| General information about company  |                         |  |  |  |  |  |  |  |
|--|-------------------------|--|--|--|--|--|--|--|
| Scrip code   | 540080                  |  |  |  |  |  |  |  |
| NSE Symbol   |                         |  |  |  |  |  |  |  |
| MSEI Symbol  |                         |  |  |  |  |  |  |  |
| ISIN   | INE715T01015            |  |  |  |  |  |  |  |
| Name of the company  | NARAYANI STEELS 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)                | 31-03-2021              |  |  |  |  |  |  |  |
| 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/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter-<br>Non Public |  |  |  |  |  |
| 1          | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                             | No                    | No                          |  |  |  |  |  |
| 2          | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                             | No                    | No                          |  |  |  |  |  |
| 3          | Whether the Listed Entity has issued any Warrants?                                     | No     | No                             | No                    | No                          |  |  |  |  |  |
| 4          | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                             | No                    | No                          |  |  |  |  |  |
| 5          | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                             | No                    | No                          |  |  |  |  |  |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                             |                       |                             |  |  |  |  |  |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                             | No                    | No                          |  |  |  |  |  |
| 8          | Whether the listed entity has any significant beneficial owner?                        | Yes    |                                |                       |                             |  |  |  |  |  |



|                 | Table I - Summary Statement holding of specified securities |                    |                     |                             |                          |                          |                                     |                        |                    |          |                 |  |
|-----------------|---|--------------------|---------------------|-----------------------------|--------------------------|--------------------------|-------------------------------------|------------------------|--------------------|----------|-----------------|--|
|                 | Category  | Category Nos Of fi | No. of              | No. Of<br>Partly<br>paid-up | No. Of shares            | Total nos.<br>shares     | Shareholding as a % of total no. of | Number of class of sec | in each            |          |                 |  |
| Category<br>(I) | of<br>shareholder   | shareholders       | up equity           | equity<br>shares            | underlying<br>Depository | held (VII)<br>= $(IV)$ + | shares (calculated as per SCRR,     | No of Voti             | No of Voting (XIV) |          | Total as a      |  |
|                 | (II)  | (III)              | shares<br>held (IV) | held<br>(V)                 | Receipts<br>(VI)         | $(V)^{+}$ (V)+ (VI)      | $(1V)^{+}$ 1057) (VIII) As a        | Class eg:<br>X         | Class<br>eg:y      | Total    | % of<br>(A+B+C) |  |
| (A)             | Promoter<br>&<br>Promoter<br>Group                          | 7                  | 5814000             |                             |                          | 5814000                  | 53.3                                | 5814000                |                    | 5814000  | 53.3            |  |
| (B)             | Public  | 810                | 5095000             |                             |                          | 5095000                  | 46.7                                | 5095000                |                    | 5095000  | 46.7            |  |
| (C)             | Non<br>Promoter-<br>Non Public                              |                    |                     |                             |                          |                          |                                     |                        |                    |          |                 |  |
| (C1)            | Shares<br>underlying<br>DRs                                 |                    |                     |                             |                          |                          |                                     |                        |                    |          |                 |  |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts                     |                    |                     |                             |                          |                          |                                     |                        |                    |          |                 |  |
|                 | Total   | 817                | 10909000            |                             |                          | 10909000                 | 100                                 | 10909000               |                    | 10909000 | 100             |  |



