

| 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)                | 31-12-2022               |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                          |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)    |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                       |

| 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 VI - Statement showing foreign ownership limits |                     |                     |
|-------------------------------------------------------|---------------------|---------------------|
| Particular                                            | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 100                 | 0.34                |
| As on the end of previous 1st quarter                 | 100                 | 0.04                |
| As on the end of previous 2nd quarter                 | 100                 | 0.03                |
| As on the end of previous 3rd quarter                 | 100                 | 0.01                |
| As on the end of previous 4th quarter                 | 100                 | 0                   |

| Table I - Summary Statement holding of specified securities |                                |                            |                                              |                                              |                                                   |                                               |                                                                                                     |                                                               |            |          |                         |
|-------------------------------------------------------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-------------------------|
| Category (I)                                                | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                         |
|                                                             |                                |                            |                                              |                                              |                                                   |                                               |                                                                                                     | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|                                                             |                                |                            |                                              |                                              |                                                   |                                               |                                                                                                     | Class eg: X                                                   | Class eg:y | Total    |                         |
| (A)                                                         | Promoter & Promoter Group      | 8                          | 7576326                                      |                                              |                                                   | 7576326                                       | 71.88                                                                                               | 7576326                                                       |            | 7576326  | 71.88                   |
| (B)                                                         | Public                         | 7676                       | 2963674                                      |                                              |                                                   | 2963674                                       | 28.12                                                                                               | 2963674                                                       |            | 2963674  | 28.12                   |
| (C)                                                         | Non Promoter- Non Public       |                            |                                              |                                              |                                                   |                                               |                                                                                                     |                                                               |            |          |                         |
| (C1)                                                        | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                               |                                                                                                     |                                                               |            |          |                         |
| (C2)                                                        | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                               |                                                                                                     |                                                               |            |          |                         |
|                                                             | Total                          | 7684                       | 10540000                                     |                                              |                                                   | 10540000                                      | 100                                                                                                 | 10540000                                                      |            | 10540000 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
|-------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
| Category (I)                                                | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|                                                             |                                |                                                                 |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)                                                         | Promoter & Promoter Group      |                                                                 |                                                    |                                                                                          | 71.88                                                                                                                                                   | 767087                           | 10.12                           |                                                         |                                 | 7576326                                                   |                              |                   |                    |
| (B)                                                         | Public                         |                                                                 |                                                    |                                                                                          | 28.12                                                                                                                                                   |                                  |                                 |                                                         |                                 | 2963674                                                   | 0                            | 0                 | 0                  |
| (C)                                                         | Non Promoter-Non Public        |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C1)                                                        | Shares underlying DRs          |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C2)                                                        | Shares held by Employee Trusts |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
|                                                             | Total                          |                                                                 |                                                    |                                                                                          | 100                                                                                                                                                     | 767087                           | 7.28                            |                                                         |                                 | 10540000                                                  | 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                          | 7576326                                      |                                              |                                                   | 7576326                                        | 71.88                                                                                               | 7576326                                                       |            | 7576326  | 71.88                               |
| Sub-Total (A)(1)                                                                     |                                                                                               | 8                          | 7576326                                      |                                              |                                                   | 7576326                                        | 71.88                                                                                               | 7576326                                                       |            | 7576326  | 71.88                               |
| (2)                                                                                  | Foreign                                                                                       |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |                                                                                               | 8                          | 7576326                                      |                                              |                                                   | 7576326                                        | 71.88                                                                                               | 7576326                                                       |            | 7576326  | 71.88                               |
| 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                          | 7550                       | 1153086                                      |                                              |                                                   | 1153086                                        | 10.94                                                                                               | 1153086                                                       |            | 1153086  | 10.94                               |
| (h)                                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 14                         | 1008043                                      |                                              |                                                   | 1008043                                        | 9.56                                                                                                | 1008043                                                       |            | 1008043  | 9.56                                |
| (i)                                                                                  | Non Resident Indians (NRIs)                                                                   | 49                         | 45342                                        |                                              |                                                   | 45342                                          | 0.43                                                                                                | 45342                                                         |            | 45342    | 0.43                                |
| (l)                                                                                  | Bodies Corporate                                                                              | 10                         | 104037                                       |                                              |                                                   | 104037                                         | 0.99                                                                                                | 104037                                                        |            | 104037   | 0.99                                |
| (m)                                                                                  | Any Other (specify)                                                                           | 53                         | 653166                                       |                                              |                                                   | 653166                                         | 6.2                                                                                                 | 653166                                                        |            | 653166   | 6.2                                 |
| Sub-Total (B)(4)                                                                     |                                                                                               | 7676                       | 2963674                                      |                                              |                                                   | 2963674                                        | 28.12                                                                                               | 2963674                                                       |            | 2963674  | 28.12                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |                                                                                               | 7676                       | 2963674                                      |                                              |                                                   | 2963674                                        | 28.12                                                                                               | 2963674                                                       |            | 2963674  | 28.12                               |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
| Total ( A+B+C2 )                                                                     |                                                                                               | 7684                       | 10540000                                     |                                              |                                                   | 10540000                                       | 100                                                                                                 | 10540000                                                      |            | 10540000 | 100                                 |
| Total (A+B+C )                                                                       |                                                                                               | 7684                       | 10540000                                     |                                              |                                                   | 10540000                                       | 100                                                                                                 | 10540000                                                      |            | 10540000 | 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)                                                                                  |                                                                                               |                                                    |                                                                                          | 71.88                                                                                                                                                   | 767087                           | 10.12                           |                                                         |                                 | 7576326                                                   |                              |                   |                    |
| Sub-Total (A)(1)                                                                     |                                                                                               |                                                    |                                                                                          | 71.88                                                                                                                                                   | 767087                           | 10.12                           |                                                         |                                 | 7576326                                                   |                              |                   |                    |
| (2)                                                                                  | Foreign                                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |                                                                                               |                                                    |                                                                                          | 71.88                                                                                                                                                   | 767087                           | 10.12                           |                                                         |                                 | 7576326                                                   |                              |                   |                    |
| 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)                                                                                  |                                                                                               |                                                    |                                                                                          | 10.94                                                                                                                                                   |                                  |                                 |                                                         |                                 | 1153086                                                   | 0                            | 0                 | 0                  |
| (h)                                                                                  |                                                                                               |                                                    |                                                                                          | 9.56                                                                                                                                                    |                                  |                                 |                                                         |                                 | 1008043                                                   | 0                            | 0                 | 0                  |
| (i)                                                                                  |                                                                                               |                                                    |                                                                                          | 0.43                                                                                                                                                    |                                  |                                 |                                                         |                                 | 45342                                                     | 0                            | 0                 | 0                  |
| (l)                                                                                  |                                                                                               |                                                    |                                                                                          | 0.99                                                                                                                                                    |                                  |                                 |                                                         |                                 | 104037                                                    | 0                            | 0                 | 0                  |
| (m)                                                                                  |                                                                                               |                                                    |                                                                                          | 6.2                                                                                                                                                     |                                  |                                 |                                                         |                                 | 653166                                                    | 0                            | 0                 | 0                  |
| Sub-Total (B)(4)                                                                     |                                                                                               |                                                    |                                                                                          | 28.12                                                                                                                                                   |                                  |                                 |                                                         |                                 | 2963674                                                   | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |                                                                                               |                                                    |                                                                                          | 28.12                                                                                                                                                   |                                  |                                 |                                                         |                                 | 2963674                                                   | 0                            | 0                 | 0                  |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| Total ( A+B+C2 )                                                                     |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     | 767087                           | 7.28                            |                                                         |                                 | 10540000                                                  |                              |                   |                    |
| Total (A+B+C )                                                                       |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     | 767087                           | 7.28                            |                                                         |                                 | 10540000                                                  |                              |                   |                    |

