


Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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| 1. Name of Listed Entity: FUSION MICRO FINANCE LIMITED | POST ISSUE |
| 2. Scrip Code/Name of Scrip/Class of Security: Equity Shares | 10.11.2022 |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a) | |
| 4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information: | |

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares?		No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c	Whether the Listed Entity has any shares against which depository receipts are issued?		No
d	Whether the Listed Entity has any shares in locked-in?	Yes	
e	Whether any shares held by promoters are pledge or otherwise encumbered?		No
f	Whether company has equity shares with differential voting rights?		No
g	Whether the listed entity has any significant beneficial owner?	Yes	

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

		Introductory sub-table (I)(a) -																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	Nos. of sharehold- ers	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares		
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
									Class: Equity Shares	Class: NIL	Total									Sub-category (i)	Sub- category (ii)	Sub-category (iii)
	(I)		(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub-category (i)	Sub- category (ii)	Sub-category (iii)
(1)	Indian																					
(a)	Individuals/Hindu undivided Family		3	5112914	0	0	5112914	5.08	5112914	0	5112914	5.08	0	5.08	5112914	100.00	0	0.00	5112914	0	0	0
	Devesh Sachdev	Promoter		4902414	0	0	4902414	4.87	4902414	0	4902414	4.87	0	4.87	4902414	100.00	0	0.00	4902414	0	0	0
	Mini Sachdev	Promoter Group		209500	0	0	209500	0.21	209500	0	209500	0.21	0	0.21	209500	100.00	0	0.00	209500	0	0	0
	Devesh Sachdev	Promoter Group		1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	1000	100.00	0	0.00	1000	0	0	0
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
	Sub-Total (A)(1)		3	5112914	0	0	5112914	5.08	5112914	0	5112914	5.08	0	5.08	5112914	100.00	0	0.00	5112914	0	0	0
(2)	Foreign																					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(e)	Any Other (specify)		3	63498302	0	0	63498302	63.10	63498302	0	63498302	63.10	0	63.10	63498302	100.00	0	0.00	63498302	0	0	0
1	Promoter Bodies Corporates		3	63498302	0	0	63498302	63.10	63498302	0	63498302	63.10	0	63.10	63498302	100.00	0	0.00	63498302	0	0	0
	Honey Rose Investment Ltd	Promoter		39622730	0	0	39622730	39.37	39622730	0	39622730	39.37	0	39.37	39622730	100.00	0	0.00	39622730	0	0	0
	Creation Investments Fusion, Llc	Promoter		13921043	0	0	13921043	13.83	13921043	0	13921043	13.83	0	13.83	13921043	100.00	0	0.00	13921043	0	0	0
	Creation Investments Fusion II, Llc	Promoter		9954529	0	0	9954529	9.89	9954529	0	9954529	9.89	0	9.89	9954529	100.00	0	0.00	9954529	0	0	0
	Sub-Total (A)(2)		3	63498302	0	0	63498302	63.10	63498302	0	63498302	63.10	0	63.10	63498302	100.00	0	0.00	63498302	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	68611216	0	0	68611216	68.18	68611216	0	68611216	68.18	0	68.18	68611216	100.00	0	0.00	68611216	0	0	0

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2 (XI)=(VII)+(X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares		
							No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
							Class: Equity Shares	Class: NIL	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1) Institutions (Domestics)																				
(a) Mutual Funds	5	7138625	0	0	7138625	7.09	7138625	0	7138625	7.09	0	7.09	4297400	60.20	NA		7138625	0	0	0
Nippon Life India Trustee Ltd-A/C Nippon India Small Cap Fund		3289609	0	0	3289609	3.27	3289609	0	3289609	3.27	0	3.27	1088280	33.08	NA		3289609	0	0	0
Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Small Cap Fund		1554881	0	0	1554881	1.55	1554881	0	1554881	1.55	0	1.55	1088280	69.99	NA		1554881	0	0	0
Icici Prudential Banking And Financial Services Fund		1188266	0	0	1188266	1.18	1188266	0	1188266	1.18	0	1.18	1088280	91.59	NA		1188266	0	0	0
(b) Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	0	0	0
(c) Alternate Investment Funds	5	707967	0	0	707967	0.70	707967	0	707967	0.70	0	0.70	217416	30.71	NA		707967	0	0	0
(d) Banks	1	20750	0	0	20750	0.02	20750	0	20750	0.02	0	0.02	0	0.00	NA		20750	0	0	0
(e) Insurance Companies	3	1545862	0	0	1545862	1.54	1545862	0	1545862	1.54	0	1.54	1331600	86.14	NA		1545862	0	0	0
(f) Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	0	0	0
(g) Asset reconstruction companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	0	0	0
(h) Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	0	0	0
(i) NBFCs registered with RBI	2	858909	0	0	858909	0.85	858909	0	858909	0.85	0	0.85	407560	47.45	NA		858909	0	0	0
(j) Other Financial Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	0	0	0
(k) Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	0	0	0
	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0	0	0	0
Sub-Total (B)(1)	16	10272113	0	0	10272113	10.21	10272113	0	10272113	10.21	0	10.21	6253976	60.88	NA		10272113	0	0	0

