

**BSE LIMITED**

**ANNEXURE – 6**

**PRE-AMALGAMATION SHAREHOLDING PATTERN OF ALL COMPANIES**

Format of holding of specified securities

Annexure - 5

- 1 **Name of Listed Entity : GALLANTT ISPAT LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : As On **24/01/2020**
- 4 Declaration:

|   | Particulars                                                                           | Yes | No |
|---|---------------------------------------------------------------------------------------|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares                        |     | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?          |     | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? |     | NO |
| 4 | Whether the Listed Entity has any shares in locked-in?                                |     | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?              |     | NO |

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

| Category<br>(i) | Category of shareholder<br>(ii)   | Nos. of<br>shareholders<br>(iii) | No. of fully paid-up<br>equity shares held<br>(iv) | No. of partly paid<br>up equity shares<br>held<br>(v) | No. of shares<br>underlying<br>Depository<br>Receipt<br>(vi) | Total nos. shares<br>held<br>(vii) = (iv)+(v)+(vi) | Shareholding as<br>a % of total no.<br>of shares<br>(calculated as<br>per SCRR, 1957)<br>(viii) As a % of<br>(A+B+C2) | Number of Voting Rights held in each class of securities<br>(ix) |           |           | No. of Shares<br>Underlying<br>convertible<br>securities<br>(including<br>Warrants)<br>(x) | Shareholding as a %<br>assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital)<br>(xi) = (vi)+(x) as a %<br>of (A+B+C) | Number of Locked in shares<br>(xii) |                                       | Number of Shares pledged or<br>otherwise encumbered<br>(xiii) |                                       | Number of equity<br>shares held in<br>dematerialized form<br>(xiv) |           |
|-----------------|-----------------------------------|----------------------------------|----------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-----------|-----------|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------|---------------------------------------------------------------|---------------------------------------|--------------------------------------------------------------------|-----------|
|                 |                                   |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       | No. of Voting Rights<br>(A+B+C)                                  |           |           |                                                                                            |                                                                                                                                                                                | No.<br>(a)                          | As a % of total<br>Shares held<br>(b) | No.<br>(a)                                                    | As a % of total<br>Shares held<br>(b) |                                                                    |           |
|                 |                                   |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       | Class eqx                                                        | Class eqy | Total     |                                                                                            |                                                                                                                                                                                |                                     |                                       |                                                               |                                       |                                                                    |           |
| (A)             | Promoter & Promoter<br>Group      | 15                               | 178155230                                          | 0                                                     | 0                                                            | 178155230                                          | 63.095                                                                                                                | 178155230                                                        | 0         | 178155230 | 63.095                                                                                     | 0                                                                                                                                                                              | 0.000                               | 0                                     | 0.000                                                         | 0                                     | 0.000                                                              | 178155230 |
| (B)             | Public                            | 3347                             | 104205490                                          | 0                                                     | 0                                                            | 104205490                                          | 36.905                                                                                                                | 104205490                                                        | 0         | 104205490 | 36.905                                                                                     | 0                                                                                                                                                                              | 0.000                               | 0                                     | 0.000                                                         | 0                                     | 0.000                                                              | 104205490 |
| (C)             | Non Promoter - Non<br>Public      |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |           |           |                                                                                            |                                                                                                                                                                                |                                     |                                       |                                                               |                                       |                                                                    |           |
| (C-1)           | Shares underlying DRs             |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |           |           |                                                                                            |                                                                                                                                                                                |                                     |                                       |                                                               |                                       |                                                                    |           |
| (C-2)           | Shares held by<br>Employee Trusts |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |           |           |                                                                                            |                                                                                                                                                                                |                                     |                                       |                                                               |                                       |                                                                    |           |
|                 | TOTAL                             | 3362                             | 282360720                                          | 0                                                     |                                                              | 282360720                                          | 100.000                                                                                                               | 282360720                                                        | 0         | 282360720 | 100.000                                                                                    | 0                                                                                                                                                                              | 0.000                               | 0                                     | 0.000                                                         | 0                                     | 0.000                                                              | 282360660 |



