

| <b>General information about company</b>   |                       |
|--|-----------------------|
| Scrip code   | 530317                |
| NSE Symbol   | NOT LISTED            |
| MSEI Symbol  | NOT LISTED            |
| ISIN   | INE362C01012          |
| Name of the company  | GODAVARI DRUGS LTD    |
| Whether company is SME   | No                    |
| Class of Security  | Equity Shares         |
| Type of report   | Quarterly             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2023            |
| 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                    |

| <b>Declaration</b> |  |        |                             |                    |                          |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| 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 ?                                    | Yes    | 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?               | Yes    | Yes                         |                    |                          |
| 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     |                             |                    |                          |

| <b>Table VI - Statement showing foreign ownership limits</b> |                            |                            |
|--|----------------------------|----------------------------|
| <b>Particular</b>  | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
| As on shareholding date                                      | 100                        | 0                          |
| As on the end of previous 1st quarter                        | 100                        | 0                          |
| As on the end of previous 2nd quarter                        | 100                        | 0                          |
| As on the end of previous 3rd quarter                        | 100                        | 0                          |
| As on the end of previous 4th quarter                        | 100                        | 0                          |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |         |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| 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      | 10                         | 4003200                                      |  |   | 4003200  | 53.16   | 4003200   |            | 4003200 | 53.16                   |
| (B)  | Public                         | 6551                       | 3527300                                      |  |   | 3527300  | 46.84   | 3527300   |            | 3527300 | 46.84                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|  | Total                          | 6561                       | 7530500                                      |  |   | 7530500  | 100   | 7530500   |            | 7530500 | 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      |   |  |  | 53.16  |                                  |                                 | 50000   | 1.25                            | 4003200   |                              |                   |                    |
| (B)   | Public                         |   |  |  | 46.84  |                                  |                                 |   |                                 | 3011247   | 3527300                      | 0                 | 0                  |
| (C)   | Non Promoter-Non Public        |   |  |  |  |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)  | Shares underlying DRs          |   |  |  |  |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)  | Shares held by Employee Trusts |   |  |  |  |                                  |                                 |   |                                 |   |                              |                   |                    |
|   | Total                          |   |  |  | 100  |                                  |                                 | 50000   | 0.66                            | 7014447   | 3527300                      | 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) 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   | 10                         | 4003200                                      |  |   | 4003200                                      | 53.16   | 4003200   |            | 4003200 | 53.16                               |
| Sub-Total (A)(1)  |  | 10                         | 4003200                                      |  |   | 4003200                                      | 53.16   | 4003200   |            | 4003200 | 53.16                               |
| (2)   | Foreign  |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |  | 10                         | 4003200                                      |  |   | 4003200                                      | 53.16   | 4003200   |            | 4003200 | 53.16                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions (Domestic)  |                            |  |  |   |  |   |   |            |         |                                     |
| (d)   | Banks  | 4                          | 37500  |  |   | 37500  | 0.5   | 37500   |            | 37500   | 0.5                                 |
| Sub-Total (B)(1)  |  | 4                          | 37500  |  |   | 37500  | 0.5   | 37500   |            | 37500   | 0.5                                 |
| (2)   | Institutions (Foreign)   |                            |  |  |   |  |   |   |            |         |                                     |
| (3)   | Central Government / State Government(s)   |                            |  |  |   |  |   |   |            |         |                                     |
| (4)   | Non-institutions   |                            |  |  |   |  |   |   |            |         |                                     |
| (g)   | Resident Individuals holding nominal share   | 6382                       | 1982487                                      |  |   | 1982487                                      | 26.33   | 1982487   |            | 1982487 | 26.33                               |

|     |   |      |         |  |  |         |       |  |         |         |       |
|-----|---|------|---------|--|--|---------|-------|--|---------|---------|-------|
|     | capital up to Rs. 2 lakhs   |      |         |  |  |         |       |  |         |         |       |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 19   | 935531  |  |  | 935531  | 12.42 |  | 935531  | 935531  | 12.42 |
| (i) | Non Resident Indians (NRIs)   | 95   | 312790  |  |  | 312790  | 4.15  |  | 312790  | 312790  | 4.15  |
| (l) | Bodies Corporate  | 36   | 248491  |  |  | 248491  | 3.3   |  | 248491  | 248491  | 3.3   |
| (m) | Any Other (specify)   | 15   | 10501   |  |  | 10501   | 0.14  |  | 10501   | 10501   | 0.14  |
|     | Sub-Total (B)(4)  | 6547 | 3489800 |  |  | 3489800 | 46.34 |  | 3489800 | 3489800 | 46.34 |
|     | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                                     | 6551 | 3527300 |  |  | 3527300 | 46.84 |  | 3527300 | 3527300 | 46.84 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |         |  |  |         |       |  |         |         |       |
|     | Total ( A+B+C2 )  | 6561 | 7530500 |  |  | 7530500 | 100   |  | 7530500 | 7530500 | 100   |
|     | Total (A+B+C )  | 6561 | 7530500 |  |  | 7530500 | 100   |  | 7530500 | 7530500 | 100   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|---|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| 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   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)   |  |  |  | 53.16   |                                  |                                 | 50000   | 1.25                            | 4003200   |                              |                   |                    |
| Sub-Total (A) (1)   |  |  |  | 53.16   |                                  |                                 | 50000   | 1.25                            | 4003200   |                              |                   |                    |
| (2)   | Foreign  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |  |  |  | 53.16   |                                  |                                 | 50000   | 1.25                            | 4003200   |                              |                   |                    |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)   | Institutions (Domestic)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)   |  |  |  | 0.5   |                                  |                                 |   |                                 | 0   | 37500                        | 0                 | 0                  |
| Sub-Total (B) (1)   |  |  |  | 0.5   |                                  |                                 |   |                                 | 0   | 37500                        | 0                 | 0                  |
| (2)   | Institutions (Foreign)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |



|   |   |  |  |       |  |  |       |      |         |         |   |   |
|---|---|--|--|-------|--|--|-------|------|---------|---------|---|---|
| (3)   | Central Government / State Government(s)  |  |  |       |  |  |       |      |         |         |   |   |
| (4)   | Non-institutions  |  |  |       |  |  |       |      |         |         |   |   |
| (g)   |   |  |  | 26.33 |  |  |       |      | 1767434 | 1982487 | 0 | 0 |
| (h)   |   |  |  | 12.42 |  |  |       |      | 933431  | 935531  | 0 | 0 |
| (i)   |   |  |  | 4.15  |  |  |       |      | 96390   | 312790  | 0 | 0 |
| (l)   |   |  |  | 3.3   |  |  |       |      | 203491  | 248491  | 0 | 0 |
| (m)   |   |  |  | 0.14  |  |  |       |      | 10501   | 10501   | 0 | 0 |
| Sub-Total (B)<br>(4)  |   |  |  | 46.34 |  |  |       |      | 3011247 | 3489800 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |   |  |  | 46.84 |  |  |       |      | 3011247 | 3527300 | 0 | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |       |      |         |         |   |   |
| Total (<br>A+B+C2 )   |   |  |  | 100   |  |  |       |      | 7014447 |         |   |   |
| Total (A+B+C<br>)   |   |  |  | 100   |  |  | 50000 | 0.66 | 7014447 |         |   |   |

| <b>Individuals/Hindu undivided Family</b>   |                    |                |                  |            |             |               |               |
|---|--------------------|----------------|------------------|------------|-------------|---------------|---------------|
| Searial No.   | 1                  | 2              | 3                | 4          | 5           | 6             | 7             |
| Name of the Shareholders (I)  | JAJU GHANSHYAM HUF | GHANSHYAM JAJU | KIRTI KUMAR JAIN | MOHIT JAJU | KAMALA JAJU | MUKUND KAKANI | PRIYANKA JAJU |
| PAN (II)  | AAAHHJ4282P        | ABSPJ3879R     | ACEPJ2128G       | ACJPJ9452C | ACMPJ5579M  | AEMPK0480J    | AETPJ7794R    |
| No. of fully paid up equity shares held (IV)  | 2200               | 350000         | 50000            | 535000     | 910000      | 350000        | 185000        |
| No. Of Partly paid-up equity shares held (V)  |                    |                |                  |            |             |               |               |
| No. Of shares underlying Depository Receipts (VI)   |                    |                |                  |            |             |               |               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 2200               | 350000         | 50000            | 535000     | 910000      | 350000        | 185000        |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.03               | 4.65           | 0.66             | 7.1        | 12.08       | 4.65          | 2.46          |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                    |                |                  |            |             |               |               |
| Class eg:X  | 2200               | 350000         | 50000            | 535000     | 910000      | 350000        | 185000        |
| Class eg:y  |                    |                |                  |            |             |               |               |
| Total   | 2200               | 350000         | 50000            | 535000     | 910000      | 350000        | 185000        |
| Total as a % of Total Voting rights   | 0.03               | 4.65           | 0.66             | 7.1        | 12.08       | 4.65          | 2.46          |

|  |      |        |       |        |        |        |        |
|--|------|--------|-------|--------|--------|--------|--------|
| 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) | 0.03 | 4.65   | 0.66  | 7.1    | 12.08  | 4.65   | 2.46   |
| 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)  | 0    | 0      | 50000 | 0      | 0      | 0      | 0      |
| As a % of total Shares held (b)  | 0    | 0      | 100   | 0      | 0      | 0      | 0      |
| Number of equity shares held in  | 2200 | 350000 | 50000 | 535000 | 910000 | 350000 | 185000 |

|                              |          |          |          |          |          |          |          |
|------------------------------|----------|----------|----------|----------|----------|----------|----------|
| dematerialized form (XIV)    |          |          |          |          |          |          |          |
| Reason for not providing PAN |          |          |          |          |          |          |          |
| Reason for not providing PAN |          |          |          |          |          |          |          |
| Shareholder type             | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| <b>Individuals/Hindu undivided Family</b>   |               |                |                  |                                       |
|---|---------------|----------------|------------------|---------------------------------------|
| Searial No.   | 8             | 9              | 10               |                                       |
| Name of the Shareholders (I)  | SUSHMA KAKANI | AKSHEIT KAKANI | TANUSHREE KAKANI | <a href="#">Click here to go back</a> |
| PAN (II)  | AGZPK9628B    | BFMPK6951A     | CJEPK8030R       | Total                                 |
| No. of fully paid up equity shares held (IV)  | 1155000       | 326000         | 140000           | 4003200                               |
| No. Of Partly paid-up equity shares held (V)  |               |                |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |               |                |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 1155000       | 326000         | 140000           | 4003200                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 15.34         | 4.33           | 1.86             | 53.16                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |               |                |                  |                                       |
| Class eg:X  | 1155000       | 326000         | 140000           | 4003200                               |
| Class eg:y  |               |                |                  |                                       |
| Total   | 1155000       | 326000         | 140000           | 4003200                               |
| Total as a % of Total Voting rights   | 15.34         | 4.33           | 1.86             | 53.16                                 |

|  |         |        |        |         |
|--|---------|--------|--------|---------|
| 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) | 15.34   | 4.33   | 1.86   | 53.16   |
| 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)  | 0       | 0      | 0      | 50000   |
| As a % of total Shares held (b)  | 0       | 0      | 0      | 1.25    |
| Number of equity shares held in  | 1155000 | 326000 | 140000 | 4003200 |

|                              |          |          |          |  |
|------------------------------|----------|----------|----------|--|
| dematerialized form (XIV)    |          |          |          |  |
| Reason for not providing PAN |          |          |          |  |
| Reason for not providing PAN |          |          |          |  |
| Shareholder type             | Promoter | Promoter | Promoter |  |

| <b>Bodies Corporate</b>   |                         |                                       |
|---|-------------------------|---------------------------------------|
| Searial No.   | 1                       |                                       |
| Name of the Shareholders (I)  | SWET REALTORS PVT. LTD. | <a href="#">Click here to go back</a> |
| PAN (II)  | AACCS3617E              | Total                                 |
| No. of fully paid up equity shares held (IV)  | 100000                  | 100000                                |
| No. Of Partly paid-up equity shares held (V)  |                         |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                         |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 100000                  | 100000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.33                    | 1.33                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                         |                                       |
| Class eg: X   | 100000                  | 100000                                |
| Class eg:y  |                         |                                       |
| Total   | 100000                  | 100000                                |
| Total as a % of Total Voting rights   | 1.33                    | 1.33                                  |



|  |        |        |
|--|--------|--------|
| 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) | 1.33   | 1.33   |
| Number of Locked in shares (XII)   |        |        |
| No. (a)  |        |        |
| As a % of total Shares held (b)  |        |        |
| Number of equity shares held in dematerialized form (XIV)  | 100000 | 100000 |
| Reason for not providing PAN   |        |        |
| Reason for not providing PAN   |        |        |

| Sub-categorization of shares       |        |        |
|------------------------------------|--------|--------|
| Shareholding (No. of shares) under |        |        |
| Sub-category (i)                   | 100000 | 100000 |
| Sub-category (ii)                  | 0      | 0      |
| Sub-category (iii)                 | 0      | 0      |

| <b>Non Resident Indians (NRIs)</b>  |                               |                                       |
|---|-------------------------------|---------------------------------------|
| Searial No.   | 1                             |                                       |
| Name of the Shareholders (I)  | HIGHCRESTT GLOBAL COMPANY LTD | <a href="#">Click here to go back</a> |
| PAN (II)  | ZZZZZ9999Z                    | Total                                 |
| No. of fully paid up equity shares held (IV)  | 200000                        | 200000                                |
| 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                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.66                          | 2.66                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                               |                                       |
| Class eg: X   | 200000                        | 200000                                |
| Class eg:y  |                               |                                       |
| Total   | 200000                        | 200000                                |
| Total as a % of Total Voting rights   | 2.66                          | 2.66                                  |

|  |                        |      |
|--|------------------------|------|
| 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) | 2.66                   | 2.66 |
| Number of Locked in shares (XII)   |                        |      |
| No. (a)  |                        |      |
| As a % of total Shares held (b)  |                        |      |
| Number of equity shares held in dematerialized form (XIV)  | 0                      | 0    |
| Reason for not providing PAN   |                        |      |
| Reason for not providing PAN   | Textual Information(1) |      |

| Sub-categorization of shares       |        |        |
|------------------------------------|--------|--------|
| Shareholding (No. of shares) under |        |        |
| Sub-category (i)                   | 200000 | 200000 |
| Sub-category (ii)                  | 0      | 0      |
| Sub-category (iii)                 | 0      | 0      |

