

| <b>General information about company</b>   |                               |
|--|-------------------------------|
| Scrip code   | 531494                        |
| NSE Symbol   |                               |
| MSEI Symbol  |                               |
| ISIN   | INE268H01036                  |
| Name of the company  | NAVKAR URBANSTRUCTURE 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)                | 30-09-2023                    |
| 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                            |

| <b>Declaration</b> |  |        |                             |                    |                          |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.            | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1                  | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2                  | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3                  | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4                  | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5                  | Whether the Listed Entity has any shares in locked-in?                                 | Yes    | Yes                         | Yes                | No                       |
| 6                  | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7                  | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8                  | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

| <b>Table VI - Statement showing foreign ownership limits</b> |                            |                            |
|--|----------------------------|----------------------------|
| <b>Particular</b>  | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
| As on shareholding date                                      | 100                        | 0                          |
| As on the end of previous 1st quarter                        | 100                        | 0                          |
| As on the end of previous 2nd quarter                        | 100                        | 0                          |
| As on the end of previous 3rd quarter                        | 100                        | 0                          |
| As on the end of previous 4th quarter                        | 100                        | 0                          |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |           |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------|
| Category (I)   | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |           |                         |
|  |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |           | Total as a % of (A+B+C) |
|  |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total     |                         |
| (A)  | Promoter & Promoter Group      | 2                          | 78546650                                     |  |   | 78546650                                       | 35  | 78546650  |            | 78546650  | 35                      |
| (B)  | Public                         | 5502                       | 145872350                                    |  |   | 145872350                                      | 65  | 145872350   |            | 145872350 | 65                      |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |           |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |           |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |           |                         |
|  | Total                          | 5504                       | 224419000                                    |  |   | 224419000                                      | 100   | 224419000   |            | 224419000 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |   |  |  | 35  | 0                                | 0                               |   |                                 | 78546650  |                              |                   |                    |
| (B)          | Public                         |   |  |  | 65  | 81306850                         | 55.74                           |   |                                 | 144727350   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   | 81306850                         | 36.23                           |   |                                 | 223274000   | 0                            | 0                 | 0                  |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr.   | Category & Name of the Shareholders (I)  | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                                     |
|---|--|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
|   |  |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|   |  |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Indian   |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Individuals/Hindu undivided Family   | 1                          | 21806250                                     |  |   | 21806250                                     | 9.72  | 21806250  |            | 21806250 | 9.72                                |
| (d)   | Any Other (specify)  | 1                          | 56740400                                     |  |   | 56740400                                     | 25.28   | 56740400  |            | 56740400 | 25.28                               |
| Sub-Total (A)<br>(1)  |  | 2                          | 78546650                                     |  |   | 78546650                                     | 35  | 78546650  |            | 78546650 | 35                                  |
| (2)   | Foreign  |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |  | 2                          | 78546650                                     |  |   | 78546650                                     | 35  | 78546650  |            | 78546650 | 35                                  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions (Domestic)  |                            |  |  |   |  |   |   |            |          |                                     |
| (2)   | Institutions (Foreign)   |                            |  |  |   |  |   |   |            |          |                                     |
| (3)   | Central Government / State Government(s)   |                            |  |  |   |  |   |   |            |          |                                     |
| (4)   | Non-institutions   |                            |  |  |   |  |   |   |            |          |                                     |
| (g)   | Resident Individuals holding nominal   | 5326                       | 11886444                                     |  |   | 11886444                                     | 5.3   | 11886444  |            | 11886444 | 5.3                                 |

