

Shareholding Pattern**FUSION FINANCE LIMITED****General Information**

Scrip code	543652
NSE Symbol	FUSION
MSEI Symbol	NA
ISIN	INE139R01012
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

Declaration

Searial 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?	true	false	true	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants ?	false	false	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	true	false	true	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	false	false	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	true	true		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	true			

Table I - Summary Statement holding of specified securities**Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet**

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																
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 Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	
								No of Voting (XIV) Rights								Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total						
(A)	Promoter & Promoter Group	6	89014586			89014586	54.92%	89014586		89014586	55.14%					89014586
(B)	Public	73660	71403917	1297834		72701751	44.85%	72052834		72052834	44.63%		6148340	6148340		78850091
(C)	Non Promoter-Non Public	1	365940			365940		365940		365940	0.23%					365940
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts	1	365940			365940	0.23%	365940		365940	0.23%					365940
	Total	73667	160784443	1297834		162082277	100.00%	161433360		161433360	100.00%		6148340	6148340		168230617

Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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)			Total as a % of Total Voting rights	No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanc ESOP Grante (XC)
											No of Voting (XIV) 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	4690801			4690801	2.89%	4690801		4690801	2.91%			
	Devesh Sachdev				1	4580301			4580301	2.83%	4580301		4580301	2.84%			
	Mini Sachdev				1	109500			109500	0.07%	109500		109500	0.07%			
	Devesh Sachdev Family Trust				1	1000			1000	0.00%	1000		1000	0.00%			
	Mr. Subhash Chander				0	0			0	0.00%	0		0	0.00%			
	Mrs. Geeta Devi				0	0			0	0.00%	0		0	0.00%			
	Ms. Chandni				0	0			0	0.00%	0		0	0.00%			
	Ms. Jyotsna Phutela				0	0			0	0.00%	0		0	0.00%			
	Ms. Gauri Chhabra				0	0			0	0.00%	0		0	0.00%			
	Mr. Udyan Sachdev				0	0			0	0.00%	0		0	0.00%			
	Mr. Eshaan Sachdev				0	0			0	0.00%	0		0	0.00%			
	Mr. Jugal Kishore Nagpal				0	0			0	0.00%	0		0	0.00%			
	Usha Nagpal				0	0			0	0.00%	0		0	0.00%			
	Vishal Nagpal				0	0			0	0.00%	0		0	0.00%			
	Ravi Nagpal				0	0			0	0.00%	0		0	0.00%			
	Agro Trading Company				0	0			0	0.00%	0		0	0.00%			
	Classic Overseas Inc.				0	0			0	0.00%	0		0	0.00%			
	Delhi Seeds Corporation				0	0			0	0.00%	0		0	0.00%			
	Five Star Solutions				0	0			0	0.00%	0		0	0.00%			
	Aagaz Development Foundation				0	0			0	0.00%	0		0	0.00%			
	Udyan Logistics Private Limited				0	0			0	0.00%	0		0	0.00%			
	Devesh Sachdev HUF				0	0			0	0.00%	0		0	0.00%			
(b)	Central Government/ State Government(s)																
(c)	Financial Institutions/ Banks																
(d)	Any Other (specify)																
	Sub-Total (A)(1)				3	4690801			4690801	2.89%	4690801		4690801	2.91%			
(2)	Foreign																
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																
(b)	Government																
(c)	Institutions																
(d)	Foreign Portfolio Investor																
(e)	Any Other (specify)				3	84323785			84323785	52.03%	84323785		84323785	52.23%			
	Honey Rose Investment Ltd	Bodies Corporate			1	57056207			57056207	35.20%	57056207		57056207	35.34%			
	Creation Investments Fusion, Llc	Bodies Corporate			1	14094236			14094236	8.70%	14094236		14094236	8.73%			
	Creation Investments Fusion II, Llc	Bodies Corporate			1	13173342			13173342	8.13%	13173342		13173342	8.16%			
	Creation Investments Social Venture Fund III, L.P.	Bodies Corporate			0	0			0	0.00%	0		0	0.00%			
	Creation Investments Social Venture Fund IV, L.P.	Bodies Corporate			0	0			0	0.00%	0		0	0.00%			
	Warburg Pincus Financial Sector (Cayman), L.P.	Bodies Corporate			0	0			0	0.00%	0		0	0.00%			
	Sub-Total (A)(2)				3	84323785			84323785	52.03%	84323785		84323785	52.23%			
	Total Shareholding of				6	89014586			89014586	54.92%	89014586		89014586	55.14%			

