| General information about company  |                       |  |  |  |  |
|--|-----------------------|--|--|--|--|
| Scrip code   | 530133                |  |  |  |  |
| NSE Symbol   |                       |  |  |  |  |
| MSEI Symbol  |                       |  |  |  |  |
| ISIN   | INE924B01011          |  |  |  |  |
| Name of the company  | Amco India Limited    |  |  |  |  |
| Whether company is SME   | No                    |  |  |  |  |
| Class of Security  | Equity Shares         |  |  |  |  |
| Type of report   | Quarterly             |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2020            |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |  |  |  |  |

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

|                 | Table I - Summary Statement holding of specified securities |                       |                      |                    |  |                                    |                                       |   |               |           |                 |
|-----------------|---|-----------------------|----------------------|--------------------|--|------------------------------------|---------------------------------------|---|---------------|-----------|-----------------|
|                 | Category  |                       | No. of<br>fully paid | No. Of<br>Partly   | No. Of<br>shares                             | Total nos.                         | Shareholding as a % of total no. of   | Number of Voting Rights he class of securities (IX) |               |           | eld in each     |
| Category<br>(I) | of<br>shareholder   | shareholders<br>(III) |                      | paid-up<br>equity  | underlying<br>Depository<br>Receipts<br>(VI) | held (VII)<br>= (IV)+<br>(V)+ (VI) | shares (calculated as per SCRR, 1957) | No of Vot   | ting (XI      | V) Rights | Total as a      |
|                 | (II)  |                       | held (IV)            | shares<br>held (V) |  |                                    | (VÎII) As a % of (A+B+C2)             | Class<br>eg: X                                      | Class<br>eg:y | Total     | % of<br>(A+B+C) |
| (A)             | Promoter<br>&<br>Promoter<br>Group                          | 9                     | 2597676              |                    |  | 2597676                            | 63.2                                  | 2597676   |               | 2597676   | 63.2            |
| (B)             | Public  | 2372                  | 1512324              |                    |  | 1512324                            | 36.8                                  | 1512324   |               | 1512324   | 36.8            |
| (C)             | Non<br>Promoter-<br>Non Public                              |                       |                      |                    |  |                                    |                                       |   |               |           |                 |
| (C1)            | Shares<br>underlying<br>DRs                                 |                       |                      |                    |  |                                    |                                       |   |               |           |                 |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts                     |                       |                      |                    |  |                                    |                                       |   |               |           |                 |
|                 | Total   | 2381                  | 4110000              |                    |  | 4110000                            | 100                                   | 4110000   |               | 4110000   | 100             |

|          |   | Table       | e I - Summ                                       | ary Statement   | holding of specified   | secu                                   | ırities    |  |                              |                                       |
|----------|---|-------------|--|---|--|--|------------|--|------------------------------|---------------------------------------|
| Category | Category<br>of<br>shareholder<br>(II)   | convertible | Shares   | No. Of Shares<br>Underlying<br>Outstanding<br>convertible                             | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of | Number of<br>Locked in<br>shares (XII) |            | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                              | Number of<br>equity shares<br>held in |
| (I)      |   |             | securities and<br>No. Of<br>Warrants (Xi)<br>(a) | as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As a %<br>of (A+B+C2) | No.<br>(a)   | As a % of total Shares held (b)        | No.<br>(a) | As a % of total Shares held (b)  | dematerialized<br>form (XIV) |                                       |
| (A)      | Promoter & Promoter Group               |             |  |   | 63.2   |  |            |  |                              | 2597676                               |
| (B)      | Public                                  |             |  |   | 36.8   |  |            |  |                              | 1299956                               |
| (C)      | Non<br>Promoter-<br>Non Public          |             |  |   |  |  |            |  |                              |                                       |
| (C1)     | Shares<br>underlying<br>DRs             |             |  |   |  |  |            |  |                              |                                       |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |             |  |   |  |  |            |  |                              |                                       |
|          | Total                                   |             |  |   | 100  |  |            |  |                              | 3897632                               |

