| General information about company  |                          |  |  |  |  |
|--|--------------------------|--|--|--|--|
| Scrip code   | 540693                   |  |  |  |  |
| NSE Symbol   |                          |  |  |  |  |
| MSEI Symbol  |                          |  |  |  |  |
| ISIN   | INE145Y01015             |  |  |  |  |
| Name of the company  | Shish Industries Limited |  |  |  |  |
| Whether company is SME   | Yes                      |  |  |  |  |
| Class of Security  | Equity Shares            |  |  |  |  |
| Type of report   | Yearly                   |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2020               |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                          |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)    |  |  |  |  |

|            | Declaration  |        |                                |                       |                             |  |  |  |  |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter- Non<br>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?               | No     | No                             |                       |                             |  |  |  |  |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                             | No                    | No                          |  |  |  |  |
| 8          | Whether the listed entity has any significant beneficial owner?                        | No     |                                |                       |                             |  |  |  |  |

|              | Table I - Summary Statement holding of specified securities  |     |                    |             |      |            |                           |   |               |         |         |
|--------------|--|-----|--------------------|-------------|------|------------|---------------------------|---|---------------|---------|---------|
|              | Category of shareholder (II)  No. of fully paid up equity shares  No. Of shareholder (III)  No. of fully paid up equity shares  No. Of shares underlying persitor shares underlying persitor shares  No. Of shares underlying persitor shares |     |                    | Partly      |      |            |                           | Number of Voting Rights held in each class of securities (IX) |               |         |         |
| Category (I) |  |     | No of Vo<br>Rights | ting (X     | IV)  | Total as a |                           |   |               |         |         |
|              |  |     | ,                  | held<br>(V) | (VI) | (V)+ (VI)  | (VIII) As a % of (A+B+C2) | Class<br>eg: X  | Class<br>eg:y | Total   | (A+B+C) |
| (A)          | Promoter &<br>Promoter<br>Group  | 7   | 3090233            |             |      | 3090233    | 69.56                     | 3090233   |               | 3090233 | 69.56   |
| (B)          | Public   | 100 | 1352000            |             |      | 1352000    | 30.44                     | 1352000   |               | 1352000 | 30.44   |
| (C)          | Non<br>Promoter-<br>Non Public   |     |                    |             |      |            |                           |   |               |         |         |
| (C1)         | Shares<br>underlying<br>DRs  |     |                    |             |      |            |                           |   |               |         |         |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts  |     |                    |             |      |            |                           |   |               |         |         |
|              | Total  | 107 | 4442233            |             |      | 4442233    | 100                       | 4442233   |               | 4442233 | 100     |

|          | Table I - Summary Statement holding of specified securities |               |                                 |                                |   |  |  |            |  |   |                         |
|----------|---|---------------|---------------------------------|--------------------------------|---|--|--|------------|--|---|-------------------------|
| Category | Category of<br>shareholder<br>(II)                          | Category of U |                                 | No. of Shares Underlying Outst | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible                        | a % assuming<br>full conversion<br>of convertible<br>securities ( as a | Number of<br>Locked in<br>shares (XII)         |            | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |   | Number of equity shares |
|          |   | Convertible   | Outstanding<br>Warrants<br>(Xi) | tanding securities and         | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of (A+B+C2) | No. (a)  | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a) | As a % of total Shares held (b)  | held in<br>dematerialized<br>form (XIV) |                         |
| (A)      | Promoter &<br>Promoter<br>Group                             |               |                                 |                                | 69.56   | 897000   | 29.03  |            |  | 3090233                                 |                         |
| (B)      | Public  |               |                                 |                                | 30.44   |  |  |            |  | 1352000                                 |                         |
| (C)      | Non<br>Promoter-<br>Non Public                              |               |                                 |                                |   |  |  |            |  |   |                         |
| (C1)     | Shares<br>underlying<br>DRs                                 |               |                                 |                                |   |  |  |            |  |   |                         |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts                     |               |                                 |                                |   |  |  |            |  |   |                         |
|          | Total   |               |                                 |                                | 100   | 897000   | 20.19  |            |  | 4442233                                 |                         |

