| General information about company  |                        |  |  |  |  |
|--|------------------------|--|--|--|--|
| Scrip code   | 530231                 |  |  |  |  |
| NSE Symbol   |                        |  |  |  |  |
| MSEI Symbol  |                        |  |  |  |  |
| 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)                | 31-03-2019             |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                        |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)  |  |  |  |  |

|            | Declaration  |        |                                |                       |                             |  |  |  |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter- Non<br>Public |  |  |  |
| 1          | Whether the Listed Entity has issued any partly paid up shares?                        | 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                          |  |  |  |

|                 |   | Tab                 | le I - Sun               | nmary S                           | tatement h        | olding of                | specified secu                                   | rities  |               |         |                    |
|-----------------|---|---------------------|--------------------------|-----------------------------------|-------------------|--------------------------|--|---|---------------|---------|--------------------|
|                 |   |                     | No. of                   | No. Of<br>Partly                  | No. Of            | Total nos.               | Shareholding as<br>a % of total no.<br>of shares | Number of Voting Rights hel<br>class of securities (IX) |               |         | eld in each        |
| Category<br>(I) | Category of<br>shareholder<br>(II)      | shareholders up equ | shareholder shareholders | fully paid<br>up equity<br>shares | paid-up<br>equity | underlying<br>Depository | shares<br>held (VII)<br>= (IV)+                  |   |               |         | Total as a<br>% of |
|                 |   |                     | held (IV)                | shares<br>held (V)                | Receipts<br>(VI)  | (V)+ (VI)                | 1957) (VIII) As<br>a % of<br>(A+B+C2)            | Class<br>eg: X  | Class<br>eg:y | Total   | % of<br>(A+B+C)    |
| (A)             | Promoter &<br>Promoter<br>Group         | 10                  | 3001200                  | 43300                             |                   | 3044500                  | 71.8   | 3044500   |               | 3044500 | 71.8               |
| (B)             | Public                                  | 763                 | 659800                   | 536200                            |                   | 1196000                  | 28.2   | 1196000   |               | 1196000 | 28.2               |
| (C)             | Non<br>Promoter-<br>Non Public          |                     |                          |                                   |                   |                          |  |   |               |         |                    |
| (C1)            | Shares<br>underlying<br>DRs             |                     |                          |                                   |                   |                          |  |   |               |         |                    |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |                     |                          |                                   |                   |                          |  |   |               |         |                    |
|                 | Total                                   | 773                 | 3661000                  | 579500                            |                   | 4240500                  | 100  | 4240500   |               | 4240500 | 100                |

|          | Table I - Summary Statement holding of specified securities |  |                                 |  |   |  |   |  |  |                                       |
|----------|---|--|---------------------------------|--|---|--|---|--|--|---------------------------------------|
| Category | Category of shareholder                                     | hareholder Underlying Underly                | Shares<br>Underlying            |  | Shareholding , as<br>a % assuming full<br>conversion of<br>convertible<br>securities ( as a | Number of<br>Locked in<br>shares (XII) |   | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of<br>equity shares<br>held in |
| (I)      | (II)  | Outstanding<br>convertible<br>securities (X) | Outstanding<br>Warrants<br>(Xi) | securities and<br>No. Of<br>Warrants (Xi)<br>(a) | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2)         | No.<br>(a)                             | As a %<br>of total<br>Shares<br>held<br>(b) | No.<br>(a)   | As a %<br>of total<br>Shares<br>held (b) | dematerialized<br>form (XIV)          |
| (A)      | Promoter &<br>Promoter<br>Group                             |  |                                 |  | 71.8  |  |   |  |  | 2550900                               |
| (B)      | Public  |  |                                 |  | 28.2  |  |   |  |  | 121400                                |
| (C)      | Non<br>Promoter-<br>Non Public                              |  |                                 |  |   |  |   |  |  |                                       |
| (C1)     | Shares<br>underlying<br>DRs                                 |  |                                 |  |   |  |   |  |  |                                       |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts                     |  |                                 |  |   |  |   |  |  |                                       |
|          | Total   |  |                                 |  | 100   |  |   |  |  | 2672300                               |

