Holding of Specified Securities Annexure - I 1. Name of Listed Entity: ASHIRWAD CAPITAL LTD 2. Scrip Code/Name of Scrip/Class of Security 512247 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending 30-06-2023 b. If under 31(1)(c) then indicate date of allotment/extinguishment 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-Particulars Yes/No* Whether the Listed Entity has issued any partly paid up shares? No Whether the Listed Entity has issued any Convertible Securities? No Whether the Listed Entity has issued any Warrants? No Whether the Listed Entity has any shares against which depository receipts are issued? No Whether the Listed Entity has any shares in locked-in? No Whether any shares held by promoters are pledge or otherwise encumbered? No Whether company has equity shares with differential voting rights? No

No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Whether the listed entity has any significant beneficial owner?

| | | | | | Ta | able I - SUMM <i>A</i> | ARY STATEMENT | HOLDING | OF SPE | CIFIED SEC | CURITIES | | | | | | | |
|---------------------|------------------------------------|--------------------------------------|---------------------------------------------------------------|----------------------------------------------------------------|------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|--------|------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------|-------------------------------------------|------------------------------------------|------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Cate gory (I) | Category of shareholder (II) | No.s of Share holders (III) | No. of fully paid up equity Share held (IV) | No.s of Partly paid-up equity Share 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 % of total . of shares lculated as per CRR, 1957) (VIII) As a % of | | | | No. of Shareholding, as a % assuming Outstating full conversion convertible securities securities (including Warrants) of diluted share | | | Number of Locked in shares (XII) | | umber of Shares edged or therwise cumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | | (A+B+C2) | Class Class Total Equity Others | | (A+B+C) | (X) | capital) (XI)=(VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | | |
| (A) | Promoter & Promoter Group | 9 | 30600000 | 0 | 0 | 30600000 | 51.0000 | 30600000 | 0 | 30600000 | 51.0000 | 0 | 51.0000 | 0 | 0.0000 | 0 | 0.0000 | 30602405 |
| (B) | Public | 18928 | 29400000 | 0 | 0 | 29400000 | 49.0000 | 29400000 | 0 | 29400000 | 49.0000 | 0 | 49.0000 | 0 | 0.0000 | 0 | 0 | 29332695 |
| (C) | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | NA | 0 |
| | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Total | 18937 | 60000000 | 0 | 0 | 60000000 | | 60000000 | 0 | 60000000 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | | | 59935100 |

| | | | 7 | Table II - ST | TATEMENT | SHOWING S | SHAREHOLDII | VG PATTER | RN OF THE | PROMO | TER AND F | PROMOTE | R GROUP | | | | | | |
|---------------|-----------------------------------------------|----------------|------------------------------------|---------------------------------------------------------------|-----------------------------------------------------|------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------|-----------------|-----------|-------------------------------------------------------------------------------|------------------|-------------------------------------------------------------------|-------------------------------------------|------------------------------------------|-------------------------------------------------------------------|---------------------------------------------------------------------------------|----------|
| | Category & Name of the shareholders (I) | Entity Type | No of Share holders (III) | No of fully paid up equity Shares held (IV) | Partly paid-up equity Share held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Sharehol ding % calculate d as per SCRR,19 | held in each class of securities (IX) No of Voting Total | | | No. of Shareholdi ng, underlying Outstating convertible securities (including | | | Number of Locked in shares (XII) | | umber of Shares ledged or therwise cumbered (XIII) | Number of equity shares held in demateriali zed form (XIV) | |
