### General information about company

| Scrip code   | 530765                        |
|--|-------------------------------|
| NSE Symbol   | NOTLISTED                     |
| MSEI Symbol  | NOTLISTED                     |
| ISIN   | INE510B01018                  |
| Name of the company  | AGARWAL FORTUNE 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)                | 31-12-2023                    |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                               |
| Shareholding pattern filed under   | Regulation 31 (1) (b)         |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                            |

#### Declaration

| Sr.<br>No. | Particular   | Yes/<br>No | Promoter and Promoter<br>Group | Public<br>shareholder | Non Promoter- Non<br>Public |
|------------|--|------------|--------------------------------|-----------------------|-----------------------------|
| 1          | Whether the Listed Entity has issued any partly paid up shares?                        | Yes        | No                             | Yes                   | 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?                        | No         |                                |                       |                             |
|            |  |            |                                |                       | ,                           |

## Table VI - Statement showing foreign ownership limits

| 4                                     |                     |                     |
|---------------------------------------|---------------------|---------------------|
| Particular                            | Approved limits (%) | Limits utilized (%) |
| As on shareholding date               | 0                   | 0                   |
| As on the end of previous 1st quarter | 0                   | 0                   |
| As on the end of previous 2nd quarter | 0                   | 0                   |
| As on the end of previous 3rd quarter | 0                   | 0                   |
| As on the end of previous 4th quarter | 0                   | 0                   |

# Table I - Summary Statement holding of specified securities

|              | Category of                          | Nos. Of      | No. of fully             |                   |                          | Total nos.                  | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities (IX) |               |           |              |
|--------------|--------------------------------------|--------------|--------------------------|-------------------|--------------------------|-----------------------------|--|---|---------------|-----------|--------------|
| Category (I) | shareholder                          | shareholders | paid up<br>equity shares | paid-up<br>equity | underlying<br>Depository | shares held $(VII) = (IV)+$ | (calculated as per SCRR,                   | No of Vot   | ing (XIV      | /) Rights | Total as a   |
| (-)          | (II)                                 | (III)        | held (IV)                |                   | Receipts (VI)            | (V)+ (VI)                   | 1957) (VIII) As a % of (A+B+C2)            | Class eg:<br>X  | Class<br>eg:y | Total     | % of (A+B+C) |
| (A)          | Promoter &<br>Promoter<br>Group      | 1            | 1694357                  |                   |                          | 1694357                     | 48.28                                      | 1694357   |               | 1694357   | 49.32        |
| (B)          | Public                               | 1906         | 1741043                  | 74200             |                          | 1815243                     | 51.72                                      | 1741043   |               | 1741043   | 50.68        |
| (C)          | Non<br>Promoter-<br>Non Public       |              |                          |                   |                          |                             |  |   |               |           |              |
| (C1)         | Shares<br>underlying<br>DRs          |              |                          |                   |                          |                             |  |   |               |           |              |
| (C2)         | Shares held<br>by Employee<br>Trusts |              |                          |                   |                          |                             |  |   |               |           |              |
|              | Total                                | 1907         | 3435400                  | 74200             |                          | 3509600                     | 100  | 3435400   |               | 3435400   | 100          |

