

| <b>General information about company</b>   |                            |
|--|----------------------------|
| Scrip code   | 530231                     |
| NSE Symbol   |                            |
| MSEI Symbol  |                            |
| ISIN   | INE690D01014               |
| Name of the company  | SUBHASH SILK MILLS LIMITED |
| Whether company is SME   | No                         |
| Class of Security  | Equity Shares              |
| Type of report   | Quarterly                  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2022                 |
| 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                         |

| <b>Declaration</b> |  |        |                             |                    |                          |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| 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               | 0                          | 0                          |
| As on the end of previous 1st quarter | 0                          | 0                          |
| As on the end of previous 2nd quarter | 0                          | 0                          |
| As on the end of previous 3rd quarter | 0                          | 0                          |
| As on the end of previous 4th quarter | 0                          | 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                         | 1050                       | 659800                                       | 536200                                       |   | 1196000  | 28.2  | 1196000   |            | 1196000 | 28.2                    |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 1060                       | 3661000                                      | 579500                                       |   | 4240500  | 100   | 4240500   |            | 4240500 | 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      |   |  |  | 71.8  |                                  |                                 |   |                                 | 2550900   |                              |                   |                    |
| (B)          | Public                         |   |  |  | 28.2  |                                  |                                 |   |                                 | 323700  | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 2874600   | 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                 | 1024                       | 260464                                       | 227700                                       |   | 488164                                       | 11.51   | 488164  |            | 488164  | 11.51                               |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs          | 3                          | 7100   | 176600                                       |   | 183700                                       | 4.33  | 183700  |            | 183700  | 4.33                                |
| (l)   | Bodies Corporate   | 17                         | 191214                                       | 131900                                       |   | 323114                                       | 7.62  | 323114  |            | 323114  | 7.62                                |

|   |   |      |         |        |  |         |       |         |  |         |       |
|---|---|------|---------|--------|--|---------|-------|---------|--|---------|-------|
| (m)   | Any Other (specify)   | 5    | 2522    | 0      |  | 2522    | 0.06  | 2522    |  | 2522    | 0.06  |
| Sub-Total (B)(4)  |   | 1049 | 461300  | 536200 |  | 997500  | 23.52 | 997500  |  | 997500  | 23.52 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 1050 | 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 )  |   | 1060 | 3661000 | 579500 |  | 4240500 | 100   | 4240500 |  | 4240500 | 100   |
| Total (A+B+C )  |   | 1060 | 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)  |  |  |  | 11.51   |                                  |                                 |   |                                 | 122164  | 0                            | 0                 | 0                  |  |
| (h)  |  |  |  | 4.33  |                                  |                                 |   |                                 | 0   | 0                            | 0                 | 0                  |  |

|   |   |  |  |       |  |  |  |  |         |   |   |   |
|---|---|--|--|-------|--|--|--|--|---------|---|---|---|
| (l)   |   |  |  | 7.62  |  |  |  |  | 514     | 0 | 0 | 0 |
| (m)   |   |  |  | 0.06  |  |  |  |  | 2522    | 0 | 0 | 0 |
| Sub-Total (B)<br>(4)  |   |  |  | 23.52 |  |  |  |  | 125200  | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)+<br>(B)(4) |   |  |  | 28.2  |  |  |  |  | 323700  | 0 | 0 | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |  |  |         |   |   |   |
| Total (<br>A+B+C2 )   |   |  |  | 100   |  |  |  |  | 2874600 |   |   |   |
| Total (A+B+C<br>)   |   |  |  | 100   |  |  |  |  | 2874600 |   |   |   |

| Individuals/Hindu undivided Family  |               |               |                      |                              |                      |                            |             |
|---|---------------|---------------|----------------------|------------------------------|----------------------|----------------------------|-------------|
| Serial No.  | 1             | 2             | 3                    | 4                            | 5                    | 6                          | 7           |
| Name of the Shareholders (I)  | SUBHASH MEHRA | NAMEETA MEHRA | DHIRAJ SUBHASH MEHRA | SHRI VED PRAKASH MEHRA (HUF) | SUMEET SUBHASH MEHRA | SHRI SUBHASH V.MEHRA (HUF) | POOJA MEHRA |
| PAN (II)  | AGNPM8283E    | AAOPM1417D    | AGAPM7460J           | ZZZZZ9999Z                   | AGJPM7660D           | AAHHS9974C                 | AAHPM5815E  |
| No. of fully paid up equity shares held (IV)  | 633500        | 477000        | 280500               | 264400                       | 235900               | 164500                     | 21400       |
| No. Of Partly paid-up equity shares held (V)  | 0             | 0             | 0                    | 0                            | 0                    | 0                          | 43300       |
| No. Of shares underlying Depository Receipts (VI)   |               |               |                      |                              |                      |                            |             |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 633500        | 477000        | 280500               | 264400                       | 235900               | 164500                     | 64700       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.94         | 11.25         | 6.61                 | 6.24                         | 5.56                 | 3.88                       | 1.53        |
| Number of Voting Rights held in each class of securities (IX)                                       |               |               |                      |                              |                      |                            |             |
| Class eg:X  | 633500        | 477000        | 280500               | 264400                       | 235900               | 164500                     | 64700       |
| Class eg:y  |               |               |                      |                              |                      |                            |             |
| Total   | 633500        | 477000        | 280500               | 264400                       | 235900               | 164500                     | 64700       |
| Total as a % of Total Voting rights   | 14.94         | 11.25         | 6.61                 | 6.24                         | 5.56                 | 3.88                       | 1.53        |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |               |               |                      |                              |                      |                            |             |
| No. of Shares Underlying  |               |               |                      |                              |                      |                            |             |



