

| 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? | No | No | 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 VI - Statement showing foreign ownership limits | | |
|---|---------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 0.07 |
| As on the end of previous 1st quarter | 100 | 0.07 |
| As on the end of previous 2nd quarter | 100 | 0.07 |
| As on the end of previous 3rd quarter | 100 | 0.07 |
| As on the end of previous 4th quarter | 100 | 0.07 |

| 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 | 2 | 67925500 | | | 67925500 | 74.93 | 67925500 | | 67925500 | 74.93 |
| (B) | Public | 2620 | 22730906 | | | 22730906 | 25.07 | 22730906 | | 22730906 | 25.07 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2622 | 90656406 | | | 90656406 | 100 | 90656406 | | 90656406 | 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 | | | | 74.93 | | | | | 67925500 | | | |
| (B) | Public | | | | 25.07 | | | | | 21048096 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 88973596 | 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 | 2 | 67925500 | | | 67925500 | 74.93 | 67925500 | | 67925500 | 74.93 |
| Sub-Total (A)(1) | | 2 | 67925500 | | | 67925500 | 74.93 | 67925500 | | 67925500 | 74.93 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 2 | 67925500 | | | 67925500 | 74.93 | 67925500 | | 67925500 | 74.93 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 2555 | 14625962 | | | 14625962 | 16.13 | 14625962 | | 14625962 | 16.13 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 14 | 6501466 | | | 6501466 | 7.17 | 6501466 | | 6501466 | 7.17 |
| (i) | Non Resident Indians (NRIs) | 8 | 63183 | | | 63183 | 0.07 | 63183 | | 63183 | 0.07 |
| (l) | Bodies Corporate | 38 | 1525245 | | | 1525245 | 1.68 | 1525245 | | 1525245 | 1.68 |
| (m) | Any Other (specify) | 5 | 15050 | | | 15050 | 0.02 | 15050 | | 15050 | 0.02 |
| Sub-Total (B)(4) | | 2620 | 22730906 | | | 22730906 | 25.07 | 22730906 | | 22730906 | 25.07 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 2620 | 22730906 | | | 22730906 | 25.07 | 22730906 | | 22730906 | 25.07 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 2622 | 90656406 | | | 90656406 | 100 | 90656406 | | 90656406 | 100 |
| Total (A+B+C) | | 2622 | 90656406 | | | 90656406 | 100 | 90656406 | | 90656406 | 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) | | | | 74.93 | | | | | 67925500 | | | |
| Sub-Total (A) (1) | | | | 74.93 | | | | | 67925500 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 74.93 | | | | | 67925500 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (g) | | | | 16.13 | | | | | 13292952 | | | |
| (h) | | | | 7.17 | | | | | 6501466 | 0 | 0 | 0 |
| (i) | | | | 0.07 | | | | | 63183 | 0 | 0 | 0 |
| (l) | | | | 1.68 | | | | | 1175445 | 0 | 0 | 0 |
| (m) | | | | 0.02 | | | | | 15050 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 25.07 | | | | | 21048096 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 25.07 | | | | | 21048096 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 88973596 | | | |
| Total (A+B+C) | | | | 100 | | | | | 88973596 | | | |

| Individuals/Hindu undivided Family | | | |
|--|----------------|--------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | VISHAL KAMPANI | BENU KAMPANI | Click here to go back |
| PAN (II) | AABPK8181H | AACPK0399J | Total |
| No. of fully paid up equity shares held (IV) | 50056250 | 17869250 | 67925500 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 50056250 | 17869250 | 67925500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 55.22 | 19.71 | 74.93 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 50056250 | 17869250 | 67925500 |
| Class eg:y | | | |
| Total | 50056250 | 17869250 | 67925500 |
| Total as a % of Total Voting rights | 55.22 | 19.71 | 74.93 |
| 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) | 55.22 | 19.71 | 74.93 |
| Number of Locked in shares (XII) | | | |

| | | | |
|---|----------|----------|----------|
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 50056250 | 17869250 | 67925500 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|------------|--------------------------|-------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | AMIT MEHRA | ADITYA RASHMIKANT DHARIA | SONAL LOHIA | Click here to go back |
| PAN (II) | AAGPM3412Q | ADUPD9657K | AFHPR6536A | Total |
| No. of fully paid up equity shares held (IV) | 1000000 | 910540 | 1148922 | 3059462 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1000000 | 910540 | 1148922 | 3059462 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.1 | 1 | 1.27 | 3.37 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 1000000 | 910540 | 1148922 | 3059462 |
| Class eg:y | | | | |
| Total | 1000000 | 910540 | 1148922 | 3059462 |
| Total as a % of Total Voting rights | 1.1 | 1 | 1.27 | 3.37 |
| 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) | 1.1 | 1 | 1.27 | 3.37 |
| Number of Locked in shares (XII) | | | | |

| | | | | |
|---|------------------|----------|----------|-----------------------|
| | | | | |
| Any Other (specify) | | | | |
| Searial No. | 1 | 2 | 3 | |
| Category | Clearing Members | HUF | Trusts | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 1 | 3 | 1 | 5 |
| No. of fully paid up equity shares held (IV) | 2950 | 11600 | 500 | 15050 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2950 | 11600 | 500 | 15050 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.01 | 0 | 0.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 2950 | 11600 | 500 | 15050 |
| Class eg:y | | | | |
| Total | 2950 | 11600 | 500 | 15050 |
| Total as a % of Total Voting rights | 0 | 0.01 | 0 | 0.01 |
| 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 | 0.01 | 0 | 0.01 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2950 | 11600 | 500 | 15050 |
| 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 |
| | | | | |

