

| General information about company                                                          |                          |
|--------------------------------------------------------------------------------------------|--------------------------|
| Scrip code                                                                                 | 540693                   |
| NSE Symbol                                                                                 |                          |
| MSEI Symbol                                                                                |                          |
| ISIN                                                                                       | INE145Y01015             |
| Name of the company                                                                        | SHISH INDUSTRIES LIMITED |
| Whether company is SME                                                                     | No                       |
| Class of Security                                                                          | Equity Shares            |
| Type of report                                                                             | Quarterly                |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2023               |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                          |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)    |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                       |

| Declaration |                                                                                        |        |                             |                    |                          |
|-------------|----------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular                                                                             | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                        | 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                         | Yes                | No                       |
| 6           | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7           | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8           | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

| Table VI - Statement showing foreign ownership limits |                     |                     |
|-------------------------------------------------------|---------------------|---------------------|
| Particular                                            | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 100                 | 0.55                |
| As on the end of previous 1st quarter                 | 100                 | 0.7                 |
| As on the end of previous 2nd quarter                 | 100                 | 0.7                 |
| As on the end of previous 3rd quarter                 | 100                 | 0.34                |
| As on the end of previous 4th quarter                 | 100                 | 0.04                |

| 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      | 8                          | 22728978                                     |                                              |                                                   | 22728978                                      | 66.48                                                                                               | 22728978                                                      |            | 22728978 | 66.48                   |
| (B)                                                         | Public                         | 10593                      | 11462421                                     |                                              |                                                   | 11462421                                      | 33.52                                                                                               | 11462421                                                      |            | 11462421 | 33.52                   |
| (C)                                                         | Non Promoter- Non Public       |                            |                                              |                                              |                                                   |                                               |                                                                                                     |                                                               |            |          |                         |
| (C1)                                                        | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                               |                                                                                                     |                                                               |            |          |                         |
| (C2)                                                        | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                               |                                                                                                     |                                                               |            |          |                         |
|                                                             | Total                          | 10601                      | 34191399                                     |                                              |                                                   | 34191399                                      | 100                                                                                                 | 34191399                                                      |            | 34191399 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
|-------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
| Category (I)                                                | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|                                                             |                                |                                                                 |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)                                                         | Promoter & Promoter Group      |                                                                 |                                                    |                                                                                          | 66.48                                                                                                                                                   | 22366800                         | 98.41                           |                                                         |                                 | 22728978                                                  |                              |                   |                    |
| (B)                                                         | Public                         |                                                                 |                                                    |                                                                                          | 33.52                                                                                                                                                   | 2615622                          | 22.82                           |                                                         |                                 | 11462421                                                  | 0                            | 0                 | 0                  |
| (C)                                                         | Non Promoter-Non Public        |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C1)                                                        | Shares underlying DRs          |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C2)                                                        | Shares held by Employee Trusts |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
|                                                             | Total                          |                                                                 |                                                    |                                                                                          | 100                                                                                                                                                     | 24982422                         | 73.07                           |                                                         |                                 | 34191399                                                  | 0                            | 0                 | 0                  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-------------------------------------|
| Sr.                                                                                  | Category & Name of the Shareholders (I)                                                       | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                                     |
|                                                                                      |                                                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|                                                                                      |                                                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg: X                                                   | Class eg:y | Total    |                                     |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
| (1)                                                                                  | Indian                                                                                        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
| (a)                                                                                  | Individuals/Hindu undivided Family                                                            | 8                          | 22728978                                     |                                              |                                                   | 22728978                                       | 66.48                                                                                               | 22728978                                                      |            | 22728978 | 66.48                               |
| Sub-Total (A)(1)                                                                     |                                                                                               | 8                          | 22728978                                     |                                              |                                                   | 22728978                                       | 66.48                                                                                               | 22728978                                                      |            | 22728978 | 66.48                               |
| (2)                                                                                  | Foreign                                                                                       |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |                                                                                               | 8                          | 22728978                                     |                                              |                                                   | 22728978                                       | 66.48                                                                                               | 22728978                                                      |            | 22728978 | 66.48                               |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
| (1)                                                                                  | Institutions (Domestic)                                                                       |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
| (2)                                                                                  | Institutions (Foreign)                                                                        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
| (3)                                                                                  | Central Government / State Government(s)                                                      |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
| (4)                                                                                  | Non-institutions                                                                              |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
| (g)                                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 10354                      | 2694146                                      |                                              |                                                   | 2694146                                        | 7.88                                                                                                | 2694146                                                       |            | 2694146  | 7.88                                |
| (h)                                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 65                         | 4540676                                      |                                              |                                                   | 4540676                                        | 13.28                                                                                               | 4540676                                                       |            | 4540676  | 13.28                               |