|   |   |      |           |  |  |           |       |           |  |           |       |
|---|---|------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
|   | share capital up to Rs. 2 lakhs   |      |           |  |  |           |       |           |  |           |       |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 45   | 33554113  |  |  | 33554113  | 14.95 | 33554113  |  | 33554113  | 14.95 |
| (i)   | Non Resident Indians (NRIs)   | 21   | 4459980   |  |  | 4459980   | 1.99  | 4459980   |  | 4459980   | 1.99  |
| (l)   | Bodies Corporate  | 44   | 94557920  |  |  | 94557920  | 42.13 | 94557920  |  | 94557920  | 42.13 |
| (m)   | Any Other (specify)   | 66   | 1413893   |  |  | 1413893   | 0.63  | 1413893   |  | 1413893   | 0.63  |
| Sub-Total (B)(4)  |   | 5502 | 145872350 |  |  | 145872350 | 65    | 145872350 |  | 145872350 | 65    |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 5502 | 145872350 |  |  | 145872350 | 65    | 145872350 |  | 145872350 | 65    |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |           |  |  |           |       |           |  |           |       |
| Total ( A+B+C2 )  |   | 5504 | 224419000 |  |  | 224419000 | 100   | 224419000 |  | 224419000 | 100   |
| Total (A+B+C )  |   | 5504 | 224419000 |  |  | 224419000 | 100   | 224419000 |  | 224419000 | 100   |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                      | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |  |
|--|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|--|
|  |  |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |  |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| (1)  | Indian   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| (a)  |  |  |  | 9.72  | 0                                | 0                               |   |                                 | 21806250  |                              |                   |                    |  |
| (d)  |  |  |  | 25.28   | 0                                | 0                               |   |                                 | 56740400  |                              |                   |                    |  |
| Sub-Total (A) (1)  |  |  |  | 35  | 0                                | 0                               |   |                                 | 78546650  |                              |                   |                    |  |
| (2)  | Foreign  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  |  |  | 35  | 0                                | 0                               |   |                                 | 78546650  |                              |                   |                    |  |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| (1)  | Institutions (Domestic)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| (2)  | Institutions (Foreign)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| (3)  | Central Government / State Government(s)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |



|   |   |  |  |       |          |       |  |  |           |   |   |   |
|---|---|--|--|-------|----------|-------|--|--|-----------|---|---|---|
| (4)   | Non-institutions  |  |  |       |          |       |  |  |           |   |   |   |
| (g)   |   |  |  | 5.3   | 0        | 0     |  |  | 10746444  | 0 | 0 | 0 |
| (h)   |   |  |  | 14.95 | 0        | 0     |  |  | 33554113  | 0 | 0 | 0 |
| (i)   |   |  |  | 1.99  | 0        | 0     |  |  | 4459980   | 0 | 0 | 0 |
| (l)   |   |  |  | 42.13 | 81306850 | 85.99 |  |  | 94552920  | 0 | 0 | 0 |
| (m)   |   |  |  | 0.63  | 0        | 0     |  |  | 1413893   | 0 | 0 | 0 |
| Sub-Total (B)<br>(4)  |   |  |  | 65    | 81306850 | 55.74 |  |  | 144727350 | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |   |  |  | 65    | 81306850 | 55.74 |  |  | 144727350 | 0 | 0 | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |          |       |  |  |           |   |   |   |
| Total (<br>A+B+C2 )   |   |  |  | 100   | 81306850 | 36.23 |  |  | 223274000 |   |   |   |
| Total (A+B+C<br>)   |   |  |  | 100   | 81306850 | 36.23 |  |  | 223274000 |   |   |   |

| <b>Individuals/Hindu undivided Family</b>   |                             |                                       |
|---|-----------------------------|---------------------------------------|
| Searial No.   | 1                           |                                       |
| Name of the Shareholders (I)  | DAKSHESH RAMESHCHANDRA SHAH | <a href="#">Click here to go back</a> |
| PAN (II)  | ACEPS7056G                  | Total                                 |
| No. of fully paid up equity shares held (IV)  | 21806250                    | 21806250                              |
| No. Of Partly paid-up equity shares held (V)  |                             |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 21806250                    | 21806250                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.72                        | 9.72                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                             |                                       |
| Class eg:X  | 21806250                    | 21806250                              |
| Class eg:y  |                             |                                       |
| Total   | 21806250                    | 21806250                              |
| Total as a % of Total Voting rights   | 9.72                        | 9.72                                  |

|  |          |          |
|--|----------|----------|
| No. Of Shares Underlying Outstanding convertible securities (X)  |          |          |
| No. of Shares Underlying Outstanding Warrants (Xi)   |          |          |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |          |          |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 9.72     | 9.72     |
| Number of Locked in shares (XII)   |          |          |
| No. (a)  | 0        | 0        |
| As a % of total Shares held (b)  | 0        | 0        |
| Number of Shares pledged or otherwise encumbered (XIII)  |          |          |
| No. (a)  |          |          |
| As a % of total Shares held (b)  |          |          |
| Number of equity shares held in  | 21806250 | 21806250 |