| | | | | | | | | As a % of (A+B+C2) (VIII) | Class Equity | Class Others | Total | % of (A+B+C) | Warrants) (X) | of convertible securities(as a % of diluted share | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | (XIV) |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | | | | | | | | | | | | | | | | | |
| | RAMPRASAD PODDAR | Promoter | 1 | 4145250 | 0 | 0 | 4145250 | 6.9088 | 4145250 | 0 | 4145250 | 6.9088 | 0 | 6.9088 | 0 | 0.0000 | 0 | 0.0000 | 4145250 |
| | SHILPA DINESH PODDAR | Promoter | 1 | 6159150 | 0 | 0 | | 10.2653 | 6159150 | 0 | | | 0 | 10.2653 | 0 | 0.0000 | 0 | | 6159150 |
| | DINESH RAMPRASAD PODDAR | Promoter | 1 | 8366700 | 0 | | | 13.9445 | 8366700 | 0 | 8366700 | 13.9445 | 0 | 13.9445 | 0 | | | | 8366700 |
| | ARYAN RAJESH PODDAR | Promoter | 1 | 728100 | | 0 | 728100 | 1.2135 | 728100 | 0 | 728100 | 1.2135 | 0 | 1.2135 | 0 | 0.0000 | | 0.0000 | 728100 |
| | RHEA DINESH PODDAR | Promoter | 1 | 1836300 | 0 | 0 | 1836300 | 3.0605 | 1836300 | 0 | 1836300 | 3.0605 | 0 | 3.0605 | 0 | 0.0000 | 0 | 0.0000 | 1836300 |
| | RAJESH RAMPRASAD PODDAR | | 1 | 8056050 | 0 | 0 | 8056050 | 13.4268 | 8056050 | 0 | 8056050 | 13.4268 | 0 | 13.4268 | 0 | 0.0000 | 0 | 0.0000 | 8056050 |
| | NUPUR RAJESH PODDAR | | 1 | 813000 | 0 | 0 | 813000 | 1.3550 | 813000 | 0 | 813000 | 1.3550 | 0 | 1.3550 | 0 | 0.0000 | | 0.0000 | 813000 |
| \sqcup | PRABHAT DINESH PODDAR | Promoter | 1 | 379200 | 0 | 0 | 0.0-00 | 0.6320 | 379200 | 0 | 379200 | 0.6320 | 0 | 0.0020 | 0 | | | 0.0000 | 379200 |
| | VEDAANT RAJESH PODDAR | | 1 | 116250 | 0 | 0 | 116250 | 0.1938 | 116250 | 0 | 116250 | 0.1938 | 0 | 0.1938 | 0 | 0.0000 | | 0.0000 | 116250 |
| | Total Central Government/State Governm | | 9 | 30600000 | 0 | 0 | 30600000 | 51.0000 | 30600000 | U | 30600000 | 51.0000 | 0 | 51.0000 | 0 | 0.0000 | 0 | 0.0000 | 30600000 |
| (b) | Central Government/State Government | leni(s) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total | | 0 | · | | | • | | 0 | - | 0 | | 0 | | ō | | | | Ö |
| (c) | Financial Institutions/Banks | | | | | | - | | | | <u>*</u> | | | | | | | | |
| \vdash | T-4-1 | | 0 | | | | | | 0 | 0 | 0 | 0.0000 | 0 | | 0 | 0.0000 | | 0.0000 | 0 |
| _ | Total | | 0 | 30600000 | _ | | - | ***** | 30600000 | _ | 30600000 | 0.0000 | 0 | 0.000 | <u>0</u> | | _ | | 0 |
| | Sub-Total (A)(1 Foreign | | 9 | 30600000 | . 0 | U | 30600000 | 51.0000 | 30600000 | l O | 30600000 | 51.0000 | | 51.0000 | | 0.0000 | 0 | 0.0000 | 30600000 |
| | Individuals(Non-Resident Individua | ls/Foreign Ind | ividuals\ | | | | | | | | | | | | | | | | |
| 127 | | S. Sigii iiid | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| \Box | Total | | 0 | | | | | | 0 | | 0 | | 0 | | 0 | | | | 0 |
| (c) | Institutions | | | | | | | | | | | | | | | | | | |
| | - | | 0 | · | 0 | | • | | 0 | 0 | 0 | 0.0000 | 0 | | 0 | | | | 0 |
| | Total | | 0 | | · | | • | 0.0000 | 0 | - | 0 | 0.0000 | 0 | 0.000 | 0 | | | 0.000 | 0 |
| | Sub-Total (A)(2 | 1 | 0 | - | | | | 0.000 | 0 | - | 0 | 0.0000 | 0 | | 0 | | | | 0 |
| | Total Shareholding of Promoters | | 9 | 30600000 | 0 | 0 | 30600000 | 51.0000 | 30600000 | 0 | 30600000 | 51.0000 | 0 | 51.0000 | 0 | 0.0000 | 0 | 0.0000 | 30600000 |
| Det | ails of Shares which remain unclain | ned may be air | ven hear a | long with d | etails suc | h as number | of shareholde | rs, outstan | ding share | s held in | demat/un | claimed si | ispense acco | ount, votina ri | ghts | which are fr | ozer | etc. | |
| Note (1) F | | site of Stock | Exchange(| (s). | | | | | | | | | | ., | | | | | |
| Ь | | | | | | | | | | I | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | | | |

| | | | | | Table III | - STATEMEN | T SHOWING SH | HAREHOLD | DING PA | ATTERN OF | THE PUE | BLIC SHAREH | OLDER | | | | | | | | |
