

1. Name of Listed Entity: Exim Routes Limited
2. Scrip Code/Name of Scrip/Class of Security: EXIMROUTES
3. Share Holding Pattern Filed under: 31a
4. Share Holding Pattern as on : 18-Dec-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?	No	
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?	Yes	Promoter and Promoter Group Public Group
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 share holders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities				No. of Shares	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	Sub-categorization of shares																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																												
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Table II- Statements showing shareholding pattern of the Promoter and Promoter Group

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a	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
c	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
	Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Leftbrain Hotshots ConsultingIn c.	ZZZZZ 9999Z	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)		4	9833760	0	0	9833760	52.44	9833760	0	9833760	52.44	0	52.44	9833760	100	0	0	9833760

	Funds/ Pension Funds																		
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	0	0	0	0	0	0			0
i	NBFCs registered with RBI		3	406400	0	0	406400	2.17	406400	0	406400	2.17	0	2.17	0	0			406400
j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Any Other (specify)		1	249600	0	0	249600	1.33	249600	0	249600	1.33	0	1.33	0	0			249600
	Other		1	249600	0	0	249600	1.33	249600	0	249600	1.33	0	1.33	0	0			249600
	Sub-Total (B)(1)		8	1185600	0	0	1185600	6.32	1185600	0	1185600	6.32	0	6.32	228800	19.3			1185600
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
c	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	1416000	0	0	1416000	7.55	1416000	0	1416000	7.55	0	7.55	1182400	83.5			1416000
	PINE OAK	AAN	1	760000	0	0	760000	4.05	760000	0	760000	4.05	0	4.05	760000	100			760000

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	and Promoter Group" category)																		
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		626	2685568	0	0	2685568	14.32	2685568	0	2685568	14.32	0	14.32	677568	25.23			2685568
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		23	2499182	0	0	2499182	13.33	2499182	0	2499182	13.33	0	13.33	2499182	100			2499182
i	Non Resident Indians (NRIs)		11	414650	0	0	414650	2.21	414650	0	414650	2.21	0	2.21	411450	99.23			414650

j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate		13	282800	0	0	282800	1.51	282800	0	282800	1.51	0	1.51	258800	91.51			282800
m	Any Other (specify)		96	434440	0	0	434440	2.32	434440	0	434440	2.32	0	2.32	101640	23.4			434440
	HUF		96	434440	0	0	434440	2.32	434440	0	434440	2.32	0	2.32	101640	23.4			434440
	Sub-Total (B)(4)		769	6316640	0	0	6316640	33.69	6316640	0	6316640	33.69	0	33.69	3948640	62.51			6316640
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)		786	8918240	0	0	8918240	47.56	8918240	0	8918240	47.56	0	47.56	5359840	60.1			8918240

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity share held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total No. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate as per SCRR, 1957 (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 assuming full conversion of convertible securities (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 Share held	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	0	0	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0		0	0	0	0	0

TableV- Statementshowing shareholdingpatternof 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	

TableVI-Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)
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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 %