

**General information about company**

|  |                        |
|--|------------------------|
| Scrip code   | 530231                 |
| NSE Symbol   | NOTLISTED              |
| MSEI Symbol  | NOTLISTED              |
| ISIN   | INE690D01014           |
| Name of the company  | SUBHASH SILK MILLS LTD |
| 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?                        | Yes    | Yes                         | Yes                | 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?                        | Yes    |                             |                    |                          |

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

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 0                          |
| As on the end of previous 1st quarter | 100                        | 0                          |
| As on the end of previous 2nd quarter | 100                        | 0                          |
| As on the end of previous 3rd quarter | 100                        | 0                          |
| As on the end of previous 4th quarter | 100                        | 0                          |

**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      | 10                         | 3001200                                      | 43300  |   | 3044500  | 71.8  | 3044500   |            | 3044500        | 71.8                    |
| (B)          | Public                         | 999                        | 659800                                       | 536200                                       |   | 1196000  | 28.2  | 1196000   |            | 1196000        | 28.2                    |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |                |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |                |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |                |                         |
|              | <b>Total</b>                   | <b>1009</b>                | <b>3661000</b>                               | <b>579500</b>                                |   | <b>4240500</b>                                 | <b>100</b>  | <b>4240500</b>  |            | <b>4240500</b> | <b>100</b>              |

**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      |   |  |  | 71.8  |                                  |                                 |   |                                 | 2550900   |                              |                   |                    |
| (B)          | Public                         |   |  |  | 28.2  |                                  |                                 |   |                                 | 326900  | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 2877800   | 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  | 8                          | 2098500                                      | 43300  |   | 2141800                                      | 50.51   | 2141800   |            | 2141800 | 50.51                               |
| (d)   | Any Other (specify)   | 2                          | 902700                                       | 0  |   | 902700                                       | 21.29   | 902700  |            | 902700  | 21.29                               |
| Sub-Total (A)(1)  |   | 10                         | 3001200                                      | 43300  |   | 3044500                                      | 71.8  | 3044500   |            | 3044500 | 71.8                                |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |   | 10                         | 3001200                                      | 43300  |   | 3044500                                      | 71.8  | 3044500   |            | 3044500 | 71.8                                |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions (Domestic)   |                            |  |  |   |  |   |   |            |         |                                     |
| (d)   | Banks   | 1                          | 198500                                       | 0  |   | 198500                                       | 4.68  | 198500  |            | 198500  | 4.68                                |
| Sub-Total (B)(1)  |   | 1                          | 198500                                       | 0  |   | 198500                                       | 4.68  | 198500  |            | 198500  | 4.68                                |
| (2)   | Institutions (Foreign)  |                            |  |  |   |  |   |   |            |         |                                     |
| (3)   | Central Government / State Government(s)  |                            |  |  |   |  |   |   |            |         |                                     |
| (4)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 966                        | 260214                                       | 132500                                       |   | 392714                                       | 9.26  | 392714  |            | 392714  | 9.26                                |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 7                          | 7100   | 271800                                       |   | 278900                                       | 6.58  | 278900  |            | 278900  | 6.58                                |
| (l)   | Bodies Corporate  | 17                         | 191300                                       | 131900                                       |   | 323200                                       | 7.62  | 323200  |            | 323200  | 7.62                                |
| (m)   | Any Other (specify)   | 8                          | 2686   | 0  |   | 2686   | 0.06  | 2686  |            | 2686    | 0.06                                |
| Sub-Total (B)(4)  |   | 998                        | 461300                                       | 536200                                       |   | 997500                                       | 23.52   | 997500  |            | 997500  | 23.52                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)           |   | 999                        | 659800                                       | 536200                                       |   | 1196000                                      | 28.2  | 1196000   |            | 1196000 | 28.2                                |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |            |         |                                     |
| Total ( A+B+C2 )  |   | 1009                       | 3661000                                      | 579500                                       |   | 4240500                                      | 100   | 4240500   |            | 4240500 | 100                                 |
| Total (A+B+C )  |   | 1009                       | 3661000                                      | 579500                                       |   | 4240500                                      | 100   | 4240500   |            | 4240500 | 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)  |   |  |  | 50.51   |                                  |                                 |   |                                 | 1648200   |                              |                   |                    |
| (d)  |   |  |  | 21.29   |                                  |                                 |   |                                 | 902700  |                              |                   |                    |
| Sub-Total (A) (1)  |   |  |  | 71.8  |                                  |                                 |   |                                 | 2550900   |                              |                   |                    |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                               |   |  |  | 71.8  |                                  |                                 |   |                                 | 2550900   |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)  |   |  |  | 4.68  |                                  |                                 |   |                                 | 198500  | 0                            | 0                 | 0                  |
| Sub-Total (B) (1)  |   |  |  | 4.68  |                                  |                                 |   |                                 | 198500  | 0                            | 0                 | 0                  |
| (2)  | Institutions (Foreign)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (3)  | Central Government / State Government(s)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (g)  |   |  |  | 9.26  |                                  |                                 |   |                                 | 125114  | 0                            | 0                 | 0                  |
| (h)  |   |  |  | 6.58  |                                  |                                 |   |                                 | 0   | 0                            | 0                 | 0                  |
| (l)  |   |  |  | 7.62  |                                  |                                 |   |                                 | 600   | 0                            | 0                 | 0                  |
| (m)  |   |  |  | 0.06  |                                  |                                 |   |                                 | 2686  | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)  |   |  |  | 23.52   |                                  |                                 |   |                                 | 128400  | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)  |   |  |  | 28.2  |                                  |                                 |   |                                 | 326900  | 0                            | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 2877800   |                              |                   |                    |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 2877800   |                              |                   |                    |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage |   |  |  |   |                                  |                                 |   | Textual Information(1)          |   |                              |                   |                    |