| 7   | Γable II - Staten   | nent showi                       | ng share                    | holdin                | g pattern                                      | of the Pı                 | omoter and   | Promot                       | er Gr         | oup                    |                           |
|---|---|----------------------------------|-----------------------------|-----------------------|--|---------------------------|--|------------------------------|---------------|------------------------|---------------------------|
|   |   |                                  | No. of<br>fully             | No.<br>Of<br>Partly   | No. Of   | Total nos.                | Shareholding as a % of total                                 |                              |               | g Rights harities (IX) |                           |
| Sr.   | Category & Name<br>of the<br>Shareholders (I)   | Nos. Of<br>shareholders<br>(III) | paid up<br>equity<br>shares | paid-<br>up<br>equity | shares<br>underlying<br>Depository<br>Receipts | shares<br>held<br>(VII) = | no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) | No of Voting (XIV)<br>Rights |               |                        | Total<br>as a %<br>of     |
|   |   |                                  | held<br>(IV)                | shares<br>held<br>(V) | (VI)   | (IV)+(V)<br>+ (VI)        | As a % of (A+B+C2)   | Class<br>eg: X               | Class<br>eg:y | Total                  | Total<br>Voting<br>rights |
| A   | Table II - Statement  | showing share                    | holding pa                  | ttern of t            | he Promoter a                                  | nd Promote                | er Group   |                              |               |                        |                           |
| (1)   | Indian  |                                  |                             |                       |  |                           |  |                              |               |                        |                           |
| (a)   | Individuals/Hindu undivided Family  | 7                                | 3090233                     |                       |  | 3090233                   | 69.56  | 3090233                      |               | 3090233                | 69.56                     |
| Sub-Total (A)<br>(1)  |   | 7                                | 3090233                     |                       |  | 3090233                   | 69.56  | 3090233                      |               | 3090233                | 69.56                     |
| (2)   | Foreign   |                                  |                             |                       |  |                           |  |                              |               |                        |                           |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 7                                | 3090233                     |                       |  | 3090233                   | 69.56  | 3090233                      |               | 3090233                | 69.56                     |
| В   | Table III - Statemen  | t showing shar                   | eholding p                  | attern of             | the Public sha                                 | reholder                  | •  |                              |               | •                      |                           |
| (1)   | Institutions  |                                  |                             |                       |  |                           |  |                              |               |                        |                           |
| (3)   | Non-institutions  |                                  |                             |                       |  |                           |  |                              |               |                        |                           |
| (a(i))  | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.                            | 76                               | 476000                      |                       |  | 476000                    | 10.72  | 476000                       |               | 476000                 | 10.72                     |
| (a(ii))   | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 9                                | 340000                      |                       |  | 340000                    | 7.65   | 340000                       |               | 340000                 | 7.65                      |
| (e)   | Any Other (specify)   | 15                               | 536000                      |                       |  | 536000                    | 12.07  | 536000                       |               | 536000                 | 12.07                     |
| Sub-Total (B) (3)   |   | 100                              | 1352000                     |                       |  | 1352000                   | 30.44  | 1352000                      |               | 1352000                | 30.44                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)          |   | 100                              | 1352000                     |                       |  | 1352000                   | 30.44  | 1352000                      |               | 1352000                | 30.44                     |
| С   | Table IV - Statemer   | nt showing shar                  | eholding p                  | attern of             | the Non Pron                                   | noter- Non I              | Public sharehold   | er                           |               |                        |                           |
| Total<br>( A+B+C2 )   |   | 107                              | 4442233                     |                       |  | 4442233                   | 100  | 4442233                      |               | 4442233                | 100                       |
| Total<br>(A+B+C)  |   | 107                              | 4442233                     |                       |  | 4442233                   | 100  | 4442233                      |               | 4442233                | 100                       |