| 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)                                                        | 3716800                     | 3738800                       | 22000                         | 23775                       | 22000                      | 22000                     | 22000                     |
| No. Of Partly paid-up equity shares held (V)                                                        |                             |                               |                               |                             |                            |                           |                           |
| No. Of shares underlying Depository Receipts (VI)                                                   |                             |                               |                               |                             |                            |                           |                           |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 3716800                     | 3738800                       | 22000                         | 23775                       | 22000                      | 22000                     | 22000                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 35.26                       | 35.47                         | 0.21                          | 0.23                        | 0.21                       | 0.21                      | 0.21                      |
| Number of Voting Rights held in each class of securities (IX)                                       |                             |                               |                               |                             |                            |                           |                           |
| Class eg:X                                                                                          | 3716800                     | 3738800                       | 22000                         | 23775                       | 22000                      | 22000                     | 22000                     |
| Class eg:y                                                                                          |                             |                               |                               |                             |                            |                           |                           |
| Total                                                                                               | 3716800                     | 3738800                       | 22000                         | 23775                       | 22000                      | 22000                     | 22000                     |
| Total as a % of Total Voting rights                                                                 | 35.26                       | 35.47                         | 0.21                          | 0.23                        | 0.21                       | 0.21                      | 0.21                      |
| 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) | 35.26    | 35.47    | 0.21           | 0.23           | 0.21           | 0.21           | 0.21           |
| Number of Locked in shares (XII)                                                                                                                           |          |          |                |                |                |                |                |
| No. (a)                                                                                                                                                    | 331598   | 435489   | 0              | 0              | 0              | 0              | 0              |
| As a % of total Shares held (b)                                                                                                                            | 8.92     | 11.65    | 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)                                                                                                  | 3716800  | 3738800  | 22000          | 23775          | 22000          | 22000          | 22000          |
| 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 | Click here to go back |
| PAN (II)                                                                                            | APHPG5664A               | Total                 |
| No. of fully paid up equity shares held (IV)                                                        | 8951                     | 7576326               |
| No. Of Partly paid-up equity shares held (V)                                                        |                          |                       |
| No. Of shares underlying Depository Receipts (VI)                                                   |                          |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 8951                     | 7576326               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.08                     | 71.88                 |
| Number of Voting Rights held in each class of securities (IX)                                       |                          |                       |
| Class eg:X                                                                                          | 8951                     | 7576326               |
| Class eg:y                                                                                          |                          |                       |
| Total                                                                                               | 8951                     | 7576326               |
| Total as a % of Total Voting rights                                                                 | 0.08                     | 71.88                 |
| 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           | 71.88   |
| Number of Locked in shares (XII)                                                                                                                           |                |         |
| No. (a)                                                                                                                                                    | 0              | 767087  |
| As a % of total Shares held (b)                                                                                                                            | 0              | 10.12   |
| 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)                                                                                                  | 8951           | 7576326 |
| Reason for not providing PAN                                                                                                                               |                |         |
| Reason for not providing PAN                                                                                                                               |                |         |
| Shareholder type                                                                                                                                           | Promoter Group |         |

