

| 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                                                                             | Capital Restructuring    |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 16-05-2023               |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | 16-05-2023               |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (c)    |
| 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                 | 0.69                |
| As on the end of previous 1st quarter                 | 100                 | 0.7                 |
| As on the end of previous 2nd quarter                 | 100                 | 0.34                |
| As on the end of previous 3rd quarter                 | 100                 | 0.04                |
| As on the end of previous 4th quarter                 | 100                 | 0.03                |

| 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                                       | 66.48                                                                                               | 7576326                                                       |            | 7576326  | 66.48                   |
| (B)                                                         | Public                         | 7616                       | 3820807                                      |                                              |                                                   | 3820807                                       | 33.52                                                                                               | 3820807                                                       |            | 3820807  | 33.52                   |
| (C)                                                         | Non Promoter- Non Public       |                            |                                              |                                              |                                                   |                                               |                                                                                                     |                                                               |            |          |                         |
| (C1)                                                        | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                               |                                                                                                     |                                                               |            |          |                         |
| (C2)                                                        | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                               |                                                                                                     |                                                               |            |          |                         |
|                                                             | Total                          | 7624                       | 11397133                                     |                                              |                                                   | 11397133                                      | 100                                                                                                 | 11397133                                                      |            | 11397133 | 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                                                                                                                                                   | 767087                           | 10.12                           |                                                         |                                 | 7576326                                                   |                              |                   |                    |
| (B)                                                         | Public                         |                                                                 |                                                    |                                                                                          | 33.52                                                                                                                                                   | 871874                           | 22.82                           |                                                         |                                 | 3820807                                                   | 0                            | 0                 | 0                  |
| (C)                                                         | Non Promoter-Non Public        |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C1)                                                        | Shares underlying DRs          |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C2)                                                        | Shares held by Employee Trusts |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
|                                                             | Total                          |                                                                 |                                                    |                                                                                          | 100                                                                                                                                                     | 1638961                          | 14.38                           |                                                         |                                 | 11397133                                                  | 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                                        | 66.48                                                                                               | 7576326                                                       |            | 7576326  | 66.48                               |
| Sub-Total (A)(1)                                                                     |                                                                                               | 8                          | 7576326                                      |                                              |                                                   | 7576326                                        | 66.48                                                                                               | 7576326                                                       |            | 7576326  | 66.48                               |
| (2)                                                                                  | Foreign                                                                                       |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |                                                                                               | 8                          | 7576326                                      |                                              |                                                   | 7576326                                        | 66.48                                                                                               | 7576326                                                       |            | 7576326  | 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                          | 7489                       | 1280745                                      |                                              |                                                   | 1280745                                        | 11.24                                                                                               | 1280745                                                       |            | 1280745  | 11.24                               |
| (h)                                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 18                         | 1180114                                      |                                              |                                                   | 1180114                                        | 10.35                                                                                               | 1180114                                                       |            | 1180114  | 10.35                               |
| (i)                                                                                  | Non Resident Indians (NRIs)                                                                   | 52                         | 551577                                       |                                              |                                                   | 551577                                         | 4.84                                                                                                | 551577                                                        |            | 551577   | 4.84                                |
| (l)                                                                                  | Bodies Corporate                                                                              | 11                         | 137207                                       |                                              |                                                   | 137207                                         | 1.2                                                                                                 | 137207                                                        |            | 137207   | 1.2                                 |
| (m)                                                                                  | Any Other (specify)                                                                           | 46                         | 671164                                       |                                              |                                                   | 671164                                         | 5.89                                                                                                | 671164                                                        |            | 671164   | 5.89                                |
| Sub-Total (B)(4)                                                                     |                                                                                               | 7616                       | 3820807                                      |                                              |                                                   | 3820807                                        | 33.52                                                                                               | 3820807                                                       |            | 3820807  | 33.52                               |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)                           |                                                                                               | 7616                       | 3820807                                      |                                              |                                                   | 3820807                                        | 33.52                                                                                               | 3820807                                                       |            | 3820807  | 33.52                               |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |
| Total ( A+B+C2 )                                                                     |                                                                                               | 7624                       | 11397133                                     |                                              |                                                   | 11397133                                       | 100                                                                                                 | 11397133                                                      |            | 11397133 | 100                                 |
| Total (A+B+C )                                                                       |                                                                                               | 7624                       | 11397133                                     |                                              |                                                   | 11397133                                       | 100                                                                                                 | 11397133                                                      |            | 11397133 | 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                                                                                                                                                   | 767087                           | 10.12                           |                                                         |                                 | 7576326                                                   |                              |                   |                    |
| Sub-Total (A)(1)                                                                     |                                                                                               |                                                    |                                                                                          | 66.48                                                                                                                                                   | 767087                           | 10.12                           |                                                         |                                 | 7576326                                                   |                              |                   |                    |
| (2)                                                                                  | Foreign                                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |                                                                                               |                                                    |                                                                                          | 66.48                                                                                                                                                   | 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)                                                                                  |                                                                                               |                                                    |                                                                                          | 11.24                                                                                                                                                   | 155512                           | 12.14                           |                                                         |                                 | 1280745                                                   | 0                            | 0                 | 0                  |
| (h)                                                                                  |                                                                                               |                                                    |                                                                                          | 10.35                                                                                                                                                   | 180607                           | 15.3                            |                                                         |                                 | 1180114                                                   | 0                            | 0                 | 0                  |
| (i)                                                                                  |                                                                                               |                                                    |                                                                                          | 4.84                                                                                                                                                    | 520975                           | 94.45                           |                                                         |                                 | 551577                                                    | 0                            | 0                 | 0                  |
| (l)                                                                                  |                                                                                               |                                                    |                                                                                          | 1.2                                                                                                                                                     | 0                                | 0                               |                                                         |                                 | 137207                                                    | 0                            | 0                 | 0                  |
| (m)                                                                                  |                                                                                               |                                                    |                                                                                          | 5.89                                                                                                                                                    | 14780                            | 2.2                             |                                                         |                                 | 671164                                                    | 0                            | 0                 | 0                  |
| Sub-Total (B)(4)                                                                     |                                                                                               |                                                    |                                                                                          | 33.52                                                                                                                                                   | 871874                           | 22.82                           |                                                         |                                 | 3820807                                                   | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |                                                                                               |                                                    |                                                                                          | 33.52                                                                                                                                                   | 871874                           | 22.82                           |                                                         |                                 | 3820807                                                   | 0                            | 0                 | 0                  |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| Total ( A+B+C2 )                                                                     |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     | 1638961                          | 14.38                           |                                                         |                                 | 11397133                                                  |                              |                   |                    |
| Total (A+B+C )                                                                       |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     | 1638961                          | 14.38                           |                                                         |                                 | 11397133                                                  |                              |                   |                    |

| 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 | BHARAT BABUBHAI GOLAKIYA | NITABEN SATISHKUMAR MANIYA | JALVINBEN RAMESH KAKADIYA |
| PAN (II)                                                                                            | AGZPM9433A                  | ANVPK7112K                    | AHWPK6424D                    | AIAPM9328B                  | APHPG5664A               | ARXPM7302H                 | AYKPK1992K                |
| No. of fully paid up equity shares held (IV)                                                        | 3716800                     | 3738800                       | 22000                         | 23775                       | 8951                     | 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                       | 8951                     | 22000                      | 22000                     |
| 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                          | 0.21                        | 0.08                     | 0.19                       | 0.19                      |
| Number of Voting Rights held in each class of securities (IX)                                       |                             |                               |                               |                             |                          |                            |                           |
| Class eg:X                                                                                          | 3716800                     | 3738800                       | 22000                         | 23775                       | 8951                     | 22000                      | 22000                     |