| (i)                                                                                  | Non Resident Indians (NRIs)                                                                   | 79                         | 1619223                                      |                                              |                                                   | 1619223                                        | 4.74                                                                                                | 1619223                                                       |            | 1619223  | 4.74                                |
| (l)                                                                                  | Bodies Corporate                                                                              | 19                         | 613978                                       |                                              |                                                   | 613978                                         | 1.8                                                                                                 | 613978                                                        |            | 613978   | 1.8                                 |
| (m)                                                                                  | Any Other (specify)                                                                           | 76                         | 1994398                                      |                                              |                                                   | 1994398                                        | 5.83                                                                                                | 1994398                                                       |            | 1994398  | 5.83                                |
| Sub-Total (B)(4)                                                                     |                                                                                               | 10593                      | 11462421                                     |                                              |                                                   | 11462421                                       | 33.52                                                                                               | 11462421                                                      |            | 11462421 | 33.52                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |                                                                                               | 10593                      | 11462421                                     |                                              |                                                   | 11462421                                       | 33.52                                                                                               | 11462421                                                      |            | 11462421 | 33.52                               |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
| Total ( A+B+C2 )                                                                     |                                                                                               | 10601                      | 34191399                                     |                                              |                                                   | 34191399                                       | 100                                                                                                 | 34191399                                                      |            | 34191399 | 100                                 |
| Total (A+B+C )                                                                       |                                                                                               | 10601                      | 34191399                                     |                                              |                                                   | 34191399                                       | 100                                                                                                 | 34191399                                                      |            | 34191399 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
| Sr.                                                                                  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|                                                                                      |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (1)                                                                                  | Indian                                                                                        |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (a)                                                                                  |                                                                                               |                                                    |                                                                                          | 66.48                                                                                                                                                   | 22366800                         | 98.41                           |                                                         |                                 | 22728978                                                  |                              |                   |                    |
| Sub-Total (A)(1)                                                                     |                                                                                               |                                                    |                                                                                          | 66.48                                                                                                                                                   | 22366800                         | 98.41                           |                                                         |                                 | 22728978                                                  |                              |                   |                    |
| (2)                                                                                  | Foreign                                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |                                                                                               |                                                    |                                                                                          | 66.48                                                                                                                                                   | 22366800                         | 98.41                           |                                                         |                                 | 22728978                                                  |                              |                   |                    |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (1)                                                                                  | Institutions (Domestic)                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (2)                                                                                  | Institutions (Foreign)                                                                        |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (3)                                                                                  | Central Government / State Government(s)                                                      |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (4)                                                                                  | Non-institutions                                                                              |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (g)                                                                                  |                                                                                               |                                                    |                                                                                          | 7.88                                                                                                                                                    | 44343                            | 1.65                            |                                                         |                                 | 2694146                                                   | 0                            | 0                 | 0                  |
| (h)                                                                                  |                                                                                               |                                                    |                                                                                          | 13.28                                                                                                                                                   | 964014                           | 21.23                           |                                                         |                                 | 4540676                                                   | 0                            | 0                 | 0                  |
| (i)                                                                                  |                                                                                               |                                                    |                                                                                          | 4.74                                                                                                                                                    | 1562925                          | 96.52                           |                                                         |                                 | 1619223                                                   | 0                            | 0                 | 0                  |
| (l)                                                                                  |                                                                                               |                                                    |                                                                                          | 1.8                                                                                                                                                     | 0                                | 0                               |                                                         |                                 | 613978                                                    | 0                            | 0                 | 0                  |
| (m)                                                                                  |                                                                                               |                                                    |                                                                                          | 5.83                                                                                                                                                    | 44340                            | 2.22                            |                                                         |                                 | 1994398                                                   | 0                            | 0                 | 0                  |
| Sub-Total (B)(4)                                                                     |                                                                                               |                                                    |                                                                                          | 33.52                                                                                                                                                   | 2615622                          | 22.82                           |                                                         |                                 | 11462421                                                  | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |                                                                                               |                                                    |                                                                                          | 33.52                                                                                                                                                   | 2615622                          | 22.82                           |                                                         |                                 | 11462421                                                  | 0                            | 0                 | 0                  |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| Total ( A+B+C2 )                                                                     |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     | 24982422                         | 73.07                           |                                                         |                                 | 34191399                                                  |                              |                   |                    |
| Total (A+B+C )                                                                       |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     | 24982422                         | 73.07                           |                                                         |                                 | 34191399                                                  |                              |                   |                    |