| ,   | Fable II - Stater   | nent showi                       | ng shar                     | eholding                    | g pattern o                                    | of the Pr                          | omoter and                                | Promot                       | er Gr         | oup                        |                           |
|---|---|----------------------------------|-----------------------------|-----------------------------|--|------------------------------------|---|------------------------------|---------------|----------------------------|---------------------------|
|   |   |                                  | No. of<br>fully             | No. Of<br>Partly            | No. Of   | Total<br>nos.                      | Shareholding<br>as a % of<br>total no. of |                              |               | g Rights h<br>urities (IX) |                           |
| Sr. c   | Category & Name<br>of the<br>Shareholders (I)   | Nos. Of<br>shareholders<br>(III) | paid up<br>equity<br>shares | paid-up<br>equity<br>shares | shares<br>underlying<br>Depository<br>Receipts | shares<br>held<br>(VII) =<br>(IV)+ | shares<br>(calculated as<br>per SCRR,     | No of Voting (XIV)<br>Rights |               |                            | Total<br>as a %<br>of     |
|   |   |                                  | held<br>(IV)                | held<br>(V)                 | (VI)   | (V)+<br>(V)+<br>(VI)               | 1957) (VIII)<br>As a % of<br>(A+B+C2)     | Class<br>eg: X               | Class<br>eg:y | Total                      | Total<br>Voting<br>rights |
| А   | Table II - Statement  | t showing share                  | eholding pa                 | attern of th                | e Promoter ar                                  | d Promoter                         | r Group                                   |                              |               |                            |                           |
| (1)   | Indian  |                                  |                             |                             |  |                                    |   |                              |               |                            |                           |
| (a)   | Individuals/Hindu<br>undivided Family   | 8                                | 2098500                     | 43300                       |  | 2141800                            | 50.51                                     | 2141800                      |               | 2141800                    | 50.51                     |
| (d)   | Any Other<br>(specify)  | 2                                | 902700                      | 0                           |  | 902700                             | 21.29                                     | 902700                       |               | 902700                     | 21.29                     |
| Sub-Total<br>(A)(1)   |   | 10                               | 3001200                     | 43300                       |  | 3044500                            | 71.8                                      | 3044500                      |               | 3044500                    | 71.8                      |
| (2)   | Foreign   |                                  |                             |                             |  |                                    |   |                              |               |                            |                           |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group $(A)=$<br>(A)(1)+(A)<br>(2) |   | 10                               | 3001200                     | 43300                       |  | 3044500                            | 71.8                                      | 3044500                      |               | 3044500                    | 71.8                      |
| В   | Table III - Statemer  | nt showing shar                  | reholding p                 | attern of t                 | he Public shar                                 | eholder                            |   | 1                            |               |                            |                           |
| (1)   | Institutions  |                                  |                             |                             |  |                                    |   |                              |               |                            |                           |
| (a)   | Mutual Funds  | 1                                | 198500                      | 0                           |  | 198500                             | 4.68                                      | 198500                       |               | 198500                     | 4.68                      |
| Sub-Total<br>(B)(1)   |   | 1                                | 198500                      | 0                           |  | 198500                             | 4.68                                      | 198500                       |               | 198500                     | 4.68                      |
| (3)   | Non-institutions  |                                  |                             |                             |  |                                    |   |                              |               |                            |                           |
| (a(i))  | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up to<br>Rs. 2 lakhs.             | 732                              | 262118                      | 132500                      |  | 394618                             | 9.31                                      | 394618                       |               | 394618                     | 9.31                      |
| (a(ii))   | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 8                                | 7100                        | 331300                      |  | 338400                             | 7.98                                      | 338400                       |               | 338400                     | 7.98                      |
| (e)   | Any Other<br>(specify)  | 22                               | 192082                      | 72400                       |  | 264482                             | 6.24                                      | 264482                       |               | 264482                     | 6.24                      |
| Sub-Total<br>(B)(3)   |   | 762                              | 461300                      | 536200                      |  | 997500                             | 23.52                                     | 997500                       |               | 997500                     | 23.52                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)                          |   | 763                              | 659800                      | 536200                      |  | 1196000                            | 28.2                                      | 1196000                      |               | 1196000                    | 28.2                      |
| С   | Table IV - Statemer   | nt showing sha                   | reholding p                 | attern of t                 | he Non Promo                                   | oter- Non P                        | ublic shareholde                          | er                           |               |                            |                           |
| Total<br>( A+B+C2 )   |   | 773                              | 3661000                     | 579500                      |  | 4240500                            | 100                                       | 4240500                      |               | 4240500                    | 100                       |
| Total<br>(A+B+C )   |   | 773                              | 3661000                     | 579500                      |  | 4240500                            | 100                                       | 4240500                      |               | 4240500                    | 100                       |

