of hares edged or	Number of equity shares held	Sub- categoriza tion of shares
		(111)	shares	equity	Depository	held	(calculated as	(IX)			Outstanding	of convertible			oth	nerwise	in	Shareholding	
			held	shares	Receipts	(VII) =	per SCRR,	1				convertible	securities (as a	<u>(X</u>	II)	enci	umbered	dematerializ	No
			(IV)	held	(VI)	(IV)+(V)+	1957)	1				securities	percentage of			(XIII)	ed form	of
				(V)		(VI)	(VIII)					(including	diluted share						shares
							As a % of (A+B+C2)		No of Voting Rights		Tota I as a % of	Warrants) (X)	capital)	No (a)	As a % of tota	No (a)	As a % of total Shar	<u>(XIV)</u>	under
								Cla s s	Cla s s	To t	(A+B + C)		(XI)= (VII)+(X) As a % of		l Sha		es held		

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Sub- Cate Sub- Cate gory Cate gory III gory I III
A	Promoter & Promoter Group	3	1346084 2	0		134608 42	58.94	1346 0842		134 608 42	58.94	0	58.94	13460 842	100	0	0	13460842	
В	Public	1681	9375508	0	0	937550 8	41.06	9375 508	0	937 550 8	41.06	0	41.06	36011 08	38.4 1			9375508	
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0	
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total	1684	2283635 0	0		228363 50	100	2283 6350		228 363 50	100	0	100	17061 950	74.7 1	0	0	22836350	

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	er of Votin	ng Righ	ts held in	No. of	Shareholdin	Numb	ber of	Nur	nber of	Number of
	of the	(11)	shareh	fully	paid-up	shares	nos.	ding %		ch class o	of secu		Shares	g , as a %	Lock			hares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(l.	X)		Underlying	assuming	sha			lged or	shares held
	(1)		(111)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	_				Outstanding convertible	full conversion	(X	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	-				securities	of	-			XIII)	ed form
				s held	(-)	(**)		1001	No of V	Voting Rig	ghts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of (A+B+C2)				a % of Total	Warrants) (X)	securities (as a	(a)	% of total	(a)	% of total	
								(VIII)	Class X	Class Y	Tot al	Voting rights		percentage of diluted		Shar es		share s held	
														share capital) (XI) =	-	held (b)		(b)	
														(VII)+(X) as a % of	-				
														A+B+C2					
	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Individuals/Hi		3	13460	0	0	134608	58.94	13460			58.94	0	58.94	1346	100	0	0	13460842
	ndu undivided			842			42		842		608				0842				
	Family										42								
		ADN		10299	0	0	102999	45.1	10299			45.1	0	45.1	1029	100	0	0	10299936
		PJ098		936			36		936		999				9936				
		4E									36								
		AFVP		22645	0	0	226450	9.92	22645			9.92	0	9.92	2264	100	0	0	2264508
		R643		08			8		08		450				508				
		8P									8								
		ADN	1	89639	0	0	896398	3.93	89639			3.93	0	3.93	8963	100	0	0	896398
	REKHA	PJ906		8					8		398				98				
		6D																	
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																		
	State																		
	Government(s																		
)																		
c	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/																		
	Banks																		
d	Any Other		0	0	00	0	00	0	0	00	0	0	0	0	0	0	0	0	0

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

(specify)																		
Sub-Total		3	13460	0	0	134608	58.94	13460	0		58.94	0	58.94	1346	100	0	0	13460842
(A)(1)			842			42		842		608 42				0842				
2 Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(Non-																		
Resident																		
Individuals	/																	
Foreign																		
Individuals																		
b Governmen		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Portfolio																		
Investor																		
e Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(specify)																		
Sub-Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(A)(2)																		
Total		3	13460	0	0	134608	58.94	13460	0		58.94	0	58.94	1346		0	0	13460842
Shareholdir			842			42		842		608				0842				
of Promoter										42								
and Promot																		
Group (A)=																		
(A)(1)+(A)	(2)																	