|   |   |                      | No. of                     | No. Of<br>Partly      | No. Of                             | Total nos.                | Shareholding as a % of total                 |                |               | g Rights he<br>urities (IX) |                                 |
|---|---|----------------------|----------------------------|-----------------------|------------------------------------|---------------------------|--|----------------|---------------|-----------------------------|---------------------------------|
| Sr.   | Category & Name<br>of the Shareholders<br>(I)   | Nos. Of shareholders | fully<br>paid up<br>equity | paid-<br>up<br>equity | shares<br>underlying<br>Depository | shares<br>held<br>(VII) = | no. of shares<br>(calculated as<br>per SCRR, | No of Vo       | ting (XI      | V) Rights                   | Total<br>as a %                 |
|   |   | (III)                | shares<br>held<br>(IV)     | shares<br>held<br>(V) | Receipts<br>(VI)                   | (IV)+<br>(V)+<br>(VI)     | 1957) (VIII) As<br>a % of<br>(A+B+C2)        | Class<br>eg: X | Class<br>eg:y | Total                       | of<br>Total<br>Voting<br>rights |
| A   | Table II - Statement  | showing share        | holding pa                 | ttern of th           | ne Promoter a                      | and Promot                | er Group                                     |                | !             |                             |                                 |
| (1)   | Indian  |                      |                            |                       |                                    |                           |  |                |               |                             |                                 |
| (a)   | Individuals/Hindu<br>undivided Family   | 8                    | 2201501                    |                       |                                    | 2201501                   | 53.56  | 2201501        |               | 2201501                     | 53.56                           |
| (d)   | Any Other (specify)   | 1                    | 396175                     |                       |                                    | 396175                    | 9.64   | 396175         |               | 396175                      | 9.64                            |
| Sub-Total (A) (1)   |   | 9                    | 2597676                    |                       |                                    | 2597676                   | 63.2   | 2597676        |               | 2597676                     | 63.2                            |
| (2)   | Foreign   |                      |                            |                       |                                    |                           |  |                |               |                             |                                 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 9                    | 2597676                    |                       |                                    | 2597676                   | 63.2   | 2597676        |               | 2597676                     | 63.2                            |
| В   | Table III - Statemen  | t showing share      | eholding pa                | attern of t           | he Public sha                      | areholder                 | •  | ·              | •             |                             |                                 |
| (1)   | Institutions  |                      |                            |                       |                                    |                           |  |                |               |                             |                                 |
| (a)   | Mutual Funds  | 1                    | 200                        |                       |                                    | 200                       | 0  | 200            |               | 200                         | 0                               |
| Sub-Total (B) (1)   |   | 1                    | 200                        |                       |                                    | 200                       | 0  | 200            |               | 200                         | 0                               |
| (2)   | Central<br>Government/ State<br>Government(s)/<br>President of India  | 1                    | 100000                     |                       |                                    | 100000                    | 2.43   | 100000         |               | 100000                      | 2.43                            |
| Sub-Total (B) (2)   |   | 1                    | 100000                     |                       |                                    | 100000                    | 2.43   | 100000         |               | 100000                      | 2.43                            |
| (3)   | Non-institutions  |                      | •                          |                       |                                    |                           |  | •              | •             | •                           |                                 |
| (a(i))  | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.                            | 2270                 | 725302                     |                       |                                    | 725302                    | 17.65  | 725302         |               | 725302                      | 17.65                           |
| (a(ii))   | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 5                    | 595932                     |                       |                                    | 595932                    | 14.5   | 595932         |               | 595932                      | 14.5                            |
| (e)   | Any Other (specify)   | 95                   | 90890                      |                       |                                    | 90890                     | 2.21   | 90890          |               | 90890                       | 2.21                            |
| Sub-Total (B) (3)   |   | 2370                 | 1412124                    |                       |                                    | 1412124                   | 34.36  | 1412124        |               | 1412124                     | 34.36                           |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)          |   | 2372                 | 1512324                    |                       |                                    | 1512324                   | 36.8   | 1512324        |               | 1512324                     | 36.8                            |
| С   | Table IV - Statemen   | t showing shar       | eholding pa                | attern of             | the Non Pron                       | noter- Non                | Public shareholde                            | r              | •             | •                           |                                 |
| Total (<br>A+B+C2)  |   | 2381                 | 4110000                    |                       |                                    | 4110000                   | 100  | 4110000        |               | 4110000                     | 100                             |
| Total<br>(A+B+C)  |   | 2381                 | 4110000                    |                       |                                    | 4110000                   | 100  | 4110000        |               | 4110000                     | 100                             |