| Ta  | ble II - Stater   | nent showing                               | g shareholding  | g pattern of the Pro  | omo                                    | ter and                                     | Pron   | noter Gi                                 | oup                                   |
|---|---|--|---|---|--|---|--|--|---------------------------------------|
| Sr.   | No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X) | No. of Shares<br>Underlying<br>Outstanding | No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>escurities and                           | Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities ( as a | Number of<br>Locked in<br>shares (XII) |   | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of<br>equity shares<br>held in |
|   |   | Warrants (Xi)                              | No. Of<br>Warrants (Xi)<br>(a) yercentage of diluted<br>share capital) (XI)=<br>(VII)+(X) As a % of N |   | No.<br>(a)                             | As a %<br>of total<br>Shares<br>held<br>(b) | No.<br>(a)   | As a %<br>of total<br>Shares<br>held (b) | dematerialized<br>form (XIV)          |
| А   | Table II - State  | ment showing sl                            | nareholding patter  | m of the Promoter and I   | Promo                                  | oter Group                                  | )  |  |                                       |
| (1)   | Indian  |  |   |   |  |   |  |  |                                       |
| (a)   |   |  |   | 50.51   |  |   |  |  | 1648200                               |
| (d)   |   |  |   | 21.29   |  |   |  |  | 902700                                |
| Sub-Total (A)<br>(1)  |   |  |   | 71.8  |  |   |  |  | 2550900                               |
| (2)   | Foreign   |  |   |   |  |   |  |  |                                       |
| Total<br>Shareholding of<br>Promoter and<br>Promoter<br>Group (A)=(A)<br>(1)+(A)(2) |   |  |   | 71.8  |  |   |  |  | 2550900                               |
| В   | Table III - State   | ement showing s                            | shareholding patte  | ern of the Public shareho   | older                                  |   |  |  |                                       |
| (1)   | Institutions  |  |   |   |  |   |  |  |                                       |
| (a)   |   |  |   | 4.68  |  |   |  |  | 0                                     |
| Sub-Total (B)<br>(1)  |   |  |   | 4.68  |  |   |  |  | 0                                     |
| (3)   | Non-institution   | s  |   |   |  |   |  |  |                                       |
| (a(i))  |   |  |   | 9.31  |  |   |  |  | 120018                                |
| (a(ii))   |   |  |   | 7.98  |  |   |  |  | 0                                     |
| (e)   |   |  |   | 6.24  |  |   |  |  | 1382                                  |
| Sub-Total (B)<br>(3)  |   |  |   | 23.52   |  |   |  |  | 121400                                |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)                        |   |  |   | 28.2  |  |   |  |  | 121400                                |
| С   | Table IV - State  | ement showing s                            | shareholding patte  | ern of the Non Promoter   | r- Nor                                 | n Public sl                                 | hareho   | lder                                     |                                       |
| Total<br>( A+B+C2 )   |   |  |   | 100   |  |   |  |  | 2672300                               |
| Total<br>(A+B+C)  |   |  |   | 100   |  |   |  |  | 2672300                               |

