

### 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)                | 30-09-2021              |
| 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. 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?                                 | 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 (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      | 7                          | 5814000                                      |  |   | 5814000  | 53.3  | 5814000   |            | 5814000  | 53.3                    |
| (B)          | Public                         | 946                        | 5095000                                      |  |   | 5095000  | 46.7  | 5095000   |            | 5095000  | 46.7                    |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 953                        | 10909000                                     |  |   | 10909000                                       | 100   | 10909000  |            | 10909000 | 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) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)          | Promoter & Promoter Group      |   |  |  | 53.3  |                                  |                                 |   |                                 | 5814000   |
| (B)          | Public                         |   |  |  | 46.7  |                                  |                                 |   |                                 | 4094000   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 9908000   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |   |   |   |            |         |                                     |
|---|---|----------------------------|--|--|---|---|---|---|------------|---------|-------------------------------------|
| 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  | 6                          | 3651000                                      |  |   | 3651000                                       | 33.47   | 3651000   |            | 3651000 | 33.47                               |
| (d)   | Any Other (specify)   | 1                          | 2163000                                      |  |   | 2163000                                       | 19.83   | 2163000   |            | 2163000 | 19.83                               |
| Sub-Total (A)(1)  |   | 7                          | 5814000                                      |  |   | 5814000                                       | 53.3  | 5814000   |            | 5814000 | 53.3                                |
| (2)   | Foreign   |                            |  |  |   |   |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 7                          | 5814000                                      |  |   | 5814000                                       | 53.3  | 5814000   |            | 5814000 | 53.3                                |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder              |                            |  |  |   |   |   |   |            |         |                                     |
| (1)   | Institutions  |                            |  |  |   |   |   |   |            |         |                                     |
| (3)   | Non-institutions  |                            |  |  |   |   |   |   |            |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 846                        | 1101115                                      |  |   | 1101115                                       | 10.09   | 1101115   |            | 1101115 | 10.09                               |
|   |   |                            |  |  |   |   |   |   |            |         |                                     |

|  |   |     |          |  |  |          |       |          |  |          |       |
|--|---|-----|----------|--|--|----------|-------|----------|--|----------|-------|
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 40  | 2217030  |  |  | 2217030  | 20.32 | 2217030  |  | 2217030  | 20.32 |
| (e)  | Any Other (specify)   | 60  | 1776855  |  |  | 1776855  | 16.29 | 1776855  |  | 1776855  | 16.29 |
| Sub-Total (B)(3)                                   |   | 946 | 5095000  |  |  | 5095000  | 46.7  | 5095000  |  | 5095000  | 46.7  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |   | 946 | 5095000  |  |  | 5095000  | 46.7  | 5095000  |  | 5095000  | 46.7  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |     |          |  |  |          |       |          |  |          |       |
| Total (A+B+C2)                                     |   | 953 | 10909000 |  |  | 10909000 | 100   | 10909000 |  | 10909000 | 100   |
| Total (A+B+C)                                      |   | 953 | 10909000 |  |  | 10909000 | 100   | 10909000 |  | 10909000 | 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) |
|--|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|  |  |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Indian   |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |  |  |  | 33.47   |                                  |                                 |   |                                 | 3651000   |
| (d)  |  |  |  | 19.83   |                                  |                                 |   |                                 | 2163000   |
| Sub-Total (A) (1)  |  |  |  | 53.3  |                                  |                                 |   |                                 | 5814000   |
| (2)  | Foreign  |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  |  |  | 53.3  |                                  |                                 |   |                                 | 5814000   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions   |  |  |   |                                  |                                 |   |                                 |   |
| ( 3 )  | Non-institutions   |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |  |  |  | 10.09   |                                  |                                 |   |                                 | 1041115   |
| (a(ii))  |  |  |  | 20.32   |                                  |                                 |   |                                 | 1571030   |
| (e)  |  |  |  | 16.29   |                                  |                                 |   |                                 | 1481855   |
|  |  |  |  |   |                                  |                                 |   |                                 |   |

|  |   |  |  |      |  |  |  |  |         |
|--|---|--|--|------|--|--|--|--|---------|
| Sub-Total (B)<br>(3)   |   |  |  | 46.7 |  |  |  |  | 4094000 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |   |  |  | 46.7 |  |  |  |  | 4094000 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |      |  |  |  |  |         |
| Total (<br>A+B+C2 )  |   |  |  | 100  |  |  |  |  | 9908000 |
| Total (A+B+C<br>)  |   |  |  | 100  |  |  |  |  | 9908000 |