Table III - Statement showing shareholding pattern of the Public shareholder

Category &	PA	Nos.	No.	Partly	Nos. of	Total	Shareho	Number of Voting Rights held	No. of	Total	Number	Number of	Num	Sub-
Name of the	N	of	of	paid-	shares	nos.	I ding %	in each class of securities	Shares	shareholdi	of	Shares	ber	categorization of
Shareholders	(II)	share	fully	up	underlyin	share	calculat	(IX)	Underlying	ng,asa	Locked in	pledged or	of	shares
(1)		h	paid	equity	g	s	e das		Outstandin	- %	shares	otherwise	equi	
		older	up	shares	Depositor	held	per		g	assuming	(XII)	encumbere	ty	
		(111)	equit	held	У	<u>VII =</u>	SCRR,		convertible	full		d (XIII)	shar	
			У	(V)	Receipts	<u>IV+V+V</u> I	1957		securities	conversio			es	
			share		(VI)		As a %		(including	n of			held	
			S				of		Warrants)	convertible			in	
			held				(A+B+C2		(X)	securities			dem	
			(IV)) VIII			(as a			ateri	

								No of	F Voting F	Rights	Total as a % of Total Voting rights		percentag e of diluted share capital) (XI)	No (a)	As a % of tota I Sha	No. (N o t ap pli ca	As a % of total share s held	aliz ed form (XIV)	Share of sha	nolding ares) ur	(No. Ider
								Clas s X	Clas s Y	To t al					r es hel d (b)	ble) (a)	(Not appli c able) (b)		Sub- Cat egor y I	b-	Sub- Cate gory III
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
а	Mutual Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
с	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
d	Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
e	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
g	Asset reconstructio n companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	Ů	0	0	0	0	0			0			
i	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			

j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
с	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investors Category I	9	13280 00	0	0	132800 0	5.82	1328 000	0	132 800 0	5.82	0	5.82	6688 00	50.3 6	1328 000
	NAV	1	10048 00	0	0	100480 0		1004 800	0	100 480 0		0	4.4	4256 00	42.3 6	1004 800
e	Foreign Portfolio Investors Category II	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Overseas Depositories (holding	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	DRs) (balancing															
	figure)															
g	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	9	1328 00	00	0	132800 0	5.82	1328 000	0	132 800 0	5.82	0	5.82	6688 00	350.3 6	1328 000
3	Central Government / State Government(s)	0	0	0	0	0	0	0	0	-	0	0	0	0	0	0
a	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
с	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	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)	0			0	0	0	0				-				0		0
с	Key Managerial Personnel	C) (0	0	0	0	0	0	0	0	0	0	0	0	0		0
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
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary" , or "author of the trust"	C) (0	0	0	0	0	0	0	0	0	0	0	0	0		0
f	Investor Education and	0) (0	0	0	0	0	0	0	0	0	0	0	0	0		0