(2) Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(d)	Foreign Portfolio Investors Category I	9	9716278	0	0	9716278	9.66	9716278	0	9716278	9.66	0	9.66	2745967	28.26	NA	9716278	0	0	0	0
	Morgan Stanley Asia (Singapore) Pte.		2088060	0	0	2088060	2.07	2088060	0	2088060	2.07	0	2.07	0	0.00	NA	2088060	0	0	0	0
	Morgan Stanley Investments (Mauritius) Limited		2088060	0	0	2088060	2.07	2088060	0	2088060	2.07	0	2.07	0	0.00	NA	2088060	0	0	0	0
	Morgan Stanley Mauritius Company Limited		2088060	0	0	2088060	2.07	2088060	0	2088060	2.07	0	2.07	0	0.00	NA	2088060	0	0	0	0
	The Nomura Trust And Banking Co., Ltd As The Trustee Of Nomura India Stock Mother Fund		1088280	0	0	1088280	1.08	1088280	0	1088280	1.08	0	1.08	1088280	100.00	NA	1088280	0	0	0	0
	Foreign Portfolio Investors Category II	1	56382	0	0	56382	0.06	56382	0	56382	0.06	0	0.06	0	0.00	NA	56382	0	0	0	0
(e)																					
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(g)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0				
	Sub-Total (B)(2)	10	9772660	0	0	9772660	9.71	9772660	0	9772660	9.71	0	9.71	2745967	28.10	NA	9772660	0	0	0	0
(3)	Central Government/ State Government(s)																				
(a)	Central Government / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(b)	State Government / Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	
	Sub-Total (B)(3)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	

The image shows a handwritten signature in black ink over a circular official stamp. The stamp contains the text 'MINISTRY OF FINANCE' and 'GOVERNMENT OF INDIA' around the perimeter, with a star in the center. The signature is written across the stamp.

(4) Non-institutions																				
(a) Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(b) Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(c) Key Managerial Personnel		8	780820	0	0	780820	0.78	780820	0	780820	0.78	0	0.78	12000	1.54	NA	780820	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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(f) Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(g) Resident Individuals holding nominal share capital up to Rs. 2 lakhs		113667	10118697	0	0	10118697	10.06	10118697	0	10118697	10.06	0	10.06	12500	0.12	NA	10118697	0	0	0
(h) Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		13	478090	0	0	478090	0.48	478090	0	478090	0.48	0	0.48	5000	1.05	NA	478090	0	0	0
(i) Non Resident Indians (NRIs)		281	38400	0	0	38400	0.04	38400	0	38400	0.04	0	0.04	0	0.00	NA	38400	0	0	0
(j) Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(k) Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(l) Bodies Corporate		64	124880	0	0	124880	0.12	124880	0	124880	0.12	0	0.12	0	0.00	NA	124880	0	0	0
(m) Any Other (specify)		9	24480	0	0	24480	0.02	24480	0	24480	0.02	0	0.02	0	0.00	NA	24480	0	0	0
1 LLP		9	24480	0	0	24480	0.02	24480	0	24480	0.02	0	0.02	0	0.00	NA	24480	0	0	0
Sub-Total (B)(4)		114042	11565367	0	0	11565367	11.49	11565367	0	11565367	11.49	0	11.49	29500	0.26	NA	11565367	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		114068	31610140	0	0	31610140	31.41	31610140	0	31610140	31.41	0	31.41	9029443	28.57	NA	31610140	0	0	0

A handwritten signature in black ink is written over a circular official stamp. The stamp contains the text 'MINISTRY OF FINANCE' and 'GOVERNMENT OF INDIA' around the perimeter, with a star in the center. The signature appears to be 'S. Jaishankar'.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																					
Category & Name of the Shareholders		Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares		
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
								Class: Equity Shares	Class: NIL	Total											
(I)		(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1) Custodian/DR Holder - Name of DR Holders (If Available)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
(a)																					
(2) Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		1	409379	0	0	409379	0.41	409379	0	409379	0.41	0	0.41	0	0.00	0	0.00	409379	0	0	0
(a)																					
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	409379	0	0	409379	0.41	409379	0	409379	0.41	0	0.41	0	0.00	0	0.00	409379	0	0	0
Table V - Statement showing details of Significant Beneficial Owners (SBOs)																					
Sr. No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)											
	Name	Nationality	Name	Nationality	Whether by virtue of:																
					Shares (%)	Voting Rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence												
1	Charles Robert Kaye		United States		Honey Rose Investment Ltd		Mauritius		39.37%							05/12/2018					
2	Partick Thomas Fisher		United States		Creation Investments Fusion, LLC		United States		13.83%							12/08/2016					
3	Partick Thomas Fisher		United States		Creation Investments Fusion II, LLC		United States		9.89%							12/08/2016					
Table VI - Statement showing foreign ownership limits																					
		Approved Limits (%)		Limits utilized (%)																	
1	As on shareholding date	100		72.85%																	
2	As on the end of previous 1st quarter	100		90.65																	
3	As on the end of previous 2nd quarter	100		90.65																	
4	As on the end of previous 3rd quarter	100		90.65																	
5	As on the end of previous 4th quarter	100		90.65																	

*100% Foreign Direct Investment (FDI) is allowed under Automatic Route.