

| General information about company                                                          |                          |
|--------------------------------------------------------------------------------------------|--------------------------|
| Scrip code                                                                                 | 540693                   |
| NSE Symbol                                                                                 |                          |
| MSEI Symbol                                                                                |                          |
| ISIN                                                                                       | INE145Y01015             |
| Name of the company                                                                        | Shish Industries Limited |
| Whether company is SME                                                                     | Yes                      |
| Class of Security                                                                          | Equity Shares            |
| Type of report                                                                             | Capital Restructuring    |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 14-09-2020               |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | 14-09-2020               |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (c)    |

| Declaration |                                                                                        |        |                             |                    |                          |
|-------------|----------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular                                                                             | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4           | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares in locked-in?                                 | Yes    | Yes                         | No                 | No                       |
| 6           | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7           | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8           | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

| Table I - Summary Statement holding of specified securities |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                         |
|-------------------------------------------------------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|---------|-------------------------|
| Category (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      | 7                          | 3243000                                      |                                              |                                                   | 3243000                                        | 70.58                                                                                               | 3243000                                                       |            | 3243000 | 70.58                   |
| (B)                                                         | Public                         | 86                         | 1352000                                      |                                              |                                                   | 1352000                                        | 29.42                                                                                               | 1352000                                                       |            | 1352000 | 29.42                   |
| (C)                                                         | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                         |
| (C1)                                                        | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                         |
| (C2)                                                        | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                         |
|                                                             | Total                          | 93                         | 4595000                                      |                                              |                                                   | 4595000                                        | 100                                                                                                 | 4595000                                                       |            | 4595000 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category<br>(I) | Category of<br>shareholder<br>(II)      | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(X) | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi) | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a) | Shareholding ,<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities ( as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of (A+B+C2) | Number of<br>Locked in shares<br>(XII) |                                                | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                             | Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) |
|-----------------|-----------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|------------------------------------------------|------------------------------------------------------------------------|---------------------------------------------|-----------------------------------------------------------------------|
|                 |                                         |                                                                                   |                                                                   |                                                                                                                  |                                                                                                                                                                                       | No. (a)                                | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)                                                             | As a %<br>of total<br>Shares<br>held<br>(b) |                                                                       |
| (A)             | Promoter &<br>Promoter<br>Group         |                                                                                   |                                                                   |                                                                                                                  | 70.58                                                                                                                                                                                 | 3193000                                | 98.46                                          |                                                                        |                                             | 3243000                                                               |
| (B)             | Public                                  |                                                                                   |                                                                   |                                                                                                                  | 29.42                                                                                                                                                                                 |                                        |                                                |                                                                        |                                             | 1352000                                                               |
| (C)             | Non<br>Promoter-<br>Non Public          |                                                                                   |                                                                   |                                                                                                                  |                                                                                                                                                                                       |                                        |                                                |                                                                        |                                             |                                                                       |
| (C1)            | Shares<br>underlying<br>DRs             |                                                                                   |                                                                   |                                                                                                                  |                                                                                                                                                                                       |                                        |                                                |                                                                        |                                             |                                                                       |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |                                                                                   |                                                                   |                                                                                                                  |                                                                                                                                                                                       |                                        |                                                |                                                                        |                                             |                                                                       |
|                 | Total                                   |                                                                                   |                                                                   |                                                                                                                  | 100                                                                                                                                                                                   | 3193000                                | 69.49                                          |                                                                        |                                             | 4595000                                                               |