# Table I - Summary Statement holding of specified securities

| Category of                             | No. Of<br>Shares<br>Underlying  | No. of<br>Shares<br>Underlying  | No. Of<br>Shares<br>Underlying<br>Outstanding   | Shareholding, as a % assuming full conversion of convertible securities (as a  | Locked in shares (XII  |  | pledged or  |  | Number of equity shares   | Sub-categorization of shares   |  |   |
|---|---|---|---|--|--|--|---|--|---|--|--|---|
| shareholder<br>(II)                     | convertible securities (X)  | Outstanding<br>Warrants<br>(Xi)   | securities and<br>No. Of<br>Warrants (Xi)<br>(a)  | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of   | No.<br>(a)   | As a % of total Shares held (b)  | No. (a)   | As a % of total Shares held (b)  | dematerialized<br>form (XIV)  | Sub-<br>category<br>(i)  | Sub-<br>category<br>(ii)   | Sub-<br>category<br>(iii)   |
| Promoter &<br>Promoter<br>Group         |   |   |   | 48.28  |  |  |   |  | 1694357   |  |  |   |
| Public                                  |   |   |   | 51.72  |  |  |   |  | 946723  | 0  | 0  | 0   |
| Non<br>Promoter-<br>Non Public          |   |   |   |  |  |  |   |  |   |  |  |   |
| Shares<br>underlying<br>DRs             |   |   |   |  |  |  |   |  |   |  |  |   |
| Shares held<br>by<br>Employee<br>Trusts |   |   |   |  |  |  |   |  |   |  |  |   |
| Total                                   |   |   |   | 100  |  |  |   |  | 2641080   | 0  | 0  | 0   |
|   | Promoter & Promoter Group Public Non Promoter-Non Public Shares underlying DRs Shares held by Employee Trusts | Category of shares Underlying Outstanding convertible securities (X)  Promoter & Promoter Group  Public  Non Promoter-Non Public  Shares underlying DRs  Shares held by Employee Trusts | Category of shares Underlying Outstanding convertible securities (X)  Promoter & Promoter Group  Public  Non Promoter-Non Public  Shares underlying DRs  Shares held by Employee Trusts | Category of Shares Underlying Outstanding convertible securities (X)  Promoter & Promoter Group  Public  No. Of Shares Underlying Outstanding Warrants (Xi) (a)  Promoter & Promoter Group  Public  Non Promoter-Non Public  Shares underlying Outstanding Warrants (Xi) (a)  Shares underlying Outstanding Warrants (Xi) (a)  Shares underlying DRs  Shares held by Employee Trusts | Category of Shares Underlying Outstanding Convertible securities (II)  Promoter & Promoter & Promoter Group  Public  Shares underlying  Outstanding Convertible securities (Xi)  Promoter & Promoter Promoter Non Public  Shares underlying  Outstanding Outstanding Convertible securities and No. Of Warrants (Xi) (a)  Warrants (Xi)  48.28  Shares underlying  ORS  Shares held by Employee Trusts | Category of Shares Underlying Outstanding convertible securities (X)  Promoter & Promoter & Promoter Group  Public  Shares underlying DNs. of Shares Underlying Outstanding convertible securities (X)  Promoter & Promoter Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) (a)  Promoter & Promoter Shares underlying Outstanding Outstanding Outstanding Outstanding Outstanding Convertible securities and No. Of Warrants (Xi) (a)  Promoter & Promoter Group  Public  Shares underlying DRs  Shares held by Employee Trusts | Category of Shares Underlying Outstanding convertible securities (X)  Promoter & Promoter Group  Public  Shares underlying Dublic  Shares underlying Outstanding convertible securities  Shares underlying Outstanding Convertible securities and No. Of Warrants (Xi) (a)  Promoter & Promoter Apprometer Group  Public  Shares underlying Outstanding Convertible securities and No. Of Warrants (Xi) (a)  Shares underlying Outstanding Convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)  As a % of No. Of Warrants (Xi) (a)  Shares held by Employee Trusts  No. Of Shares Underlying Outstanding Convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)  As a % of No. Of Warrants (Xi) (a)  Shares underlying Outstanding Convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)  No. Of Warrants (Xi)  As a % of No. Of Warrants (Xi)  No. Of Warrants (Xi)  (a)  Shares held by Employee Trusts | Category of Shares Underlying Outstanding convertible securities (X)  Promoter & Promoter Group  Public  No. Of Shares Underlying Outstanding convertible securities (X)  No. Of Shares Underlying Outstanding Convertible securities (A)  Promoter & Promoter Group  Public  Shares underlying Outstanding Convertible securities (A)  Shares underlying Outstanding Convertible securities (A)  Promoter & Promoter Group  Public  Shares underlying Outstanding Convertible securities (A)  Shares underlying Outstanding Convertible (A)  Shares underlying Ou | Category of Shares Underlying Outstanding (II)  Promoter & Promoter & Promoter Group  Public  No. of Shares Underlying Outstanding (II)  Promoter & Promoter & Promoter Group  Public  Shares underlying Outstanding Convertible securities and No. Of Warrants (Xi)  Shares Indeed or otherwise encumbered (XIII)  As a % of total (A) Shares held by Employee Trusts  Shares Indeed or otherwise sassuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=  (XIII)  Shares pledged or otherwise encumbered (XIII)  Shares pledged or otherwise encumbered (XIII)  Shares pledged or otherwise sassuming full convertible securities (as a percentage of diluted share capital) (XI)=  (VII)+(X) As a % of total (a) Shares held (b)  Shares underlying DRs  Shares held by Employee Trusts | Category of Shares Underlying Outstanding Convertible accurities (XI)  Promoter & Promoter Group  Public  No. Of Shares Underlying Outstanding Convertible accurities (A)  No. Of Shares Underlying Outstanding Convertible accurities (A)  No. Of Shares Underlying Outstanding Convertible accurities (A)  No. Of Warrants (Xi)  As a who of conversion of conversion of conversion of convertible accurities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a a who of (A+B+C2)  Promoter & Promoter Group  Public  No. Of Shares (XIII)  As a who of total (a)  No. Of Warrants (Xi)  As a who of total (a)  No. Of Shares (XIII)  Warrants (XII)  As a who of total (a)  No. Of Shares (XIII)  Warrants (XII)  As a who of total (a)  No. Of Shares (A)  No. Of Shares (AIII)  No. Of Warrants (XII)  As a who of convertible accurities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a a who of conversion | No. Of Shares   No. Of Shares   No. Of Shares   No. Of Shares   Outstanding (II)   Outs | No. Of Shares Underlying Outstanding (II)   No. Of Shares (III)   No. Of Shares (III) |