| Ta  | ble II - State                | ment showin                                | ıg shareholdiı  | ng pattern of the l  | Promot           | er and l   | Pron   | oter Gr                      | oup                             |
|---|-------------------------------|--|---|--|------------------|------------|--|------------------------------|---------------------------------|
| Sr.   | Underlying                    | No. of Shares<br>Underlying<br>Outstanding | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | nderlying conversion of convertible securities (as a percentage of diluted share (arrants (Xi)) convertible (arrants (Xi)) conversion of convertible securities (as a percentage of diluted share conversion of conv | Locked in shares |            | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                              | Number of equity shares held in |
|   | convertible<br>securities (X) | Warrants<br>(Xi)                           | No. Of Warrants (Xi) (a)                                  |  |                  | No.<br>(a) | As a % of total Shares held (b)  | dematerialized<br>form (XIV) |                                 |
| A   | Table II - State              | ment showing s                             | hareholding patte   | ern of the Promoter an   | d Promot         | er Group   |  |                              |                                 |
| (1)   | Indian                        |  |   |  |                  |            |  |                              |                                 |
| (a)   |                               |  |   | 69.56  | 897000           | 29.03      |  |                              | 3090233                         |
| Sub-Total (A) (1)   |                               |  |   | 69.56  | 897000           | 29.03      |  |                              | 3090233                         |
| (2)   | Foreign                       |  |   |  | •                |            |  |                              |                                 |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=(A)<br>(1)+(A)(2) |                               |  |   | 69.56  | 897000           | 29.03      |  |                              | 3090233                         |
| В   | Table III - Stat              | ement showing                              | shareholding pat  | tern of the Public share   | eholder          |            |  |                              |                                 |
| (1)   | Institutions                  |  |   |  |                  |            |  |                              |                                 |
| (3)   | Non-institution               | ıs   |   |  |                  |            |  |                              |                                 |
| (a(i))  |                               |  |   | 10.72  |                  |            |  |                              | 476000                          |
| (a(ii))   |                               |  |   | 7.65   |                  |            |  |                              | 340000                          |
| (e)   |                               |  |   | 12.07  |                  |            |  |                              | 536000                          |
| Sub-Total (B) (3)   |                               |  |   | 30.44  |                  |            |  |                              | 1352000                         |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)                        |                               |  |   | 30.44  |                  |            |  |                              | 1352000                         |
| С   | Table IV - Stat               | ement showing                              | shareholding pat  | tern of the Non Promo  | ter- Non         | Public sha | arehol   | der                          |                                 |
| Total<br>( A+B+C2 )   |                               |  |   | 100  | 897000           | 20.19      |  |                              | 4442233                         |
| Total<br>(A+B+C)  |                               |  |   | 100  | 897000           | 20.19      |  |                              | 4442233                         |

|   | Individuals/Hindu undivided Family |                                     |            |                                   |                                  |                                 |                                 |  |  |
|---|------------------------------------|-------------------------------------|------------|-----------------------------------|----------------------------------|---------------------------------|---------------------------------|--|--|
| Searial No.   | 1                                  | 2                                   | 3          | 4                                 | 5                                | 6                               | 7                               |  |  |
| Name of the<br>Shareholders<br>(I)  | SATISHKUMAR<br>DAYABHAI<br>MANIYA  | RAMESHBHAI<br>VIRJIBHAI<br>KAKADIYA |            | JIGNESHBHAI<br>DAYABHAI<br>MANIYA | NITABEN<br>SATISHKUMAR<br>MANIYA | JALVINBEN<br>RAMESH<br>KAKADIYA | DAYABHAI<br>KANJIBHAI<br>MANIYA |  |  |
| PAN (II)  | AGZPM9433A                         | ANVPK7112K                          | AHWPK6424D | AIAPM9328B                        | ARXPM7302H                       | AYKPK1992K                      | DMBPM3449H                      |  |  |
| No. of fully<br>paid up equity<br>shares held<br>(IV)   | 1538728                            | 1501505                             | 10000      | 10000                             | 10000                            | 10000                           | 10000                           |  |  |
| No. Of Partly<br>paid-up equity<br>shares held<br>(V)   |                                    |                                     |            |                                   |                                  |                                 |                                 |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                                    |                                     |            |                                   |                                  |                                 |                                 |  |  |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)   | 1538728                            | 1501505                             | 10000      | 10000                             | 10000                            | 10000                           | 10000                           |  |  |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2)                                    | 34.64                              | 33.8                                | 0.23       | 0.23                              | 0.23                             | 0.23                            | 0.23                            |  |  |
| Number of Vo  | oting Rights held in e             | each class of securi                | ities (IX) |                                   |                                  |                                 |                                 |  |  |
| Class eg:X  | 1538728                            | 1501505                             | 10000      | 10000                             | 10000                            | 10000                           | 10000                           |  |  |
| Class eg:y  |                                    |                                     |            |                                   |                                  |                                 |                                 |  |  |
| Total   | 1538728                            | 1501505                             | 10000      | 10000                             | 10000                            | 10000                           | 10000                           |  |  |
| Total as a % of Total Voting rights   | 34.64                              | 33.8                                | 0.23       | 0.23                              | 0.23                             | 0.23                            | 0.23                            |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                                    |                                     |            |                                   |                                  |                                 |                                 |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                                    |                                     |            |                                   |                                  |                                 |                                 |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(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) | 34.64                              | 33.8                                | 0.23       | 0.23                              | 0.23                             | 0.23                            | 0.23                            |  |  |