| Individuals/Hindu undivided Family                                                                  |                             |                               |                           |                            |                           |                             |                               |
|-----------------------------------------------------------------------------------------------------|-----------------------------|-------------------------------|---------------------------|----------------------------|---------------------------|-----------------------------|-------------------------------|
| Searial No.                                                                                         | 1                           | 2                             | 3                         | 4                          | 5                         | 6                           | 7                             |
| Name of the Shareholders (I)                                                                        | SATISHKUMAR DAYABHAI MANIYA | RAMESHBHAI VIRJIBHAI KAKADIYA | DAYABHAI KANJIBHAI MANIYA | NITABEN SATISHKUMAR MANIYA | JALVINBEN RAMESH KAKADIYA | JIGNESHBHAI DAYABHAI MANIYA | VIRJIBHAI BHIMAJIBHAI KAKADIA |
| PAN (II)                                                                                            | AGZPM9433A                  | ANVPK7112K                    | DMBPM3449H                | ARXPM7302H                 | AYKPK1992K                | AIAPM9328B                  | AHWPK6424D                    |
| No. of fully paid up equity shares held (IV)                                                        | 11150400                    | 11216400                      | 66000                     | 66000                      | 66000                     | 71325                       | 66000                         |
| No. Of Partly paid-up equity shares held (V)                                                        |                             |                               |                           |                            |                           |                             |                               |
| No. Of shares underlying Depository Receipts (VI)                                                   |                             |                               |                           |                            |                           |                             |                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 11150400                    | 11216400                      | 66000                     | 66000                      | 66000                     | 71325                       | 66000                         |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 32.61                       | 32.8                          | 0.19                      | 0.19                       | 0.19                      | 0.21                        | 0.19                          |
| Number of Voting Rights held in each class of securities (IX)                                       |                             |                               |                           |                            |                           |                             |                               |
| Class eg:X                                                                                          | 11150400                    | 11216400                      | 66000                     | 66000                      | 66000                     | 71325                       | 66000                         |
| Class eg:y                                                                                          |                             |                               |                           |                            |                           |                             |                               |
| Total                                                                                               | 11150400                    | 11216400                      | 66000                     | 66000                      | 66000                     | 71325                       | 66000                         |
| Total as a % of Total Voting rights                                                                 | 32.61                       | 32.8                          | 0.19                      | 0.19                       | 0.19                      | 0.21                        | 0.19                          |
| 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) | 32.61    | 32.8     | 0.19           | 0.19           | 0.19           | 0.21           | 0.19           |
| Number of Locked in shares (XII)                                                                                                                           |          |          |                |                |                |                |                |
| No. (a)                                                                                                                                                    | 11150400 | 11216400 | 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)                                                                                                  | 11150400 | 11216400 | 66000          | 66000          | 66000          | 71325          | 66000          |
| 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.                                                                                         | 8                        |                                       |
| Name of the Shareholders (I)                                                                        | BHARAT BABUBHAI GOLAKIYA | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                            | APHPG5664A               | Total                                 |
| No. of fully paid up equity shares held (IV)                                                        | 26853                    | 22728978                              |
| No. Of Partly paid-up equity shares held (V)                                                        |                          |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                   |                          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 26853                    | 22728978                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.08                     | 66.48                                 |
| Number of Voting Rights held in each class of securities (IX)                                       |                          |                                       |
| Class eg:X                                                                                          | 26853                    | 22728978                              |
| Class eg:y                                                                                          |                          |                                       |
| Total                                                                                               | 26853                    | 22728978                              |
| Total as a % of Total Voting rights                                                                 | 0.08                     | 66.48                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |                          |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                  |                          |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)            |                          |                                       |
|                                                                                                     |                          |                                       |