|  | Table I  | I - Statemen         | it showing s        | sharehold          | ing pattern o         | f the Promo              | oter and Promoter                         | Group                 |               |            |                           |
|--|--|----------------------|---------------------|--------------------|-----------------------|--------------------------|---|-----------------------|---------------|------------|---------------------------|
|  |  |                      | No. of fully        | No. Of<br>Partly   | No. Of shares         | Total nos.               | Shareholding as a %                       | Number of class of se |               | Rights hel | d in each                 |
| Sr.  | of the   | Nos. Of shareholders | paid up<br>equity   | paid-up<br>equity  | underlying Depository | shares held (VII) = (IV) | of total no. of shares (calculated as per | No of Voti            | ing (XIV      | /) Rights  | ) Rights Total as a % of  |
|  | Shareholders (I)   | (III)                | shares held<br>(IV) | shares<br>held (V) | Receipts (VI)         | +(V)+ (VI)               | SCRR, 1957) (VIII)<br>As a % of (A+B+C2)  | Class eg:             | Class<br>eg:y | Total      | Total<br>Voting<br>rights |
| A  | Table II - Statement   | t showing share      | holding pattern     | n of the Pror      | moter and Promo       | ter Group                |   |                       |               |            |                           |
| (1)  | Indian   |                      |                     |                    |                       |                          |   |                       |               |            |                           |
| (a)  | Individuals/Hindu<br>undivided Family  | 1                    | 1694357             |                    |                       | 1694357                  | 48.28                                     | 1694357               |               | 1694357    | 49.32                     |
| Sub-Total (A)(1)   |  | 1                    | 1694357             |                    |                       | 1694357                  | 48.28                                     | 1694357               |               | 1694357    | 49.32                     |
| (2)  | Foreign  |                      |                     |                    |                       |                          |   |                       |               |            |                           |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) |  | 1                    | 1694357             |                    |                       | 1694357                  | 48.28                                     | 1694357               |               | 1694357    | 49.32                     |
| В  | Table III - Statemen   | nt showing share     | eholding patter     | rn of the Pul      | olic shareholder      |                          |   |                       |               |            |                           |
| (1)  | Institutions (Domes  | stic)                |                     |                    |                       |                          |   |                       |               |            |                           |
| (2)  | Institutions (Foreign  | n)                   |                     |                    |                       |                          |   |                       |               |            |                           |
| (3)  | Central Governmen  | ıt / State Govern    | nment(s)            |                    |                       |                          |   |                       |               |            |                           |
| (4)  | Non-institutions   |                      |                     |                    |                       |                          |   |                       |               |            |                           |
| (g)  | Resident<br>Individuals<br>holding nominal<br>share capital up to<br>Rs. 2 lakhs           | 1855                 | 1041490             | 74200              |                       | 1115690                  | 31.79                                     | 1041490               |               | 1041490    | 30.32                     |
| (h)  | Resident<br>Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs | 12                   | 535145              | 0                  |                       | 535145                   | 15.25                                     | 535145                |               | 535145     | 15.58                     |
| (i)  | Non Resident<br>Indians (NRIs)   | 5                    | 7472                | 0                  |                       | 7472                     | 0.21                                      | 7472                  |               | 7472       | 0.22                      |
| (1)  | Bodies Corporate   | 22                   | 147326              | 0                  |                       | 147326                   | 4.2                                       | 147326                |               | 147326     | 4.29                      |
| (m)  | Any Other (specify)  | 12                   | 9610                | 0                  |                       | 9610                     | 0.27                                      | 9610                  |               | 9610       | 0.28                      |
| Sub-Total (B)(4)   |  | 1906                 | 1741043             | 74200              |                       | 1815243                  | 51.72                                     | 1741043               |               | 1741043    | 50.68                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)(4)  |  | 1906                 | 1741043             | 74200              |                       | 1815243                  | 51.72                                     | 1741043               |               | 1741043    | 50.68                     |