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

| Category & Name of shareholders | PAN                                                               | No. of shareholders | No. of fully paid-up equity shares held (A) | No. of partly paid-up equity shares held (B) | No. of shares underlying Depository Receipt (C) | Total no. shares held (D) = (A)+(B)+(C) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (E) | Number of Voting Rights held in each class of securities (F) |         |           |                                         | No. of Shares Underlying Outstanding convertible securities (including Warrants) (G) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (H) = (D)+(G) as a % of (A+B+C) | Number of Locked in shares (I) |                                 | Number of Shares pledged or otherwise encumbered (J) |                                 | Number of equity shares held in dematerialized form (K) |
|---------------------------------|-------------------------------------------------------------------|---------------------|---------------------------------------------|----------------------------------------------|-------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------|--------------------------------------------------------------|---------|-----------|-----------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------------------------------|------------------------------------------------------|---------------------------------|---------------------------------------------------------|
|                                 |                                                                   |                     |                                             |                                              |                                                 |                                         |                                                                   | No. of Voting Rights                                         |         |           |                                         |                                                                                      |                                                                                                                                                   | No.                            | As a % of total Shares held (I) | No.                                                  | As a % of total Shares held (J) |                                                         |
|                                 |                                                                   |                     |                                             |                                              |                                                 |                                         |                                                                   | Class x                                                      | Class y | Total     | Total as a % of Total Voting rights (F) |                                                                                      |                                                                                                                                                   |                                |                                 |                                                      |                                 |                                                         |
|                                 |                                                                   |                     |                                             |                                              |                                                 |                                         |                                                                   |                                                              |         |           |                                         |                                                                                      |                                                                                                                                                   |                                |                                 |                                                      |                                 |                                                         |
| (1)                             | Indian                                                            |                     | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                             | 0                                                            | 0       | 0         | 0                                       | 0.000                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 0                               | 0                                                       |
| (a)                             | Individuals/Hindu undivided Family                                |                     | 14                                          | 105635310                                    | 0                                               | 105635310                               | 37.411                                                            | 105635310                                                    | 0       | 105635310 | 0                                       | 37.411                                                                               | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 105635310                       |                                                         |
|                                 | ASHUTOSH AGARWAL                                                  | AAZPA8800B          | 0                                           | 2621670                                      | 0                                               | 2621670                                 | 0.928                                                             | 2621670                                                      | 0       | 2621670   | 0                                       | 0.928                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 2621670                         |                                                         |
|                                 | CHANDNI AGRAWAL                                                   | AODPA1585P          | 0                                           | 120830                                       | 0                                               | 120830                                  | 0.043                                                             | 120830                                                       | 0       | 120830    | 0                                       | 0.043                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 120830                          |                                                         |
|                                 | CHANDRA PRAKASH AGARWAL                                           | ABLPAB567C          | 0                                           | 52340040                                     | 0                                               | 52340040                                | 18.537                                                            | 52340040                                                     | 0       | 52340040  | 0                                       | 18.537                                                                               | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 52340040                        |                                                         |
|                                 | CHANDRA PRAKASH AGRAWAL HUF                                       | AAAHCB989G          | 0                                           | 5334930                                      | 0                                               | 5334930                                 | 1.889                                                             | 5334930                                                      | 0       | 5334930   | 0                                       | 1.889                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 5334930                         |                                                         |
|                                 | MADHU AGRAWAL                                                     | ABMPA1270H          | 0                                           | 3521450                                      | 0                                               | 3521450                                 | 1.247                                                             | 3521450                                                      | 0       | 3521450   | 0                                       | 1.247                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 3521450                         |                                                         |
|                                 | MAYANK AGRAWAL                                                    | AFYPA421K           | 0                                           | 6929370                                      | 0                                               | 6929370                                 | 2.454                                                             | 6929370                                                      | 0       | 6929370   | 0                                       | 2.454                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 6929370                         |                                                         |
|                                 | NITIN MAHAVIR KANDOI                                              | ADGPK2610C          | 0                                           | 475000                                       | 0                                               | 475000                                  | 0.168                                                             | 475000                                                       | 0       | 475000    | 0                                       | 0.168                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 475000                          |                                                         |
|                                 | PREM PRAKASH AGRAWAL                                              | ABLPAB569N          | 0                                           | 2592130                                      | 0                                               | 2592130                                 | 0.918                                                             | 2592130                                                      | 0       | 2592130   | 0                                       | 0.918                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 2592130                         |                                                         |
|                                 | PREM PRAKASH AGRAWAL HUF                                          | AACHP1752Q          | 0                                           | 5980350                                      | 0                                               | 5980350                                 | 2.114                                                             | 5980350                                                      | 0       | 5980350   | 0                                       | 2.114                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 5980350                         |                                                         |