| Number of Lo  | Number of Locked in shares (XII) |                  |                   |                   |                |                   |                   |  |
|---|----------------------------------|------------------|-------------------|-------------------|----------------|-------------------|-------------------|--|
| No. (a)   | 448500                           | 448500           | 0                 | 0                 | 0              | 0                 | 0                 |  |
| As a % of<br>total Shares<br>held (b)                                 | 29.15                            | 29.87            | 0                 | 0                 | 0              | 0                 | 0                 |  |
| Number of Sh  | ares pledged or othe             | rwise encumbered | (XIII)            |                   |                |                   |                   |  |
| No. (a)   |                                  |                  |                   |                   |                |                   |                   |  |
| As a % of<br>total Shares<br>held (b)                                 |                                  |                  |                   |                   |                |                   |                   |  |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | 1538728                          | 1501505          | 10000             | 10000             | 10000          | 10000             | 10000             |  |
| Reason for not  | providing PAN                    |                  |                   |                   |                |                   |                   |  |
| Reason for<br>not providing<br>PAN                                    |                                  |                  |                   |                   |                |                   |                   |  |
| Shareholder<br>type   | Promoter                         | Promoter         | Promoter<br>Group | Promoter<br>Group | Promoter Group | Promoter<br>Group | Promoter<br>Group |  |

|  | Individuals/Hindu undivided Family           |
|--|--|
| Searial No.  |  |
| Name of the<br>Shareholders (I)  | Click here to go back                        |
| PAN (II)   | Total  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 3090233                                      |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 3090233                                      |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 69.56  |
| Number of Voting   | Rights held in each class of securities (IX) |
| Class eg:X   | 3090233                                      |
| Class eg:y   |  |
| Total  | 3090233                                      |
| Total as a % of<br>Total Voting rights   | 69.56  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 69.56  |
| Number of Locked   | in shares (XII)                              |
| No. (a)  | 897000                                       |
| As a % of total<br>Shares held (b)   | 29.03  |
| Number of Shares I   | pledged or otherwise encumbered (XIII)       |
| No. (a)  |  |
| As a % of total<br>Shares held (b)   |  |

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 3090233    |
|--|------------|
| Reason for not prov  | viding PAN |
| Reason for not providing PAN                                       |            |
| Shareholder type   |            |

| Individ   | uals - ii. Individual shareholders holdin    | g nominal share capital in ex | acess of Rs. 2 lakhs. |
|---|--|-------------------------------|-----------------------|
| Searial No.   | 1  | 2                             |                       |
| Name of the<br>Shareholders (I)   | CHIRAG DAMJIBHAI KATRODIYA                   | MINAXIBEN LAKHANI             | Click here to go back |
| PAN (II)  | AOAPK6155J                                   | ADTPL2719F                    | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 48000  | 60000                         | 108000                |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                               |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                               |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 48000  | 60000                         | 108000                |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                      | 1.08   | 1.35                          | 2.43                  |
| Number of Voting  | Rights held in each class of securities (IX) |                               | -                     |
| Class eg: X   | 48000  | 60000                         | 108000                |
| Class eg:y  |  |                               |                       |
| Total   | 48000  | 60000                         | 108000                |
| Total as a % of<br>Total Voting rights  | 1.08   | 1.35                          | 2.43                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                               |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                               |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 1.08   | 1.35                          | 2.43                  |
| Number of Locked  | in shares (XII)                              | •                             | •                     |
| No. (a)   |  |                               |                       |
| As a % of total<br>Shares held (b)  |  |                               |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 48000  | 60000                         | 108000                |