|  |                    | Indivi              | duals/Hindu                | undivided Fa                          | mily                       |                                     |                |
|--|--------------------|---------------------|----------------------------|---------------------------------------|----------------------------|-------------------------------------|----------------|
| Searial No.  | 1                  | 2                   | 3                          | 4                                     | 5                          | 6                                   | 7              |
| Name of the<br>Shareholders (I)  | SUBHASH<br>MEHRA   | NAMEETA<br>MEHRA    | DHIRAJ<br>SUBHASH<br>MEHRA | SHRI VED<br>PRAKASH<br>MEHRA<br>(HUF) | SUMEET<br>SUBHASH<br>MEHRA | SHRI<br>SUBHASH<br>V.MEHRA<br>(HUF) | POOJA<br>MEHRA |
| PAN (II)   | AGNPM8283E         | AAOPM1417D          | AGAPM7460J                 | ZZZZZ99992                            | AGJPM7660D                 | AAHHS9974C                          | AAHPM5815H     |
| No. of fully paid<br>up equity shares<br>held (IV)   | 633500             | 477000              | 280500                     | 264400                                | 235900                     | 164500                              | 21400          |
| No. Of Partly paid-<br>up equity shares<br>held (V)  | 0                  | 0                   | 0                          | 0                                     | 0                          | 0                                   | 43300          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                    |                     |                            |                                       |                            |                                     |                |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 633500             | 477000              | 280500                     | 264400                                | 235900                     | 164500                              | 64700          |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 14.94              | 11.25               | 6.61                       | 6.24                                  | 5.56                       | 3.88                                | 1.53           |
| Number of Voting   | Rights held in eac | ch class of securit | es (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<br>Total Voting rights   | 14.94              | 11.25               | 6.61                       | 6.24                                  | 5.56                       | 3.88                                | 1.53           |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                    |                     |                            |                                       |                            |                                     |                |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                    |                     |                            |                                       |                            |                                     |                |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |                    |                     |                            |                                       |                            |                                     |                |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)= (VII)<br>+(Xi)(a) As a % of<br>(A+B+C2) | 14.94              | 11.25               | 6.61                       | 6.24                                  | 5.56                       | 3.88                                | 1.53           |
| Number of Locked   | in shares (XII)    |                     |                            |                                       |                            |                                     |                |
| No. (a)  |                    |                     |                            |                                       |                            |                                     |                |
| As a % of total<br>Shares held (b)   |                    |                     |                            |                                       |                            |                                     |                |
| Number of Shares   | pledged or otherw  | vise encumbered (   | XIII)                      |                                       |                            |                                     | •              |
| No. (a)  |                    |                     |                            |                                       |                            |                                     |                |
| As a % of total<br>Shares held (b)   |                    |                     |                            |                                       |                            |                                     |                |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 633500             | 477000              | 280500                     | 0                                     | 235900                     | 0                                   | 0              |
| -  | viding PAN         |                     |                            |                                       |                            |                                     |                |

| Reason for not<br>providing PAN |          |          |          | Textual<br>Information<br>(1) |          |          |                   |
|---------------------------------|----------|----------|----------|-------------------------------|----------|----------|-------------------|
| Shareholder type                | Promoter | Promoter | Promoter | Promoter                      | Promoter | Promoter | Promoter<br>Group |

|  | Individuals/Hindu und                        |                       |
|--|--|-----------------------|
| Searial No.  | 8  |                       |
| Name of the<br>Shareholders (I)  | SUPERNA MEHRA                                | Click here to go back |
| PAN (II)   | AGEPP3695G                                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)   | 21300  | 2098500               |
| No. Of Partly paid-<br>up equity shares<br>held (V)  | 0  | 43300                 |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 21300  | 2141800               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 0.5  | 50.51                 |
| Number of Voting   | Rights held in each class of securities (IX) | 1                     |
| Class eg:X   | 21300  | 2141800               |
| Class eg:y   |  |                       |
| Total  | 21300  | 2141800               |
| Total as a % of<br>Total Voting rights   | 0.5  | 50.51                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |  |                       |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)= (VII)<br>+(Xi)(a) As a % of<br>(A+B+C2) | 0.5  | 50.51                 |
| Number of Locked   | l in shares (XII)                            |                       |
| No. (a)  |  |                       |
| As a % of total<br>Shares held (b)   |  |                       |
| Number of Shares   | pledged or otherwise encumbered (XIII)       |                       |
| No. (a)  |  |                       |
| As a % of total<br>Shares held (b)   |  |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 21300  | 1648200               |
| Reason for not pro   | viding PAN                                   |                       |
|  |  |                       |