|                              |          |  |
|------------------------------|----------|--|
| dematerialized form (XIV)    |          |  |
| Reason for not providing PAN |          |  |
| Reason for not providing PAN |          |  |
| Shareholder type             | Promoter |  |

| <b>Any Other (specify)</b>  |                                 |                                       |
|---|---------------------------------|---------------------------------------|
| Searial No.   | 1                               |                                       |
| Category  | Bodies Corporate                | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | NAVKAR FISCAL SERVICES PVT LTD. |                                       |
| PAN (II)  | AAACN7212Q                      | Total                                 |
| No. of the Shareholders (I)   | 1                               | 1                                     |
| No. of fully paid up equity shares held (IV)  | 56740400                        | 56740400                              |
| No. Of Partly paid-up equity shares held (V)  |                                 |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 56740400                        | 56740400                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 25.28                           | 25.28                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                                 |                                       |
| Class eg: X   | 56740400                        | 56740400                              |
| Class eg:y  |                                 |                                       |

|  |          |          |
|--|----------|----------|
| Total  | 56740400 | 56740400 |
| Total as a % of Total Voting rights  | 25.28    | 25.28    |
| No. Of Shares Underlying Outstanding convertible securities (X)  |          |          |
| No. of Shares Underlying Outstanding Warrants (Xi)   |          |          |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |          |          |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 25.28    | 25.28    |
| Number of Locked in shares (XII)   |          |          |
| No. (a)  | 0        | 0        |
| As a % of total Shares held (b)  | 0        | 0        |
| Number of Shares pledged or otherwise encumbered (XIII)  |          |          |
| No. (a)  |          |          |

|   |          |          |
|---|----------|----------|
| As a % of total Shares held (b)                           |          |          |
| Number of equity shares held in dematerialized form (XIV) | 56740400 | 56740400 |
| Reason for not providing PAN                              |          |          |
| Reason for not providing PAN                              |          |          |
| Shareholder type  | Promoter |          |

| <b>Bodies Corporate</b>   |                                  |                         |                      |                     |                   |                       |                       |
|---|----------------------------------|-------------------------|----------------------|---------------------|-------------------|-----------------------|-----------------------|
| Searial No.   | 1                                | 2                       | 3                    | 4                   | 5                 | 6                     | 7                     |
| Name of the Shareholders (I)  | EFFICIENT TIE UP PRIVATE LIMITED | NACIO MULTI TRADERS LLP | INDRANIL TRADERS LLP | INTEX COMMOALES LLP | BETAL TRADERS LLP | RUKHMANI GARMENTS LLP | AKARSHIKA TRADERS LLP |
| PAN (II)  | AACCE8022D                       | AAMFN1012B              | AAEFI8198M           | AAFFI2676H          | AAOFB3092K        | AARFR2673M            | ABBFA7737J            |
| No. of fully paid up equity shares held (IV)  | 9026402                          | 5834895                 | 9874435              | 7518035             | 14587235          | 10659905              | 5049430               |
| No. Of Partly paid-up equity shares held (V)  |                                  |                         |                      |                     |                   |                       |                       |
| No. Of shares underlying Depository Receipts (VI)   |                                  |                         |                      |                     |                   |                       |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 9026402                          | 5834895                 | 9874435              | 7518035             | 14587235          | 10659905              | 5049430               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.02                             | 2.6                     | 4.4                  | 3.35                | 6.5               | 4.75                  | 2.25                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                                  |                         |                      |                     |                   |                       |                       |
| Class eg: X   | 9026402                          | 5834895                 | 9874435              | 7518035             | 14587235          | 10659905              | 5049430               |
| Class eg:y  |                                  |                         |                      |                     |                   |                       |                       |
| Total   | 9026402                          | 5834895                 | 9874435              | 7518035             | 14587235          | 10659905              | 5049430               |
| Total as a % of Total Voting rights   | 4.02                             | 2.6                     | 4.4                  | 3.35                | 6.5               | 4.75                  | 2.25                  |