|                         |   | Tabl  | e I - Summ                      | ary Statement   | t holding of specified  | secu                                   | rities   |  |  |                                       |  |
|-------------------------|---|---|---------------------------------|---|---|--|--|--|--|---------------------------------------|--|
| Category<br>Category of | of                                      | Category Underlying                             | No. of<br>Shares<br>Underlying  | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding , as a %<br>assuming full<br>conversion of<br>convertible securities ( | Number of<br>Locked in<br>shares (XII) |  | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of<br>equity shares<br>held in |  |
| (1)                     | shareholder<br>(II)                     | Outstanding<br>convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi) | securities and<br>No. Of<br>Warrants (Xi)<br>(a)          | and as a percentage of diluted share capital)                                       |  | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)   | As a<br>% of<br>total<br>Shares<br>held<br>(b) | dematerialized<br>form (XIV)          |  |
| (A)                     | Promoter<br>&<br>Promoter<br>Group      |   |                                 |   | 53.3  |  |  |  |  | 5814000                               |  |
| (B)                     | Public                                  |   |                                 |   | 46.7  |  |  |  |  | 4094000                               |  |
| (C)                     | Non<br>Promoter-<br>Non Public          |   |                                 |   |   |  |  |  |  |                                       |  |
| (C1)                    | Shares<br>underlying<br>DRs             |   |                                 |   |   |  |  |  |  |                                       |  |
| (C2)                    | Shares held<br>by<br>Employee<br>Trusts |   |                                 |   |   |  |  |  |  |                                       |  |
|                         | Total                                   |   |                                 |   | 100   |  |  |  |  | 9908000                               |  |



|  |   |                      |                                   | No.<br>Of                       | No. Of                             | Total nos.                 | Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated as | Number of Voting Rights held in each class of securities (IX) |               |         |                                 |  |
|--|---|----------------------|-----------------------------------|---------------------------------|------------------------------------|----------------------------|---|---|---------------|---------|---------------------------------|--|
| Sr.  | Category &<br>Name of the   | Nos. Of shareholders | No. of<br>fully paid<br>up equity | Partly<br>paid-<br>up           | shares<br>underlying<br>Depository | shares<br>held<br>(VII) =  |   | No of Voting (XIV) Rights                                     |               |         | Total<br>as a %                 |  |
|  | Shareholders (I)  | (III)                | shares<br>held (IV)               | equity<br>shares<br>held<br>(V) | Receipts<br>(VI)                   | (VII) - (IV) + (VI) + (VI) | 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 |  |
| А  | Table II - Statemen   | t showing shar       | eholding pa                       | ttern of t                      | he Promoter                        | and Promote                | er Group  |   | <u>.</u>      | ł       |                                 |  |
| (1)  | Indian  |                      |                                   |                                 |                                    |                            |   |   |               |         |                                 |  |
| (a)  | Individuals/Hindu<br>undivided Family   | 6                    | 3651000                           |                                 |                                    | 3651000                    | 33.47   | 3651000   |               | 3651000 | 33.47                           |  |
| (d)  | Any Other<br>(specify)  | 1                    | 2163000                           |                                 |                                    | 2163000                    | 19.83   | 2163000   |               | 2163000 | 19.83                           |  |
| Sub-Total<br>(A)(1)  |   | 7                    | 5814000                           |                                 |                                    | 5814000                    | 53.3  | 5814000   |               | 5814000 | 53.3                            |  |
| (2)  | Foreign   |                      |                                   |                                 |                                    |                            |   |   |               |         |                                 |  |
| Total<br>Shareholding<br>of Promoter<br>and<br>Promoter<br>Group (A)=<br>(A)(1)+(A)<br>(2) |   | 7                    | 5814000                           |                                 |                                    | 5814000                    | 53.3  | 5814000   |               | 5814000 | 53.3                            |  |
| В  | Table III - Statemer  | nt showing sha       | reholding pa                      | attern of                       | the Public sh                      | areholder                  |   |   |               |         |                                 |  |
| (1)  | Institutions  |                      |                                   |                                 |                                    |                            |   |   |               |         |                                 |  |
| (3)  | Non-institutions  |                      |                                   |                                 |                                    |                            |   |   |               |         |                                 |  |
| (a(i))   | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs. | 714                  | 670304                            |                                 |                                    | 670304                     | 6.14  | 670304  |               | 670304  | 6.14                            |  |