| Promoter Group |  |
|----------------|--|
|----------------|--|

|                        | Text Block        |
|------------------------|-------------------|
| Textual Information(1) | PAN NOT AVAILABLE |

| Searial No.  | 1  | Other (specify)          |                       |
|--|--|--------------------------|-----------------------|
| Category   | 1<br>Bodies Corporate                        | 2<br>Bodies Corporate    | Click here to go back |
| Category   | Bodies Corporate                             |                          |                       |
| Name of the<br>Shareholders (I)  | EXCELLENT HOLDINGS PVT LTD                   | TARANGA HOLDINGS PVT LTD |                       |
| PAN (II)   | AAACE7812P                                   | AABCT2501R               | Total                 |
| No. of the<br>Shareholders (I)   | 1  | 1                        | 2                     |
| No. of fully paid<br>up equity shares<br>held (IV)   | 490900                                       | 411800                   | 902700                |
| No. Of Partly paid-<br>up equity shares<br>held (V)  | 0  | 0                        | 0                     |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                          |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 490900                                       | 411800                   | 902700                |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 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<br>Total Voting rights   | 11.58  | 9.71                     | 21.29                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                          |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                          |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |  |                          |                       |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)= (VII)<br>+(X) As a % of<br>(A+B+C2) | 11.58  | 9.71                     | 21.29                 |
| Number of Locked   | in shares (XII)                              |                          |                       |
| No. (a)  |  |                          |                       |
| As a % of total<br>Shares held (b)   |  |                          |                       |
|  | pledged or otherwise encumbered (XIII)       |                          |                       |
| No. (a)  |  |                          |                       |
| As a % of total<br>Shares held (b)   |  |                          |                       |
| Number of equity shares held in  | 490900                                       | 411800                   | 902700                |

| dematerialized<br>form (XIV)    |                              |                |  |  |  |
|---------------------------------|------------------------------|----------------|--|--|--|
| Reason for not pro              | Reason for not providing PAN |                |  |  |  |
| Reason for not<br>providing PAN |                              |                |  |  |  |
| Shareholder type                | Promoter Group               | Promoter Group |  |  |  |

|  | Mutual Funds                                 |                       |
|--|--|-----------------------|
| Searial No.  | 1  |                       |
| Name of the<br>Shareholders (I)  | BANK OF INDIA A/C BOI MUTUAL                 | Click here to go back |
| PAN (II)   | ZZZZ29999Z                                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)   | 198500                                       | 198500                |
| No. Of Partly paid-<br>up equity shares<br>held (V)  | 0  | 0                     |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 198500                                       | 198500                |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 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<br>Total Voting rights   | 4.68   | 4.68                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |  |                       |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)= (VII)<br>+(X) As a % of<br>(A+B+C2) | 4.68   | 4.68                  |
| Number of Locked   | in shares (XII)                              |                       |
| No. (a)  |  |                       |
| As a % of total<br>Shares held (b)   |  |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 0  | 0                     |
| Reason for not prov  | viding PAN                                   |                       |
| Reason for not<br>providing PAN  | Textual Information(1)                       |                       |

| Text Block             |                   |  |  |  |
|------------------------|-------------------|--|--|--|
| Textual Information(1) | PAN NOT AVAILABLE |  |  |  |