|                 |  |    |         |  |  |         |     |         |  |         |     |
|-----------------|--|----|---------|--|--|---------|-----|---------|--|---------|-----|
| Total (A+B+C2 ) |  | 93 | 4595000 |  |  | 4595000 | 100 | 4595000 |  | 4595000 | 100 |
| Total (A+B+C )  |  | 93 | 4595000 |  |  | 4595000 | 100 | 4595000 |  | 4595000 | 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) |
|                                                                                      |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (1)                                                                                  | Indian                                                                                        |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (a)                                                                                  |                                                                                               |                                                    |                                                                                          | 70.58                                                                                                                                                   | 3193000                          | 98.46                           |                                                         |                                 | 3243000                                                   |
| Sub-Total (A) (1)                                                                    |                                                                                               |                                                    |                                                                                          | 70.58                                                                                                                                                   | 3193000                          | 98.46                           |                                                         |                                 | 3243000                                                   |
| (2)                                                                                  | Foreign                                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)                 |                                                                                               |                                                    |                                                                                          | 70.58                                                                                                                                                   | 3193000                          | 98.46                           |                                                         |                                 | 3243000                                                   |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (1)                                                                                  | Institutions                                                                                  |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| ( 3 )                                                                                | Non-institutions                                                                              |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (a(i))                                                                               |                                                                                               |                                                    |                                                                                          | 9.4                                                                                                                                                     |                                  |                                 |                                                         |                                 | 432000                                                    |
| (a(ii))                                                                              |                                                                                               |                                                    |                                                                                          | 7.66                                                                                                                                                    |                                  |                                 |                                                         |                                 | 352000                                                    |
| (e)                                                                                  |                                                                                               |                                                    |                                                                                          | 12.36                                                                                                                                                   |                                  |                                 |                                                         |                                 | 568000                                                    |
| Sub-Total (B) (3)                                                                    |                                                                                               |                                                    |                                                                                          | 29.42                                                                                                                                                   |                                  |                                 |                                                         |                                 | 1352000                                                   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |                                                                                               |                                                    |                                                                                          | 29.42                                                                                                                                                   |                                  |                                 |                                                         |                                 | 1352000                                                   |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| Total ( A+B+C2 )                                                                     |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     | 3193000                          | 69.49                           |                                                         |                                 | 4595000                                                   |
| Total (A+B+C )                                                                       |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     | 3193000                          | 69.49                           |                                                         |                                 | 4595000                                                   |