| (a(ii))  | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 35             | 2584893      |           |              | 2584893      | 23.7             | 2584893  | 2584893  | 23.7  |
|--|---|----------------|--------------|-----------|--------------|--------------|------------------|----------|----------|-------|
| (e)  | Any Other<br>(specify)  | 61             | 1839803      |           |              | 1839803      | 16.87            | 1839803  | 1839803  | 16.87 |
| Sub-Total<br>(B)(3)  |   | 810            | 5095000      |           |              | 5095000      | 46.7             | 5095000  | 5095000  | 46.7  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3) |   | 810            | 5095000      |           |              | 5095000      | 46.7             | 5095000  | 5095000  | 46.7  |
| С  | Table IV - Stateme  | nt showing sha | reholding pa | attern of | the Non Pror | noter- Non I | Public sharehold | ler      |          |       |
| Total (<br>A+B+C2 )  |   | 817            | 10909000     |           |              | 10909000     | 100              | 10909000 | 10909000 | 100   |
| Total<br>(A+B+C)   |   | 817            | 10909000     |           |              | 10909000     | 100              | 10909000 | 10909000 | 100   |



| Ta  | able II - Stat                                  | tement show                     | ving shareholdi  | ng pattern of the Promo  | ter a      | nd Pro   | mot  | er Grou  | սթ                                    |  |
|---|---|---------------------------------|--|--|------------|--|--|--|---------------------------------------|--|
|   | No. Of<br>Shares<br>Underlying<br>Underlying    | Shares<br>Underlying            | No. Of Shares<br>Underlying<br>Outstanding                           | Shareholding, as a %<br>assuming full conversion of<br>convertible securities ( as a | Locl       | iber of<br>ked in<br>es (XII)                  | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of<br>equity shares<br>held in |  |
| Sr.   | Outstanding<br>convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi) | tstanding<br>rrants convertible<br>securities and<br>No. Of Warranta |  | No.<br>(a) | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)   | As a<br>% of<br>total<br>Shares<br>held<br>(b) | dematerialized<br>form (XIV)          |  |
| А   | Table II - Stat                                 | ement showing                   | shareholding patte   | ern of the Promoter and Promot   | er Gro     | oup  |  |  |                                       |  |
| (1)   | Indian  |                                 |  |  |            |  |  |  |                                       |  |
| (a)   |   |                                 |  | 33.47  |            |  |  |  | 3651000                               |  |
| (d)   |   |                                 |  | 19.83  |            |  |  |  | 2163000                               |  |
| Sub-Total (A) (1)   |   |                                 |  | 53.3   |            |  |  |  | 5814000                               |  |
| (2)   | Foreign   |                                 |  |  |            |  |  |  |                                       |  |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group $(A)=$<br>(A)(1)+(A)(2) |   |                                 |  | 53.3   |            |  |  |  | 5814000                               |  |
| В   | Table III - Sta                                 | tement showin                   | g shareholding patt  | ern of the Public shareholder  |            |  |  |  |                                       |  |
| (1)   | Institutions                                    |                                 |  |  |            |  |  |  |                                       |  |
| (3)   | Non-institutio                                  | ns                              |  |  |            |  |  |  |                                       |  |
| (a(i))  |   |                                 |  | 6.14   |            |  |  |  | 610304                                |  |
| (a(ii))   |   |                                 |  | 23.7   |            |  |  |  | 1938893                               |  |
| (e)   |   |                                 |  | 16.87  |            |  |  |  | 1544803                               |  |
|   |   |                                 |  |  |            |  |  |  |                                       |  |



| Sub-Total (B)<br>(3)   |                 |               |                     | 46.7                         |        |           |       | 4094000 |
|--|-----------------|---------------|---------------------|------------------------------|--------|-----------|-------|---------|
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |                 |               |                     | 46.7                         |        |           |       | 4094000 |
| С  | Table IV - Stat | tement showin | g shareholding patt | ern of the Non Promoter- Non | Public | e shareho | older |         |
|  |                 |               |                     |                              |        |           |       |         |
| Total (<br>A+B+C2)   |                 |               |                     | 100                          |        |           |       | 9908000 |