|                                                                                                     |                            |                   |                          |                       |
|-----------------------------------------------------------------------------------------------------|----------------------------|-------------------|--------------------------|-----------------------|
|                                                                                                     |                            |                   |                          |                       |
| 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 . | Click here to go back |
| PAN (II)                                                                                            | AOAPK6155J                 | ADTPL2719F        | ASPPS2646P               | Total                 |
| No. of fully paid up equity shares held (IV)                                                        | 116338                     | 150500            | 340256                   | 607094                |
| No. Of Partly paid-up equity shares held (V)                                                        |                            |                   |                          |                       |
| No. Of shares underlying Depository Receipts (VI)                                                   |                            |                   |                          |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 116338                     | 150500            | 340256                   | 607094                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.1                        | 1.43              | 3.23                     | 5.76                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                            |                   |                          |                       |
| Class eg: X                                                                                         | 116338                     | 150500            | 340256                   | 607094                |
| Class eg:y                                                                                          |                            |                   |                          |                       |
| Total                                                                                               | 116338                     | 150500            | 340256                   | 607094                |
| Total as a % of Total Voting rights                                                                 | 1.1                        | 1.43              | 3.23                     | 5.76                  |
| 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) | 1.1    | 1.43   | 3.23   | 5.76   |
| Number of Locked in shares (XII)                                                                                                                       |        |        |        |        |
| No. (a)                                                                                                                                                |        |        |        |        |
| As a % of total Shares held (b)                                                                                                                        |        |        |        |        |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 116338 | 150500 | 340256 | 607094 |
| 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      | 0      |
| Sub-category (ii)                                                                                                                                      | 0      | 0      | 0      | 0      |
| Sub-category (iii)                                                                                                                                     | 0      | 0      | 0      | 0      |

|                                                                                                     |                  |          |                                        |                       |
|-----------------------------------------------------------------------------------------------------|------------------|----------|----------------------------------------|-----------------------|
|                                                                                                     |                  |          |                                        |                       |
| Any Other (specify)                                                                                 |                  |          |                                        |                       |
| Searial No.                                                                                         | 1                | 2        | 3                                      |                       |
| Category                                                                                            | Clearing Members | HUF      | HUF                                    |                       |
| Category / More than 1 percentage                                                                   | Category         | 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)                                                                         | 5                | 48       | 1                                      | 53                    |
| No. of fully paid up equity shares held (IV)                                                        | 45               | 653121   | 536483                                 | 653166                |
| No. Of Partly paid-up equity shares held (V)                                                        |                  |          |                                        |                       |
| No. Of shares underlying Depository Receipts (VI)                                                   |                  |          |                                        |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 45               | 653121   | 536483                                 | 653166                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0                | 6.2      | 5.09                                   | 6.2                   |
| Number of Voting Rights held in each class of securities (IX)                                       |                  |          |                                        |                       |
| Class eg: X                                                                                         | 45               | 653121   | 536483                                 | 653166                |
| Class eg:y                                                                                          |                  |          |                                        |                       |
| Total                                                                                               | 45               | 653121   | 536483                                 | 653166                |
| Total as a % of Total Voting rights                                                                 | 0                | 6.2      | 5.09                                   | 6.2                   |
| 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  | 6.2    | 5.09   | 6.2    |
| Number of Locked in shares (XII)                                                                                                                       |    |        |        |        |
| No. (a)                                                                                                                                                |    |        |        |        |
| As a % of total Shares held (b)                                                                                                                        |    |        |        |        |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 45 | 653121 | 536483 | 653166 |
| 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      | 0      |
| Sub-category (ii)                                                                                                                                      | 0  | 0      | 0      | 0      |
| Sub-category (iii)                                                                                                                                     | 0  | 0      | 0      | 0      |