	Protection																	
	Fund (IEPF)				_	-				_								
g	Resident		1479	36944	0	0	369440	16.18	3694	0		16.18	0	16.18	0	0	36	
	Individuals			00			0		400		440						40	0
	holding										0							
	nominal																	
	share capital																	
	up to Rs. 2																	
	lakhs																	
h	Resident		17	33915	0	0	339150	14.85	3391	0		14.85	0	14.85		82.8	33	
	Individuals			08			8		508		150				708	7	50	8
	holding										8							
	nominal																	
	share capital																	
	in excess of																	
	Rs. 2 lakhs				_	-				_								
	LALIT DUA		1	22368	0	0	223689	9.8	2236	0	223	9.8	0	9.8	2236	5100	22	
		PD03		94			4		894		689				894		89	4
		95D	1	40515	0	0	40 51 5 6	1.55	40.51	0	4	1 55	0	1.55	40.51	100	40	51
	EDISON	BFO	1	40517	0	0	405176	1.77	4051	0	405	1.77	0	1.77		100	40	
		PA30		6					76		176				76		76	
	DAICY	82G	70	26240	0	0	2(2400	1 1 7	2624	0	2(2	1.1.7	0	1.1.7	0			2.4
1	Non		72	26240	0	0	262400	1.15	2624	0	262	1.15	0	1.15	0	0	26	
	Resident			0					00		400						00	
	Indians																	
:	(NRIs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
J	Foreign Nationals		0	0	0	U	0	0	0	U	0	0	0	0	0	0	0	
12	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
k	Companies		U	U	0	U	0	0	U	U	U	0	0	0	0	0	0	
1	Bodies		21	41440	0	0	414400	1 9 1	4144	0	414	1 9 1	0	1.81	1216	529.3	41	11
1			21	41440 0	0	U	414400	1.01	00	U	400		0	1.01	00	4	00	
m	Corporate Any Other		83	28480	0	0	284800	1 25	2848	0		1.25	0	1.25	00	0		48
m	(specify)		05	2040U 0	0	U	204000	1.23	2040 00	0	204 800		U	1.23	U		00	
	Clearing		6	51200	0	0	51200	0.22	5120	0		0.22	0	0.22	0	0		20
	Members		0	51200	0	U	51200	0.22	0	0	00	0.22	V	0.22	U		0	20
	HUF		74	22080	0	0	220800	0.07	2208	0		0.07	0	0.97	0		v	08
	ΠυΓ		/4	22080	U	V	220800	0.97	2208	U	220	0.97	ν	0.97	U	0	22	00

				0					00		800						00
L	LP	2		11200	0	0	11200	0.05	1120			0.05	0	0.05	0	0	1120
									0		00						0
T	rusts	1		1600	0	0	1600	0.01	1600	0	160	0.01	0	0.01	0	0	1600
											0						
S	ub-Total	1	672	80475	0	0	804750	35.24	8047	0	804	35.24	0	35.24	2932	36.4	8047
(H	B)(4)			08			8		508		750				308	4	508
Ì	, , ,										8						
Т	otal Public	10	681	93755	0	0	937550	41.06	9375	0	937	41.06	0	41.06	3601	38.4	9375
S	hareholding			08			8		508		550				108	1	508
	B) = (B)(1) + (8						
	B)(2)+(B)(3)																
	(B)(4)																

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votin	ng Righ	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ch class o	of secu		Shares	shareholdin	Lock			nares	equity
	Shareholders		older (III)	paid	equity shares	underlying Depository	held (VII =	calculate d as per		(1	IX)		Underlying Outstanding	g , as a % assuming	sha	ires (II)		lged or erwise	shares held in
	(1)		(111)	up equity	held	Receipts	<u>IV+V+VI)</u>	SCRR,	_				convertible	full	(^			mbered	dematerializ
				share	(V)	(VI)		1957					securities	conversion		-	(-	XIII)	ed form
				s held	-			As a % of (A+B+C2)	No of	Voting Rig	ghts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(VIII)	_			a % of Total	Warrants) (X)	convertible securities (1	% of total	(No t	% of total	(Not Applicable)
								(****)	Class	Class	Tot	Voting	(55)	as a		Shar	ар	share	r ippriculity
									X	Ŷ	al	rights		percentage	-	es	pli	s held	
														of diluted share		held	ca ble	(Not applic	
														capital))	able)	
-			_	_	-	-	_		-	-	-	-	-	(XI)		-			-
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	/ Employee																		
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	`																		
	Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations,																		
	2021																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
											1								
	(C)(1)+(C)(2)																		

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

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

Name PAN	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ ex	Date of creation / acquisition of				
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

Table VI - Statement showing foreign ownership limits

Particular	Approved Limits (%)	Utilized Limit (%)	

Table II- Unclaim Details

	en here along with details such as number of shareholders, uspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

Table III- Unclaim Details

	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.							
No. of shareholders	No of share held							

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding									
Name of shareholder	Name of PAC	No. of share	Holding %						