**Text Block**

Textual Information()

Shares cannot be converted to demat due to death of Promoter and transmission process still pending.





| Individuals/Hindu undivided Family   |                |                                       |
|--|----------------|---------------------------------------|
| Serial No.   | 8              |                                       |
| Name of the Shareholders (I)   | SUPERNA MEHRA  | <a href="#">Click here to go back</a> |
| PAN (II)   | AGEPP3695G     | Total                                 |
| No. of fully paid up equity shares held (IV)   | 21300          | 2098500                               |
| No. Of Partly paid-up equity shares held (V)   | 0              | 43300                                 |
| No. Of shares underlying Depository Receipts (VI)  |                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 21300          | 2141800                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.5            | 50.51                                 |
| Number of Voting Rights held in each class of securities (IX)  |                |                                       |
| Class eg:X   | 21300          | 2141800                               |
| Class eg:y   |                |                                       |
| Total  | 21300          | 2141800                               |
| Total as a % of Total Voting rights  | 0.5            | 50.51                                 |
| 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) | 0.5            | 50.51                                 |
| 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)  | 21300          | 1648200                               |
| Reason for not providing PAN   |                |                                       |
| Reason for not providing PAN   |                |                                       |
| Shareholder type   | Promoter Group |                                       |

**Text Block**

Textual Information(1)

PAN NOT AVAILABLE BEING KARTA DIED AND HENCE NOT DEMATERIALISED YET

| Any Other (specify)  |                            |                          |                                       |
|--|----------------------------|--------------------------|---------------------------------------|
| Serial No.   | 1                          | 2                        |                                       |
| Category   | Bodies Corporate           | Partnership Firms        | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | EXCELLENT HOLDINGS PVT LTD | TARANGA HOLDINGS PVT LTD |                                       |
| PAN (II)   | AAACE7812P                 | AABCT2501R               | Total                                 |
| No. of the Shareholders (I)  | 1                          | 1                        | 2                                     |
| No. of fully paid up equity shares held (IV)   | 490900                     | 411800                   | 902700                                |
| No. Of Partly paid-up equity shares held (V)   | 0                          | 0                        | 0                                     |
| No. Of shares underlying Depository Receipts (VI)  |                            |                          |                                       |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 490900                     | 411800                   | 902700                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 11.58                      | 9.71                     | 21.29                                 |
| Number of Voting Rights held in each class of securities (IX)  |                            |                          |                                       |
| Class eg: X  | 490900                     | 411800                   | 902700                                |
| Class eg:y   |                            |                          |                                       |
| Total  | 490900                     | 411800                   | 902700                                |
| Total as a % of Total Voting rights  | 11.58                      | 9.71                     | 21.29                                 |
| 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) | 11.58                      | 9.71                     | 21.29                                 |
| 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)  | 490900                     | 411800                   | 902700                                |
| Reason for not providing PAN   |                            |                          |                                       |
| Reason for not providing PAN   |                            |                          |                                       |
| Shareholder type   | Promoter Group             | Promoter Group           |                                       |