|  | Individuals/Hindu undivided Family |                              |                         |                           |                   |                    |  |  |  |
|--|------------------------------------|------------------------------|-------------------------|---------------------------|-------------------|--------------------|--|--|--|
| Searial No.  | 1                                  | 2                            | 3                       | 4                         | 5                 | 6                  |  |  |  |
| Name of the<br>Shareholders (I)  | KISHAN LAL<br>CHOUDHARY<br>HUF     | SUNIL KUMAR<br>CHOUDHARY HUF | KISHAN LAL<br>CHOUDHARY | SAVITRI DEVI<br>CHOUDHARY | BINA<br>CHOUDHARY | SUNIL<br>CHOUDHARY |  |  |  |
| PAN (II)   | AABHK9460K                         | AABHS6045Q                   | ABJPC9711A              | ACMPC9992M                | AEZPC3416P        | AEZPC3417N         |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 66000                              | 1261000                      | 1003500                 | 40000                     | 56000             | 1224500            |  |  |  |
| 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)   | 66000                              | 1261000                      | 1003500                 | 40000                     | 56000             | 1224500            |  |  |  |
| 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) | 0.61                               | 11.56                        | 9.2                     | 0.37                      | 0.51              | 11.22              |  |  |  |
| Number of Voting   | Rights held in each cla            | ass of securities (IX)       |                         |                           |                   |                    |  |  |  |
| Class eg:X   | 66000                              | 1261000                      | 1003500                 | 40000                     | 56000             | 1224500            |  |  |  |
| Class eg:y   |                                    |                              |                         |                           |                   |                    |  |  |  |
| Total  | 66000                              | 1261000                      | 1003500                 | 40000                     | 56000             | 1224500            |  |  |  |
| Total as a % of<br>Total Voting rights   | 0.61                               | 11.56                        | 9.2                     | 0.37                      | 0.51              | 11.22              |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding   |                                    |                              |                         |                           |                   |                    |  |  |  |



| 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<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) | 0.61                   | 11.56             | 9.2     | 0.37  | 0.51     | 11.22   |
| Number of Locked  | l in shares (XII)      | I                 | I       | 1     |          |         |
| No. (a)   |                        |                   |         |       |          |         |
| As a % of total<br>Shares held (b)  |                        |                   |         |       |          |         |
| Number of Shares  | pledged or otherwise e | encumbered (XIII) |         |       |          |         |
| No. (a)   |                        |                   |         |       |          |         |
| As a % of total<br>Shares held (b)  |                        |                   |         |       |          |         |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 66000                  | 1261000           | 1003500 | 40000 | 56000    | 1224500 |
| Reason for not pro  | viding PAN             |                   |         |       | ·        |         |
| Reason for not<br>providing PAN   |                        |                   |         |       |          |         |
|   |                        |                   |         |       | Promoter |         |



|  | Individuals/Hindu undivided Family           |
|--|--|
| Searial No.  |  |
| Name of the<br>Shareholders (I)  | Click here to go back                        |
| PAN (II)   | Total  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 3651000                                      |
| 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)+ $(VI)$  | 3651000                                      |
| 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) | 33.47  |
| Number of Voting   | Rights held in each class of securities (IX) |
| Class eg:X   | 3651000                                      |
| Class eg:y   |  |
| Total  | 3651000                                      |
| Total as a % of<br>Total Voting rights   | 33.47  |
| 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<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) | 33.47                                  |
| Number of Locked  | in shares (XII)                        |
| No. (a)   |  |
| As a % of total<br>Shares held (b)  |  |
| Number of Shares  | pledged or otherwise encumbered (XIII) |
| No. (a)   |  |
| As a % of total<br>Shares held (b)  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 3651000                                |
| Reason for not prov   | viding PAN                             |
| Reason for not<br>providing PAN   |  |
| Shareholder type  |  |