|-----|--------------------------------------------------------------------------------------------------|-----------------------------|----------------------------|-----------------------|---------------------------------|------------------------------|-------------------------|-------------------|-----------------|---------------------------|------------------|--------------------------------|-----------------------------------|-----|--------------------------------|---------------------|--------------------------|------------------------------------|--------------|-----------------------|--------------|
| | Category & Name of the shareholders (I) | No.s of Share holders | No. of fully paid up | Partly paid-up equity | No.s of shares underlying | Total nos. shares held | Shareholdin g % | | eld in ea | Voting Rig ach class o | | No. of Shares Underlying | Total Shareholding, as a % | Lo | ımber of ocked in shares | Sh | ber of ares ged or | Number of equity shares held | Sub-cate | egorization o (XV) | f shares |
| | 19 | (III) | equity | Share | Depository | (VII)= | calculated | | | (IX) | | Outstating | assuming | | (XII) | | rwise | in | Shareho | lding (No. o | shares) |
| | | | Share held | held | Receipts | (IV)+(V)+(VI) | as per SCRR.1957) | | | | | convertible securities | full conversion of convertible | | | | mbered | dematerializ ed | | under | |
| | | | (IV) | (V) | (VI) | | As a % of | N | lo of Voti | ing | Total | (including | securities(as a | | | (2 | (III) | form | Sub-category | Sub-category | Sub-category |
| | | | (/ | | | | (A+B+C2) | | Rights | | as a | Warrants) | percentage | | | | | (XIV) | (1) | (ii) | (III) |
| | | | | | | | (VIII) | | | | % of Total | (X) | of diluted share | No | As a % of | No | As a % of | | | | |
| | | | | | | | | Class Equity | Class Others | Total | Voting Rights | | capital) (XI)=(VII)+(X) | (a) | total shares held (b) | (Not applicable) | total shares held | | | | |
| 1 | Institutions (Domestic) | | | 1 | | | | | 1 | | | 1 | Ac 3 % Of | 1 | (D) | (a) | (0) | 1 | 1 | 1 | |
| (a) | Mutual Funds | | | 0 | 0 | 0 | 0.0000 | |) 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | . NA | 0 | | | |
| | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | | 0 | 0 0 | 0 | | 0 | 0.0000 | | 0.0000 | NA | NA | | | | |
| | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | | 0 | | | |
| | Banks Insurance Companies | 0 | 0 | 0 0 | 0 | 0 | 0.0000 | 0 | 0 0 | | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA NA | | 0 | | | |
| | Provident / Pension Funds | 0 | 0 0 | 0 0 | 0 | 0 | | 0 | 0 0 | | 0.0000 | 0 | | | 0.0000 | NA NA | | | | | |
| | Asset Reconstruction Companies | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | 0.0000 | 0 | | | | NA | NA | 0 | | | |
| (h) | Sovereign Wealth Funds | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 | 0.0000 | | 0.0000 | NA | | | | | |
| | NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 | | | 0.0000 | NA NA | | | ļ | ļ | |
| | Other Financial Institutions SUB TOTAL (B)(1) | 0 | | | 0 | 0 | | 0 | | | 0.0000 | 0 | | | | NA NA | | | | | |
| | Institutions (Foreign) | | ., . | , 0 | | | 0.0000 | | , 0 | | 0.0000 | | 0.0000 | . 0 | 0.0000 | INA | ı NA | | | | 1 |
| | Foreign Direct Investment | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0.0000 | | 0.0000 | NA | | | | | |
| (b) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | | 0.0000 | 0 | 0.0000 | | 0.0000 | NA | NA. | 0 | | | |
| | Foreign Sovereign Wealth Funds | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | | | | | |
| | Foreign Portfolio Investors Category I | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | · | 0.0000 | 0 | 0.0000 | | 0.0000 | NA | | 0 | | | |
| | Foreign Portfolio Investors Category II | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | | 0.0000 | NA | | 0 | | | |
| (f) | OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | | 0.0000 | NA | | | | | |
| | SUB TOTAL (B)(2) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| | Central Government / State Government | | | | | • | | | | | | | • | | | | | | | | |