| <b>Banks</b>   |               |                                       |
|--|---------------|---------------------------------------|
| Serial No.   | 1             |                                       |
| Name of the Shareholders (I)   | BANK OF INDIA | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACB0472C    | Total                                 |
| No. of fully paid up equity shares held (IV)   | 198500        | 198500                                |
| No. Of Partly paid-up equity shares held (V)   | 0             | 0                                     |
| No. Of shares underlying Depository Receipts (VI)  |               |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 198500        | 198500                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.68          | 4.68                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |               |                                       |
| Class eg: X  | 198500        | 198500                                |
| Class eg:y   |               |                                       |
| Total  | 198500        | 198500                                |
| Total as a % of Total Voting rights  | 4.68          | 4.68                                  |
| 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) | 4.68          | 4.68                                  |
| <b>Number of Locked in shares (XII)</b>  |               |                                       |
| No. (a)  |               |                                       |
| As a % of total Shares held (b)  |               |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 198500        | 198500                                |
| <b>Reason for not providing PAN</b>  |               |                                       |
| Reason for not providing PAN   |               |                                       |
| <b>Sub-categorization of shares</b>  |               |                                       |
| <b>Shareholding (No. of shares) under</b>  |               |                                       |
| Sub-category (i)   | 0             | 0                                     |
| Sub-category (ii)  | 0             | 0                                     |
| Sub-category (iii)   | 0             | 0                                     |

| <b>Bodies Corporate</b>  |                           |                        |                                       |
|--|---------------------------|------------------------|---------------------------------------|
| Serial No.   | 1                         | 2                      |                                       |
| Name of the Shareholders (I)   | SUBHASH FABRICS PVT. LTD. | SBR ENGINEERS          | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACS8011N                | ZZZZZ9999Z             | Total                                 |
| No. of fully paid up equity shares held (IV)   | 138000                    | 0                      | 138000                                |
| No. Of Partly paid-up equity shares held (V)   | 0                         | 59500                  | 59500                                 |
| No. Of shares underlying Depository Receipts (VI)  |                           |                        |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 138000                    | 59500                  | 197500                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.25                      | 1.4                    | 4.66                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                           |                        |                                       |
| Class eg: X  | 138000                    | 0                      | 138000                                |
| Class eg:y   |                           |                        |                                       |
| Total  | 138000                    | 0                      | 138000                                |
| Total as a % of Total Voting rights  | 3.25                      | 0                      | 3.25                                  |
| 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) | 3.25                      | 1.4                    | 4.66                                  |
| <b>Number of Locked in shares (XII)</b>  |                           |                        |                                       |
| No. (a)  |                           |                        |                                       |
| As a % of total Shares held (b)  |                           |                        |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 0                         | 0                      | 0                                     |
| <b>Reason for not providing PAN</b>  |                           |                        |                                       |
| Reason for not providing PAN   |                           | Textual Information(1) |                                       |
| <b>Sub-categorization of shares</b>  |                           |                        |                                       |
| <b>Shareholding (No. of shares) under</b>  |                           |                        |                                       |
| Sub-category (i)   | 0                         | 0                      | 0                                     |
| Sub-category (ii)  | 0                         | 0                      | 0                                     |
| Sub-category (iii)   | 0                         | 0                      | 0                                     |

**Text Block**

Textual Information(1)

