| General information about company  |                       |  |  |  |  |  |  |
|--|-----------------------|--|--|--|--|--|--|
| Scrip code   | 531494                |  |  |  |  |  |  |
| NSE Symbol   |                       |  |  |  |  |  |  |
| MSEI Symbol  |                       |  |  |  |  |  |  |
| ISIN   | INE268H01010          |  |  |  |  |  |  |
| Name of the company  | NAVKAR BUILDERS LTD   |  |  |  |  |  |  |
| 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)                | 30-09-2018            |  |  |  |  |  |  |
| 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- Non<br>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 ?                                    | Yes    | Yes                            | Yes                   | 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                          |  |  |  |  |  |

|                 | Table I - Summary Statement holding of specified securities |                         |                         |                           |                          |                           |  |   |               |           |                 |  |  |  |
|-----------------|---|-------------------------|-------------------------|---------------------------|--------------------------|---------------------------|--|---|---------------|-----------|-----------------|--|--|--|
|                 |   | No. of                  |                         | No. Of<br>Partly<br>paid- | No. Of<br>shares         | Total nos.<br>shares held | Shareholding as<br>a % of total no.<br>of shares | Number of Voting Rights held in each class of securities (IX) |               |           |                 |  |  |  |
| Category<br>(I) | Category of shareholder                                     | Nos. Of<br>shareholders | fully paid<br>up equity | up<br>equity              | underlying<br>Depository | (VII) =                   | (calculated as<br>per SCRR,                      | No of Voti  | ng (XIV       | /) Rights | Total as a      |  |  |  |
|                 | (II)  | (III)                   | shares<br>held (IV)     | shares<br>held<br>(V)     | Receipts<br>(VI)         | (IV)+(V)+<br>(VI)         | $(1V)^{+}(V)^{+}$ 1957) (VIII) As                | Class eg:<br>X  | Class<br>eg:y | Total     | % of<br>(A+B+C) |  |  |  |
| (A)             | Promoter &<br>Promoter<br>Group                             | 2                       | 6970700                 |                           |                          | 6970700                   | 35.06  | 6970700   |               | 6970700   | 35.06           |  |  |  |
| (B)             | Public  | 1802                    | 12913100                |                           |                          | 12913100                  | 64.94  | 12913200  |               | 12913200  | 64.94           |  |  |  |
| (C)             | Non<br>Promoter-<br>Non Public                              |                         |                         |                           |                          |                           |  |   |               |           |                 |  |  |  |
| (C1)            | Shares<br>underlying<br>DRs                                 |                         |                         |                           |                          |                           |  |   |               |           |                 |  |  |  |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts                     |                         |                         |                           |                          |                           |  |   |               |           |                 |  |  |  |
|                 | Total   | 1804                    | 19883800                |                           |                          | 19883800                  | 100  | 19883900  |               | 19883900  | 100             |  |  |  |

|          |   | Table   | I - Summar                     | ry Statement                        | holding of spe  | cified se                              | curities                                    | 5  |  |                                       |
|----------|---|---|--------------------------------|-------------------------------------|---|--|---|--|--|---------------------------------------|
| Category |   | Category of<br>hareholder<br>[I]) No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(X) No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi) No. of<br>No. of<br>Shares<br>Underlying<br>Outstanding<br>No. Of<br>Warrants<br>(Xi) | No. of<br>Shares<br>Underlying | Shares<br>Underlying<br>Outstanding | Shareholding,<br>as a % assuming<br>full conversion<br>of convertible<br>securities ( as a<br>percentage of | Number of<br>Locked in shares<br>(XII) |   | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of<br>equity shares<br>held in |
| (I)      | (II)                                    |   | diluted share                  | No. (a)                             | As a %<br>of total<br>Shares<br>held<br>(b)   | No.<br>(a)                             | As a %<br>of total<br>Shares<br>held<br>(b) | dematerialized<br>form (XIV)   |  |                                       |
| (A)      | Promoter &<br>Promoter<br>Group         |   | 379500                         | 379500                              | 36.18   | 5030583                                | 72.17                                       |  |  | 6970700                               |
| (B)      | Public                                  |   | 50000                          | 50000                               | 63.82   | 2430500                                | 18.82                                       |  |  | 12470800                              |
| (C)      | Non<br>Promoter-<br>Non Public          |   |                                |                                     |   |  |   |  |  |                                       |
| (C1)     | Shares<br>underlying<br>DRs             |   |                                |                                     |   |  |   |  |  |                                       |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |   |                                |                                     |   |  |   |  |  |                                       |
|          | Total                                   |   | 429500                         | 429500                              | 100   | 7461083                                | 37.52                                       |  |  | 19441500                              |

