

### General information about company

|  |                             |
|--|-----------------------------|
| Scrip code   | 021131                      |
| NSE Symbol   | NOTLISTED                   |
| MSEI Symbol  | NOTLISTED                   |
| ISIN   | INE612E01016                |
| Name of the company  | KAUSHAL INVESTMENTS LIMITED |
| Whether company is SME   | No                          |
| Class of Security  | Equity Shares               |
| Type of report   | Quarterly                   |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2024                  |
| 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?                        | No      |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

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

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

| Category (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      |                            |  |  |   |  |   |   |            |         |                         |
| (B)          | Public                         | 443                        | 3140000                                      |  |   | 3140000                                      | 100   | 3140000   |            | 3140000 | 100                     |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 443                        | 3140000                                      |  |   | 3140000                                      | 100   | 3140000   |            | 3140000 | 100                     |

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

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (B)          | Public                         |   |  |  | 100   |                                  |                                 |   |                                 | 3105100   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 3105100   | 0                            | 0                 | 0                  |

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

| Sr. | Category & Name of the Shareholders (I)  | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)<br>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   |                            |  |  |   |  |  |   |            |        |                                     |
| (2) | Foreign  |                            |  |  |   |  |  |   |            |        |                                     |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |  |   |            |        |                                     |
| (1) | Institutions (Domestic)  |                            |  |  |   |  |  |   |            |        |                                     |
| (2) | Institutions (Foreign)   |                            |  |  |   |  |  |   |            |        |                                     |
| (3) | Central Government / State Government(s)   |                            |  |  |   |  |  |   |            |        |                                     |
| (4) | Non-institutions   |                            |  |  |   |  |  |   |            |        |                                     |
| (c) | Key Managerial Personnel   | 1                          | 48110  |  |   | 48110  | 1.53   | 48110   |            | 48110  | 1.53                                |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 419                        | 80880  |  |   | 80880  | 2.58   | 80880   |            | 80880  | 2.58                                |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs          | 6                          | 330985                                       |  |   | 330985                                       | 10.54  | 330985  |            | 330985 | 10.54                               |

|   |   |     |         |  |  |         |       |         |  |         |       |
|---|---|-----|---------|--|--|---------|-------|---------|--|---------|-------|
| (1)   | Bodies Corporate  | 17  | 2680025 |  |  | 2680025 | 85.35 | 2680025 |  | 2680025 | 85.35 |
| Sub-Total (B)(4)  |   | 443 | 3140000 |  |  | 3140000 | 100   | 3140000 |  | 3140000 | 100   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 443 | 3140000 |  |  | 3140000 | 100   | 3140000 |  | 3140000 | 100   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |     |         |  |  |         |       |         |  |         |       |
| Total ( A+B+C2 )  |   | 443 | 3140000 |  |  | 3140000 | 100   | 3140000 |  | 3140000 | 100   |
| Total (A+B+C )  |   | 443 | 3140000 |  |  | 3140000 | 100   | 3140000 |  | 3140000 | 100   |

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

| Sr.                  | No. Of Shares Underlying Outstanding convertible securities (X)                      | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|----------------------|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|                      |  |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)                  | Indian   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (2)                  | Foreign  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| B                    | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)                  | Institutions (Domestic)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (2)                  | Institutions (Foreign)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (3)                  | Central Government / State Government(s)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)                  | Non-institutions   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (c)                  |  |  |  | 1.53  |                                  |                                 |   |                                 | 44010   | 0                            | 0                 | 0                  |
| (g)                  |  |  |  | 2.58  |                                  |                                 |   |                                 | 50080   | 0                            | 0                 | 0                  |
| (h)                  |  |  |  | 10.54   |                                  |                                 |   |                                 | 330985  | 0                            | 0                 | 0                  |
| (l)                  |  |  |  | 85.35   |                                  |                                 |   |                                 | 2680025   | 0                            | 0                 | 0                  |
| Sub-Total (B)<br>(4) |  |  |  | 100   |                                  |                                 |   |                                 | 3105100   | 0                            | 0                 | 0                  |