 $Table\ IV\ -\ Statement\ showing\ shareholding\ pattern\ of\ the\ Non\ Promoter-\ Non\ Public\ shareholder$ 

Total (A+B+C2)

Total (A+B+C)

3435400 100

|   | Ta  | ble II - Stater  | nent showing  | shareholding pat   | tern    | of the P   | 'rom       | oter and                          | Promoter Gro                    | uр                           |                          |                           |
|---|---|--|---|--|---------|--|------------|-----------------------------------|---------------------------------|------------------------------|--------------------------|---------------------------|
| Sr.   | No. Of<br>Shares<br>Underlying<br>Underlying  |  | No. Of Shares Underlying Outstanding convertible securities and  Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of |  | Lock    | Number of<br>Locked in<br>shares (XII)  Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |            | res<br>ged or<br>rwise<br>ımbered | Number of equity shares held in | Sub-categorization of shares |                          |                           |
|   | convertible securities (X)  | Warrants<br>(Xi)   | No. Of<br>Warrants (Xi)   | diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | No. (a) | As a % of total Shares held (b)  | No.<br>(a) | As a % of total Shares held (b)   | dematerialized<br>form (XIV)    | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| A   | Table II - State  | ment showing s   | hareholding patt  | ern of the Promoter a  | and Pı  | omoter (   | 3roup      |                                   |                                 |                              |                          |                           |
| (1)   | Indian  |  | <del>,</del>  | <del>.</del>   |         |  |            |                                   |                                 |                              |                          | l                         |
| (a)   |   |  |   | 48.28  | '       |  |            |                                   | 1694357                         |                              |                          | l                         |
| Sub-Total (A) (1)   |   |  |   | 48.28  |         |  |            |                                   | 1694357                         |                              |                          |                           |
| (2)   | Foreign   |  |   |  |         |  |            |                                   |                                 |                              |                          |                           |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)    |   |  |   | 48.28  |         |  |            |                                   | 1694357                         |                              |                          |                           |
| В   | Table III - State   | Table III - Statement showing shareholding pattern of the Public shareholder |   |  |         |  |            |                                   |                                 |                              |                          |                           |
| (1)   | Institutions (Do  | omestic)   |   |  |         |  |            |                                   |                                 |                              |                          |                           |
| (2)   | Institutions (Fo  | oreign)  |   |  |         |  |            |                                   |                                 |                              |                          |                           |
| (3)   | Central Govern  | nment / State Go   | overnment(s)  |  |         |  |            |                                   | _                               |                              |                          |                           |
| (4)   | Non-institution   | ıs   | <del> </del>  |  |         |  |            |                                   | <u> </u>                        |                              |                          |                           |
| (g)   |   |  |   | 31.79  |         |  |            |                                   | 618770                          | 0                            | 0                        | 0                         |
| (h)   |   |  |   | 15.25  |         |  |            |                                   | 297545                          | 0                            | 0                        | 0                         |
| (i)   |   |  |   | 0.21   |         |  |            |                                   | 7472                            | 0                            | 0                        | 0                         |
| (1)   |   |  |   | 4.2  |         |  |            |                                   | 13326                           | 0                            | 0                        | 0                         |
| (m)   |   |  |   | 0.27   |         |  |            |                                   | 9610                            | 0                            | 0                        | 0                         |
| Sub-Total (B) (4)   |   |  |   | 51.72  |         |  |            |                                   | 946723                          | 0                            | 0                        | 0                         |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)+<br>(B)(4) |   |  |   | 51.72  |         |  |            |                                   | 946723                          | 0                            | 0                        | 0                         |
| С   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |   |  |         |  |            |                                   |                                 |                              |                          |                           |
| Total (<br>A+B+C2)  | 100 2641080   |  |   |  |         |  |            |                                   |                                 |                              |                          |                           |
| Total (A+B+C )  |   |  |   | 100  |         |  |            |                                   | 2641080                         |                              |                          |                           |