PAN NOT AVAILABLE

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

| Serial No.   | 1                      | 2                      | 3                      |                                       |
|--|------------------------|------------------------|------------------------|---------------------------------------|
| Name of the Shareholders (I)   | VIKRAM MEHRA           | VIJAYKUMAR AGARWAL     | PORUS V THAPAR         | <a href="#">Click here to go back</a> |
| PAN (II)   | ZZZZZ9999Z             | ZZZZZ9999Z             | ZZZZZ9999Z             | Total                                 |
| No. of fully paid up equity shares held (IV)   | 7100                   | 0                      | 0                      | 7100                                  |
| No. Of Partly paid-up equity shares held (V)   | 65500                  | 51600                  | 59500                  | 176600                                |
| No. Of shares underlying Depository Receipts (VI)  |                        |                        |                        |                                       |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 72600                  | 51600                  | 59500                  | 183700                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.71                   | 1.22                   | 1.4                    | 4.33                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                        |                        |                        |                                       |
| Class eg: X  | 72600                  | 51600                  | 59500                  | 183700                                |
| Class eg:y   |                        |                        |                        |                                       |
| Total  | 72600                  | 51600                  | 59500                  | 183700                                |
| Total as a % of Total Voting rights  | 1.71                   | 1.22                   | 1.4                    | 4.33                                  |
| 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) | 1.71                   | 1.22                   | 1.4                    | 4.33                                  |
| <b>Number of Locked in shares (XII)</b>  |                        |                        |                        |                                       |
| No. (a)  |                        |                        |                        |                                       |
| As a % of total Shares held (b)  |                        |                        |                        |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 0                      | 0                      | 0                      | 0                                     |
| <b>Reason for not providing PAN</b>  |                        |                        |                        |                                       |
| Reason for not providing PAN   | Textual Information(1) | Textual Information(2) | Textual Information(3) |                                       |
| <b>Sub-categorization of shares</b>  |                        |                        |                        |                                       |
| <b>Shareholding (No. of shares) under</b>  |                        |                        |                        |                                       |
| Sub-category (i)   | 0                      | 0                      | 0                      | 0                                     |
| Sub-category (ii)  | 0                      | 0                      | 0                      | 0                                     |
| Sub-category (iii)   | 0                      | 0                      | 0                      | 0                                     |



**Text Block**

|                        |                   |
|------------------------|-------------------|
| Textual Information(1) | PAN Not available |
| Textual Information(2) | PAN Not available |
| Textual Information(3) | PAN Not available |

| Any Other (specify)  |          |                                       |
|--|----------|---------------------------------------|
| Serial No.   | 1        |                                       |
| Category   | HUF      |                                       |
| Category / More than 1 percentage  | Category |                                       |
| Name of the Shareholders (I)   |          | <a href="#">Click here to go back</a> |
| PAN (II)   |          | Total                                 |
| No. of the Shareholders (I)  | 8        | 8                                     |
| No. of fully paid up equity shares held (IV)   | 2686     | 2686                                  |
| No. Of Partly paid-up equity shares held (V)   | 0        | 0                                     |
| No. Of shares underlying Depository Receipts (VI)  |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2686     | 2686                                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.06     | 0.06                                  |
| Number of Voting Rights held in each class of securities (IX)  |          |                                       |
| Class eg: X  | 2686     | 2686                                  |
| Class eg:y   |          |                                       |
| Total  | 2686     | 2686                                  |
| Total as a % of Total Voting rights  | 0.06     | 0.06                                  |
| 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) | 0.06     | 0.06                                  |
| Number of Locked in shares (XII)   |          |                                       |
| No. (a)  |          |                                       |
| As a % of total Shares held (b)  |          |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 2686     | 2686                                  |
| 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 |

**significant beneficial owners**

| Sr. No.       | Details of the SBO |            |  |             |   | Details of the registered owner  |            |  |             |   | Details of holding/ exercise of right of 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 |
| 1             | Nameeta Mehra      | AAOPM1417D |  | India       |   | EXCELLENT HOLDINGS PVT LTD       | AAACE7812P |  | India       |   | 11.58  | 11.58         |  | No                  |
| 2             | Nameeta Mehra      | AAOPM1417D |  | India       |   | TARANGA HOLDINGS PRIVATE LIMITED | AABCT2501R |  | India       |   | 9.71   | 9.71          |  | No                  |
| <b>Total:</b> |                    |            |  |             |   |                                  |            |  |             |   | <b>21.29</b>   | <b>21.29</b>  | <b>0</b>   |                     |