| Sr.  | No. Of Shares Underlying Outstanding Convertible | No. of<br>Shares<br>Underlying  | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of<br>Locked in<br>shares (XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 |                              |
|--|--|---------------------------------|---|---|--|---------------------------------|--|---------------------------------|------------------------------|
|  |  | Outstanding<br>Warrants<br>(Xi) | securities and No. Of Warrants (Xi) (a)                   | percentage of diluted share<br>capital) (XI)= (VII)+(X) As<br>a % of (A+B+C2) | No.<br>(a)                             | As a % of total Shares held (b) | No. (a)  | As a % of total Shares held (b) | dematerialized<br>form (XIV) |
| A  | Table II - Stat                                  | ement showing                   | g shareholding patte                                      | ern of the Promoter and Promot  | er Gro                                 | oup                             |  |                                 |                              |
| (1)  | Indian   |                                 |   |   |  |                                 |  |                                 |                              |
| (a)  |  |                                 |   | 53.56   |  |                                 |  |                                 | 2201501                      |
| (d)  |  |                                 |   | 9.64  |  |                                 |  |                                 | 396175                       |
| Sub-Total (A) (1)  |  |                                 |   | 63.2  |  |                                 |  |                                 | 2597676                      |
| (2)  | Foreign  |                                 |   |   |  |                                 |  |                                 |                              |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  |                                 |   | 63.2  |  |                                 |  |                                 | 2597676                      |
| В  | Table III - Sta                                  | tement showin                   | g shareholding patt                                       | tern of the Public shareholder  | 1                                      | ı                               |  | ı                               |                              |
| (1)  | Institutions                                     |                                 |   |   |  |                                 |  |                                 |                              |
| (a)  |  |                                 |   | 0   |  |                                 |  |                                 | 0                            |
| Sub-Total (B) (1)  |  |                                 |   | 0   |  |                                 |  |                                 | 0                            |
| (2)  |  |                                 |   | 2.43  |  |                                 |  |                                 | 100000                       |
| Sub-Total (B) (2)  |  |                                 |   | 2.43  |  |                                 |  |                                 | 100000                       |
| (3)  | Non-institutio                                   | ns                              |   |   |  |                                 |  |                                 |                              |
| (a(i))   |  |                                 |   | 17.65   |  |                                 |  |                                 | 552135                       |
| (a(ii))  |  |                                 |   | 14.5  |  |                                 |  |                                 | 595932                       |
| (e)  |  |                                 |   | 2.21  |  |                                 |  |                                 | 51889                        |
| Sub-Total (B) (3)  |  |                                 |   | 34.36   |  |                                 |  |                                 | 1199956                      |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)         |  |                                 |   | 36.8  |  |                                 |  |                                 | 1299956                      |
| С  | Table IV - Sta                                   | tement showin                   | g shareholding pat  | tern of the Non Promoter- Non   | Publi                                  | shareho                         | older  |                                 |                              |
| Total (<br>A+B+C2)   |  |                                 |   | 100   |  |                                 |  |                                 | 3897632                      |
| Total (A+B+C   |  |                                 |   | 100   |  |                                 |  |                                 | 3897632                      |