|  | Individuals/Hindu undivided Family           |                       |  |  |  |  |  |
|--|--|-----------------------|--|--|--|--|--|
| Searial No.  | 1  |                       |  |  |  |  |  |
| Name of the<br>Shareholders (I)  | Mahesh Kumar Agarwal                         | Click here to go back |  |  |  |  |  |
| PAN (II)   | ABJPA3128M                                   | Total                 |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 1694357                                      | 1694357               |  |  |  |  |  |
| 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)   | 1694357                                      | 1694357               |  |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)          | 48.28  | 48.28                 |  |  |  |  |  |
| Number of Voting I   | Rights held in each class of securities (IX) |                       |  |  |  |  |  |
| Class eg:X   | 1694357                                      | 1694357               |  |  |  |  |  |
| Class eg:y   |  |                       |  |  |  |  |  |
| Total  | 1694357                                      | 1694357               |  |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 49.32  | 49.32                 |  |  |  |  |  |
| 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<br>percentage of<br>diluted share<br>capital) (XI)= (VII)<br>+(Xi)(a) As a % of<br>(A+B+C2) |  | 48.28                 |  |  |  |  |  |
| Number of Locked   | in shares (XII)                              |                       |  |  |  |  |  |
| No. (a)  |  |                       |  |  |  |  |  |
| As a % of total  |  |                       |  |  |  |  |  |

| 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) | 48.28                                  | 48.28 |
| Number of Locked   | in shares (XII)                        |       |
| No. (a)  |  |       |
| As a % of total<br>Shares held (b)   |  |       |
| Number of Shares 1   | pledged or otherwise encumbered (XIII) |       |
| No. (a)  |  |       |
|  |  |       |

As a % of total Shares held (b)

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 1694357    | 1694357 |
|--|------------|---------|
| Reason for not prov  | viding PAN |         |
| Reason for not providing PAN                                       |            |         |
| Shareholder type   | Promoter   |         |
|  |            |         |

| <b>Bodies</b> | Corporate |
|---------------|-----------|

| Bodies Corporate   |  |                       |  |  |  |
|--|--|-----------------------|--|--|--|
| Searial No.  | 1  |                       |  |  |  |
| Name of the<br>Shareholders (I)  | Millennium Cybertech Limited                 | Click here to go back |  |  |  |
| PAN (II)   | ZZZZZ9999Z                                   | Total                 |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 108000                                       | 108000                |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  | 0  | 0                     |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 108000                                       | 108000                |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.08   | 3.08                  |  |  |  |
| Number of Voting I   | Rights held in each class of securities (IX) |                       |  |  |  |
| Class eg: X  | 108000                                       | 108000                |  |  |  |
| Class eg:y   |  |                       |  |  |  |
| Total  | 108000                                       | 108000                |  |  |  |
| Total voting rights  | 3.14   | 3.14                  |  |  |  |
| 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) | 3.08   | 3.08                  |  |  |  |
| 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)   | 0  | 0                     |  |  |  |
| Reason for not prov  | riding PAN                                   |                       |  |  |  |
|  |  |                       |  |  |  |

| Reason for not providing PAN       | Textual Information(1)       |   |  |  |  |
|------------------------------------|------------------------------|---|--|--|--|
| Sub-categorization                 | Sub-categorization of shares |   |  |  |  |
| Shareholding (No. of shares) under |                              |   |  |  |  |
| Sub-category (i)                   | 0                            | 0 |  |  |  |
| Sub-category (ii)                  | 0                            | 0 |  |  |  |
| Sub-category (iii)                 | 0                            | 0 |  |  |  |

| Text Block             |                   |  |  |  |
|------------------------|-------------------|--|--|--|
| Textual Information(1) | PAN NOT AVAILABLE |  |  |  |
|                        |                   |  |  |  |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |
|---|
|---|

