- 1. Name of Listed Entity: Fourth Dimension Solutions Limited
- Scrip Code/Name of Scrip/Class of Security: FOURTHDIM
 Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on : 31-Mar-2021
- 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 | No | |
| | up shares? | | |
| 2 | Whether the Listed Entity has issued any Convertible | No | |
| | Securities? | | |
| 3 | Whether the Listed Entity has any shares against | No | |
| | which depository receipts are issued? | | |
| 4 | Whether the Listed Entity has any shares in locked- | No | |
| | in? | | |
| 5 | Whether any shares held by promoters are pledge or | No | |
| | otherwise encumbered? | | |
| 6 | Whether the Listed Entity has issued any differential | No | |
| | Voting Rights? | | |
| 7 | Whether the Listed Entity has issued any Warrants? | No | |
| 8 | Whether the listed entity has any significant | No | |
| | beneficial owner? | | |

Table I - Summary Statement holding of specified securities

| Catego | Category of | Nos. of | No. of fully | No. of | No. of | Total | Shareholding | Nun | ber of V | /oting I | Rights | No. of | Shareholding, | Numb | per of | Nun | nber of | Number of |
|--------|-------------|---------|--------------|---------|------------|----------------|---|------|-----------|------------|--------|-------------|-------------------|-----------|--------|------|---------|--------------|
| ry | shareholder | shareh | paid up | Partly | shares | nos. | as a % of total | h | eld in ea | ch clas | s of | Shares | as a % assuming | Lock | ed in | SI | hares | equity |
| () | (II) | olders | equity | paid-up | underlying | shares | no. of shares | | secu | irities | | Underlying | full conversion | sha | res | plec | lged or | shares held |
| | | (111) | shares | equity | Depository | held | (calculated as | | (1 | X) | | Outstanding | of convertible | | | oth | erwise | in |
| | | | held | shares | Receipts | <u>(VII)</u> = | per SCRR, | | | | | convertible | securities (as a | <u>(X</u> | II) | encu | mbered | dematerializ |
| | | | (IV) | held | (VI) | (IV)+(V)+ | 1957) | | | | | securities | percentage of | | | (. | XIII) | ed form |
| | | | | (V) | | (VI) | (VIII) | | | | | (including | diluted share | | | | | |
| | | | | | | | As a % of | No | of Votin | ng | Total | Warrants) | capital) | No. | As a | No. | As a | <u>(XIV)</u> |
| | | | | | | | (A+B+C2) | | Rights | | as a | (X) | cupitui | (a) | % of | (a) | % of | |
| | | | | | | | (,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Clas | Clas | Tot | % of | 1.2 | (XI)=(VII)+(X) | | total | | total | |
| i i | | | | | | | | s | s | al | (A+B+ | | As a % of | | Shar | | Share | |

| | | | | | | | | eg: X | eg:y | | С) | | (A+B+C2) | | es held (b) | | s held (b) | |
|----|---|-----|--------------|---|---|--------------|-------|--------------|------|------------------|-------|---|----------|---|-------------------|---|---------------|----------|
| A | Promoter & Promoter Group | 3 | 1599680 0 | 0 | 0 | 159968 00 | 98.22 | 1599 6800 | | 159 968 00 | 98.22 | 0 | 98.22 | 0 | 0 | 0 | 0 | 15996800 |
| В | Public | 447 | 289359 | 0 | 0 | 289359 | | 2893 59 | 0 | 289 359 | 1.78 | 0 | 1.78 | 0 | 0 | | | 289359 |
| 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 | 450 | 1628615 9 | 0 | 0 | 162861 59 | 100 | 1628 6159 | 0 | 162 861 59 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 16286159 |