| Individuals/Hindu undivided Family                                                                     |                             |                               |                               |                             |                            |                           |                           |
|--------------------------------------------------------------------------------------------------------|-----------------------------|-------------------------------|-------------------------------|-----------------------------|----------------------------|---------------------------|---------------------------|
| Searial No.                                                                                            | 1                           | 2                             | 3                             | 4                           | 5                          | 6                         | 7                         |
| Name of the Shareholders (I)                                                                           | SATISHKUMAR DAYABHAI MANIYA | RAMESHBHAI VIRJIBHAI KAKADIYA | VIRJIBHAI BHIMAJIBHAI KAKADIA | JIGNESHBHAI DAYABHAI MANIYA | NITABEN SATISHKUMAR MANIYA | JALVINBEN RAMESH KAKADIYA | DAYABHAI KANJIBHAI MANIYA |
| PAN (II)                                                                                               | AGZPM9433A                  | ANVPK7112K                    | AHWPK6424D                    | AIAPM9328B                  | ARXPM7302H                 | AYKPK1992K                | DMBPM3449H                |
| No. of fully paid up equity shares held (IV)                                                           | 1591500                     | 1601500                       | 10000                         | 10000                       | 10000                      | 10000                     | 10000                     |
| No. Of Partly paid-up equity shares held (V)                                                           |                             |                               |                               |                             |                            |                           |                           |
| No. Of shares underlying Depository Receipts (VI)                                                      |                             |                               |                               |                             |                            |                           |                           |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                         | 1591500                     | 1601500                       | 10000                         | 10000                       | 10000                      | 10000                     | 10000                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)<br>As a % of (A+B+C2) | 34.64                       | 34.85                         | 0.22                          | 0.22                        | 0.22                       | 0.22                      | 0.22                      |
| Number of Voting Rights held in each class of securities (IX)                                          |                             |                               |                               |                             |                            |                           |                           |
| Class eg:X                                                                                             | 1591500                     | 1601500                       | 10000                         | 10000                       | 10000                      | 10000                     | 10000                     |
| Class eg:y                                                                                             |                             |                               |                               |                             |                            |                           |                           |
| Total                                                                                                  | 1591500                     | 1601500                       | 10000                         | 10000                       | 10000                      | 10000                     | 10000                     |
| Total as a % of Total Voting rights                                                                    | 34.64                       | 34.85                         | 0.22                          | 0.22                        | 0.22                       | 0.22                      | 0.22                      |
| 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) | 34.64    | 34.85    | 0.22           | 0.22           | 0.22           | 0.22           | 0.22           |
| Number of Locked in shares (XII)                                                                                                                           |          |          |                |                |                |                |                |
| No. (a)                                                                                                                                                    | 1591500  | 1601500  | 0              | 0              | 0              | 0              | 0              |
| As a % of total Shares held (b)                                                                                                                            | 100      | 100      | 0              | 0              | 0              | 0              | 0              |
| 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)                                                                                                  | 1591500  | 1601500  | 10000          | 10000          | 10000          | 10000          | 10000          |
| Reason for not providing PAN                                                                                                                               |          |          |                |                |                |                |                |
| Reason for not providing PAN                                                                                                                               |          |          |                |                |                |                |                |
| Shareholder type                                                                                                                                           | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family                                                                  |                       |
|-----------------------------------------------------------------------------------------------------|-----------------------|
| Searial No.                                                                                         |                       |
| Name of the Shareholders (I)                                                                        | Click here to go back |
| PAN (II)                                                                                            | Total                 |
| No. of fully paid up equity shares held (IV)                                                        | 3243000               |
| No. Of Partly paid-up equity shares held (V)                                                        |                       |
| No. Of shares underlying Depository Receipts (VI)                                                   |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 3243000               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 70.58                 |
| Number of Voting Rights held in each class of securities (IX)                                       |                       |
| Class eg:X                                                                                          | 3243000               |
| Class eg:y                                                                                          |                       |
| Total                                                                                               | 3243000               |
| Total as a % of Total Voting rights                                                                 | 70.58                 |
| 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) | 70.58   |
| Number of Locked in shares (XII)                                                                                                                          |         |
| No. (a)                                                                                                                                                   | 3193000 |
| As a % of total Shares held (b)                                                                                                                           | 98.46   |
| 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)                                                                                                 | 3243000 |
| Reason for not providing PAN                                                                                                                              |         |
| Reason for not providing PAN                                                                                                                              |         |
| Shareholder type                                                                                                                                          |         |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   |                            |                   |                          |                                       |
|-----------------------------------------------------------------------------------------------------|----------------------------|-------------------|--------------------------|---------------------------------------|
| Searial No.                                                                                         | 1                          | 2                 | 3                        |                                       |
| Name of the Shareholders (I)                                                                        | CHIRAG DAMJIBHAI KATRODIYA | MINAXIBEN LAKHANI | SUNILKUMAR DIPLAL SHAH . | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                            | AOAPK6155J                 | ADTPL2719F        | ASPPS2646P               | Total                                 |
| No. of fully paid up equity shares held (IV)                                                        | 72000                      | 68000             | 72000                    | 212000                                |
| No. Of Partly paid-up equity shares held (V)                                                        |                            |                   |                          |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                   |                            |                   |                          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 72000                      | 68000             | 72000                    | 212000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.57                       | 1.48              | 1.57                     | 4.61                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                            |                   |                          |                                       |
| Class eg: X                                                                                         | 72000                      | 68000             | 72000                    | 212000                                |
| Class eg:y                                                                                          |                            |                   |                          |                                       |
| Total                                                                                               | 72000                      | 68000             | 72000                    | 212000                                |
| Total as a % of Total Voting rights                                                                 | 1.57                       | 1.48              | 1.57                     | 4.61                                  |
| 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) | 1.57  | 1.48  | 1.57  | 4.61   |
| Number of Locked in shares (XII)                                                                                                                       |       |       |       |        |
| No. (a)                                                                                                                                                |       |       |       |        |
| As a % of total Shares held (b)                                                                                                                        |       |       |       |        |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 72000 | 68000 | 72000 | 212000 |
| Reason for not providing PAN                                                                                                                           |       |       |       |        |
| Reason for not providing PAN                                                                                                                           |       |       |       |        |