|  |         |         |         |         |          |          |         |
|--|---------|---------|---------|---------|----------|----------|---------|
| No. Of Shares Underlying Outstanding convertible securities (X)  |         |         |         |         |          |          |         |
| No. of Shares Underlying Outstanding Warrants (Xi)   |         |         |         |         |          |          |         |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |         |         |         |         |          |          |         |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.02    | 2.6     | 4.4     | 3.35    | 6.5      | 4.75     | 2.25    |
| Number of Locked in shares (XII)   |         |         |         |         |          |          |         |
| No. (a)  | 0       | 5834895 | 9874435 | 7518035 | 14587235 | 10659905 | 5049430 |
| As a % of total Shares held (b)  | 0       | 100     | 100     | 100     | 100      | 100      | 100     |
| Number of equity shares held in dematerialized form (XIV)  | 9026402 | 5834895 | 9874435 | 7518035 | 14587235 | 10659905 | 5049430 |
| Reason for not providing PAN   |         |         |         |         |          |          |         |
| Reason for not providing PAN   |         |         |         |         |          |          |         |

| Sub-categorization of shares |   |   |   |   |   |   |   |
|------------------------------|---|---|---|---|---|---|---|
| Sub-category (i)             | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii)            | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii)           | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| <b>Bodies Corporate</b>   |                    |                          |                      |                                       |
|---|--------------------|--------------------------|----------------------|---------------------------------------|
| Searial No.   | 8                  | 9                        | 10                   |                                       |
| Name of the Shareholders (I)  | MISHTI TRADERS LLP | MOONLIGHT MULTITRADE LLP | PAKHI MULTITRADE LLP | <a href="#">Click here to go back</a> |
| PAN (II)  | AAZFM5927B         | AAZFM2094B               | AAQFP2017G           | Total                                 |
| No. of fully paid up equity shares held (IV)  | 2244195            | 16831425                 | 7742455              | 89368412                              |
| No. Of Partly paid-up equity shares held (V)  |                    |                          |                      |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                    |                          |                      |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 2244195            | 16831425                 | 7742455              | 89368412                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1                  | 7.5                      | 3.45                 | 39.82                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                    |                          |                      |                                       |
| Class eg: X   | 2244195            | 16831425                 | 7742455              | 89368412                              |
| Class eg:y  |                    |                          |                      |                                       |
| Total   | 2244195            | 16831425                 | 7742455              | 89368412                              |
| Total as a % of Total Voting rights   | 1                  | 7.5                      | 3.45                 | 39.82                                 |

|  |         |          |         |          |
|--|---------|----------|---------|----------|
| No. Of Shares Underlying Outstanding convertible securities (X)  |         |          |         |          |
| No. of Shares Underlying Outstanding Warrants (Xi)   |         |          |         |          |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |         |          |         |          |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1       | 7.5      | 3.45    | 39.82    |
| Number of Locked in shares (XII)   |         |          |         |          |
| No. (a)  | 2244195 | 16831425 | 7742455 | 80342010 |
| As a % of total Shares held (b)  | 100     | 100      | 100     | 89.9     |
| Number of equity shares held in dematerialized form (XIV)  | 2244195 | 16831425 | 7742455 | 89368412 |
| Reason for not providing PAN   |         |          |         |          |
| Reason for not providing PAN   |         |          |         |          |

| Sub-categorization of shares       |   |   |   |   |
|------------------------------------|---|---|---|---|
| Shareholding (No. of shares) under |   |   |   |   |
| Sub-category (i)                   | 0 | 0 | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 | 0 |

| <b>Non Resident Indians (NRIs)</b>  |                      |                                       |
|---|----------------------|---------------------------------------|
| Searial No.   | 1                    |                                       |
| Name of the Shareholders (I)  | RENUKA YOGESH PARIKH | <a href="#">Click here to go back</a> |
| PAN (II)  | AOOPP6642R           | Total                                 |
| No. of fully paid up equity shares held (IV)  | 4262000              | 4262000                               |
| No. Of Partly paid-up equity shares held (V)  |                      |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                      |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 4262000              | 4262000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.9                  | 1.9                                   |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                      |                                       |
| Class eg: X   | 4262000              | 4262000                               |
| Class eg:y  |                      |                                       |
| Total   | 4262000              | 4262000                               |
| Total as a % of Total Voting rights   | 1.9                  | 1.9                                   |