|                                 | SANTOSH KUMAR AGRAWAL                                             | ABLPAB568P          | 0                                           | 2207080                                      | 0                                               | 2207080                                 | 0.782                                                             | 2207080                                                      | 0       | 2207080   | 0                                       | 0.782                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 2207080                         |                                                         |
|                                 | SANTOSH KUMAR AGRAWAL HUF                                         | AADHS255E           | 0                                           | 5967170                                      | 0                                               | 5967170                                 | 2.113                                                             | 5967170                                                      | 0       | 5967170   | 0                                       | 2.113                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 5967170                         |                                                         |
|                                 | SHYAMA AGRAWAL                                                    | ABLPAB570L          | 0                                           | 5353030                                      | 0                                               | 5353030                                 | 1.896                                                             | 5353030                                                      | 0       | 5353030   | 0                                       | 1.896                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 5353030                         |                                                         |
|                                 | SMRITI AGRAWAL                                                    | ADPPG1191G          | 0                                           | 807450                                       | 0                                               | 807450                                  | 0.286                                                             | 807450                                                       | 0       | 807450    | 0                                       | 0.286                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 807450                          |                                                         |
|                                 | UMA AGRAWAL                                                       | ABLPAB578M          | 0                                           | 11395810                                     | 0                                               | 11395810                                | 4.036                                                             | 11395810                                                     | 0       | 11395810  | 0                                       | 4.036                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 11395810                        |                                                         |
| (b)                             | Central Government/State Government(s)                            |                     | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                             | 0                                                            | 0       | 0         | 0                                       | 0.000                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 0                               |                                                         |
| (c)                             | Financial Institutions/Banks                                      |                     | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                             | 0                                                            | 0       | 0         | 0                                       | 0.000                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 0                               |                                                         |
| (d)                             | Any Other Bodies Corporate                                        |                     | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                             | 0                                                            | 0       | 0         | 0                                       | 0.000                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 0                               |                                                         |
|                                 | GALLANT METAL LIMITED                                             | AACCG2634J          | 0                                           | 72519920                                     | 0                                               | 72519920                                | 25.683                                                            | 72519920                                                     | 0       | 72519920  | 0                                       | 25.683                                                                               | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 72519920                        |                                                         |
|                                 | Trusts                                                            |                     | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                             | 0                                                            | 0       | 0         | 0                                       | 0.000                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 0                               |                                                         |
|                                 | Clearing Members                                                  |                     | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                             | 0                                                            | 0       | 0         | 0                                       | 0.000                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 0                               |                                                         |
|                                 | Sub-Total (AY1)                                                   |                     | 15                                          | 178155230                                    | 0                                               | 178155230                               | 63.065                                                            | 178155230                                                    | 0       | 178155230 | 0                                       | 63.065                                                                               | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 178155230                       |                                                         |
| (2)                             | Foreign                                                           |                     | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                             | 0                                                            | 0       | 0         | 0                                       | 0.000                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 0                               |                                                         |
|                                 | Individuals (Non-Resident)                                        |                     | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                             | 0                                                            | 0       | 0         | 0                                       | 0.000                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 0                               |                                                         |
| (a)                             | Individuals/Foreign Individuals                                   |                     | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                             | 0                                                            | 0       | 0         | 0                                       | 0.000                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 0                               |                                                         |
| (b)                             | Government                                                        |                     | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                             | 0                                                            | 0       | 0         | 0                                       | 0.000                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 0                               |                                                         |
| (c)                             | Institutions                                                      |                     | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                             | 0                                                            | 0       | 0         | 0                                       | 0.000                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 0                               |                                                         |
| (d)                             | Foreign Portfolio Investor                                        |                     | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                             | 0                                                            | 0       | 0         | 0                                       | 0.000                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 0                               |                                                         |
| (e)                             | Any Other OCBs                                                    |                     | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                             | 0                                                            | 0       | 0         | 0                                       | 0.000                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 0                               |                                                         |
|                                 | Sub-Total (AY2)                                                   |                     | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                             | 0                                                            | 0       | 0         | 0                                       | 0.000                                                                                | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 0                               |                                                         |
|                                 | Total Shareholding of Promoter and Promoter Group (A)=(AY1)+(AY2) |                     | 15                                          | 178155230                                    | 0                                               | 178155230                               | 63.065                                                            | 178155230                                                    | 0       | 178155230 | 0                                       | 63.065                                                                               | 0                                                                                                                                                 | 0.000                          | 0                               | 0.000                                                | 178155230                       |                                                         |





Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of shareholders (i)                                        | PAN (ii) | Nos. of shareholders (iii) | No. of fully paid-up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipt (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) |         |         |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C) | Number of Locked in shares (xii) |                                 | Number of Shares pledged or otherwise encumbered (xiii) |                                 | Number of equity shares held in dematerialized form (xiv) |
|----------------------------------------------------------------------------|----------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|---------|-------------------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|                                                                            |          |                            |                                              |                                              |                                                   |                                              |                                                                       | No. of Voting Rights                                          |         |         | Total as a % of Total Voting rights |                                                                                      |                                                                                                                                                      | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
|                                                                            |          |                            |                                              |                                              |                                                   |                                              |                                                                       | Class x                                                       | Class y | Total   |                                     |                                                                                      |                                                                                                                                                      |                                  |                                 |                                                         |                                 |                                                           |
|                                                                            |          |                            |                                              |                                              |                                                   |                                              |                                                                       |                                                               |         |         |                                     |                                                                                      |                                                                                                                                                      |                                  |                                 |                                                         |                                 |                                                           |
| (1) Institutions                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (a) Mutual Funds                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (b) Venture Capital Funds                                                  |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (c) Alternate Investment Funds                                             |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (d) Foreign Venture Capital Investors                                      |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (e) Foreign Portfolio Investors                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (f) Financial Institutions/Banks                                           |          | 1                          | 97708                                        | 0                                            | 0                                                 | 97708                                        | 0.035                                                                 | 97708                                                         | 0       | 97708   | 0.035                               | 0                                                                                    | 0.035                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 97708                                                     |
| (g) Insurance Companies                                                    |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Provident Funds/Pension Funds                                              |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (h) Any Other                                                              |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Foreign Institutional Investors                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| QFI - Corporate                                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Sub-Total (B)(1)                                                           |          | 1                          | 97708                                        | 0                                            | 0                                                 | 97708                                        | 0.035                                                                 | 97708                                                         | 0       | 97708   | 0.035                               | 0                                                                                    | 0.035                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 97708                                                     |
| Central Government/State Government(s)/President of India                  |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Sub-Total (B)(2)                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (3) Non-Institutions                                                       |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (a) Individuals                                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. |          | 3233                       | 4488306                                      | 0                                            | 0                                                 | 4488306                                      | 1.590                                                                 | 4488306                                                       | 0       | 4488306 | 1.590                               | 0                                                                                    | 1.590                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 4488246                                                   |