| Searial No.  | 1                   | 2                        | 3           | 4               | 5                  |                       |
|--|---------------------|--------------------------|-------------|-----------------|--------------------|-----------------------|
| Name of the<br>Shareholders (I)  | Abha Dusad          | Abhishek Ghosh           | Ashish Garg | Dipti Ranasaria | Nilesh Kumar Khade | Click here to go back |
| PAN (II)   | AKGPD5572L          | ZZZZZ9999Z               | ZZZZZ9999Z  | AGZPR0084J      | ZZZZZ9999Z         | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)   | 63300               | 52700                    | 108900      | 81291           | 54500              | 360691                |
| No. Of Partly paid-<br>up equity shares<br>held (V)  | 0                   | 0                        | 0           | 0               | 0                  | 0                     |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                     |                          |             |                 |                    |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 63300               | 52700                    | 108900      | 81291           | 54500              | 360691                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.8                 | 1.5                      | 3.1         | 2.32            | 1.55               | 10.28                 |
| Number of Voting I   | Rights held in each | class of securities (IX) |             |                 |                    |                       |
| Class eg: X  | 63300               | 52700                    | 108900      | 81291           | 54500              | 360691                |
| Class eg:y   |                     |                          |             |                 |                    |                       |
| Total  | 63300               | 52700                    | 108900      | 81291           | 54500              | 360691                |
| Total as a % of<br>Total Voting rights   | 1.84                | 1.53                     | 3.17        | 2.37            | 1.59               | 10.5                  |
| 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) | 1.8                 | 1.5                      | 3.1         | 2.32            | 1.55               | 10.28                 |
| 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)   | 63300               | 0                        | 0           | 81291           | 0                  | 144591                |

| Reason for not providing PAN                              |                         |                        |                        |   |                        |   |
|---|-------------------------|------------------------|------------------------|---|------------------------|---|
| Reason for not providing PAN                              |                         | Textual Information(1) | Textual Information(2) |   | Textual Information(3) |   |
| Sub-categorization of shares                              |                         |                        |                        |   |                        |   |
| Shareholding (No. of shares) under                        |                         |                        |                        |   |                        |   |
| Sub-category (i)  | -category (i) 0 0 0 0 0 |                        |                        |   |                        |   |
| Sub-category (ii)         0         0         0         0 |                         |                        |                        |   |                        |   |
| Sub-category (iii)  | 0                       | 0                      | 0                      | 0 | 0                      | 0 |

| Text Block             |                   |  |  |
|------------------------|-------------------|--|--|
| Textual Information(1) | PAN NOT AVAILABLE |  |  |
| Textual Information(2) | PAN NOT AVAILABLE |  |  |
| Textual Information(3) | PAN NOT AVAILABLE |  |  |

|  | Any Other (specify)                          |                       |  |  |  |
|--|--|-----------------------|--|--|--|
| Searial No.  | 1  |                       |  |  |  |
| Category   | HUF  |                       |  |  |  |
| Category / More<br>than 1 percentage   | Category                                     |                       |  |  |  |
| Name of the<br>Shareholders (I)  |  | Click here to go back |  |  |  |
| PAN (II)   |  | Total                 |  |  |  |
| No. of the<br>Shareholders (I)   | 12   | 12                    |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   |  | 9610                  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  | 0                     |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 9610   | 9610                  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)        |  | 0.27                  |  |  |  |
| _  | Rights held in each class of securities (IX) |                       |  |  |  |
| Class eg: X  | 9610   | 9610                  |  |  |  |
| Class eg:y   | <u> </u>                                     |                       |  |  |  |
| Total  | 9610   | 9610                  |  |  |  |
| Total as a % of<br>Total Voting rights   | 0.28   | 0.28                  |  |  |  |
| 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) |  |                       |  |  |  |
| diluted share<br>capital) (XI)= (VII)<br>+(X) As a % of<br>(A+B+C2)  |  | 0.27                  |  |  |  |
| Number of Locked   | in shares (XII)                              |                       |  |  |  |
| No. (a)  |  |                       |  |  |  |
| 4  |  | ,                     |  |  |  |

| As a % of total<br>Shares held (b)                                 |                              |      |  |  |  |
|--|------------------------------|------|--|--|--|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 9610                         | 9610 |  |  |  |
| Reason for not prov  | 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    |  |  |  |