|  |   |  |  |     |  |  |  |  |         |   |   |   |
|--|---|--|--|-----|--|--|--|--|---------|---|---|---|
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B) (3)+(B)(4) |   |  |  | 100 |  |  |  |  | 3105100 | 0 | 0 | 0 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |     |  |  |  |  |         |   |   |   |
| Total ( A+B+C2 )   |   |  |  | 100 |  |  |  |  | 3105100 |   |   |   |
| Total (A+B+C )   |   |  |  | 100 |  |  |  |  | 3105100 |   |   |   |

### Bodies Corporate

| Serial No.  | 1                              | 2                                | 3                                   | 4                                    | 5  | 6                               | 7  |
|---|--------------------------------|----------------------------------|-------------------------------------|--------------------------------------|--|---------------------------------|--|
| Name of the Shareholders (I)  | BELLARY DELCOM PRIVATE LIMITED | FANTASTIC HIRISE PRIVATE LIMITED | J N B SIDHU FINANCE PRIVATE LIMITED | KAMALRAJ TRADERS AND FOODS PVT. LTD. | KOTHSONS FINANCE AND CONSULTANCY PVT LTD | KUDRAT HOLDINGS PRIVATE LIMITED | MANGALSIDHI DISTRIBUTORS PRIVATE LIMITED |
| PAN (II)  | AABCC0334M                     | AABCF3817G                       | AABCJ0370Q                          | AABCK1471B                           | AABCK0773E                               | AABCK2087M                      | AAHCM8343E                               |
| No. of fully paid up equity shares held (IV)  | 150000                         | 100000                           | 150000                              | 150000                               | 150000                                   | 100000                          | 150000                                   |
| No. Of Partly paid-up equity shares held (V)  |                                |                                  |                                     |                                      |  |                                 |  |
| No. Of shares underlying Depository Receipts (VI)   |                                |                                  |                                     |                                      |  |                                 |  |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 150000                         | 100000                           | 150000                              | 150000                               | 150000                                   | 100000                          | 150000                                   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.78                           | 3.18                             | 4.78                                | 4.78                                 | 4.78                                     | 3.18                            | 4.78                                     |
| Number of Voting Rights held in each class of securities (IX)                                       |                                |                                  |                                     |                                      |  |                                 |  |
| Class eg: X   | 150000                         | 100000                           | 150000                              | 150000                               | 150000                                   | 100000                          | 150000                                   |
| Class eg:y  |                                |                                  |                                     |                                      |  |                                 |  |
| Total   | 150000                         | 100000                           | 150000                              | 150000                               | 150000                                   | 100000                          | 150000                                   |

|  |        |        |        |        |        |        |        |
|--|--------|--------|--------|--------|--------|--------|--------|
| Total as a % of Total Voting rights  | 4.78   | 3.18   | 4.78   | 4.78   | 4.78   | 3.18   | 4.78   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |        |        |        |        |        |        |        |
| No. of Shares Underlying Outstanding Warrants (Xi)   |        |        |        |        |        |        |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |        |        |        |        |        |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.78   | 3.18   | 4.78   | 4.78   | 4.78   | 3.18   | 4.78   |
| Number of Locked in shares (XII)   |        |        |        |        |        |        |        |
| No. (a)  |        |        |        |        |        |        |        |
| As a % of total Shares held (b)  |        |        |        |        |        |        |        |
| Number of equity shares held in dematerialized form (XIV)  | 150000 | 100000 | 150000 | 150000 | 150000 | 100000 | 150000 |

Reason for not providing PAN

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

Sub-categorization of shares

|                    |   |   |   |   |   |   |   |
|--------------------|---|---|---|---|---|---|---|
| Sub-category (i)   | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii)  | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