|  |         |         |
|--|---------|---------|
| No. Of Shares Underlying Outstanding convertible securities (X)  |         |         |
| No. of Shares Underlying Outstanding Warrants (Xi)   |         |         |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |         |         |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.9     | 1.9     |
| Number of Locked in shares (XII)   |         |         |
| No. (a)  | 0       | 0       |
| As a % of total Shares held (b)  | 0       | 0       |
| Number of equity shares held in dematerialized form (XIV)  | 4262000 | 4262000 |
| 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 |



| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b> |                          |                         |             |                                       |
|--|--------------------------|-------------------------|-------------|---------------------------------------|
| Searial No.  | 1                        | 2                       | 3           |                                       |
| Name of the Shareholders (I)   | PARIMAL JASWANTRAI MEHTA | YOGESH BIHARILAL PARIKH | VINITA JAIN | <a href="#">Click here to go back</a> |
| PAN (II)   | ABCPM3316N               | AQPPP7044L              | AJDPJ0615L  | Total                                 |
| No. of fully paid up equity shares held (IV)   | 3335000                  | 4625000                 | 7326748     | 15286748                              |
| No. Of Partly paid-up equity shares held (V)   |                          |                         |             |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                          |                         |             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 3335000                  | 4625000                 | 7326748     | 15286748                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)      | 1.49                     | 2.06                    | 3.26        | 6.81                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                     |                          |                         |             |                                       |
| Class eg: X  | 3335000                  | 4625000                 | 7326748     | 15286748                              |
| Class eg:y   |                          |                         |             |                                       |
| Total  | 3335000                  | 4625000                 | 7326748     | 15286748                              |
| Total as a % of Total Voting rights  | 1.49                     | 2.06                    | 3.26        | 6.81                                  |

|  |         |         |         |          |
|--|---------|---------|---------|----------|
| No. Of Shares Underlying Outstanding convertible securities (X)  |         |         |         |          |
| No. of Shares Underlying Outstanding Warrants (Xi)   |         |         |         |          |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |         |         |         |          |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.49    | 2.06    | 3.26    | 6.81     |
| Number of Locked in shares (XII)   |         |         |         |          |
| No. (a)  | 0       | 0       | 0       | 0        |
| As a % of total Shares held (b)  | 0       | 0       | 0       | 0        |
| Number of equity shares held in dematerialized form (XIV)  | 3335000 | 4625000 | 7326748 | 15286748 |
| Reason for not providing PAN   |         |         |         |          |
| Reason for not providing PAN   |         |         |         |          |

| Sub-categorization of shares       |   |   |   |   |
|------------------------------------|---|---|---|---|
| Shareholding (No. of shares) under |   |   |   |   |
| Sub-category (i)                   | 0 | 0 | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 | 0 |

| <b>Any Other (specify)</b>  |          |                                       |
|---|----------|---------------------------------------|
| Searial No.   | 1        |                                       |
| Category  | HUF      |                                       |
| Category / More than 1 percentage   | Category |                                       |
| Name of the Shareholders (I)  |          | <a href="#">Click here to go back</a> |
| PAN (II)  |          | Total                                 |
| No. of the Shareholders (I)   | 66       | 66                                    |
| No. of fully paid up equity shares held (IV)  | 1413893  | 1413893                               |
| No. Of Partly paid-up equity shares held (V)  |          |                                       |
| No. Of shares underlying Depository Receipts (VI)   |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 1413893  | 1413893                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.63     | 0.63                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |          |                                       |
| Class eg: X   | 1413893  | 1413893                               |

|  |         |         |
|--|---------|---------|
| Class eg:y   |         |         |
| Total  | 1413893 | 1413893 |
| Total as a % of Total Voting rights  | 0.63    | 0.63    |
| No. Of Shares Underlying Outstanding convertible securities (X)  |         |         |
| No. of Shares Underlying Outstanding Warrants (Xi)   |         |         |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |         |         |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.63    | 0.63    |
| Number of Locked in shares (XII)   |         |         |
| No. (a)  | 0       | 0       |
| As a % of total Shares held (b)  | 0       | 0       |
| Number of equity shares held in  | 1413893 | 1413893 |

|                                    |   |   |
|------------------------------------|---|---|
| dematerialized form (XIV)          |   |   |
| 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 |