| <b>Individuals/Hindu undivided Family</b>   |               |                                       |
|---|---------------|---------------------------------------|
| 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

| <b>Any Other (specify)</b>  |                                    |                                  |                                       |
|---|------------------------------------|----------------------------------|---------------------------------------|
| Serial No.  | 1                                  | 2                                |                                       |
| Category  | Bodies Corporate                   | Bodies Corporate                 | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | EXCELLENT HOLDINGS PRIVATE LIMITED | TARANGA HOLDINGS PRIVATE LIMITED |                                       |
| 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                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                                    |                                  |                                       |
| 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                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |               |                                       |
| 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   |
| Number of Locked in shares (XII)   |        |        |
| No. (a)  |        |        |
| As a % of total Shares held (b)  |        |        |
| Number of equity shares held in dematerialized form (XIV)  | 198500 | 198500 |
| 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      |

| <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)  | ZZZZZ9999Z                | 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                    | 59500         | 197500                                |
| Class eg:y  |                           |               |                                       |
| Total   | 138000                    | 59500         | 197500                                |
| Total as a % of Total Voting rights   | 3.25                      | 1.4           | 4.66                                  |
| 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 |
| Number of Locked in shares (XII)   |                        |                        |      |
| No. (a)  |                        |                        |      |
| As a % of total Shares held (b)  |                        |                        |      |
| Number of equity shares held in dematerialized form (XIV)  | 0                      | 0                      | 0    |
| Reason for not providing PAN   |                        |                        |      |
| Reason for not providing PAN   | Textual Information(1) | Textual Information(2) |      |
| Sub-categorization of shares   |                        |                        |      |
| Shareholding (No. of shares) under   |                        |                        |      |
| Sub-category (i)   | 0                      | 0                      | 0    |
| Sub-category (ii)  | 0                      | 0                      | 0    |
| Sub-category (iii)   | 0                      | 0                      | 0    |

| <b>Text Block</b>      |                   |
|------------------------|-------------------|
| Textual Information(1) | PAN NOT AVAILABLE |
| Textual Information(2) | 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                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |              |                    |                |                                       |
| 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 |
| Number of Locked in shares (XII)   |                        |                        |                        |      |
| No. (a)  |                        |                        |                        |      |
| As a % of total Shares held (b)  |                        |                        |                        |      |
| Number of equity shares held in dematerialized form (XIV)  | 0                      | 0                      | 0                      | 0    |
| Reason for not providing PAN   |                        |                        |                        |      |
| Reason for not providing PAN   | Textual Information(1) | Textual Information(2) | Textual Information(3) |      |
| 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    |

**Text Block**

|                        |                   |
|------------------------|-------------------|
| Textual Information(1) | PAN NOT AVAILABLE |
| Textual Information(2) | PAN NOT AVAILABLE |
| Textual Information(3) | PAN NOT AVAILABLE |

| <b>Any Other (specify)</b>  |          |                                       |
|---|----------|---------------------------------------|
| 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)   | 5        | 5                                     |
| No. of fully paid up equity shares held (IV)  | 2522     | 2522                                  |
| 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)  | 2522     | 2522                                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.06     | 0.06                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |          |                                       |
| Class eg: X   | 2522     | 2522                                  |
| Class eg:y  |          |                                       |
| Total   | 2522     | 2522                                  |
| 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)  | 2522 | 2522 |
| 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 SBO the reporting company, whether direct or indirect |               |  |                     |                                   |
|---------------|--------------------|------------|--|-------------|---|------------------------------------|------------|--|-------------|---|--|---------------|--|---------------------|-----------------------------------|
|               | Name               | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                               | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:  |               |  |                     |                                   |
|               |                    |            |  |             |   |                                    |            |  |             |   | Shares   | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |
| 1             | Nameeta Mehra      | AAOPM1417D |  | India       |   | EXCELLENT HOLDINGS PRIVATE LIMITED | AAACE7812P |  | India       |   | 15   | 15            |  | No                  | No                                |
| 2             | Nameeta Mehra      | AAOPM1417D |  | India       |   | TARANGA HOLDINGS PRIVATE LIMITED   | AABCT2501R |  | India       |   | 11   | 11            |  | No                  | No                                |
| <b>Total:</b> |                    |            |  |             |   |                                    |            |  |             |   | <b>26</b>  | <b>26</b>     | <b>0</b>   |                     |                                   |