|                                                                                                                                                           |                |          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------|
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(Xi)(a) As a % of (A+B+C2) | 0.08           | 66.48    |
| Number of Locked in shares (XII)                                                                                                                          |                |          |
| No. (a)                                                                                                                                                   | 0              | 22366800 |
| As a % of total Shares held (b)                                                                                                                           | 0              | 98.41    |
| 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)                                                                                                 | 26853          | 22728978 |
| Reason for not providing PAN                                                                                                                              |                |          |
| Reason for not providing PAN                                                                                                                              |                |          |
| Shareholder type                                                                                                                                          | Promoter Group |          |

|                                                                                                     |                        |                                       |
|-----------------------------------------------------------------------------------------------------|------------------------|---------------------------------------|
|                                                                                                     |                        |                                       |
| Non Resident Indians (NRIs)                                                                         |                        |                                       |
| Searial No.                                                                                         | 1                      |                                       |
| Name of the Shareholders (I)                                                                        | VIRAL ALPESHKUMAR SHAH | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                            | BABPS0755C             | Total                                 |
| No. of fully paid up equity shares held (IV)                                                        | 1415139                | 1415139                               |
| No. Of Partly paid-up equity shares held (V)                                                        |                        |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                   |                        |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 1415139                | 1415139                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.14                   | 4.14                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                        |                                       |
| Class eg: X                                                                                         | 1415139                | 1415139                               |
| Class eg:y                                                                                          |                        |                                       |
| Total                                                                                               | 1415139                | 1415139                               |
| Total as a % of Total Voting rights                                                                 | 4.14                   | 4.14                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |                        |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                  |                        |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)            |                        |                                       |
|                                                                                                     |                        |                                       |

|                                                                                                                                                        |         |         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------|
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.14    | 4.14    |
| Number of Locked in shares (XII)                                                                                                                       |         |         |
| No. (a)                                                                                                                                                | 1415139 | 1415139 |
| As a % of total Shares held (b)                                                                                                                        | 100     | 100     |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 1415139 | 1415139 |
| Reason for not providing PAN                                                                                                                           |         |         |
| Reason for not providing PAN                                                                                                                           |         |         |
| Sub-categorization of shares                                                                                                                           |         |         |
| Shareholding (No. of shares) under                                                                                                                     |         |         |
| Sub-category (i)                                                                                                                                       | 0       | 0       |
| Sub-category (ii)                                                                                                                                      | 0       | 0       |
| Sub-category (iii)                                                                                                                                     | 0       | 0       |