| | Category & Name | PAN | No. of | No. of | Partly | Nos. of | Total | Sharehol | Numb | er of Votir | ng Righ | ts held in | No. of | Shareholdin | Num | ber of | Nur | nber of | Number of |
|---|---------------------|------|----------------|----------------|------------------|--------------------------|----------------|-----------------------|-------|-------------|---------|--------------------|---------------------------|-----------------------------|-----|--------------|--------------|-------------------|-------------------|
| | of the | (11) | shareh | fully | paid-up | shares | nos. | ding % | | ch class | of secu | | Shares | g, as a % | | ked in | | hares | equity |
| | Shareholders (I) | - | older (III) | paid up | equity shares | underlying Depository | shares held | calculate d as per | - | (| X) | | Underlying Outstanding | assuming full | | ares KII) | | dged or erwise | shares held in |
| | (1) | | (11) | equity | held | Receipts | (VII = | SCRR, | - | | | | convertible | conversion | - ' | <i>)</i> | | imbered | dematerializ |
| | | | | share | (V) | (VI) | IV+V+VI) | 1957 | | | | | securities | of | | | | (XIII) | ed form |
| | | | | s held (IV) | - | | | As a % of | No of | Voting Ri | ghts | Total as a % of | (including Warrants) | convertible securities (| No. | Asa % of | No. (a) | As a % of | (XIV) |
| | | | | (10) | | | | (A+B+C2) | - | | | Total | (X) | as a | (a) | total | (<i>a</i>) | total | |
| | | | | | | | | (VIII) | Class | Class | Tot | Voting | | percentage | 1 | Shar | | share | |
| | | | | | | | | | x | Y | al | rights | | of diluted share | - | es held | | s held (b) | |
| | | | | | | | | | | | | | | capital) | | (b) | | () | |
| | | | | | | | | | | | | | | (XI) = (VII)+(X) as a | - | | | | |
| | | | | | | | | | | | | | | (VII)+(X) as a % of | - | | | | |
| | | | | | | | | | | | | | | A+B+C2 | | | | | |
| 1 | Indian | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals/Hi | | 3 | 15996 | 0 | 0 | 159968 | 98.22 | 15996 | 0 | 159 | 98.22 | 0 | 98.22 | 0 | 0 | 0 | 0 | 15996800 |
| | ndu undivided | | 5 | 800 | Ŭ. | Ŭ | 00 | 50.22 | 800 | Ŭ | 968 | 0.22 | Ŭ | | Ŭ | ľ | ľ | Ŭ | 109900000 |
| | | - | | 800 | | | 00 | | 800 | | | | | | | | | | |
| | Family | | | | | - | | | | | 00 | | | | - | | | - | |
| | AMALENDU | AMW | []1 | 15956 | 0 | 0 | 159560 | 97.97 | 15956 | 0 | 159 | 97.97 | 0 | 97.97 | 0 | 0 | 0 | 0 | 15956000 |
| | MUKHERJE | PM29 | | 000 | | | 00 | | 000 | | 560 | | | | | | | | |
| | | 47A | | | | | | | | | 00 | | | | | | | | |
| | | ANE | 1 | 40000 | 0 | 0 | 40000 | 0.25 | 40000 | 0 | | 0.25 | 0 | 0.25 | 0 | 0 | 0 | 0 | 40000 |
| | MUKHERJE | PM69 | | | | | | | | | 00 | | | | | | | | |
| | | 45P | | | | | | | | | | | | | | | | | |
| | | BDG | 1 | 800 | 0 | 0 | 800 | 0 | 800 | 0 | 800 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 800 |
| | | PM90 | | | 0 | Ŭ | | Ŭ | | Ŭ | | Ŭ | Ũ | Ŭ | Ŭ | ľ | ľ | Ŭ | |
| | | 98E | | | | | | | | | | | | | | | | | |
| | | 90E | | | | | | | | | | | | | | | | | |
| | E | | | | | | | | | | | | | | | | | | |
| | Central | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Government/ | | | | | | | | | | | | | | | | | | |
| | State | | | | | | | | | | | | | | | | | | |
| | Government(s | | | | | | | | | | | | | | | | | | |
| | b È | | | | | | | | | | | | | | | | | | |
| c | Financial | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Institutions/ | | | | | | | | | | | | | | | | | | |
| | Banks | | | | | | | | | | | | | | | | | | |
| L | | 1 | | 1 | | | | | | | 1 | | | | | 1 | | 1 | 1 |