### Bodies Corporate

| Serial No.  | 8                              | 9                               | 10                               | 11                                 | 12                            | 13                     | 14                            |
|---|--------------------------------|---------------------------------|----------------------------------|------------------------------------|-------------------------------|------------------------|-------------------------------|
| Name of the Shareholders (I)  | MANIMAYA SALES PRIVATE LIMITED | MAYBORN INVESTMENTS PRIVATE LTD | NAVRANG VINTRADE PRIVATE LIMITED | RESHAM TRADERS & INVESTORS PVT LTD | ROSY DEALCOMM PRIVATE LIMITED | ROZELA VINIMOY PVT LTD | SUGAM VINIMAY PRIVATE LIMITED |
| PAN (II)  | AADCB8883A                     | AABCM9104B                      | AADCN2872R                       | AABCR2506A                         | AABCR2171F                    | AACCR5453M             | AAKCS1768C                    |
| No. of fully paid up equity shares held (IV)  | 300000                         | 145000                          | 100000                           | 150000                             | 150000                        | 150000                 | 450000                        |
| No. Of Partly paid-up equity shares held (V)  |                                |                                 |                                  |                                    |                               |                        |                               |
| No. Of shares underlying Depository Receipts (VI)   |                                |                                 |                                  |                                    |                               |                        |                               |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 300000                         | 145000                          | 100000                           | 150000                             | 150000                        | 150000                 | 450000                        |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.55                           | 4.62                            | 3.18                             | 4.78                               | 4.78                          | 4.78                   | 14.33                         |
| Number of Voting Rights held in each class of securities (IX)                                       |                                |                                 |                                  |                                    |                               |                        |                               |
| Class eg: X   | 300000                         | 145000                          | 100000                           | 150000                             | 150000                        | 150000                 | 450000                        |
| Class eg:y  |                                |                                 |                                  |                                    |                               |                        |                               |
| Total   | 300000                         | 145000                          | 100000                           | 150000                             | 150000                        | 150000                 | 450000                        |

|  |        |        |        |        |        |        |        |
|--|--------|--------|--------|--------|--------|--------|--------|
| Total as a % of Total Voting rights  | 9.55   | 4.62   | 3.18   | 4.78   | 4.78   | 4.78   | 14.33  |
| 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) | 9.55   | 4.62   | 3.18   | 4.78   | 4.78   | 4.78   | 14.33  |
| Number of Locked in shares (XII)   |        |        |        |        |        |        |        |
| No. (a)  |        |        |        |        |        |        |        |
| As a % of total Shares held (b)  |        |        |        |        |        |        |        |
| Number of equity shares held in dematerialized form (XIV)  | 300000 | 145000 | 100000 | 150000 | 150000 | 150000 | 450000 |

Reason for not providing PAN

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

Sub-categorization of shares

|                    |   |   |   |   |   |   |   |
|--------------------|---|---|---|---|---|---|---|
| Sub-category (i)   | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii)  | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

### Bodies Corporate

|   |                               |                |                                       |
|---|-------------------------------|----------------|---------------------------------------|
| Searial No.   | 15                            | 16             |                                       |
| Name of the Shareholders (I)  | ULTRA DEALERS PRIVATE LIMITED | VZ VANIJYA LLP | <a href="#">Click here to go back</a> |
| PAN (II)  | AAACU9918Q                    | AANFV6931E     | Total                                 |
| No. of fully paid up equity shares held (IV)  | 145000                        | 140000         | 2680000                               |
| No. Of Partly paid-up equity shares held (V)  |                               |                |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                               |                |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 145000                        | 140000         | 2680000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.62                          | 4.46           | 85.35                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                               |                |                                       |
| Class eg: X   | 145000                        | 140000         | 2680000                               |
| Class eg:y  |                               |                |                                       |
| Total   | 145000                        | 140000         | 2680000                               |
| Total as a % of Total Voting rights   | 4.62                          | 4.46           | 85.35                                 |



|  |        |        |         |
|--|--------|--------|---------|
| No. Of Shares Underlying Outstanding convertible securities (X)  |        |        |         |
| No. of Shares Underlying Outstanding Warrants (Xi)   |        |        |         |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |        |         |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.62   | 4.46   | 85.35   |
| Number of Locked in shares (XII)   |        |        |         |
| No. (a)  |        |        |         |
| As a % of total Shares held (b)  |        |        |         |
| Number of equity shares held in dematerialized form (XIV)  | 145000 | 140000 | 2680000 |
| Reason for not providing PAN   |        |        |         |

