

<b>General information about company</b>	
Scrip code	543652
NSE Symbol	FUSION
MSEI Symbol	NA
ISIN	INE139R01012
Name of the company	FUSION FINANCE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	53.6
As on the end of previous 1st quarter	100	55.8
As on the end of previous 2nd quarter	100	56.85
As on the end of previous 3rd quarter	100	58.81
As on the end of previous 4th quarter	100	59.56

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	58300944			58300944	57.71	58300944		58300944	57.92
(B)	Public	80992	42352761			42352761	41.92	42352761		42352761	42.08
(C)	Non Promoter-Non Public	1	370180			370180		0		0	0
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	370180			370180	0.37	0		0	0
	Total	80999	101023885			101023885	100	100653705		100653705	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				57.71	20126147	34.52	3111914	5.34	58300944			
(B)	Public				41.92					42352761	0	0	0
(C)	Non Promoter-Non Public									370180			
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts				0.37					370180			
	Total				100	20126147	19.92	3111914	3.08	101023885	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	5151814			5151814	5.1	5151814		5151814	5.12
Sub-Total (A)(1)		3	5151814			5151814	5.1	5151814		5151814	5.12
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	3	53149130			53149130	52.61	53149130		53149130	52.8
Sub-Total (A)(2)		3	53149130			53149130	52.61	53149130		53149130	52.8
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	58300944			58300944	57.71	58300944		58300944	57.92
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	8	12281708			12281708	12.16	12281708		12281708	12.2
(c)	Alternate Investment Funds	5	2283564			2283564	2.26	2283564		2283564	2.27
(e)	Insurance Companies	5	3747093			3747093	3.71	3747093		3747093	3.72
(i)	NBFCs registered with RBI	1	820			820	0	820		820	0
Sub-Total (B)(1)		19	18313185			18313185	18.13	18313185		18313185	18.19
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	28	562670			562670	0.56	562670		562670	0.56
(e)	Foreign Portfolio Investors Category II	1	258			258	0	258		258	0
Sub-Total (B)(2)		29	562928			562928	0.56	562928		562928	0.56
(3)	Central Government / State Government(s)										

(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	78115	14498663			14498663	14.35	14498663		14498663	14.4
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	72	4712930			4712930	4.67	4712930		4712930	4.68
(i)	Non Resident Indians (NRIs)	952	684512			684512	0.68	684512		684512	0.68
(l)	Bodies Corporate	302	1940348			1940348	1.92	1940348		1940348	1.93
(m)	Any Other (specify)	1503	1640195			1640195	1.62	1640195		1640195	1.63
Sub-Total (B)(4)		80944	23476648			23476648	23.24	23476648		23476648	23.32
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		80992	42352761			42352761	41.92	42352761		42352761	42.08
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
( 2 )	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	1	370180			370180	0.37	0		0	0
Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		1	370180			370180		0		0	0
Total ( A+B+C2 )		80999	101023885			101023885	100	100653705		100653705	100
Total (A+B+C )		80999	101023885			101023885	100	100653705		100653705	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				5.1	4000000	77.64	3111914	60.4	5151814			
Sub-Total (A) (1)				5.1	4000000	77.64	3111914	60.4	5151814			
(2)	Foreign											
(a)				52.61	16126147	30.34	0	0	53149130			
Sub-Total (A) (2)				52.61	16126147	30.34	0	0	53149130			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				57.71	20126147	34.52	3111914	5.34	58300944			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				12.16					12281708	0	0	0
(c)				2.26					2283564	0	0	0
(e)				3.71					3747093	0	0	0
(i)				0					820	0	0	0
Sub-Total (B) (1)				18.13					18313185	0	0	0
(2)	Institutions (Foreign)											



(d)				0.56					562670	0	0	0
(e)				0					258	0	0	0
Sub-Total (B) (2)				0.56					562928	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				14.35					14498663	0	0	0
(h)				4.67					4712930	0	0	0
(i)				0.68					684512	0	0	0
(l)				1.92					1940348	0	0	0
(m)				1.62					1640195	0	0	0
Sub-Total (B) (4)				23.24					23476648	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				41.92					42352761	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
( 2 )				0.37					370180			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)									370180			
Total ( A+B+C2 )				100	20126147	19.92			101023885			
Total (A+B+C )				100	20126147	19.92	3111914	3.08	101023885			
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage									Textual Information(1)			
Disclosure of notes in case of public share holding is less than 25 percentage									Textual Information(1)			

<b>Text Block</b>	
Textual Information()	NA
Textual Information()	NA

<b>Individuals/Hindu undivided Family</b>				
Searial No.	1	2	3	
Name of the Shareholders (I)	Devesh Sachdev	Mini Sachdev	Devesh Sachdev Family Trust	<a href="#">Click here to go back</a>
PAN (II)				Total
No. of fully paid up equity shares held (IV)	4941314	209500	1000	5151814
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4941314	209500	1000	5151814
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.89	0.21	0	5.1
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg:X	4941314	209500	1000	5151814
Class eg:y				
Total	4941314	209500	1000	5151814
Total as a % of Total Voting rights	4.91	0.21	0	5.12
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No.				

Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	4.89	0.21	0	5.1
Number of Locked in shares (XII)				
No. (a)	4000000	0	0	4000000
As a % of total Shares held (b)	80.95	0	0	77.64
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)	2902414	209500	0	3111914
As a % of total Shares held (b)	58.74	100	0	60.4
Number of equity shares held in dematerialized form (XIV)	4941314	209500	1000	5151814
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter Group	Promoter Group	

<b>Individuals (NonResident Individuals/ Foreign Individuals)</b>				
Searial No.	1	2	3	
Name of the Shareholders (I)	Honey Rose Investment Ltd	Creation Investments Fusion, Llc	Creation Investments Fusion Ii, Llc	<a href="#">Click here to go back</a>
PAN (II)				Total
No. of fully paid up equity shares held (IV)	33164881	10029720	9954529	53149130
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	33164881	10029720	9954529	53149130
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	32.83	9.93	9.85	52.61
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	33164881	10029720	9954529	53149130
Class eg:y				
Total	33164881	10029720	9954529	53149130
Total as a % of Total Voting rights	32.95	9.96	9.89	52.8
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No.				

Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	32.83	9.93	9.85	52.61
Number of Locked in shares (XII)				
No. (a)	9978213	0	6147934	16126147
As a % of total Shares held (b)	30.09	0	61.76	30.34
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	33164881	10029720	9954529	53149130
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

<b>Mutual Funds</b>				
Searial No.	1	2	3	
Name of the Shareholders (I)	Nippon Life India Trustee Ltd-A/C Nippon India Small Cap Fund	Hdfc Mutual Fund - Hdfc Multi Cap Fund	Icici Prudential Banking And Financial Services Fund	<a href="#">Click here to go back</a>
PAN (II)				Total
No. of fully paid up equity shares held (IV)	6104968	3970639	1354539	11430146
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6104968	3970639	1354539	11430146
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.04	3.93	1.34	11.31
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	6104968	3970639	1354539	11430146
Class eg:y				
Total	6104968	3970639	1354539	11430146
Total as a % of Total Voting rights	6.07	3.94	1.35	11.36
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No.				

Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	6.04	3.93	1.34	11.31
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	6104968	3970639	1354539	11430146
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0



**Insurance Companies**

Serial No.	1	
Name of the Shareholders (I)	Kotak Mahindra Life Insurance Company Ltd.	<a href="#">Click here to go back</a>
PAN (II)		Total
No. of fully paid up equity shares held (IV)	1463651	1463651
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1463651	1463651
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.45	1.45
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	1463651	1463651
Class eg:y		
Total	1463651	1463651
Total as a % of Total Voting rights	1.45	1.45
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No.		

Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.45	1.45
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1463651	1463651
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Trusts	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					<a href="#">Click here to go back</a>
PAN (II)					Total
No. of the Shareholders (I)	2	36	1461	4	1503
No. of fully paid up equity shares held (IV)	550	182904	1452175	4566	1640195
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	550	182904	1452175	4566	1640195
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.18	1.44	0	1.62
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	550	182904	1452175	4566	1640195
Class eg:y					
Total	550	182904	1452175	4566	1640195
Total as a % of Total Voting rights	0	0.18	1.44	0	1.62
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0.18	1.44	0	1.62
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	550	182904	1452175	4566	1640195
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

**significant beneficial owners**

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect				
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of control
1	Patrick Thomas Fisher		568093631	United States of America		Creation Investments Fusion, LLC		ZZZZZ9999Z	United States of America		9.93			No	N
2	Patrick Thomas Fisher		568093631	United States of America		Creation Investments Fusion II LLC		ZZZZZ9999Z	United States of America		9.85			No	N
<b>Total:</b>											<b>19.78</b>	<b>0</b>	<b>0</b>		
3	Charles Robert Kaye		673740442	United States of America		Honey Rose Investment Ltd		ZZZZZ9999Z	Mauritius		32.83			No	N
<b>Total:</b>											<b>32.83</b>	<b>0</b>	<b>0</b>		