**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder**

[illegible]

Table V - Statement showing shareholding details of significant beneficial owner

| Sr No. | Details of the significant beneficial owner<br>(I) |                                                |             | Details of the registered owner<br>(II) |                                                |             | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (III)<br>Whether by virtue of: |                 |                                                              |                     |                                   | Date of creation / acquisition of significant beneficial interest (IV) |
|--------|----------------------------------------------------|------------------------------------------------|-------------|-----------------------------------------|------------------------------------------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------|---------------------|-----------------------------------|------------------------------------------------------------------------|
|        | Name                                               | PAN/Passport No. in case of a foreign national | Nationality | Name                                    | PAN/Passport No. in case of a foreign national | Nationality | Shares %                                                                                                                               | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence |                                                                        |
|        |                                                    |                                                |             |                                         |                                                |             |                                                                                                                                        |                 |                                                              |                     |                                   |                                                                        |
|        |                                                    |                                                |             |                                         |                                                |             |                                                                                                                                        |                 |                                                              |                     |                                   |                                                                        |



**Format of holding of specified securities**

**Annexure - 6**

- 1 **Name of Listed Entity : GALLANTT METAL LTD.**
- 2 **Scrip Code/Name of Scrip/Class of Security :**
- 3 **Share Holding Pattern Filed under: Reg. 31(1) ( b ) : As On 24/01/2020**
- 4 **Declaration:**

|   | Particulars                                                                           | Yes | No |
|---|---------------------------------------------------------------------------------------|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares                        |     | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?          |     | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? |     | NO |
| 4 | Whether the Listed Entity has any shares in locked-in?                                |     | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?              | YES |    |

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

| Table 1: Summary Statement relating to specified securities |                                   |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |                      |          |                                                                                            |                                                                                                                                                                                |                                     |                                       |                                                               |                                       |                                                                    |
|-------------------------------------------------------------|-----------------------------------|----------------------------------|----------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|----------------------|----------|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------|---------------------------------------------------------------|---------------------------------------|--------------------------------------------------------------------|
| Category<br>(I)                                             | Category of shareholder<br>(II)   | Nos. of<br>shareholders<br>(III) | No. of fully paid-up<br>equity shares held<br>(IV) | No. of partly paid<br>up equity shares<br>held<br>(V) | No. of shares<br>underlying<br>Depository<br>Receipt<br>(VI) | Total nos. shares<br>held<br>(VII) = (IV)+(V)+(VI) | Shareholding as<br>a % of total no.<br>of shares<br>(calculated as<br>per SCRR, 1957)<br>(VIII) As a % of<br>(A+B+C2) | Number of Voting Rights held in each class of securities<br>(IX) |                      |          | No. of Shares<br>Underlying<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | Shareholding as a %<br>assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital)<br>(XI)=(VIII)+(X) as a %<br>of (A+B+C) | Number of Locked in shares<br>(XII) |                                       | Number of Shares pledged or<br>otherwise encumbered<br>(XIII) |                                       | Number of equity<br>shares held in<br>dematerialized form<br>(XIV) |
|                                                             |                                   |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       | Class eq: x                                                      | No. of Voting Rights |          |                                                                                            |                                                                                                                                                                                | No.                                 | As a % of total<br>Shares held<br>(b) | No.                                                           | As a % of total<br>Shares held<br>(b) |                                                                    |
|                                                             |                                   |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  | Total                | Total    |                                                                                            |                                                                                                                                                                                |                                     |                                       |                                                               |                                       |                                                                    |
|                                                             |                                   |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |                      |          |                                                                                            |                                                                                                                                                                                |                                     |                                       |                                                               |                                       |                                                                    |
| (A)                                                         | Promoter & Promoter<br>Group      | 27                               | 54676193                                           | 0                                                     | 0                                                            | 54676193                                           | 67.234                                                                                                                | 54676193                                                         | 0                    | 54676193 | 67.234                                                                                     | 0                                                                                                                                                                              | 0.000                               | 510500                                | 0.934                                                         |                                       | 54676193                                                           |
| (B)                                                         | Public                            | 7311                             | 26646131                                           | 0                                                     | 0                                                            | 26646131                                           | 32.766                                                                                                                | 26646131                                                         | 0                    | 26646131 | 32.766                                                                                     | 0                                                                                                                                                                              | 0.000                               | 0                                     | 0.000                                                         |                                       | 26646100                                                           |
| (C)                                                         | Non Promoter - Non<br>Public      |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |                      |          |                                                                                            |                                                                                                                                                                                |                                     |                                       |                                                               |                                       |                                                                    |
| (C1)                                                        | Shares underlying DRs             |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |                      |          |                                                                                            |                                                                                                                                                                                |                                     |                                       |                                                               |                                       |                                                                    |
| (C2)                                                        | Shares held by<br>Employee Trusts |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |                      |          |                                                                                            |                                                                                                                                                                                |                                     |                                       |                                                               |                                       |                                                                    |
|                                                             | TOTAL                             | 7338                             | 81322324                                           | 0                                                     |                                                              | 81322324                                           | 100.000                                                                                                               | 81322324                                                         | 0                    | 81322324 | 100.000                                                                                    | 0                                                                                                                                                                              | 0.000                               | 510500                                | 0.934                                                         |                                       | 81322293                                                           |