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

### Key Managerial Personnel

|   |                     |                                       |
|---|---------------------|---------------------------------------|
| Serial No.  | 1                   |                                       |
| Name of the Shareholders (I)  | PRABHAT KUMAR MARDA | <a href="#">Click here to go back</a> |
| PAN (II)  | AEXPM8403Q          | Total                                 |
| No. of fully paid up equity shares held (IV)  | 48110               | 48110                                 |
| No. Of Partly paid-up equity shares held (V)  |                     |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                     |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 48110               | 48110                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.53                | 1.53                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                     |                                       |
| Class eg: X   | 48110               | 48110                                 |
| Class eg:y  |                     |                                       |
| Total   | 48110               | 48110                                 |
| Total as a % of Total Voting rights   | 1.53                | 1.53                                  |

|  |       |       |
|--|-------|-------|
| 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) | 1.53  | 1.53  |
| Number of Locked in shares (XII)   |       |       |
| No. (a)  |       |       |
| As a % of total Shares held (b)  |       |       |
| Number of equity shares held in dematerialized form (XIV)  | 44010 | 44010 |
| Reason for not providing PAN   |       |       |

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

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

| Serial No.  | 1                  | 2                      | 3           | 4             | 5            |                                       |
|---|--------------------|------------------------|-------------|---------------|--------------|---------------------------------------|
| Name of the Shareholders (I)  | MANOJ BIYANI (HUF) | S MARDA AND SONS (HUF) | MEENA MARDA | POONAM BIYANI | SARLA BIYANI | <a href="#">Click here to go back</a> |
| PAN (II)  | AAIHM4520R         | AALHS6439Q             | BWMPM1500Q  | AIAPB6167B    | AEDPB7192P   | Total                                 |
| No. of fully paid up equity shares held (IV)  | 54205              | 60195                  | 107685      | 32680         | 50000        | 304765                                |
| No. Of Partly paid-up equity shares held (V)  |                    |                        |             |               |              |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                    |                        |             |               |              |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 54205              | 60195                  | 107685      | 32680         | 50000        | 304765                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.73               | 1.92                   | 3.43        | 1.04          | 1.59         | 9.71                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                    |                        |             |               |              |                                       |
| Class eg: X   | 54205              | 60195                  | 107685      | 32680         | 50000        | 304765                                |
| Class eg:y  |                    |                        |             |               |              |                                       |
| Total   | 54205              | 60195                  | 107685      | 32680         | 50000        | 304765                                |
| Total as a % of Total Voting rights   | 1.73               | 1.92                   | 3.43        | 1.04          | 1.59         | 9.71                                  |

|  |       |       |        |       |       |        |
|--|-------|-------|--------|-------|-------|--------|
| 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) | 1.73  | 1.92  | 3.43   | 1.04  | 1.59  | 9.71   |
| Number of Locked in shares (XII)   |       |       |        |       |       |        |
| No. (a)  |       |       |        |       |       |        |
| As a % of total Shares held (b)  |       |       |        |       |       |        |
| Number of equity shares held in dematerialized form (XIV)  | 54205 | 60195 | 107685 | 32680 | 50000 | 304765 |
| Reason for not providing PAN   |       |       |        |       |       |        |

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



**Details of Shares which remain unclaimed for Promoter & Promoter Group**

| Searial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | Voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for promoter and promoter group |
|-------------|------------------------|--|--------------------------------|--|
| 1           | 5000                   | 200  | 300                            |  |