| Individuals/Hindu undivided Family  |                          |                           |                      |                        |                |                 |
|---|--------------------------|---------------------------|----------------------|------------------------|----------------|-----------------|
| Searial No.   | 1                        | 2                         | 3                    | 4                      | 5              | 6               |
| Name of the Shareholders (I)  | KISHAN LAL CHOUDHARY HUF | SUNIL KUMAR CHOUDHARY HUF | KISHAN LAL CHOUDHARY | SAVITRI DEVI CHOUDHARY | BINA CHOUDHARY | SUNIL CHOUDHARY |
| PAN (II)  | AABHK9460K               | AABHS6045Q                | ABJPC9711A           | ACMPC9992M             | AEZPC3416P     | AEZPC3417N      |
| No. of fully paid up equity shares held (IV)  | 66000                    | 1261000                   | 1003500              | 40000                  | 56000          | 1224500         |
| No. Of Partly paid-up equity shares held (V)  |                          |                           |                      |                        |                |                 |
| No. Of shares underlying Depository Receipts (VI)   |                          |                           |                      |                        |                |                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 66000                    | 1261000                   | 1003500              | 40000                  | 56000          | 1224500         |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.61                     | 11.56                     | 9.2                  | 0.37                   | 0.51           | 11.22           |
| Number of Voting Rights held in each class 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 Total Voting rights   | 0.61                     | 11.56                     | 9.2                  | 0.37                   | 0.51           | 11.22           |
| 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) | 0.61           | 11.56    | 9.2            | 0.37           | 0.51           | 11.22    |
| Number of Locked in shares (XII)   |                |          |                |                |                |          |
| No. (a)  |                |          |                |                |                |          |
| As a % of total Shares held (b)  |                |          |                |                |                |          |
| 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)  | 66000          | 1261000  | 1003500        | 40000          | 56000          | 1224500  |
| Reason for not providing PAN   |                |          |                |                |                |          |
| Reason for not providing PAN   |                |          |                |                |                |          |
| Shareholder type   | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter |

| <b>Individuals/Hindu undivided Family</b>   |                       |
|---|-----------------------|
| Serial No.  |                       |
| Name of the Shareholders (I)  | Click here to go back |
| PAN (II)  | Total                 |
| No. of fully paid up equity shares held (IV)  | 3651000               |
| No. Of Partly paid-up equity shares held (V)  |                       |
| No. Of shares underlying Depository Receipts (VI)   |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 3651000               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 33.47                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                       |
| Class eg:X  | 3651000               |
| Class eg:y  |                       |
| Total   | 3651000               |
| Total as a % of Total Voting rights   | 33.47                 |
| 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) | 33.47   |
| Number of Locked in shares (XII)   |         |
| No. (a)  |         |
| As a % of total Shares held (b)  |         |
| 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)  | 3651000 |
| Reason for not providing PAN   |         |
| Reason for not providing PAN   |         |
| Shareholder type   |         |

| Any Other (specify)   |                             |                                       |
|---|-----------------------------|---------------------------------------|
| Searial No.   | 1                           |                                       |
| Category  | Bodies Corporate            | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | COOLTEX MERCHANDISE PVT LTD |                                       |
| PAN (II)  | AABCC3245K                  | Total                                 |
| No. of the Shareholders (I)   | 1                           | 1                                     |
| No. of fully paid up equity shares held (IV)  | 2163000                     | 2163000                               |
| No. Of Partly paid-up equity shares held (V)  |                             |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 2163000                     | 2163000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % 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 Total Voting rights   | 19.83                       | 19.83                                 |
|   |                             |                                       |

|  |         |         |
|--|---------|---------|
| 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) | 19.83   | 19.83   |
| Number of Locked in shares (XII)   |         |         |
| No. (a)  |         |         |
| As a % of total Shares held (b)  |         |         |
| 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)  | 2163000 | 2163000 |
| Reason for not providing PAN   |         |         |
| Reason for not providing PAN   |         |         |