|   | Table II - State  | ment show                        | ing shar                          | eholdi                          | ng patterr                         | n of the P                | romoter and   | d Promot                  | ter Gı  | oup      |                                 |  |
|---|---|----------------------------------|-----------------------------------|---------------------------------|------------------------------------|---------------------------|---|---------------------------|---|----------|---------------------------------|--|
|   |   |                                  | No. of                            | No.<br>Of<br>Partly             | No. Of                             | Total nos.                | Shareholding<br>as a % of<br>total no. of             |                           | umber of Voting Rights held in ach class of securities (IX) |          |                                 |  |
| Sr.   | Category & Name<br>of the<br>Shareholders (I)   | Nos. Of<br>shareholders<br>(III) | fully paid<br>up equity<br>shares | paid-<br>up                     | shares<br>underlying<br>Depository | shares<br>held (VII)<br>= | shares<br>(calculated                                 | No of Voting (XIV) Rights |   |          | Total<br>as a %                 |  |
|   | Snarenoiders (1)  | (111)                            | held (IV)                         | equity<br>shares<br>held<br>(V) | Receipts<br>(VI)                   | (IV)+(V)+<br>(VI)         | as per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | Class eg:<br>X            | Class<br>eg:y   | Total    | of<br>Total<br>Voting<br>rights |  |
| A   | Table II - Statemen   | t showing shar                   | eholding pa                       | ttern of t                      | he Promoter                        | and Promote               | r Group   |                           | 1   |          | I                               |  |
| (1)   | Indian  |                                  |                                   |                                 |                                    |                           |   |                           |   |          |                                 |  |
| (a)   | Individuals/Hindu<br>undivided Family   | 1                                | 1161250                           |                                 |                                    | 1161250                   | 5.84  | 1161250                   |   | 1161250  | 5.84                            |  |
| (d)   | Any Other<br>(specify)  | 1                                | 5809450                           |                                 |                                    | 5809450                   | 29.22   | 5809450                   |   | 5809450  | 29.22                           |  |
| Sub-Total<br>(A)(1)   |   | 2                                | 6970700                           |                                 |                                    | 6970700                   | 35.06   | 6970700                   |   | 6970700  | 35.06                           |  |
| (2)   | Foreign   | 1                                |                                   |                                 |                                    |                           |   |                           |   |          | I.                              |  |
| Total<br>Shareholding<br>of Promoter<br>and<br>Promoter<br>Group<br>(A)=(A)<br>(1)+(A)(2) |   | 2                                | 6970700                           |                                 |                                    | 6970700                   | 35.06   | 6970700                   |   | 6970700  | 35.06                           |  |
| В   | Table III - Statemer  | nt showing sha                   | reholding p                       | attern of                       | the Public sh                      | areholder                 |   |                           |   |          | I.                              |  |
| (1)   | Institutions  |                                  |                                   |                                 |                                    |                           |   |                           |   |          |                                 |  |
| (3)   | Non-institutions  |                                  |                                   |                                 |                                    |                           |   |                           |   |          |                                 |  |
| (a(i))  | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up to<br>Rs. 2 lakhs.             | 1682                             | 1480832                           |                                 |                                    | 1480832                   | 7.45  | 1480932                   |   | 1480932  | 7.45                            |  |
| (a(ii))   | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 45                               | 5968517                           |                                 |                                    | 5968517                   | 30.02   | 5968517                   |   | 5968517  | 30.02                           |  |
| (e)   | Any Other<br>(specify)  | 75                               | 5463751                           |                                 |                                    | 5463751                   | 27.48   | 5463751                   |   | 5463751  | 27.48                           |  |
| Sub-Total<br>(B)(3)   |   | 1802                             | 12913100                          |                                 |                                    | 12913100                  | 64.94   | 12913200                  |   | 12913200 | 64.94                           |  |
| Total Public<br>Shareholding<br>(B)=(B)<br>(1)+(B)<br>(2)+(B)(3)                          |   | 1802                             | 12913100                          |                                 |                                    | 12913100                  | 64.94   | 12913200                  |   | 12913200 | 64.94                           |  |
| С   | Table IV - Statemer   | nt showing sha                   | reholding p                       | attern of                       | the Non Prop                       | noter- Non F              | ublic sharehold                                       | er                        |   |          |                                 |  |
| Total (<br>A+B+C2 )   |   | 1804                             | 19883800                          |                                 |                                    | 19883800                  | 100   | 19883900                  |   | 19883900 | 100                             |  |
| Total<br>(A+B+C )   |   | 1804                             | 19883800                          |                                 |                                    | 19883800                  | 100   | 19883900                  |   | 19883900 | 100                             |  |