| . , | Central Government / President of India | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | | 0.0000 | NA | | | | | |
| | State Government / Governor | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | | 0 | | | |
| (c) | Central/State Govt. shareholding by Cos or Bodies | 0 | | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA. | 0 | | | |
| | Corp SUB TOTAL (B)(3) | | | 0 | 0 | 0 | 0.0000 | | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | . NA | 0 | | | |
| | Non-institutions | | | | | | | | | | | | | | | | | | | | |
| (a) | Associate Companies / Subsidiaries | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (b) | Directors And their relatives (Non-Promoter) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| | Key Managerial Personnel | 1 | 45000 | 0 | 0 | 45000 | 0.0750 | 45000 | 0 | 45000 | 0.0750 | 0 | 0.0750 | 0 | 0.0000 | NA | | 45000 | | | |
| (d) | Relatives of Promoters (Non-Promoter) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | | 0 | | | |
| | Trusts (Non-Promoter) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | | 0.0000 | 0 | 0.0000 | | 0.0000 | NA | | | | | |
| | Investor Education and Protection Fund(IEPF) | 1 | 497118 | 0 | 0 | 497118 | 0.8285 | 497118 | | 407110 | 0.8285 | 0 | 0.8285 | 0 | 0.0000 | NA | | | | | |
| (g) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 18735 | 21809849 | 0 | 0 | 21809849 | 36.3497 | 21809849 | 0 | 21809849 | 36.3497 | 0 | 36.3497 | 0 | 0.0000 | NA | . NA | 21744949 | | | |
| (h) | INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 7 | 5969014 | 0 | 0 | 5969014 | 9.9484 | 5969014 | 0 | 5969014 | 9.9484 | 0 | 9.9484 | 0 | 0.0000 | NA | NA. | 5969014 | | | |
| | PIYUSH MAHASUKHLAL SHAH | 1 | 1135804 | 0 | 0 | 1135804 | 1.8930 | 1135804 | 0 | 1135804 | 1.8930 | 0 | 1.8930 | 0 | 0.0000 | 0 | 0 | 1135804 | l | l | |
| | PRAMILABEN MAHASUKHLAL SHAH | 1 | 1624500 | 0 | 0 | 1624500 | 2.7075 | 1624500 | 0 | 1624500 | 2.7075 | 0 | 2.7075 | 0 | 0.0000 | 0 | 0 | 1624500 | | | |
| | SIMRAN PIYUSH SHAH | 1 | 771049 | 0 | 0 | 771049 | 1.2851 | 771049 | 0 | 771049 | 1.2851 | 0 | 1.2851 | 0 | 0.0000 | 0 | | 771049 | | | |
| /i) | DIMPLE PIYUSH SHAH NON RESIDENT INDIANS (NRIs) | 1 80 | 1453537 317599 | 0 | 0 | 1453537 317599 | 2.4226 0.5293 | 1453537 317599 | 0 | 1453537 317599 | 2.4226 0.5293 | 0 | 2.4226 0.5293 | 0 | 0.0000 | 0 NA | | 1453537 317599 | | | |
| | FOREIGN NATIONALS | 00 | 31/399 | 0 0 | 0 | 317399 N | 0.5293 | 317399 |) 0 | 31/399 | 0.0000 | 0 | 0.5293 | | 0.0000 | NA NA | | | | | |
| (k) | Foreign Companies | 0 | 0 | 0 | Ö | 0 | 0.0000 | 0 | 0 | | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA. | 0 | | | |
| (I) | BODIES CORPORATE | 11 | .000.0 | | 0 | 135675 | 0.2261 | 135675 | | | 0.2261 | 0 | 0.2261 | | 0.0000 | NA | NA. | 135675 | | | |
| | Any Other(CLEARING MEMBER) | . 8 | 34852 | 0 | 0 | 34852 | 0.0581 | 34852 | | | 0.0581 | 0 | 0.0581 | 0 | 0.0000 | NA NA | | | | | |
| (m) | Any Other(TRUST) Any Other(ESCROW ACCOUNT) | 1 | 2405 32950 | 0 | 0 | 2405 32950 | 0.0581 0.0549 | 2405 32950 | 0 0 | | 0.0581 | 0 | 0.0581 0.0549 | | 0.0000 | NA NA | | 2405 32950 | l | l | |
| (m) | Any Other(ESCROW ACCOUNT) Any Other(HINDU UNDIVIDED FAMILY) | 83 | | 0 | 0 | 555538 | 0.9259 | 555538 | | 555538 | 0.0349 | 0 | 0.0349 | 0 | 0.0000 | NA NA | | 555538 | l | l | |
| , | | | | ــــــــا | Ů | | | | | | | ļ | | Ĺ | | | | | | | |
| - | SUB TOTAL (B)(4) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | 18928 18928 | | 0 0 | 0 | 29400000 29400000 | 49.0000 49.0000 | | | 29400000 29400000 | 49.0000 | 0 | 49.0000 49.0000 | | 0.0000 | NA 0 | | 29335100 29335100 | - | - | |
| | | 10320 | 23400000 | " | | 23400000 | 45.0000 | 23400000 | 1 | 23400000 | -3.0000 | " | 45.0000 | " | 0.0000 | U | NA. | 29333100 | | | |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 32950
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (d) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above
- any of the categories shall be unique and will not be duplicated under multiple categories.