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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)			Total as a % of Total Voting rights	No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstand ESOP Grante (XC)
											No of Voting (XIV) Rights						
											Class eg:X	Class eg:Y	Total				
	Promoter and Promoter Group (A)=(A)(1)+(A)(2)																
B	Table III - Statement showing shareholding pattern of the Public shareholder																
(1)	Institutions (Domestic)																
(a)	Mutual Funds				7	11585763	0		11585763	7.15%	11585763		11585763	7.18%			0
	Hdfc Mutual Fund - Hdfc Banking And Financial Services Fund				1	4825619	0		4825619	2.98%	4825619		4825619	2.99%			0
	Icici Prudential Banking And Financial Services Fund				1	2553376	0		2553376	1.58%	2553376		2553376	1.58%			0
	Nippon Life India Trustee Ltd-A/C Nippon India Value Fund				1	1968142	0		1968142	1.21%	1968142		1968142	1.22%			0
(b)	Venture Capital Funds																
(c)	Alternate Investment Funds				8	4806882	0		4806882	2.97%	4806882		4806882	2.98%			0
(d)	Banks																
(e)	Insurance Companies				3	2951385	0		2951385	1.82%	2951385		2951385	1.83%			0
(f)	Provident Funds/ Pension Funds																
(g)	Asset reconstruction companies																
(h)	Sovereign Wealth Funds																
(i)	NBFCs registered with RBI																
(j)	Other Financial Institutions																
(k)	Any Other (specify)																
	Sub-Total (B)(1)				18	19344030	0		19344030	11.93%	19344030		19344030	11.98%			0
(2)	Institutions (Foreign)																
(a)	Foreign Direct Investment																
(b)	Foreign Venture Capital Investors																
(c)	Sovereign Wealth Funds																
(d)	Foreign Portfolio Investors Category I				35	7737490	0		7737490	4.77%	7737490		7737490	4.79%			0
	India Capital Fund Limited				1	4172942	0		4172942	2.57%	4172942		4172942	2.58%			0
(e)	Foreign Portfolio Investors Category II				4	116627	78324		194951	0.12%	155789		155789	0.10%			0
(f)	Overseas Depositories (holding DRs) (balancing figure)																
(g)	Any Other (specify)																
	Sub-Total (B)(2)				39	7854117	78324		7932441	4.89%	7893279		7893279	4.89%			0
(3)	Central Government / State Government(s)																
(a)	Central Government / President of India																
(b)	State Government / Governor																
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																
	Sub-Total (B)(3)																
(4)	Non-institutions																
(a)	Associate companies / Subsidiaries																
(b)	Directors and their relatives (excluding independent directors and nominee directors)																
(c)	Key Managerial Personnel				2	3051	0		3051	0.00%	3051		3051	0.00%			198328
(d)	Relatives of promoters (other than 'immediate relatives' of promoters																

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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)			Total as a % of Total Voting rights	No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanc ESOP Grante (XC)
											No of Voting (XIV) Rights						
											Class eg:X	Class eg:Y	Total				
	disclosed under 'Promoter and Promoter Group' category)																
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																
(f)	Investor Education and Protection Fund (IEPF)																
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				70391	18369807	489268		18859075	11.64%	18614441		18614441	11.53%			416505
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				174	11274526	554148		11828674	7.30%	11551600		11551600	7.16%			0
(i)	Non Resident Indians (NRIs)				1023	1351053	12600		1363653	0.84%	1357353		1357353	0.84%			0
(j)	Foreign Nationals																
(k)	Foreign Companies																
(l)	Bodies Corporate				343	9104266	37232		9141498	5.64%	9122882		9122882	5.65%			0
	Four Dimensions Securities (India) Ltd				1	1756084	0		1756084	1.08%	1756084		1756084	1.09%			0
(m)	Any Other (specify)				1670	4103067	126262		4229329	2.61%	4166198		4166198	2.58%			0
		Trusts	Category		2	550	0		550	0.00%	550		550	0.00%			0
		Unclaimed or Suspense or Escrow Account	Category		1	0	1758		1758	0.00%	879		879	0.00%			0
	Body Corp-Ltd Liability Partnership	Others	Category		42	1623809	4500		1628309	1.00%	1626059		1626059	1.01%			0
		HUF	Category		1598	2039931	115315		2155246	1.33%	2097589		2097589	1.30%			0
		Clearing Members	Category		27	438777	4689		443466	0.27%	441121		441121	0.27%			0
	Sub-Total (B)(4)				73603	44205770	1219510		45425280	28.03%	44815525		44815525	27.76%			614834
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				73660	71403917	1297834		72701751	44.85%	72052834		72052834	44.63%			614834
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021				1	365940			365940	0.23%	365940		365940	0.23%			
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)				1	365940			365940		365940		365940	0.23%			
	Total (A+B+C2)				73667	160784443	1297834	0	162082277	100.00%	161433360	0	161433360	100.00%	0	0	614834
	Total (A+B+C)				73667	160784443	1297834		162082277	100.00%	161433360		161433360	100.00%			614834
Disclosure of notes on shareholding pattern																	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage																	
Disclosure of notes in case of public share holding is less than 25 percentage																	
Disclosure of notes on shareholding pattern for company remarks explanatory																	

Significant Beneficial Owners

Searial 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*:					Date of creation / acquisition of significant beneficial interest
	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	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 significant influence	
1	Patrick Thomas Fisher	568093631	United States of America		Creation Investments Fusion, LLC		United States of America		8.70%	8.73%	8.73%	true	false	12-08-2016
2	Patrick Thomas Fisher	568093631	United States of America		Creation Investments Fusion II LLC		United States of America		8.13%	8.16%	8.16%	true	false	12-08-2016
3	Jeffrey David Perlman	567459472	United States of America		Honey Rose Investment Ltd		Mauritius		35.20%	35.34%	35.34%	true	false	02-09-2024

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	35.03%
As on the end of previous 1st quarter	100.00%	35.53%
As on the end of previous 2nd quarter	100.00%	34.80%
As on the end of previous 3rd quarter	100.00%	54.81%
As on the end of previous 4th quarter	100.00%	53.60%