|   |                         | Individu             | ıals/Hindu un | divided Fami | ly         |               |                 |
|---|-------------------------|----------------------|---------------|--------------|------------|---------------|-----------------|
| Searial No.   | 1                       | 2                    | 3             | 4            | 5          | 6             | 7               |
| Name of the<br>Shareholders (I)   | Surender Kumar<br>Gupta | Vijay Laxmi<br>Gupta | Rajeev Gupta  | Vidhu Gupta  | Rhea Gupta | Rupashi Gupta | Poonam<br>Gupta |
| PAN (II)  | AAEPG8178K              | AFMPG4899J           | AACPG4667P    | AERPG2361P   | BPLPG8328C | BZGPG8404G    | AAIPG76551      |
| No. of fully paid<br>up equity shares<br>held (IV)  | 640897                  | 399300               | 658750        | 173053       | 50000      | 50000         | 175100          |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                         |                      |               |              |            |               |                 |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                         |                      |               |              |            |               |                 |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 640897                  | 399300               | 658750        | 173053       | 50000      | 50000         | 175100          |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 15.59                   | 9.72                 | 16.03         | 4.21         | 1.22       | 1.22          | 4.26            |
| Number of Voting  | Rights held in each     | class of securities  | (IX)          | •            |            | •             |                 |
| Class eg:X  | 640897                  | 399300               | 658750        | 173053       | 50000      | 50000         | 175100          |
| Class eg:y  |                         |                      |               |              |            |               |                 |
| Total   | 640897                  | 399300               | 658750        | 173053       | 50000      | 50000         | 175100          |
| Total as a % of<br>Total Voting rights  | 15.59                   | 9.72                 | 16.03         | 4.21         | 1.22       | 1.22          | 4.26            |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                         |                      |               |              |            |               |                 |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                         |                      |               |              |            |               |                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 15.59                   | 9.72                 | 16.03         | 4.21         | 1.22       | 1.22          | 4.26            |
| Number of Locked  | in shares (XII)         |                      |               |              |            |               |                 |
| No. (a)   |                         |                      |               |              |            |               |                 |
| As a % of total<br>Shares held (b)  |                         |                      |               |              |            |               |                 |
|   | pledged or otherwis     | e encumbered (XI     | II)           | 1            |            | I             |                 |
| No. (a) As a % of total   |                         |                      |               |              |            |               |                 |
| Shares held (b)  Number of equity shares held in dematerialized form (XIV)  | 640897                  | 399300               | 658750        | 173053       | 50000      | 50000         | 175100          |
| Reason for not pro  | viding PAN              | I                    | I             | <u>l</u>     | <u>I</u>   | <u> </u>      | <u> </u>        |

| Reason for not providing PAN |          |                   |          |                   |                   |                   |                   |
|------------------------------|----------|-------------------|----------|-------------------|-------------------|-------------------|-------------------|
| Shareholder type             | Promoter | Promoter<br>Group | Promoter | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group |

|  | Individuals/Hindu undivided Fa                          | mily                  |  |  |  |  |  |
|--|---|-----------------------|--|--|--|--|--|
| Searial No.  | 8   |                       |  |  |  |  |  |
| Name of the<br>Shareholders (I)  | Surender Kumar Gupta HUF                                | Click here to go back |  |  |  |  |  |
| PAN (II)   | AAIHS7688N  | Total                 |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 54401   | 2201501               |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |   |                       |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |   |                       |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 54401   | 2201501               |  |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 1.32  | 53.56                 |  |  |  |  |  |
| Number of Voting   | Rights held in each class of securities (IX)            |                       |  |  |  |  |  |
| Class eg:X   | 54401   | 2201501               |  |  |  |  |  |
| Class eg:y   |   |                       |  |  |  |  |  |
| Total  | 54401   | 2201501               |  |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 1.32  | 53.56                 |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |   |                       |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |   |                       |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 1.32  | 53.56                 |  |  |  |  |  |
| Number of Locked   | in shares (XII)   |                       |  |  |  |  |  |
| No. (a)  |   |                       |  |  |  |  |  |
| As a % of total<br>Shares held (b)   |   |                       |  |  |  |  |  |
| Number of Shares   | Number of Shares pledged or otherwise encumbered (XIII) |                       |  |  |  |  |  |
| No. (a)  |   |                       |  |  |  |  |  |
| As a % of total<br>Shares held (b)   |   |                       |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 54401   | 2201501               |  |  |  |  |  |
| Reason for not prov  | viding PAN  |                       |  |  |  |  |  |