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

| d | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|---|---|---|--------------|---|---|--------------|-------|--------------|---|------------------|-------|---|-------|---|---|---|---|----------|
| | Sub-Total (A)(1) | 3 | 15996 800 | 0 | 0 | 159968 00 | 98.22 | 15996 800 | 0 | 159 968 00 | 98.22 | 0 | 98.22 | 0 | 0 | 0 | 0 | 15996800 |
| 2 | Foreign | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| а | Individuals (Non- Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| с | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2) | 3 | 15996 800 | 0 | 0 | 159968 00 | 98.22 | 15996 800 | 0 | 159 968 00 | 98.22 | 0 | 98.22 | 0 | 0 | 0 | 0 | 15996800 |

| Category & Name | PAN | Nos. of | No. of | Partly | Nos. of | Total | Sharehol | Number of Voting Righ | ts held in | No. of | Total | Num | ber of | Nun | nber of | Number of |
|-----------------|------|---------|--------|---------|------------|--------------|-----------|-----------------------|------------|-------------|-------------|------|--------|------|---------|--------------|
| of the | (11) | shareh | fully | paid-up | shares | nos. | ding % | each class of secu | rities | Shares | shareholdin | Lock | ed in | Sh | nares | equity |
| Shareholders | | older | paid | equity | underlying | shares | calculate | (IX) | | Underlying | g,asa % | sha | ares | plea | lged or | shares held |
| (1) | | (111) | up | shares | Depository | held | d as per | | | Outstanding | assuming | (X | (II) | oth | erwise | in |
| | | | equity | held | Receipts | <u>VII =</u> | SCRR, | | | convertible | full | | | encu | mbered | dematerializ |
| | | | share | (V) | (VI) | IV+V+VI | 1957 | | | securities | conversion | | | (| XIII) | ed form |
| | | | s held | | | | Asa%of | No of Voting Rights | Total as | (including | of | No. | As a | No. | As a | (XIV) |
| | | | (IV) | | | | (A+B+C2) | | a % of | Warrants) | convertible | (a) | % of | (No | % of | |
| | | | - | | | | VIII | | Total | (X) | securities | . / | total | t | total | |

| | | | | | | | | Class X | Class Y | Tot al | Voting rights | | (as a percentage of diluted share capital) (XI) | | Shar es held (b) | ap pli ca ble) (a) | share s held (Not applic able) (b) | |
|---|--|---|---|---|---|---|---|------------|------------|-----------|------------------|---|--|---|---------------------------|------------------------------------|---|---|
| 1 | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| a | 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 | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Foreign Portfolio Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| f | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| g | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| h | Provident Funds/ Pension Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| i | 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 | Central Government/ State Government(s)/ President of | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |

| India | | | | | | | | | | | | | | | | |
|--|---|-----|------------|---|---|--------|------|------------|---|------------|------|---|------|---|---|--------|
| Sub-' (B)(2 | -Total 2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 Non- instit | - tutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a Indiv | viduals - | 348 | 21110 9 | 0 | 0 | 211109 | 1.3 | 21110 9 | 0 | 211 109 | 1.3 | 0 | 1.3 | 0 | 0 | 211109 |
| share holdi nomi capit Rs. 2 | eholders ling inal share tal up to 2 lakhs. | | 21110 9 | 0 | 0 | 211109 | 1.3 | 21110 9 | 0 | 211 109 | 1.3 | 0 | 1.3 | 0 | 0 | 211109 |
| share holdi nomi capit | inal share tal in ess of Rs. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b NBF regis | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c Emp Trust | oloyee sts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d Over Depo (hold | rseas ositories ding DRs) ancing | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e Any (spec | | 99 | 78250 | 0 | 0 | 78250 | 0.48 | 78250 | | 50 | 0.48 | 0 | 0.48 | 0 | 0 | 78250 |
| Bodi | | 33 | 45950 | 0 | 0 | 45950 | 0.28 | 45950 | 0 | | 0.28 | 0 | 0.28 | 0 | 0 | 45950 |
| Clean | ring | 3 | 600 | 0 | 0 | 600 | 0 | 600 | 0 | 600 | 0 | 0 | 0 | 0 | 0 | 600 |
| HUF | | 60 | 30500 | 0 | 0 | 30500 | 0.19 | 30500 | 0 | 305 | 0.19 | 0 | 0.19 | 0 | 0 | 30500 |