Shareholder type

Promoter Group

| Any Other (specify)   |  |  |  |  |  |                  |          |
|---|--|--|--|--|--|------------------|----------|
| Searial No.   | 1                                      | 2                                      | 3                                      | 4                                      | 5                                      | 6                | 7        |
| Category  | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       | Clearing Members | HUF      |
| Category / More than 1 percentage   | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category         | Category |
| Name of the Shareholders (I)  | EMERALD PROPERTIES PVT LTD             | GALLANT DEALERS PVT LTD                | RIKHAV SECURITIES LIMITED              | SREE RAMAKRISHNA ALLOYS LIMITED        | TRIMUDRA CREDIT LTD                    |                  |          |
| PAN (II)  | AAACE5407E                             | AADCG2454J                             | AADCR3067Q                             | AACCS8687A                             | AABCT0282B                             |                  |          |
| No. of the Shareholders (I)   | 1                                      | 1                                      | 1                                      | 1                                      | 1                                      | 9                | 38       |
| No. of fully paid up equity shares held (IV)  | 120000                                 | 295000                                 | 548726                                 | 250000                                 | 124000                                 | 37893            | 244377   |
| No. Of Partly paid-up equity shares held (V)  |  |  |  |  |  |                  |          |
| No. Of shares underlying Depository Receipts (VI)   |  |  |  |  |  |                  |          |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 120000                                 | 295000                                 | 548726                                 | 250000                                 | 124000                                 | 37893            | 244377   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.1                                    | 2.7                                    | 5.03                                   | 2.29                                   | 1.14                                   | 0.35             | 2.24     |
| Number of Voting Rights held in each class of securities (IX)                                       |  |  |  |  |  |                  |          |
| Class eg: X   | 120000                                 | 295000                                 | 548726                                 | 250000                                 | 124000                                 | 37893            | 244377   |
|   |  |  |  |  |  |                  |          |



|  |        |        |        |        |        |       |        |  |
|--|--------|--------|--------|--------|--------|-------|--------|--|
| Class eg:y   |        |        |        |        |        |       |        |  |
| Total  | 120000 | 295000 | 548726 | 250000 | 124000 | 37893 | 244377 |  |
| Total as a % of Total Voting rights  | 1.1    | 2.7    | 5.03   | 2.29   | 1.14   | 0.35  | 2.24   |  |
| 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) | 1.1    | 2.7    | 5.03   | 2.29   | 1.14   | 0.35  | 2.24   |  |
| Number of Locked in shares (XII)   |        |        |        |        |        |       |        |  |
| No. (a)  |        |        |        |        |        |       |        |  |
| As a % of total Shares held (b)  |        |        |        |        |        |       |        |  |
| Number of equity shares held in dematerialized form (XIV)  | 120000 | 0      | 548726 | 250000 | 124000 | 37893 | 244377 |  |
| Reason for not providing PAN   |        |        |        |        |        |       |        |  |
| Reason for not providing PAN   |        |        |        |        |        |       |        |  |



| Any Other (specify)   |                           |                                       |
|---|---------------------------|---------------------------------------|
| Searial No.   | 8                         |                                       |
| Category  | Non-Resident Indian (NRI) |                                       |
| 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)   | 1                         | 48                                    |
| No. of fully paid up equity shares held (IV)  | 3739                      | 286009                                |
| No. Of Partly paid-up equity shares held (V)  |                           |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                           |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 3739                      | 286009                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.03                      | 2.62                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                           |                                       |
| Class eg: X   | 3739                      | 286009                                |
| Class eg:y  |                           |                                       |
| Total   | 3739                      | 286009                                |
| Total as a % of   | 0.03                      | 2.62                                  |

|  |      |        |
|--|------|--------|
| Total Voting rights  |      |        |
| 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) | 0.03 | 2.62   |
| Number of Locked in shares (XII)   |      |        |
| No. (a)  |      |        |
| As a % of total Shares held (b)  |      |        |
| Number of equity shares held in dematerialized form (XIV)  | 3739 | 286009 |
| Reason for not providing PAN   |      |        |
| Reason for not providing PAN   |      |        |

**significant beneficial owners**

| Sr. No.       | 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*: |               |  |                     |                                   |
|---------------|----------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|
|               | Name                 | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                            | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:   |               |  |                     |                                   |
|               |                      |            |  |             |   |                                 |            |  |             |   | Shares  | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |
| 1             | KISHAN LAL CHOUDHARY | ABJPC9711A |  | India       |   | KISHAN LAL CHOUDHARY            | AABHK9460K |  | India       |   | 33.47   | 33.47         | 33.47  | Yes                 | Yes                               |
| <b>Total:</b> |                      |            |  |             |   |                                 |            |  |             |   | <b>33.47</b>  | <b>33.47</b>  | <b>33.47</b>   |                     |                                   |
| 2             | SUNIL CHOUDHARY      | AEZPC3417N |  | India       |   | SUNIL KUMAR CHOUDHARY           | AABHS6045Q |  | India       |   | 33.47   | 33.47         | 33.47  | Yes                 | Yes                               |
| <b>Total:</b> |                      |            |  |             |   |                                 |            |  |             |   | <b>33.47</b>  | <b>33.47</b>  | <b>33.47</b>   |                     |                                   |