| Reason for not providing PAN |                |  |
|------------------------------|----------------|--|
| Shareholder type             | Promoter Group |  |

|   | Any Other (specify)                          |                       |
|---|--|-----------------------|
| Searial No.   | 1  |                       |
| Category  | Bodies Corporate                             | Click here to go back |
| Name of the<br>Shareholders (I)   | AMC Coated Fabrics Private Limited           |                       |
| PAN (II)  | AAACA0455L                                   | Total                 |
| No. of the<br>Shareholders (I)  | 1  | 1                     |
| No. of fully paid<br>up equity shares<br>held (IV)  | 396175                                       | 396175                |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 396175                                       | 396175                |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 9.64   | 9.64                  |
| Number of Voting  | Rights held in each class of securities (IX) |                       |
| Class eg: X   | 396175                                       | 396175                |
| Class eg:y  |  |                       |
| Total   | 396175                                       | 396175                |
| Total as a % of<br>Total Voting rights  | 9.64   | 9.64                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 9.64   | 9.64                  |
| Number of Locked  | in shares (XII)                              |                       |
| No. (a)   |  |                       |
| As a % of total<br>Shares held (b)  |  |                       |
| Number of Shares  | pledged or otherwise encumbered (XIII)       |                       |
| No. (a)   |  |                       |
| As a % of total<br>Shares held (b)  |  |                       |
| Number of equity  | 396175                                       | 396175                |

| shares held in<br>dematerialized<br>form (XIV) |                |  |  |  |  |  |
|--|----------------|--|--|--|--|--|
| Reason for not providing PAN                   |                |  |  |  |  |  |
| Reason for not providing PAN                   |                |  |  |  |  |  |
| Shareholder type                               | Promoter Group |  |  |  |  |  |

|   | Central Government/ State Government(s)/ President of India       |                       |
|---|---|-----------------------|
| Searial No.   | 1   |                       |
| Name of the<br>Shareholders (I)   | THE PRADESHIYA INDUSTRIAL AND INVESTMENT CORPORATION OF U.P. LTD. | Click here to go back |
| PAN (II)  | AAACT6517A  | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 100000  | 100000                |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |   |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |   |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 100000  | 100000                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 2.43  | 2.43                  |
| Number of Voting  | Rights held in each class of securities (IX)                      | •                     |
| Class eg: X   | 100000  | 100000                |
| Class eg:y  |   |                       |
| Total   | 100000  | 100000                |
| Total as a % of<br>Total Voting rights  | 2.43  | 2.43                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |   |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |   |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 2.43  | 2.43                  |
| Number of Locked  | in shares (XII)   | •                     |
| No. (a)   |   |                       |
| As a % of total<br>Shares held (b)  |   |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 100000  | 100000                |
| Reason for not pro  | viding PAN  |                       |
| Reason for not providing PAN  |   |                       |