| T  | able II - Sta   | tement show                                   | ving sharehol  | ding pattern o   | f the Pro                       | moter                                       | and        | Promoter Gro   | oup  |
|--|---|---|--|--|---------------------------------|---|------------|--|--|
| Sr.  | Shares  | No. of<br>Shares                              | No. Of<br>Shares<br>Underlying   | Shareholding ,<br>as a % assuming<br>full conversion<br>of convertible                                   | Number of<br>Locked in<br>(XII) |   | pled       | aber of Shares<br>ged or otherwise<br>umbered (XIII) | Number of<br>equity shares                               |
|  | Underlying<br>Outstanding<br>convertible<br>securities<br>(X) | Underlying<br>Outstanding<br>Warrants<br>(Xi) | Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a) | securities ( as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of (A+B+C2) | No. (a)                         | As a %<br>of total<br>Shares<br>held<br>(b) | No.<br>(a) | As a % of total<br>Shares held (b)                   | equity shares<br>held in<br>dematerialized<br>form (XIV) |
| А  | Table II - Stat   | tement showing                                | shareholding pa  | attern of the Promo  | oter and Pro                    | omoter G                                    | roup       |  |  |
| (1)  | Indian  |   |  |  |                                 |   |            |  |  |
| (a)  |   | 0   | 0  | 5.72   | 0                               | 0   |            |  | 1161250  |
| (d)  |   | 379500  | 379500   | 30.47  | 5030583                         | 86.59                                       |            |  | 5809450  |
| Sub-Total<br>(A)(1)  |   | 379500  | 379500   | 36.18  | 5030583                         | 72.17                                       |            |  | 6970700  |
| (2)  | Foreign   |   |  |  |                                 |   |            |  |  |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group<br>(A)=(A)<br>(1)+(A)(2) |   | 379500  | 379500   | 36.18  | 5030583                         | 72.17                                       |            |  | 6970700  |
| В  | Table III - Sta   | tement showin                                 | g shareholding p   | attern of the Public   | c sharehold                     | ler   |            |  |  |
| (1)  | Institutions  |   |  |  |                                 |   |            |  |  |
| (3)  | Non-institutio  | ons   |  |  |                                 |   |            |  |  |
| (a(i))   |   | 0   | 0  | 7.29   | 0                               | 0   |            |  | 1212932  |
| (a(ii))  |   | 50000   | 50000  | 29.63  | 2430500                         | 40.72                                       |            |  | 5795117  |
| (e)  |   | 0   | 0  | 26.9   | 0                               | 0   |            |  | 5462751  |
| Sub-Total<br>(B)(3)  |   | 50000   | 50000  | 63.82  | 2430500                         | 18.82                                       |            |  | 12470800   |
| Total Public<br>Shareholding<br>(B)=(B)<br>(1)+(B)<br>(2)+(B)(3)                       |   | 50000   | 50000  | 63.82  | 2430500                         | 18.82                                       |            |  | 12470800   |
| С  | Table IV - Sta  | atement showin                                | g shareholding p   | oattern of the Non I   | Promoter-                       | Non Publ                                    | ic sha     | reholder   |  |
| Total (<br>A+B+C2 )  |   | 429500  | 429500   | 100  | 7461083                         | 37.52                                       |            |  | 19441500   |
| Total (A+B+C<br>)  |   | 429500  | 429500   | 100  | 7461083                         | 37.52                                       |            |  | 19441500   |
| Disclosure of n  | otes on shareho   | olding pattern                                |  |  |                                 |   |            | Textual<br>Information(1)                            |  |

|                       | Text Block  |
|-----------------------|---|
| Textual Information() | According to ledger folio number, there are 3 individual shareholders under promoter category, but, as per details of PAN total individual shareholders under promoter group are 2. Hence, total number of share holders as per ledger folio number are 1805 and as per PAN, total number of shareholders are 1804. |

|   | Individuals/Hindu undivided Family           |                       |
|---|--|-----------------------|
| Searial No.   | 1  |                       |
| Name of the<br>Shareholders (I)   | DAKSHESH RAMESHCHANDRA SHAH                  | Click here to go back |
| PAN (II)  | ACEPS7056G                                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1161250                                      | 1161250               |
| 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) =<br>(IV)+(V)+ (VI)   | 1161250                                      | 1161250               |
| 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)  | 5.84   | 5.84                  |
| Number of Voting  | Rights held in each class of securities (IX) |                       |
| Class eg:X  | 1161250                                      | 1161250               |
| Class eg:y  |  |                       |
| Total   | 1161250                                      | 1161250               |
| Total as a % of<br>Total Voting rights  | 5.84   | 5.84                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   | 0  | 0                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  | 0  | 0                     |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(Xi)(a) As a<br>% of (A+B+C2) | 5.72   | 5.72                  |
| Number of Locked  |  |                       |
| No. (a)   | 0  | 0                     |
| As a % of total<br>Shares held (b)  | 0  | 0                     |
| 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)  | 1161250                                      | 1161250               |

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

|   | Any Other (specify)                          |                       |
|---|--|-----------------------|
| Searial No.   | 1  |                       |
| Category  | Bodies Corporate                             | Click here to go back |
| Name of the<br>Shareholders (I)   | NAVKAR FISCAL SERVICES PVT LTD.              |                       |
| PAN (II)  | AAACN7212Q                                   | Total                 |
| No. of the<br>Shareholders (I)  | 1  | 1                     |
| No. of fully paid<br>up equity shares<br>held (IV)  | 5809450                                      | 5809450               |
| 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) =<br>(IV)+(V)+ (VI)   | 5809450                                      | 5809450               |
| 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)  | 29.22  | 29.22                 |
| Number of Voting  | Rights held in each class of securities (IX) |                       |
| Class eg: X   | 5809450                                      | 5809450               |
| Class eg:y  |  |                       |
| Total   | 5809450                                      | 5809450               |
| Total as a % of<br>Total Voting rights  | 29.22  | 29.22                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   | 379500                                       | 379500                |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  | 379500                                       | 379500                |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 30.47  | 30.47                 |
| Number of Locked  | in shares (XII)                              |                       |
| No. (a)   | 5030583                                      | 5030583               |
| As a % of total<br>Shares held (b)  | 86.59  | 86.59                 |
| 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) | 5809450    | 5809450 |
|--|------------|---------|
| Reason for not pro   | viding PAN |         |
| Reason for not<br>providing PAN                                    |            |         |
| Shareholder type   |            |         |