|  | Any Other (specify)                          |                       |  |  |  |  |  |  |  |  |  |
|--|--|-----------------------|--|--|--|--|--|--|--|--|--|
| Searial No.  | 1  |                       |  |  |  |  |  |  |  |  |  |
| Category   | Bodies Corporate                             | Click here to go back |  |  |  |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)  | COOLTEX MERCHANDISE PVT LTD                  |                       |  |  |  |  |  |  |  |  |  |
| PAN (II)   | AABCC3245K                                   | Total                 |  |  |  |  |  |  |  |  |  |
| No. of the<br>Shareholders (I)   | 1  | 1                     |  |  |  |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 2163000                                      | 2163000               |  |  |  |  |  |  |  |  |  |
| 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)   | 2163000                                      | 2163000               |  |  |  |  |  |  |  |  |  |
| 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) | 19.83  | 19.83                 |  |  |  |  |  |  |  |  |  |
| Number of Voting   | Rights held in each class of securities (IX) |                       |  |  |  |  |  |  |  |  |  |
| Class eg: X  | 2163000                                      | 2163000               |  |  |  |  |  |  |  |  |  |
| Class eg:y   |  |                       |  |  |  |  |  |  |  |  |  |
| Total  | 2163000                                      | 2163000               |  |  |  |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 19.83  | 19.83                 |  |  |  |  |  |  |  |  |  |
|  |  |                       |  |  |  |  |  |  |  |  |  |



| 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<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) | 19.83                                  | 19.83   |
| Number of Locked  | in shares (XII)                        |         |
| No. (a)   |  |         |
| As a % of total<br>Shares held (b)  |  |         |
| Number of Shares  | pledged or otherwise encumbered (XIII) |         |
| No. (a)   |  |         |
| As a % of total<br>Shares held (b)  |  |         |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 2163000                                | 2163000 |
| Reason for not prov   | viding PAN                             |         |
| Reason for not providing PAN  |  |         |



| Shareholder type | Promoter Group |  |
|------------------|----------------|--|
|------------------|----------------|--|



| Any Other (specify)  |  |  |  |  |  |                     |                                     |  |  |  |  |
|--|--|--|--|--|--|---------------------|-------------------------------------|--|--|--|--|
| Searial No.  | 1  | 2  | 3  | 4  | 5  | 6                   | 7                                   |  |  |  |  |
| Category   | Bodies<br>Corporate                          | Bodies<br>Corporate                          | Bodies<br>Corporate                          | Bodies Corporate                             | Bodies<br>Corporate                          | Clearing<br>Members | Non-<br>Resident<br>Indian<br>(NRI) |  |  |  |  |
| Category / More<br>than 1 percentage   | More than 1<br>percentage of<br>shareholding | of Category Categ   |                                     |  |  |  |  |
| Name of the<br>Shareholders (I)  |  |  | RAMAKRISHNA<br>ALLOYS                        | TRIMUDRA<br>CREDIT<br>LIMITED                |  |                     |                                     |  |  |  |  |
| PAN (II)   | AAACE5407E                                   | AADCG2454J                                   | AADCR3067Q                                   | AACCS8687A                                   | AABCT0282B                                   |                     |                                     |  |  |  |  |
| No. of the<br>Shareholders (I)   | 1  | 1 1  |  | 1  | 1  | 16                  | 1                                   |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 120000                                       | 295000                                       | 827780                                       | 250000                                       | 124000                                       | 123417              | 50                                  |  |  |  |  |
| 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)   | 120000                                       | 295000                                       | 827780                                       | 250000                                       | 124000                                       | 123417              | 50                                  |  |  |  |  |
| 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) | d 1.1 2.7 7.:                                |  | 7.59   | 2.29   | 1.14   | 1.13                | 0                                   |  |  |  |  |
| Number of Voting I   | Rights held in each                          | class of securities                          | (IX)   |  |  |                     |                                     |  |  |  |  |