|                                                                                                     |                   |                          |                       |
|-----------------------------------------------------------------------------------------------------|-------------------|--------------------------|-----------------------|
|                                                                                                     |                   |                          |                       |
| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   |                   |                          |                       |
| Searial No.                                                                                         | 1                 | 2                        |                       |
| Name of the Shareholders (I)                                                                        | MINAXIBEN LAKHANI | SUNILKUMAR DIPLAL SHAH . | Click here to go back |
| PAN (II)                                                                                            | ADTPL2719F        | ASPPS2646P               | Total                 |
| No. of fully paid up equity shares held (IV)                                                        | 451500            | 910768                   | 1362268               |
| No. Of Partly paid-up equity shares held (V)                                                        |                   |                          |                       |
| No. Of shares underlying Depository Receipts (VI)                                                   |                   |                          |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 451500            | 910768                   | 1362268               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.32              | 2.66                     | 3.98                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                   |                          |                       |
| Class eg: X                                                                                         | 451500            | 910768                   | 1362268               |
| Class eg:y                                                                                          |                   |                          |                       |
| Total                                                                                               | 451500            | 910768                   | 1362268               |
| Total as a % of Total Voting rights                                                                 | 1.32              | 2.66                     | 3.98                  |
| 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) | 1.32   | 2.66   | 3.98    |
| Number of Locked in shares (XII)                                                                                                                       |        |        |         |
| No. (a)                                                                                                                                                | 0      | 0      | 0       |
| As a % of total Shares held (b)                                                                                                                        | 0      | 0      | 0       |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 451500 | 910768 | 1362268 |
| Reason for not providing PAN                                                                                                                           |        |        |         |
| Reason for not providing PAN                                                                                                                           |        |        |         |
| Sub-categorization of shares                                                                                                                           |        |        |         |
| Shareholding (No. of shares) under                                                                                                                     |        |        |         |
| Sub-category (i)                                                                                                                                       | 0      | 0      | 0       |
| Sub-category (ii)                                                                                                                                      | 0      | 0      | 0       |
| Sub-category (iii)                                                                                                                                     | 0      | 0      | 0       |

|                                                                                                     |          |                                        |                       |
|-----------------------------------------------------------------------------------------------------|----------|----------------------------------------|-----------------------|
|                                                                                                     |          |                                        |                       |
| Any Other (specify)                                                                                 |          |                                        |                       |
| Searial No.                                                                                         | 1        | 2                                      |                       |
| Category                                                                                            | HUF      | HUF                                    |                       |
| Category / More than 1 percentage                                                                   | Category | More than 1 percentage of shareholding |                       |
| Name of the Shareholders (I)                                                                        |          | LAKHANI JIGNESH JASMATBHAI (HUF)       | Click here to go back |
| PAN (II)                                                                                            |          | AACHL1303D                             | Total                 |
| No. of the Shareholders (I)                                                                         | 76       | 1                                      | 76                    |
| No. of fully paid up equity shares held (IV)                                                        | 1994398  | 1590465                                | 1994398               |
| No. Of Partly paid-up equity shares held (V)                                                        |          |                                        |                       |
| No. Of shares underlying Depository Receipts (VI)                                                   |          |                                        |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 1994398  | 1590465                                | 1994398               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.83     | 4.65                                   | 5.83                  |
| Number of Voting Rights held in each class of securities (IX)                                       |          |                                        |                       |
| Class eg: X                                                                                         | 1994398  | 1590465                                | 1994398               |
| Class eg:y                                                                                          |          |                                        |                       |
| Total                                                                                               | 1994398  | 1590465                                | 1994398               |
| Total as a % of Total Voting rights                                                                 | 5.83     | 4.65                                   | 5.83                  |
| 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) | 5.83    | 4.65    | 5.83    |
| Number of Locked in shares (XII)                                                                                                                      |         |         |         |
| No. (a)                                                                                                                                               | 44340   | 0       | 44340   |
| As a % of total Shares held (b)                                                                                                                       | 2.22    | 0       | 2.22    |
| Number of equity shares held in dematerialized form (XIV)                                                                                             | 1994398 | 1590465 | 1994398 |
| Reason for not providing PAN                                                                                                                          |         |         |         |
| Reason for not providing PAN                                                                                                                          |         |         |         |
| Sub-categorization of shares                                                                                                                          |         |         |         |
| Shareholding (No. of shares) under                                                                                                                    |         |         |         |
| Sub-category (i)                                                                                                                                      | 0       | 0       | 0       |
| Sub-category (ii)                                                                                                                                     | 0       | 0       | 0       |
| Sub-category (iii)                                                                                                                                    | 0       | 0       | 0       |

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