| Searial No.  | 1                   | 2                           | 3                           | 4                             | 5                        | 6                            | 7                                   |
|--|---------------------|-----------------------------|-----------------------------|-------------------------------|--------------------------|------------------------------|-------------------------------------|
| Name of the<br>Shareholders (I)  | KETAN J.<br>RUKHANA | AYAN<br>SHIRISHBHAI<br>SHAH | SHIVANI<br>KETAN<br>RUKHANA | YOGESH<br>BIHARILAL<br>PARIKH | VINI<br>HARSH<br>RUKHANA | SHRIPAL<br>DALICHAND<br>SHAH | ASHOKKUMAR<br>HAKAMCHAND<br>MIGLANI |
| PAN (II)   | AAAPR7140N          | ADAPS6911P                  | AGZPR9429D                  | AQPPP7044L                    | AJBPR8474R               | AGGPS7983L                   | ABSPM6773F                          |
| No. of fully paid<br>up equity shares<br>held (IV)   | 384000              | 250994                      | 384000                      | 925000                        | 384000                   | 200000                       | 325000                              |
| 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) =<br>(IV)+(V)+ (VI)  | 384000              | 250994                      | 384000                      | 925000                        | 384000                   | 200000                       | 325000                              |
| 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)                                     | 1.93                | 1.26                        | 1.93                        | 4.65                          | 1.93                     | 1.01                         | 1.63                                |
| Number of Voting   | Rights held in eac  | ch class of securiti        | ies (IX)                    |                               |                          |                              |                                     |
| Class eg: X  | 384000              | 250994                      | 384000                      | 925000                        | 384000                   | 200000                       | 325000                              |
| Class eg:y   |                     |                             |                             |                               |                          |                              |                                     |
| Total  | 384000              | 250994                      | 384000                      | 925000                        | 384000                   | 200000                       | 325000                              |
| Total as a % of<br>Total Voting rights   | 1.93                | 1.26                        | 1.93                        | 4.65                          | 1.93                     | 1.01                         | 1.63                                |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                     |                             |                             |                               |                          |                              |                                     |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  | 0                   | 0                           | 0                           | 0                             | 0                        | 0                            | 0                                   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   | 0                   | 0                           | 0                           | 0                             | 0                        | 0                            | 0                                   |
| 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) | 1.89                | 1.24                        | 1.89                        | 4.55                          | 1.89                     | 0.98                         | 1.6                                 |
| Number of Locked   | in shares (XII)     |                             |                             |                               |                          |                              |                                     |
| No. (a)  | 384000              | 0                           | 384000                      | 0                             | 384000                   | 200000                       | 0                                   |
| As a % of total<br>Shares held (b)   | 100                 | 0                           | 100                         | 0                             | 100                      | 100                          | 0                                   |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 384000              | 250994                      | 384000                      | 925000                        | 384000                   | 200000                       | 325000                              |
| Reason for not pro-  | viding PAN          |                             |                             |                               |                          |                              |                                     |
| Reason for not<br>providing PAN  |                     |                             |                             |                               |                          |                              |                                     |