| Reason for not |  |  |
|----------------|--|--|
| providing PAN  |  |  |

| Any Other (specify)  |                     |  |                     |  |  |          |  |
|--|---------------------|--|---------------------|--|--|----------|--|
| Searial No.  | 1                   | 2  | 3                   | 4  | 5  | 6        | 7  |
| Category   | Bodies<br>Corporate | Bodies Corporate                             | Clearing<br>Members | Clearing Members                             | Clearing<br>Members                          | HUF      | HUF  |
| Category / More<br>than 1 percentage   | Category            | More than 1<br>percentage of<br>shareholding | Category            | More than 1<br>percentage of<br>shareholding | More than 1<br>percentage of<br>shareholding | Category | More than 1<br>percentage of<br>shareholding |
| Name of the<br>Shareholders (I)  |                     | PANTH<br>INFINITY<br>LIMITED                 |                     | ORBIS FINANCIAL<br>CORPORATION<br>LIMITED    | PURE<br>BROKING<br>PRIVATE LTD               |          | LAKHANI<br>JIGNESH<br>JASMATBHAI<br>HUF      |
| PAN (II)   |                     | AACCM0144Q                                   |                     | AAACF9386P                                   | AAHCP3073E                                   |          | AACHL1303D                                   |
| No. of the<br>Shareholders (I)   | 3                   | 1  | 3                   | 1  | 1  | 8        | 1  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 112000              | 60000  | 152000              | 100000                                       | 48000  | 268000   | 200000                                       |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                     |  |                     |  |  |          |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                     |  |                     |  |  |          |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 112000              | 60000  | 152000              | 100000                                       | 48000  | 268000   | 200000                                       |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 2.52                | 1.35   | 3.42                | 2.25   | 1.08   | 6.03     | 4.5  |
| Number of Voting   | Rights held i       | n each class of secur                        | rities (IX)         |  |  | 1        | •  |
| Class eg: X  | 112000              | 60000  | 152000              | 100000                                       | 48000  | 268000   | 200000                                       |
| Class eg:y   |                     |  |                     |  |  |          |  |
| Total  | 112000              | 60000  | 152000              | 100000                                       | 48000  | 268000   | 200000                                       |
| Total as a % of<br>Total Voting rights   | 2.52                | 1.35   | 3.42                | 2.25   | 1.08   | 6.03     | 4.5  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                     |  |                     |  |  |          |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                     |  |                     |  |  |          |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 2.52                | 1.35   | 3.42                | 2.25   | 1.08   | 6.03     | 4.5  |

| Number of Locked in shares (XII)                                   |        |       |        |        |       |        |        |
|--|--------|-------|--------|--------|-------|--------|--------|
| No. (a)  |        |       |        |        |       |        |        |
| As a % of total<br>Shares held (b)                                 |        |       |        |        |       |        |        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 112000 | 60000 | 152000 | 100000 | 48000 | 268000 | 200000 |
| Reason for not providing PAN                                       |        |       |        |        |       |        |        |
| Reason for not providing PAN                                       |        |       |        |        |       |        |        |

| Any Other (specify)  |  |                       |  |  |
|--|--|-----------------------|--|--|
| Searial No.  | 8  |                       |  |  |
| Category   | Non-Resident Indian (NRI)                    |                       |  |  |
| Category / More<br>than 1 percentage   | Category                                     |                       |  |  |
| Name of the<br>Shareholders (I)  |  | Click here to go back |  |  |
| PAN (II)   |  | Total                 |  |  |
| No. of the<br>Shareholders (I)   | 1  | 15                    |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 4000   | 536000                |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |                       |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 4000   | 536000                |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 0.09   | 12.06                 |  |  |
| Number of Voting   | Rights held in each class of securities (IX) |                       |  |  |
| Class eg: X  | 4000   | 536000                |  |  |
| Class eg:y   |  |                       |  |  |
| Total  | 4000   | 536000                |  |  |
| Total as a % of<br>Total Voting rights   | 0.09   | 12.06                 |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                       |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                       |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 0.09   | 12.06                 |  |  |
| Number of Locked   | in shares (XII)                              |                       |  |  |
| No. (a)  |  |                       |  |  |
|  |  |                       |  |  |

| As a % of total<br>Shares held (b)                                 |      |        |  |  |  |
|--|------|--------|--|--|--|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 4000 | 536000 |  |  |  |
| Reason for not providing PAN                                       |      |        |  |  |  |
| Reason for not providing PAN                                       |      |        |  |  |  |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality(Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence