

| <b>General information about company</b>   |                         |
|--|-------------------------|
| Scrip code   | 531553                  |
| NSE Symbol   |                         |
| MSEI Symbol  |                         |
| ISIN   | INE193D01019            |
| Name of the company  | Disha Resources 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)                | 30-09-2019              |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                         |
| Shareholding pattern filed under   | Regulation 31 (1) (b)   |

### 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 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      | 16                         | 3518800                                      |  |   | 3518800  | 48.1  | 3518800   |            | 3518800 | 48.1                    |
| (B)          | Public                         | 2523                       | 3796700                                      |  |   | 3796700  | 51.9  | 3796700   |            | 3796700 | 51.9                    |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | <b>Total</b>                   | 2539                       | 7315500                                      |  |   | 7315500  | 100   | 7315500   |            | 7315500 | 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      |   |  |  | 48.1  |                                  |                                 |   |                                 | 3518800   |
| (B)          | Public                         |   |  |  | 51.9  |                                  |                                 |   |                                 | 1206500   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 4725300   |

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

| Sr.  | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|--|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
|  |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|  |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |         |                                     |
| (1)  | Indian  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)  | Individuals/Hindu undivided Family  | 14                         | 3018800                                      |  |   | 3018800                                      | 41.27   | 3018800   |            | 3018800 | 41.27                               |
| (d)  | Any Other (specify)   | 2                          | 500000                                       |  |   | 500000                                       | 6.83  | 500000  |            | 500000  | 6.83                                |
| Sub-Total (A)(1)   |   | 16                         | 3518800                                      |  |   | 3518800                                      | 48.1  | 3518800   |            | 3518800 | 48.1                                |
| (2)  | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   | 16                         | 3518800                                      |  |   | 3518800                                      | 48.1  | 3518800   |            | 3518800 | 48.1                                |
| 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.         | 2470                       | 754113                                       |  |   | 754113                                       | 10.31   | 754113  |            | 754113  | 10.31                               |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 45                         | 2986348                                      |  |   | 2986348                                      | 40.82   | 2986348   |            | 2986348 | 40.82                               |
| (e)  | Any Other (specify)   | 8                          | 56239  |  |   | 56239  | 0.77  | 56239   |            | 56239   | 0.77                                |
| Sub-Total (B)(3)   |   | 2523                       | 3796700                                      |  |   | 3796700                                      | 51.9  | 3796700   |            | 3796700 | 51.9                                |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                   |   | 2523                       | 3796700                                      |  |   | 3796700                                      | 51.9  | 3796700   |            | 3796700 | 51.9                                |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)   |   | 2539                       | 7315500                                      |  |   | 7315500                                      | 100   | 7315500   |            | 7315500 | 100                                 |
| Total (A+B+C)  |   | 2539                       | 7315500                                      |  |   | 7315500                                      | 100   | 7315500   |            | 7315500 | 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)  |   |  |  | 41.27   |                                  |                                 |   |                                 | 3018800   |
| (d)  |   |  |  | 6.83  |                                  |                                 |   |                                 | 500000  |
| Sub-Total (A) (1)  |   |  |  | 48.1  |                                  |                                 |   |                                 | 3518800   |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |  |  | 48.1  |                                  |                                 |   |                                 | 3518800   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| ( 3 )  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 10.31   |                                  |                                 |   |                                 | 100613  |
| (a(ii))  |   |  |  | 40.82   |                                  |                                 |   |                                 | 1049648   |
| (e)  |   |  |  | 0.77  |                                  |                                 |   |                                 | 56239   |
| Sub-Total (B) (3)  |   |  |  | 51.9  |                                  |                                 |   |                                 | 1206500   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                   |   |  |  | 51.9  |                                  |                                 |   |                                 | 1206500   |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 4725300   |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 4725300   |

**Individuals/Hindu undivided Family**

| Serial No.   | 1                         | 2                          | 3                           | 4                      | 5                          | 6                           | 7                            |
|--|---------------------------|----------------------------|-----------------------------|------------------------|----------------------------|-----------------------------|------------------------------|
| Name of the Shareholders (I)   | Gulabdevi Jagannath Kabra | Mayadevi Krishnavtar Kabra | Sarojdevi Satynarayan Kabra | Jagannath Rampal Kabra | Jagannath Rampal Kabra HUF | Satynarayan Jagannath Kabra | Krishnavatar Jagannath Kabra |
| PAN (II)   | ACKPK8619F                | ADIPK7306A                 | ABHPK6018L                  | ABPPK4723N             | AABHJ9485K                 | ADGPK2858M                  | AGDPK5563D                   |
| No. of fully paid up equity shares held (IV)   | 328000                    | 328000                     | 328000                      | 327000                 | 320000                     | 230000                      | 228000                       |
| No. Of Partly paid-up equity shares held (V)   |                           |                            |                             |                        |                            |                             |                              |
| No. Of shares underlying Depository Receipts (VI)  |                           |                            |                             |                        |                            |                             |                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 328000                    | 328000                     | 328000                      | 327000                 | 320000                     | 230000                      | 228000                       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.48                      | 4.48                       | 4.48                        | 4.47                   | 4.37                       | 3.14                        | 3.12                         |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                           |                            |                             |                        |                            |                             |                              |
| Class eg:X   | 328000                    | 328000                     | 328000                      | 327000                 | 320000                     | 230000                      | 228000                       |
| Class eg:y   |                           |                            |                             |                        |                            |                             |                              |
| Total  | 328000                    | 328000                     | 328000                      | 327000                 | 320000                     | 230000                      | 228000                       |
| Total as a % of Total Voting rights  | 4.48                      | 4.48                       | 4.48                        | 4.47                   | 4.37                       | 3.14                        | 3.12                         |
| 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) | 4.48                      | 4.48                       | 4.48                        | 4.47                   | 4.37                       | 3.14                        | 3.12                         |

| 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) | 328000 | 328000 | 328000 | 327000 | 320000 | 230000 | 228000 |
| Reason for not providing PAN                              |        |        |        |        |        |        |        |
| Reason for not providing PAN                              |        |        |        |        |        |        |        |
| Shareholder type  |        |        |        |        |        |        |        |



**Individuals/Hindu undivided Family**

| Serial No.   | 8                               | 9                                  | 10                               | 11                                 | 12                                  | 13                                 | 14             |
|--|---------------------------------|------------------------------------|----------------------------------|------------------------------------|-------------------------------------|------------------------------------|----------------|
| Name of the Shareholders (I)   | Krishnavtar Jagannath Kabra HUF | Shyamsunder Badrinarayan Kabra HUF | Satyanarayan Jagannath Kabra HUF | Badrinarayan Bankatlal Kabra (Huf) | Badrinarayan Shrikishan Kabra (Huf) | Bankatlal Badrinarayan Kabra (Huf) | Ramawtar Kabra |
| PAN (II)   | AADHK0462R                      | AAGHS7697F                         | AAGHS7704H                       | AACHB7147K                         | AACHB7148G                          | AACHB7149H                         | AEVPK0448R     |
| No. of fully paid up equity shares held (IV)   | 200000                          | 200000                             | 149800                           | 100000                             | 100000                              | 100000                             | 80000          |
| No. Of Partly paid-up equity shares held (V)   |                                 |                                    |                                  |                                    |                                     |                                    |                |
| No. Of shares underlying Depository Receipts (VI)  |                                 |                                    |                                  |                                    |                                     |                                    |                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 200000                          | 200000                             | 149800                           | 100000                             | 100000                              | 100000                             | 80000          |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.73                            | 2.73                               | 2.05                             | 1.37                               | 1.37                                | 1.37                               | 1.09           |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                 |                                    |                                  |                                    |                                     |                                    |                |
| Class eg:X   | 200000                          | 200000                             | 149800                           | 100000                             | 100000                              | 100000                             | 80000          |
| Class eg:y   |                                 |                                    |                                  |                                    |                                     |                                    |                |
| Total  | 200000                          | 200000                             | 149800                           | 100000                             | 100000                              | 100000                             | 80000          |
| Total as a % of Total Voting rights  | 2.73                            | 2.73                               | 2.05                             | 1.37                               | 1.37                                | 1.37                               | 1.09           |
| 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) | 2.73                            | 2.73                               | 2.05                             | 1.37                               | 1.37                                | 1.37                               | 1.09           |

| 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) | 200000 | 200000 | 149800 | 100000 | 100000 | 100000 | 80000 |
| Reason for not providing PAN                              |        |        |        |        |        |        |       |
| Reason for not providing PAN                              |        |        |        |        |        |        |       |
| Shareholder type  |        |        |        |        |        |        |       |

| <b>Individuals/Hindu undivided Family</b>  |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Name of the Shareholders (I)   | <a href="#">Click here to go back</a> |
| PAN (II)   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 3018800                               |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 3018800                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 41.27                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                       |
| Class eg:X   | 3018800                               |
| Class eg:y   |                                       |
| Total  | 3018800                               |
| Total as a % of Total Voting rights  | 41.27                                 |
| 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) | 41.27                                 |
| <b>Number of Locked in shares (XII)</b>  |                                       |

|   |         |
|---|---------|
| 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) | 3018800 |
| Reason for not providing PAN                              |         |
| Reason for not providing PAN                              |         |
| Shareholder type  |         |

| Any Other (specify)  |                            |                      |                                       |
|--|----------------------------|----------------------|---------------------------------------|
| Serial No.   | 1                          | 2                    |                                       |
| Category   | Bodies Corporate           | Bodies Corporate     | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | Maya Texturisers Pvt. Ltd. | Kabra Commercial Ltd |                                       |
| PAN (II)   | AABCM4894Q                 | AABCK3386K           | Total                                 |
| No. of the Shareholders (I)  | 1                          | 1                    | 2                                     |
| No. of fully paid up equity shares held (IV)   | 300000                     | 200000               | 500000                                |
| 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                     | 200000               | 500000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)        | 4.1                        | 2.73                 | 6.83                                  |
| Number of Voting Rights held in each class of securities (IX)  |                            |                      |                                       |
| Class eg: X  | 300000                     | 200000               | 500000                                |
| Class eg:y   |                            |                      |                                       |
| Total  | 300000                     | 200000               | 500000                                |
| Total as a % of Total Voting rights  | 4.1                        | 2.73                 | 6.83                                  |
| 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 | 4.1                        | 2.73                 | 6.83                                  |

|  |        |        |        |
|--|--------|--------|--------|
| capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2)                  |        |        |        |
| 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) | 300000 | 200000 | 500000 |
| Reason for not providing PAN                                       |        |        |        |
| Reason for not<br>providing PAN                                    |        |        |        |
| Shareholder type   |        |        |        |

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

| Serial No.   | 1                 | 2                                  | 3                                | 4                            |                                       |
|--|-------------------|------------------------------------|----------------------------------|------------------------------|---------------------------------------|
| Name of the Shareholders (I)   | Amit K Maheshwari | Neerajkumar Premnarayan Maheshwari | Radhadevi Premnarayan Maheshwari | Vinay Premnarayan Maheshwari | <a href="#">Click here to go back</a> |
| PAN (II)   | ABWPM0868P        | ABXPM7234N                         | ABWPM0689E                       | ABWPM0867C                   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 101000            | 426448                             | 88000                            | 100000                       | 715448                                |
| No. Of Partly paid-up equity shares held (V)   |                   |                                    |                                  |                              |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                   |                                    |                                  |                              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 101000            | 426448                             | 88000                            | 100000                       | 715448                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.38              | 5.83                               | 1.2                              | 1.37                         | 9.78                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                   |                                    |                                  |                              |                                       |
| Class eg: X  | 101000            | 426448                             | 88000                            | 100000                       | 715448                                |
| Class eg:y   |                   |                                    |                                  |                              |                                       |
| Total  | 101000            | 426448                             | 88000                            | 100000                       | 715448                                |
| Total as a % of Total Voting rights  | 1.38              | 5.83                               | 1.2                              | 1.37                         | 9.78                                  |
| 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) | 1.38              | 5.83                               | 1.2                              | 1.37                         | 9.78                                  |
| <b>Number of Locked in shares (XII)</b>  |                   |                                    |                                  |                              |                                       |

|   |        |        |       |        |        |
|---|--------|--------|-------|--------|--------|
| No. (a)   |        |        |       |        |        |
| As a % of total Shares held (b)                           |        |        |       |        |        |
| Number of equity shares held in dematerialized form (XIV) | 101000 | 426448 | 88000 | 100000 | 715448 |
| Reason for not providing PAN                              |        |        |       |        |        |
| Reason for not providing PAN                              |        |        |       |        |        |



| Any Other (specify)   |          |                  |                                       |
|---|----------|------------------|---------------------------------------|
| Serial No.  | 1        | 2                |                                       |
| Category  | HUF      | Bodies Corporate |                                       |
| Category / More than 1 percentage   | Category | Category         |                                       |
| Name of the Shareholders (I)  |          |                  | <a href="#">Click here to go back</a> |
| PAN (II)  |          |                  | Total                                 |
| No. of the Shareholders (I)   | 4        | 4                | 8                                     |
| No. of fully paid up equity shares held (IV)  | 51201    | 5038             | 56239                                 |
| No. Of Partly paid-up equity shares held (V)  |          |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |          |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 51201    | 5038             | 56239                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.7      | 0.07             | 0.77                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |          |                  |                                       |
| Class eg: X   | 51201    | 5038             | 56239                                 |
| Class eg:y  |          |                  |                                       |
| Total   | 51201    | 5038             | 56239                                 |
| Total as a % of Total Voting rights   | 0.7      | 0.07             | 0.77                                  |
| 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) | 0.7   | 0.07 | 0.77  |
| Number of Locked in shares (XII)  |       |      |       |
| No. (a)   |       |      |       |
| As a % of total Shares held (b)   |       |      |       |
| Number of equity shares held in dematerialized form (XIV)               | 51201 | 5038 | 56239 |
| Reason for not providing PAN  |       |      |       |
| Reason for not providing PAN  |       |      |       |

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\*: Date of creation / acquisition of significant beneficial interest 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