|  | uals - ii. Individual :   |                        | -                     |                | 1                        |
|--|---------------------------|------------------------|-----------------------|----------------|--------------------------|
| Searial No.  | 1                         | 2                      | 3                     | 4              |                          |
| Name of the<br>Shareholders (I)  | HARSHA HITESH<br>JAVERI   | HITESH RAMJI<br>JAVERI | RAJU AJIT<br>BHANDARI | SANGEETHA<br>S | Click here to go<br>back |
| PAN (II)   | AAEPJ7739F                | AABPJ4691H             | AELPB2295P            | AIJPS3739F     | Total                    |
| No. of fully paid<br>up equity shares<br>held (IV)   | 70000                     | 70000                  | 268264                | 161765         | 570029                   |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                           |                        |                       |                |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                           |                        |                       |                |                          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 70000                     | 70000                  | 268264                | 161765         | 570029                   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  |                           | 1.7                    | 6.53                  | 3.94           | 13.87                    |
| Number of Voting   | Rights held in each class | of securities (IX)     | <b>-</b>              |                | *                        |
| Class eg: X  | 70000                     | 70000                  | 268264                | 161765         | 570029                   |
| Class eg:y   |                           |                        |                       |                |                          |
| Total  | 70000                     | 70000                  | 268264                | 161765         | 570029                   |
| Total as a % of<br>Total Voting rights   | 1.7                       | 1.7                    | 6.53                  | 3.94           | 13.87                    |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                           |                        |                       |                |                          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                           |                        |                       |                |                          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |                           |                        |                       |                |                          |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.7                       | 1.7                    | 6.53                  | 3.94           | 13.87                    |
| Number of Locked   | in shares (XII)           | •                      | •                     | •              |                          |
| No. (a)  |                           |                        |                       |                |                          |
| As a % of total<br>Shares held (b)   |                           |                        |                       |                |                          |
| Number of equity shares held in dematerialized form (XIV) 70000  |                           | 70000                  | 268264                | 161765         | 570029                   |
| Reason for not pro   | viding PAN                | •                      |                       |                | •                        |
| Reason for not providing PAN   |                           |                        |                       |                |                          |

|   |                            | Any (                  | Other (specify)           |          |                       |  |
|---|----------------------------|------------------------|---------------------------|----------|-----------------------|--|
| Searial No.   | 1                          | 2                      | 3                         | 4        |                       |  |
| Category  | Bodies Corporate           | Clearing Members       | Non-Resident Indian (NRI) | HUF      |                       |  |
| Category / More<br>than 1 percentage  | Category                   | Category               | Category                  | Category |                       |  |
| Name of the<br>Shareholders (I)   |                            |                        |                           |          | Click here to go back |  |
| PAN (II)  |                            |                        |                           |          | Total                 |  |
| No. of the<br>Shareholders (I)  | 16                         | 2                      | 38                        | 39       | 95                    |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 15938                      | 72                     | 42776                     | 32104    | 90890                 |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                            |                        |                           |          |                       |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                            |                        |                           |          |                       |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 15938                      | 72                     | 42776                     | 32104    | 90890                 |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   |                            | 0                      | 1.04                      | 0.78     | 2.21                  |  |
| Number of Voting  | Rights held in each cl     | ass of securities (IX) |                           |          |                       |  |
| Class eg: X   | 15938                      | 72                     | 42776                     | 32104    | 90890                 |  |
| Class eg:y  |                            |                        |                           |          |                       |  |
| Total   | 15938                      | 72                     | 42776                     | 32104    | 90890                 |  |
| Total as a % of<br>Total Voting rights  |                            |                        | 1.04                      | 0.78     | 2.21                  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                            |                        |                           |          |                       |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                            |                        |                           |          |                       |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                            |                        |                           |          |                       |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.39                       | 0                      | 1.04                      | 0.78     | 2.21                  |  |
| Number of Locked  | l in shares (XII)          |                        | 1                         |          |                       |  |
| No. (a)   |                            |                        |                           |          |                       |  |
| As a % of total<br>Shares held (b)  |                            |                        |                           |          |                       |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | held in erialized 15037 72 |                        | 4676                      | 32104    | 51889                 |  |

| Reason for not prov          | viding PAN |  |  |
|------------------------------|------------|--|--|
| Reason for not providing PAN |            |  |  |

|  | significant beneficial owners                             |  |   |      |     |   |             |   |  |               |           |                     |                                   |  |
|--|---|--|---|------|-----|---|-------------|---|--|---------------|-----------|---------------------|-----------------------------------|--|
| of the SBO Details of the registered owner |   |  |   |      |     | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |             |   |  | Date of       |           |                     |                                   |  |
| PAN  | Passport<br>No. in<br>case of<br>a<br>foreign<br>national |  | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Name | PAN | Passport<br>No. in<br>case of<br>a<br>foreign<br>national   | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) |  | Voting rights | Rights on | Exercise of control | Exercise of significant influence | creation /<br>acquisition<br>of<br>significant<br>beneficial<br>interest |