| Individ  | uals - ii. Individua    | ll shareholders hol     | ding nominal share      | e capital in excess of Rs | . 2 lakhs.               |
|--|-------------------------|-------------------------|-------------------------|---------------------------|--------------------------|
| Searial No.  | 1                       | 2                       | 3                       | 4                         |                          |
| Name of the<br>Shareholders (I)  | VIKRAM MEHRA            | SBR ENGINEERS           | PORUS V<br>THAPPAR      | VIJAYKUMAR<br>AGARWAL     | Click here to go<br>back |
| PAN (II)   | ZZZZ299992              | ZZZZ9999Z               | ZZZZ9999Z               | ZZZZ9999Z                 | Total                    |
| No. of fully paid<br>up equity shares<br>held (IV)   | 7100                    | 0                       | 0                       | 0                         | 7100                     |
| No. Of Partly paid-<br>up equity shares<br>held (V)  | 65500                   | 59500                   | 59500                   | 51600                     | 236100                   |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                         |                         |                         |                           |                          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 72600                   | 59500                   | 59500                   | 51600                     | 243200                   |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 1.71                    | 1.4                     | 1.4                     | 1.22                      | 5.74                     |
| Number of Voting   | Rights held in each cla | ss of securities (IX)   |                         |                           |                          |
| Class eg: X  | 72600                   | 59500                   | 59500                   | 51600                     | 243200                   |
| Class eg:y   |                         |                         |                         |                           |                          |
| Total  | 72600                   | 59500                   | 59500                   | 51600                     | 243200                   |
| Fotal as a % of<br>Fotal Voting rights   | 1.71                    | 1.4                     | 1.4                     | 1.22                      | 5.74                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                         |                         |                         |                           |                          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                         |                         |                         |                           |                          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |                         |                         |                         |                           |                          |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)= (VII)<br>+(X) As a % of<br>(A+B+C2) | 1.71                    | 1.4                     | 1.4                     | 1.22                      | 5.74                     |
| Number of Locked   | in shares (XII)         |                         |                         |                           |                          |
| No. (a)  |                         |                         |                         |                           |                          |
| As a % of total<br>Shares held (b)   |                         |                         |                         |                           |                          |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 0                       | 0                       | 0                       | 0                         | 0                        |
| Reason for not prov  | viding PAN              |                         | ·                       | ·                         | ·                        |
| Reason for not<br>providing PAN  | Textual Information (1) | Textual Information (2) | Textual Information (3) | Textual Information(4)    |                          |

| Text Block             |                                    |  |  |
|------------------------|------------------------------------|--|--|
| Textual Information(1) | PAN not available with the Company |  |  |
| Textual Information(2) | PAN not available with the Company |  |  |
| Textual Information(3) | PAN not available with the Company |  |  |
| Textual Information(4) | PAN not available with the Company |  |  |

| Any Other (specify)  |                     |  |                  |          |                       |
|--|---------------------|--|------------------|----------|-----------------------|
| Searial No.  | 1                   | 2                                      | 3                | 4        |                       |
| Category   | Bodies Corporate    | Bodies Corporate                       | Clearing Members | HUF      |                       |
| Category / More<br>than 1 percentage   | Category            | More than 1 percentage of shareholding | Category         | Category |                       |
| Name of the<br>Shareholders (I)  |                     | SUBHASH FABRICS PVT. LTD.              |                  |          | Click here to go back |
| PAN (II)   |                     | AAACS8011N                             |                  |          | Total                 |
| No. of the<br>Shareholders (I)   | 17                  | 1                                      | 1                | 4        | 22                    |
| No. of fully paid<br>up equity shares<br>held (IV)   | 191400              | 138000                                 | 200              | 482      | 192082                |
| No. Of Partly paid-<br>up equity shares<br>held (V)  | 72400               | 0                                      | 0                | 0        | 72400                 |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                     |  |                  |          |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 263800              | 138000                                 | 200              | 482      | 264482                |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 6.22                | 3.25                                   | 0                | 0.01     | 6.23                  |
| Number of Voting   | Rights held in each | class of securities (IX)               |                  |          |                       |
| Class eg: X  | 191400              | 138000                                 | 200              | 482      | 192082                |
| Class eg:y   |                     |  |                  |          |                       |
| Total  | 191400              | 138000                                 | 200              | 482      | 192082                |
| Total as a % of<br>Total Voting rights   | 4.51                | 3.25                                   | 0                | 0.01     | 4.52                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                     |  |                  |          |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                     |  |                  |          |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |                     |  |                  |          |                       |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)= (VII)<br>+(X) As a % of<br>(A+B+C2) | 6.22                | 3.25                                   | 0                | 0.01     | 6.23                  |
| Number of Locked   | in shares (XII)     |  |                  |          |                       |
| No. (a)  |                     |  |                  |          |                       |
| As a % of total<br>Shares held (b)   |                     |  |                  |          |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 700                 | 0                                      | 200              | 482      | 1382                  |
| Reason for not prov  | viding PAN          |  |                  |          |                       |
|  |                     |  |                  |          |                       |

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

Page 20 of 20