**Text Block**

Textual Information(1)

Company does not have PAN

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b> |                   |                    |                   |                   |            |                                       |
|--|-------------------|--------------------|-------------------|-------------------|------------|---------------------------------------|
| Searial No.  | 1                 | 2                  | 3                 | 4                 | 5          |                                       |
| Name of the Shareholders (I)   | GAUTAM CHAND JAIN | GOPALAKRISHNAN. V. | UMESH KUMAR GUPTA | Madhusudhan Gunda | VARUN JAIN | <a href="#">Click here to go back</a> |
| PAN (II)   | AABHG7699J        | AAFPG4587K         | ABPPG2442L        | ACAPG2515J        | ADLPV0137D | Total                                 |
| No. of fully paid up equity shares held (IV)   | 109000            | 83601              | 126741            | 89063             | 90000      | 498405                                |
| No. Of Partly paid-up equity shares held (V)   |                   |                    |                   |                   |            |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                   |                    |                   |                   |            |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 109000            | 83601              | 126741            | 89063             | 90000      | 498405                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)      | 1.45              | 1.11               | 1.68              | 1.18              | 1.2        | 6.62                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                     |                   |                    |                   |                   |            |                                       |
| Class eg: X  | 109000            | 83601              | 126741            | 89063             | 90000      | 498405                                |
| Class eg:y   |                   |                    |                   |                   |            |                                       |
| Total  | 109000            | 83601              | 126741            | 89063             | 90000      | 498405                                |
| Total as a % of Total Voting rights  | 1.45              | 1.11               | 1.68              | 1.18              | 1.2        | 6.62                                  |

|  |        |       |        |       |       |        |
|--|--------|-------|--------|-------|-------|--------|
| 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) | 1.45   | 1.11  | 1.68   | 1.18  | 1.2   | 6.62   |
| Number of Locked in shares (XII)   |        |       |        |       |       |        |
| No. (a)  |        |       |        |       |       |        |
| As a % of total Shares held (b)  |        |       |        |       |       |        |
| Number of equity shares held in dematerialized form (XIV)  | 109000 | 83601 | 126741 | 89063 | 90000 | 498405 |
| Reason for not providing PAN   |        |       |        |       |       |        |
| Reason for not providing PAN   |        |       |        |       |       |        |



| Sub-categorization of shares       |        |       |        |       |       |        |
|------------------------------------|--------|-------|--------|-------|-------|--------|
| Shareholding (No. of shares) under |        |       |        |       |       |        |
| Sub-category (i)                   | 109000 | 83601 | 126741 | 89063 | 90000 | 498405 |
| Sub-category (ii)                  | 0      | 0     | 0      | 0     | 0     | 0      |
| Sub-category (iii)                 | 0      | 0     | 0      | 0     | 0     | 0      |

| <b>Any Other (specify)</b>  |          |                                       |
|---|----------|---------------------------------------|
| Searial No.   | 1        |                                       |
| Category  | HUF      |                                       |
| 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)   | 15       | 15                                    |
| No. of fully paid up equity shares held (IV)  | 10501    | 10501                                 |
| No. Of Partly paid-up equity shares held (V)  |          |                                       |
| No. Of shares underlying Depository Receipts (VI)   |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 10501    | 10501                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.14     | 0.14                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |          |                                       |
| Class eg: X   | 10501    | 10501                                 |

|  |       |       |
|--|-------|-------|
| Class eg:y   |       |       |
| Total  | 10501 | 10501 |
| Total as a % of Total Voting rights  | 0.14  | 0.14  |
| 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) | 0.14  | 0.14  |
| Number of Locked in shares (XII)   |       |       |
| No. (a)  |       |       |
| As a % of total Shares held (b)  |       |       |
| Number of equity shares held in  | 10501 | 10501 |

|                                    |       |       |
|------------------------------------|-------|-------|
| dematerialized form (XIV)          |       |       |
| Reason for not providing PAN       |       |       |
| Reason for not providing PAN       |       |       |
| Sub-categorization of shares       |       |       |
| Shareholding (No. of shares) under |       |       |
| Sub-category (i)                   | 10501 | 10501 |
| Sub-category (ii)                  | 0     | 0     |
| Sub-category (iii)                 | 0     | 0     |

