

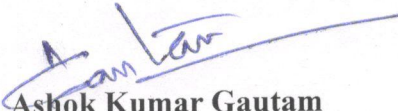


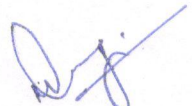
LIST OF SHAREHOLDERS AS ON 31st March 2025

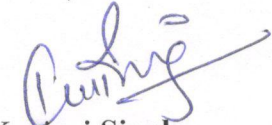
Sl. No.	Name of the Shareholders	No. of Shares	% of shareholding
1.	Kaviraj Singh	1,84,95,637	77.55
2.	Ashok Kumar Gautam	40,54,500	17.00
3.	Avinash Kumar	4,77,000	2.00
4.	Archit Kumar Srivastava	2,26,575	0.95
5.	Deepika Mahala	12	0.00
6.	Manish Singh Negi	12	0.00
7.	Sanjay Kumar	1,58,876	0.67
8.	Shifali Guleria	12	0.00
9.	Mandakini Bora	10,000	0.04
10.	Manish Kapoor	2,38,500	1.00
11.	Raghav Khanna	10,000	0.04
12.	Rajyavardhan Sonthalia	89,437	0.37
13.	Shaurya Vardhan Sonthalia	89,437	0.37
TOTAL		2,38,49,998	100.00

For Earthood Services Limited

(Formerly known as Earthood Services Private Limited)


Ashok Kumar Gautam
Chairperson and Executive
Director
(DIN: 06715620)


Manish Singh Negi
Chief Financial Officer


Kaviraj Singh
Chief Executive Officer and Executive
Director
(DIN: 03348070)


Vishaka Jalan
Company Secretary and Compliance
Officer

Place: Gurugram

Date: 19th September, 2025

EARTHOOD SERVICES LIMITED

(Formerly known as Earthood Services Private Limited)

CIN: U93000HR2012PLC047116

12003 TO 12005, 12TH FLOOR, TOWER B, EMAAR DIGITAL GREENS,
SECTOR-61, GOLF COURSE EXTENSION ROAD, GURGAON, HARYANA, INDIA,
122011

+91 1244204599

info@earthood.in

www.earthood.com



EARTHOOD SERVICES PRIVATE LIMITED

CIN: U93000HR2012PTC047116

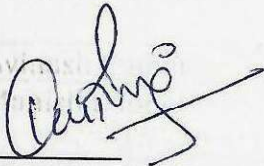
REGISTERED OFFICE ADDRESS: DG-B 12-003/12-004/-12005, DIGITAL GREENS SECTOR 61,
GURGAON, HARYANA, INDIA-122011

Contact Number :- +91 1244204599, Email id: info@earthood.in, Website: www.earthood.in

SHAREHOLDING OF THE COMPANY AS ON 31.03.2024

Name of the Shareholder	No. of Equity Shares of Rs 10/- each	Percentage of Shareholding
Ashok Gautam	1621800	17
Kaviraj Singh	7541370	79.05
Archit Kumar Srivastava	90630	0.95
Avinash Kumar	190800	2
Manish Kapoor	95400	1
Total	95,40,000 equity shares	100%

BY THE ORDER OF THE BOARD OF DIRECTORS
For EARTHOOD SERVICES PRIVATE LIMITED



KAVIRAJ SINGH
(Director)
DIN: 03348070

Date: 29/05/2024

Place: Gurgaon

EARTHOOD SERVICES PRIVATE LIMITED

CIN: U93000HR2012PTC047116

REGISTERED OFFICE ADDRESS: Unit NO 409 and 410, 4th Floor, Tower B4, Spaze I Tech
Contact Number :- +91 1244204599, Email id: info@earthood.in, Website: www.earthood.in

SHAREHOLDING OF THE COMPANY AS ON 31.03.2022

Name of the Shareholder	No. of Equity Shares of Rs 10/- each	Percentage of Shareholding
Ashok Gautam	10,000	33.33%
Sanjeev Kumar	10,000	33.33%
Kaviraj Singh	10,000	33.34%
Total	30,000 equity shares	100%

BY THE ORDER OF THE BOARD OF DIRECTORS
For EARTHOOD SERVICES PRIVATE LIMITED



KAVIRAJ SINGH
(Director)
DIN: 03348070

Date: 30/08/2022
Place: Gurgaon

EARTHOOD SERVICES PRIVATE LIMITED

CIN: U93000HR2012PTC047116

REGISTERED OFFICE ADDRESS: Unit NO 409 and 410, 4th Floor, Tower B4, Spaze I Tech
Park Sohna Road, Sector- 49, Gurugram- 122018
Contact Number :- +91 1244204599, Email id: info@earthood.in, Website: www.earthood.in

SHAREHOLDING OF THE COMPANY AS ON 31.03.2021

Name of the Shareholder	No. of Equity Shares of Rs 10/- each	Percentage of Shareholding
Ashok Gautam	10,000	33.33%
Sanjeev Kumar	10,000	33.33%
Kaviraj Singh	10,000	33.34%
Total	30,000 equity shares	100%

BY THE ORDER OF THE BOARD OF DIRECTORS
For EARTHOOD SERVICES PRIVATE LIMITED



KAVIRAJ SINGH
(Director)
DIN: 03348070

Date: 02/11/2021
Place: Gurgaon

EARTHOOD SERVICES PRIVATE LIMITED

CIN: U93000HR2012PTC047116

REGISTERED OFFICE ADDRESS: Unit NO 409 and 410, 4th Floor, Tower B4, Spaze I Tech
Park Sohna Road, Sector- 49, Gurugram- 122018

Contact Number :- +91 1244204599, Email id: info@earthood.in, Website: www.earthood.in

SHAREHOLDING OF THE COMPANY AS ON 31.03.2020

Name of the Shareholder	No. of Equity Shares of Rs 10/- each	Percentage of Shareholding
Ashok Gautam	10,000	33.33%
Sanjeev Kumar	10,000	33.33%
Kaviraj Singh	10,000	33.34%
Total	30,000 equity shares	100%

BY THE ORDER OF THE BOARD OF DIRECTORS
For EARTHOOD SERVICES PRIVATE LIMITED


KAVIRAJ SINGH
(Director)
DIN: 03348070

Date: 28/12/2020
Place: Gurgaon

EARTHOOD SERVICES PRIVATE LIMITED

CIN: U93000HR2012PTC047116

REGISTERED OFFICE ADDRESS: DG-B 12-003/12-004/-12005, DIGITAL GREENS SECTOR 61,
GURGAON, HARYANA, INDIA-122011

Contact Number :- +91 1244204599, Email id: info@earthood.in, Website: www.earthood.in

SHAREHOLDING OF THE COMPANY AS ON 31.03.2023

Name of the Shareholder	No. of Equity Shares of Rs 10/- each	Percentage of Shareholding
Ashok Gautam	10,000	33.33%
Kaviraj Singh	20,000	66.67%
Total	30,000 equity shares	100%

BY THE ORDER OF THE BOARD OF DIRECTORS
For EARTHOOD SERVICES PRIVATE LIMITED



KAVIRAJ SINGH
(Director)
DIN: 03348070

Date: 01/09/2023
Place: Gurgaon