| | | | | | | | | | 00 | | | | | | |
|---------------|-----|---------|----|---|--------|------|-------|---|-----|------|---|------|---|---|--------|
| Non-Resident | 3 | 1200 | 0 | 0 | 1200 | 0.01 | 1200 | 0 | 120 | 0.01 | 0 | 0.01 | 0 | 0 | 1200 |
| Indian (NRI) | | | | | | | | | 0 | | | | | | |
| Sub-Total | 447 | 7 2893: | 50 | 0 | 289359 | 1.78 | 28935 | 0 | 289 | 1.78 | 0 | 1.78 | 0 | 0 | 289359 |
| (B)(3) | | 9 | | | | | 9 | | 359 | | | | | | |
| Total Public | 447 | 7 2893: | 50 | 0 | 289359 | 1.78 | 28935 | 0 | 289 | 1.78 | 0 | 1.78 | 0 | 0 | 289359 |
| Shareholding | | 9 | | | | | 9 | | 359 | | | | | | |
| (B)= | | | | | | | | | | | | | | | |
| (B)(1)+(B)(2) | | | | | | | | | | | | | | | |
| +(B)(3) | | | | | | | | | | | | | | | |

| | Category & Name | PAN | No. of | No. of | Partly | Nos. of | Total no. | Sharehol | | | | ts held in | No. of | Total | | ber of | | ber of | Number of |
|---|---------------------|------|----------------|------------|------------------|--------------------------|----------------|-----------------------|-------|-----------|------|-----------------|---------------------------|-----------------------------|-----|---------------|-----------|------------------|---------------------|
| | of the | (II) | shareh | fully | paid-up | shares | shares | ding % | ea | ch class | | rities | Shares | shareholdin | | ed in | | ares | equity |
| | Shareholders (I) | | older (III) | paid up | equity shares | underlying Depository | held (VII = | calculate d as per | | (4 | X) | | Underlying Outstanding | g , as a % assuming | sha | ires (II) | | ged or erwise | shares held in |
| | (7) | | (111) | equity | held | Receipts | IV+V+VI) | SCRR, | - | | | | convertible | full | | , | | mbered | dematerializ |
| | | | | share | (V) | (VI) | i^ | 1957 | | | | | securities | conversion | | | (- | XIII) | ed form |
| | | | | s held | - | | | As a % of | No of | Voting Ri | ghts | Total as | (including | of | No. | Asa | No. | Asa | (XIV) |
| | | | | (IV) | | | | (A+B+C2) (VIII) | | | | a % of Total | Warrants) (X) | convertible securities (| - | % of total | (No t | % of total | (Not Applicable) |
| | | | | | | | | (****) | Class | Class | Tot | Voting | (2) | as a | - | Shar | ap | share | Арріїсавіс) |
| | | | | | | | | | X | Y | al | rights | | percentage | 1 | es | pli | s held | |
| | | | | | | | | | | | | | | of diluted share | - | held | ca ble | (Not applic | |
| | | | | | | | | | | | | | | capital) | 1 | |) | applic able) | |
| | | | | | | | | | | | | | | (XI) | 1 | | , | , | |
| 1 | Custodian/DR | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| | Holder | | | | | | | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| 2 | Employee | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Benefit Trust | | | | | | | | | | | | | | | | | | |
| | (under SEBI | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | (Share based | | | | | | | | | | | | | | | | | | |
| | Employee | | | | | | | | | | | | | | | | | | |
| | Benefit) | | | | | | | | | | | | | | | | | | |
| | Regulations, | | | | | | | | | | | | | | | | | | |
| | - | | | | | | | | | | | | | | | | | | |
| | 2014) | | | | | | | | | | | | | | | | | | |
| | Total Non- | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| | Promoter- | | | | | | | | | | | | | | | | | | |
| | Non Public | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | Shareholding | | | | | | | | | | | | | | | | | | |
| | (C)= | | | | | | | | | | | | | | | | | | |
| | (C)(1)+(C)(2) | | | | | | | | | | | | | | | | | | |
| | $(C)(1)^{+}(C)(2)$ | | | | | | | | | | | | | | | | | | |

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 | Passport No. in case of a foreign | Nationality | Details of holding/ ex | xercise of right of the SI | BO in the reporting company | v, whether direct or in | direct* | 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 II- 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- 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 % | | |