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

| TABLE 1 - Statement showing shareholding pattern of the company and its subsidiaries |                                        |                         |                                             |                                              |                                                  |                                                                    |                                                              |          |          |        |                                                                                      |                                                                                                                                                    |                                     |         |                                 |                                                      |                                 |                                                         |                                 |
|--------------------------------------------------------------------------------------|----------------------------------------|-------------------------|---------------------------------------------|----------------------------------------------|--------------------------------------------------|--------------------------------------------------------------------|--------------------------------------------------------------|----------|----------|--------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------|---------------------------------|------------------------------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|
| Category & Name of shareholders                                                      | PAN (a)                                | No. of shareholders (b) | No. of fully paid-up equity shares held (c) | No. of partly paid-up equity shares held (d) | No. of shares underlying Depository Receipts (e) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (f) | Number of Voting Rights held in each class of securities (g) |          |          |        | No. of Shares Underlying Outstanding convertible securities (including Warrants) (h) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) [(g)+(h)] as a % of (A+B+C2) (i) | Number of Locked in shares (j)      |         |                                 | Number of Shares pledged or otherwise encumbered (k) |                                 | Number of equity shares held in dematerialized form (o) |                                 |
|                                                                                      |                                        |                         |                                             |                                              |                                                  |                                                                    | No. of Voting Rights                                         |          |          |        |                                                                                      |                                                                                                                                                    | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (a)                                              | As a % of total Shares held (b) |                                                         |                                 |
|                                                                                      |                                        |                         |                                             |                                              |                                                  |                                                                    | Class x                                                      | Class y  | Class z  | Total  |                                                                                      |                                                                                                                                                    |                                     |         |                                 |                                                      | No. (a)                         |                                                         | As a % of total Shares held (b) |
| (1)                                                                                  | Indian                                 |                         | 0                                           | 0                                            | 0                                                | 0.000                                                              | 0                                                            | 0        | 0        | 0.000  | 0                                                                                    | 0.000                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 0                               | 0                                                       |                                 |
| (a)                                                                                  | Individual/Hindu undivided Family      |                         |                                             |                                              |                                                  |                                                                    | 6130170                                                      | 0        | 6130170  | 7.538  | 0                                                                                    | 7.538                                                                                                                                              | 0                                   | 0.000   | 510500                          | 8.328                                                | 6130170                         |                                                         |                                 |
|                                                                                      | ANUPAM AGARWAL                         | ABNPA/498J              | 0                                           | 0                                            | 0                                                | 0.013                                                              | 10400                                                        | 0        | 10400    | 0.013  | 0                                                                                    | 0.013                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 10400                           |                                                         |                                 |
|                                                                                      | ASHUTOSH AGARWAL                       | AAZP48800B              | 0                                           | 0                                            | 0                                                | 0.220                                                              | 178591                                                       | 0        | 178591   | 0.220  | 0                                                                                    | 0.220                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 178591                          |                                                         |                                 |
|                                                                                      | BRU MOHAN JOSHI                        | ACCPJ9762E              | 0                                           | 0                                            | 0                                                | 0.003                                                              | 2500                                                         | 0        | 2500     | 0.003  | 0                                                                                    | 0.003                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 2500                            |                                                         |                                 |