| Class eg:y                                                                                          |                             |                               |                               |                             |                          |                            |                           |
| Total                                                                                               | 3716800                     | 3738800                       | 22000                         | 23775                       | 8951                     | 22000                      | 22000                     |
| Total as a % of Total Voting rights                                                                 | 32.61                       | 32.8                          | 0.19                          | 0.21                        | 0.08                     | 0.19                       | 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           | 0.21           | 0.08           | 0.19           | 0.19           |
| 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          | 8951           | 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)                                                                        | DAYABHAI KANJIBHAI MANIYA | Click here to go back |
| PAN (II)                                                                                            | DMBPM3449H                | Total                 |
| No. of fully paid up equity shares held (IV)                                                        | 22000                     | 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)                                                      | 22000                     | 7576326               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.19                      | 66.48                 |
| Number of Voting Rights held in each class of securities (IX)                                       |                           |                       |
| Class eg:X                                                                                          | 22000                     | 7576326               |
| Class eg:y                                                                                          |                           |                       |
| Total                                                                                               | 22000                     | 7576326               |
| Total as a % of Total Voting rights                                                                 | 0.19                      | 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) | 0.19           | 66.48   |
| 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)                                                                                                 | 22000          | 7576326 |
| 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)                                                        | 471713                 | 471713                                |
| No. Of Partly paid-up equity shares held (V)                                                        |                        |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                   |                        |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 471713                 | 471713                                |
| 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                                                                                         | 471713                 | 471713                                |
| Class eg:y                                                                                          |                        |                                       |
| Total                                                                                               | 471713                 | 471713                                |
| 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)                                                                                                                                               | 471713 | 471713 |
| As a % of total Shares held (b)                                                                                                                       | 100    | 100    |
| Number of equity shares held in dematerialized form (XIV)                                                                                             | 471713 | 471713 |
| 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                 | 3                          |                       |
| Name of the Shareholders (I)                                                                        | SUNILKUMAR DIPLAL SHAH | MINAXIBEN LAKHANI | CHIRAG DAMJIBHAI KATRODIYA | Click here to go back |
| PAN (II)                                                                                            | ASPPS2646P             | ADTPL2719F        | AOAPK6155J                 | Total                 |
| No. of fully paid up equity shares held (IV)                                                        | 340256                 | 150986            | 126470                     | 617712                |
| No. Of Partly paid-up equity shares held (V)                                                        |                        |                   |                            |                       |
| No. Of shares underlying Depository Receipts (VI)                                                   |                        |                   |                            |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 340256                 | 150986            | 126470                     | 617712                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.99                   | 1.32              | 1.11                       | 5.42                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                        |                   |                            |                       |
| Class eg: X                                                                                         | 340256                 | 150986            | 126470                     | 617712                |
| Class eg:y                                                                                          |                        |                   |                            |                       |
| Total                                                                                               | 340256                 | 150986            | 126470                     | 617712                |
| Total as a % of Total Voting rights                                                                 | 2.99                   | 1.32              | 1.11                       | 5.42                  |
| 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) | 2.99   | 1.32   | 1.11   | 5.42   |
| Number of Locked in shares (XII)                                                                                                                       |        |        |        |        |
| No. (a)                                                                                                                                                | 0      | 0      | 0      | 0      |
| As a % of total Shares held (b)                                                                                                                        | 0      | 0      | 0      | 0      |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 340256 | 150986 | 126470 | 617712 |
| 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                                                                                            | HUF      | HUF                                    | Clearing Members |                       |
| Category / More than 1 percentage                                                                   | Category | More than 1 percentage of shareholding | Category         |                       |
| Name of the Shareholders (I)                                                                        |          | LAKHANI JIGNESH JASMATBHAI (HUF)       |                  | Click here to go back |
| PAN (II)                                                                                            |          | AACHL1303D                             |                  | Total                 |
| No. of the Shareholders (I)                                                                         | 45       | 1                                      | 1                | 46                    |
| No. of fully paid up equity shares held (IV)                                                        | 670854   | 539288                                 | 310              | 671164                |
| No. Of Partly paid-up equity shares held (V)                                                        |          |                                        |                  |                       |
| No. Of shares underlying Depository Receipts (VI)                                                   |          |                                        |                  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 670854   | 539288                                 | 310              | 671164                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.89     | 4.73                                   | 0                | 5.89                  |
| Number of Voting Rights held in each class of securities (IX)                                       |          |                                        |                  |                       |
| Class eg: X                                                                                         | 670854   | 539288                                 | 310              | 671164                |
| Class eg:y                                                                                          |          |                                        |                  |                       |
| Total                                                                                               | 670854   | 539288                                 | 310              | 671164                |
| Total as a % of Total Voting rights                                                                 | 5.89     | 4.73                                   | 0                | 5.89                  |
| 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) | 5.89   | 4.73   | 0   | 5.89   |
| Number of Locked in shares (XII)                                                                                                                       |        |        |     |        |
| No. (a)                                                                                                                                                | 14780  | 0      | 0   | 14780  |
| As a % of total Shares held (b)                                                                                                                        | 2.2    | 0      | 0   | 2.2    |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 670854 | 539288 | 310 | 671164 |
| 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      |