| Class eg: X   | 120000          | 295000 | 827780 | 250000 | 124000 | 123417 | 50 |
|---|-----------------|--------|--------|--------|--------|--------|----|
| Class eg:y  |                 |        |        |        |        |        |    |
| Total   | 120000          | 295000 | 827780 | 250000 | 124000 | 123417 | 50 |
| Total as a % of<br>Total Voting rights  | 1.1             | 2.7    | 7.59   | 2.29   | 1.14   | 1.13   | 0  |
| 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<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) | 1.1             | 2.7    | 7.59   | 2.29   | 1.14   | 1.13   | 0  |
| 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)  | 120000          | 0      | 827780 | 250000 | 124000 | 123417 | 50 |
| Reason for not pro-   | viding PAN      |        |        |        |        |        |    |
|   |                 |        |        |        |        |        |    |



| Reason for not |  |  |  |
|----------------|--|--|--|
| providing PAN  |  |  |  |



|  | Any Other (specify)                       |                       |  |  |  |  |  |  |  |
|--|---|-----------------------|--|--|--|--|--|--|--|
|  | ·<br>                                     | Any Other (specify)   |  |  |  |  |  |  |  |
| Searial No.  | 8   |                       |  |  |  |  |  |  |  |
| 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)   | 29  | 46                    |  |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 47341                                     | 170808                |  |  |  |  |  |  |  |
| 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)   | 47341                                     | 170808                |  |  |  |  |  |  |  |
| 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) | 0.43                                      | 1.56                  |  |  |  |  |  |  |  |
| Number of Voting   | Rights held in each class of securities ( | IX)                   |  |  |  |  |  |  |  |
| Class eg: X  | 47341                                     | 170808                |  |  |  |  |  |  |  |
| Class eg:y   |   |                       |  |  |  |  |  |  |  |
| Total  | 47341                                     | 170808                |  |  |  |  |  |  |  |
| Total as a % of  | 0.43                                      | 1.56                  |  |  |  |  |  |  |  |



| Total Voting rights  |                 |        |
|--|-----------------|--------|
| 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<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) | 0.43            | 1.56   |
| 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)   | 47341           | 170808 |
| Reason for not prov  | viding PAN      |        |
| Reason for not<br>providing PAN  |                 |        |



| ſ         | significant beneficial owners |                         |   |                                 |             |             |                             |   |             |  |             |                  |  |                           |  |     |
|-----------|-------------------------------|-------------------------|---|---------------------------------|-------------|-------------|-----------------------------|---|-------------|--|-------------|------------------|--|---------------------------|--|-----|
|           | Details of the SBO            |                         |   | Details of the registered owner |             |             |                             | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |             |  |             |                  |  |                           |  |     |
| 6         | 1                             |                         |   | Passport                        |             | Nationality |                             |   | Passport    |  | Nationality | Whethe           | er by virt   | ue of:                    |  |     |
| Sr.<br>No |                               | D.                      | PAN No. in<br>case of<br>a<br>foreign<br>national | Nationality                     | (Applicable | Name        | PAN                         | No. in<br>case of<br>a<br>foreign<br>national   | Nationality | (Applicable<br>in case of<br>Any other<br>is selected) | Shares      | Voting<br>rights | Rights on<br>distributable<br>dividend or<br>any other<br>distribution | Exercise<br>of<br>control | Exercise<br>of<br>significant<br>influence |     |
| 1         |                               | KISHAN LAL<br>CHOUDHARY | ABJPC9711A  |                                 | India       |             | KISHAN LAL<br>CHOUDHARY     | AABHK9460K  |             | India  |             | 33.47            | 33.47  | 33.47                     | Yes  | Yes |
|           |                               |                         |   |                                 |             |             |                             |   |             |  | Total:      | 33.47            | 33.47  | 33.47                     |  |     |
| 2         |                               | SUNIL<br>CHOUDHARY      | AEZPC3417N  |                                 | India       |             | SUNIL<br>KUMAR<br>CHOUDHARY | AABHS6045Q  |             | India  |             | 33.47            | 33.47  | 33.47                     | Yes  | Yes |
|           |                               |                         |   |                                 |             |             |                             |   |             |  | Total:      | 33.47            | 33.47  | 33.47                     |  |     |