| Searial No.   | 8                       | 9                      | 10                             |                          |
|---|-------------------------|------------------------|--------------------------------|--------------------------|
| Name of the<br>Shareholders (I)   | HARSHA K.<br>RUKHANA    | HARSH KETAN<br>RUKHANA | RENUBALA ASHOKKUMAR<br>MIGLANI | Click here to go<br>back |
| PAN (II)  | AAAPR8925M              | AADPR5894C             | ABOPM4380J                     | Total                    |
| No. of fully paid<br>up equity shares<br>held (IV)  | 384000                  | 384000                 | 325000                         | 3945994                  |
| 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) =<br>(IV)+(V)+ (VI)   | 384000                  | 384000                 | 325000                         | 3945994                  |
| 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)  | 1.93                    | 1.93                   | 1.63                           | 19.85                    |
| Number of Voting  | Rights held in each cla | ss of securities (IX)  |                                |                          |
| Class eg: X<br>Class eg:y   | 384000                  | 384000                 | 325000                         | 3945994                  |
| Total   | 384000                  | 384000                 | 325000                         | 3945994                  |
| Total as a % of<br>Total Voting rights  | 1.93                    | 1.93                   | 1.63                           | 19.85                    |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                         |                        |                                |                          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   | 0                       | 0                      | 0                              | 0                        |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  | 0                       | 0                      | 0                              | 0                        |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 1.89                    | 1.89                   | 1.6                            | 19.43                    |
| Number of Locked  | in shares (XII)         |                        |                                |                          |
| No. (a)   | 384000                  | 384000                 | 0                              | 2120000                  |
| As a % of total<br>Shares held (b)  | 100                     | 100                    | 0                              | 53.73                    |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 384000                  | 384000                 | 325000                         | 3945994                  |
| Reason for not pro  | viding PAN              |                        |                                |                          |

|   |                     | An                                     | y Other (specify)                           |          |                              |                       |
|---|---------------------|--|---|----------|------------------------------|-----------------------|
| Searial No.   | 1                   | 2                                      | 3   | 4        | 5                            |                       |
| Category  | Bodies<br>Corporate | Bodies Corporate                       | Bodies Corporate                            | HUF      | Non-Resident<br>Indian (NRI) |                       |
| Category / More<br>than 1 percentage  | Category            | More than 1 percentage of shareholding | More than 1 percentage of shareholding      | Category | Category                     |                       |
| Name of the<br>Shareholders (I)   |                     | EFFICENT TIE-UP<br>PRIVATE LIMITED     | SHITALNATH<br>CONSULTANT PRIVATE<br>LIMITED |          |                              | Click here to go back |
| PAN (II)  |                     | AACCE8022D                             | AAUCS2248D                                  |          |                              | Total                 |
| No. of the<br>Shareholders (I)  | 44                  | 1                                      | 1   | 29       | 2                            | 75                    |
| No. of fully paid<br>up equity shares<br>held (IV)  | 4538665             | 3925000                                | 438300                                      | 72636    | 852450                       | 5463751               |
| 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) =<br>(IV)+(V)+ (VI)   | 4538665             | 3925000                                | 438300                                      | 72636    | 852450                       | 5463751               |
| 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)  | 22.83               | 19.74                                  | 2.2   | 0.37     | 4.29                         | 27.49                 |
| Number of Voting  | Rights held in      | each class of securities (IX)          |   |          |                              |                       |
| Class eg: X   | 4538665             | 3925000                                | 438300                                      | 72636    | 852450                       | 5463751               |
| Class eg:y  |                     |  |   |          |                              |                       |
| Total   | 4538665             | 3925000                                | 438300                                      | 72636    | 852450                       | 5463751               |
| Total as a % of<br>Total Voting rights  | 22.83               | 19.74                                  | 2.2   | 0.37     | 4.29                         | 27.49                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                     |  |   |          |                              |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   | 0                   | 0                                      | 0   | 0        | 0                            | 0                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  | 0                   | 0                                      | 0   | 0        | 0                            | 0                     |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 22.34               | 19.32                                  | 2.16  | 0.36     | 4.2                          | 26.9                  |
| Number of Locked  | , .                 |  |   |          |                              |                       |
|   | 1 -                 |  |   |          |                              |                       |
| No. (a)<br>As a % of total  | 0                   | 0                                      | 0   | 0        | 0                            | 0                     |

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 4537665     | 3925000  | 438300 | 72636   | 852450 | 5462751  |
|--|-------------|----------|--------|---------|--------|----------|
| Reason for not pro   | oviding PAN | <u>.</u> | ŀ      | · · · · |        | <u>.</u> |
| Reason for not providing PAN                                       |             |          |        |         |        |          |