- (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

| (1111) | Charabaldara acting as paragna in concert with prome | toro. | | | | | | | | | | |
|--------|------------------------------------------------------|-------|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | | | | |
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| | | | | Table IV - ST | TATEMENT SH | OWING SHARE | HOLDING PAT | TERN OF | THE NON I | PROMOTE | R - NON P | UBLIC SHARE | HOLDER | | | | | | |
|--------|--------------------------------------------------------------------------|-------------------------------------|-------------------------------------------------------|-----------------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------------------------------|----------------------|----------------------|-----------------------------|-------------------------|-----------------------------------|-------------------------------------------------------------------------------------|-------------|----------------------------------|----------------------------------------------|---------------------------------------------|----------------------------------------------------------------|--|
| | Category & Name of the shareholders (I) | No. of Share holders (III) | No. of fully paid up equity Share held | Partly paid-up equity Share held (V) | No.s of shares underlying Depository Receipts (VI) | Total no. shares held (VII)= (IV)+(V)+(VI) | Shareholdin g % calculated as per SCRR,1957) As a % of | ı | Imber of Volenting | ch class of rities X) | | Outstating convertible securities | Total Shareholding, as a % assuming full conversion of convertible securities(as a | Lock sha | ber of ked in ares (II) | Numb Sha pledg other encum (X | nres led or rwise libered | Number of equity shares held in dematerialize d | |
| | | | (IV) | | | | (A+B+C2) (VIII) | | Rights | | as a % of (A+B+C) | (including Warrants) (X) | % of diluted share capital) (XI)=(VII)+(X) | No. | As a % of | No. | As a % of | form (XIV) | |
| | | | | | | | | Class Equity x | Class Others V | Total | | | As a % of (A+B+C2) | (a) | total shares held (b) | (Not applicable) (a) | total shares held (Not applicable) | | |
| 1 | Custodian/DR Holder | | | | | | | | | | | | | | | | | | |
| | 0 Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA NA | NA NA | 0 | |
| (2) TI | N would not be displayed on webs e above format needs to disclose b | ame of all hold | ers holding mo | | | | | | | | | | | | | | | | |
| (3) W | r.t. the information pertaining to De | pository Recei | ots. the same r | mav be disclos | ed in the respe | ctive columns | to the extent in | formation | available. | | | | | | | | | | |
| | | | | | | | | | | | | | | • | | | | | |
| | | | | | | | | | | | | | | | | | | | |

| | | Table | e V - STATEME | ENT SHOWING I | DETAILS OF S | IGNIFICAN | T BENEFICIAL | OWNERS | | | | | | | | |
|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------|--------------|-----------|--------------|-----------------|----------------------------------------------------------------------------|--|--------|------------------------------|--------|-----------------------------------------------------------------------|----|--|
| Sr. No | benefici | tails of the significant beneficial owner (I) Details of the registered owner (II) Details of holding/ exercise of right of the SBO II whether direct or indirect (III) Whether by virtue of: | | | | | | | | | ect *: | orting com | pany, | Date of creation acquisition of significant beneficial intercent (IV) | | |
| | Name | Nationality | Name | PAN/Passport No. in case of a foreign national | Nationality | | Shares % | Voting rights % | Rights on distributabl e dividend or any other distribution | | Exe | rcise of signil influence | ficant | | •, | |
| | | | | | | | | | | | | | | 1 | | |
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| Annexure - B | | | | | | | | | | | | |
|------------------------------------------------------|-----------------------|-----------------|--|--|--|--|--|--|--|--|--|--|
| Table VI - Statement Showing Foreign Ownership Limit | | | | | | | | | | | | |
| | Board approved limits | Limits utilized | | | | | | | | | | |
| As on shareholding date | 100 | 0.53 | | | | | | | | | | |
| As on the end of previous 1st quarter | 100 | 0.45 | | | | | | | | | | |
| As on the end of previous 2nd quarter | 100 | 0.44 | | | | | | | | | | |
| As on the end of previous 3rd quarter | 100 | 0.48 | | | | | | | | | | |
| As on the end of previous 4th quarter | 100 | 0.42 | | | | | | | | | | |