| Any Other (specify)                                                                                 |                           |                  |                                        |                  |                                        |          |                                        |
|-----------------------------------------------------------------------------------------------------|---------------------------|------------------|----------------------------------------|------------------|----------------------------------------|----------|----------------------------------------|
| Searial No.                                                                                         | 1                         | 2                | 3                                      | 4                | 5                                      | 6        | 7                                      |
| Category                                                                                            | Non-Resident Indian (NRI) | Clearing Members | Clearing Members                       | Bodies Corporate | Bodies Corporate                       | HUF      | HUF                                    |
| Category / More than 1 percentage                                                                   | Category                  | Category         | More than 1 percentage of shareholding | Category         | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding |
| Name of the Shareholders (I)                                                                        |                           |                  | PURE BROKING PRIVATE LTD               |                  | PANTH INFINITY LIMITED                 |          | LAKHANI JIGNESH JASMATBHAI HUF         |
| PAN (II)                                                                                            |                           |                  | AAHCP3073E                             |                  | AACCM0144Q                             |          | AACHL1303D                             |
| No. of the Shareholders (I)                                                                         | 1                         | 2                | 1                                      | 2                | 1                                      | 7        | 1                                      |
| No. of fully paid up equity shares held (IV)                                                        | 4000                      | 148000           | 140000                                 | 104000           | 60000                                  | 312000   | 248000                                 |
| No. Of Partly paid-up equity shares held (V)                                                        |                           |                  |                                        |                  |                                        |          |                                        |
| No. Of shares underlying Depository Receipts (VI)                                                   |                           |                  |                                        |                  |                                        |          |                                        |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 4000                      | 148000           | 140000                                 | 104000           | 60000                                  | 312000   | 248000                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.09                      | 3.22             | 3.05                                   | 2.26             | 1.31                                   | 6.79     | 5.4                                    |
| Number of Voting Rights held in each class of securities (IX)                                       |                           |                  |                                        |                  |                                        |          |                                        |
| Class eg: X                                                                                         | 4000                      | 148000           | 140000                                 | 104000           | 60000                                  | 312000   | 248000                                 |
| Class eg:y                                                                                          |                           |                  |                                        |                  |                                        |          |                                        |
| Total                                                                                               | 4000                      | 148000           | 140000                                 | 104000           | 60000                                  | 312000   | 248000                                 |
| Total as a % of Total Voting rights                                                                 | 0.09                      | 3.22             | 3.05                                   | 2.26             | 1.31                                   | 6.79     | 5.4                                    |
| 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) | 0.09 | 3.22   | 3.05   | 2.26   | 1.31  | 6.79   | 5.4    |
| Number of Locked in shares (XII)                                                                                                                       |      |        |        |        |       |        |        |
| No. (a)                                                                                                                                                |      |        |        |        |       |        |        |
| As a % of total Shares held (b)                                                                                                                        |      |        |        |        |       |        |        |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 4000 | 148000 | 140000 | 104000 | 60000 | 312000 | 248000 |
| Reason for not providing PAN                                                                                                                           |      |        |        |        |       |        |        |
| Reason for not providing PAN                                                                                                                           |      |        |        |        |       |        |        |

| Any Other (specify)                                                                                 |                       |
|-----------------------------------------------------------------------------------------------------|-----------------------|
| Searial No.                                                                                         |                       |
| Category                                                                                            |                       |
| Category / More than 1 percentage                                                                   |                       |
| Name of the Shareholders (I)                                                                        | Click here to go back |
| PAN (II)                                                                                            | Total                 |
| No. of the Shareholders (I)                                                                         | 12                    |
| No. of fully paid up equity shares held (IV)                                                        | 568000                |
| No. Of Partly paid-up equity shares held (V)                                                        |                       |
| No. Of shares underlying Depository Receipts (VI)                                                   |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 568000                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 12.36                 |
| Number of Voting Rights held in each class of securities (IX)                                       |                       |
| Class eg: X                                                                                         | 568000                |
| Class eg:y                                                                                          |                       |
| Total                                                                                               | 568000                |
| Total as a % of Total Voting rights                                                                 | 12.36                 |
| 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) | 12.36  |
| Number of Locked in shares (XII)                                                                                                                       |        |
| No. (a)                                                                                                                                                |        |
| As a % of total Shares held (b)                                                                                                                        |        |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 568000 |
| Reason for not providing PAN                                                                                                                           |        |
| Reason for not providing PAN                                                                                                                           |        |

| Sr. No. | Details of the SBO | Details of the registered owner | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* | Date of creation / acquisition of significant beneficial interest | 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 |
|---------|--------------------|---------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|------|-----|--------------------------------------------|-------------|-----------------------------------------------------------|------|-----|--------------------------------------------|-------------|-----------------------------------------------------------|-----------------------|--------|---------------|------------------------------------------------------------|---------------------|-----------------------------------|
|---------|--------------------|---------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|------|-----|--------------------------------------------|-------------|-----------------------------------------------------------|------|-----|--------------------------------------------|-------------|-----------------------------------------------------------|-----------------------|--------|---------------|------------------------------------------------------------|---------------------|-----------------------------------|