|                                                                                      | CHANDRA PRAKASH AGARWAL                | ABLP48567C              | 0                                           | 0                                            | 0                                                | 0.369                                                              | 300000                                                       | 0        | 300000   | 0.369  | 0                                                                                    | 0.369                                                                                                                                              | 0                                   | 0.000   | 300000                          | 100.000                                              | 300000                          |                                                         |                                 |
|                                                                                      | DINESH KUMAR AGARWAL                   | AAKP48078K              | 0                                           | 0                                            | 0                                                | 2.837                                                              | 2307251                                                      | 0        | 2307251  | 2.837  | 0                                                                                    | 2.837                                                                                                                                              | 0                                   | 0.000   | 210000                          | 9.102                                                | 2307251                         |                                                         |                                 |
|                                                                                      | KARUNA JINDAL                          | ABMFJ7153J              | 0                                           | 0                                            | 0                                                | 0.006                                                              | 5000                                                         | 0        | 5000     | 0.006  | 0                                                                                    | 0.006                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 5000                            |                                                         |                                 |
|                                                                                      | KUSUM DEVI JALAN                       | AAJSPJ386J              | 0                                           | 0                                            | 0                                                | 0.024                                                              | 19861                                                        | 0        | 19861    | 0.024  | 0                                                                                    | 0.024                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 19861                           |                                                         |                                 |
|                                                                                      | NARAIN PRASAD AJITSARIA                | AEYPA4067M              | 0                                           | 0                                            | 0                                                | 0.003                                                              | 2500                                                         | 0        | 2500     | 0.003  | 0                                                                                    | 0.003                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 2500                            |                                                         |                                 |
|                                                                                      | NARESH CHANDRA AGARWAL                 | ABKPA1298E              | 0                                           | 0                                            | 0                                                | 0.011                                                              | 9000                                                         | 0        | 9000     | 0.011  | 0                                                                                    | 0.011                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 9000                            |                                                         |                                 |
|                                                                                      | NIDHI JALAN                            | AKKP56351C              | 0                                           | 0                                            | 0                                                | 0.030                                                              | 24500                                                        | 0        | 24500    | 0.030  | 0                                                                                    | 0.030                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 24500                           |                                                         |                                 |
|                                                                                      | NITIN KANDOI                           | ADGPK2810C              | 0                                           | 0                                            | 0                                                | 0.013                                                              | 10500                                                        | 0        | 10500    | 0.013  | 0                                                                                    | 0.013                                                                                                                                              | 0                                   | 0.000   | 500                             | 4.762                                                | 10500                           |                                                         |                                 |
|                                                                                      | OM PRAKASH JALAN                       | AAJSPJ1394E             | 0                                           | 0                                            | 0                                                | 0.059                                                              | 48279                                                        | 0        | 48279    | 0.059  | 0                                                                                    | 0.059                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 48279                           |                                                         |                                 |
|                                                                                      | PREM PRAKASH AGARWAL                   | ABLP48568N              | 0                                           | 0                                            | 0                                                | 0.020                                                              | 15995                                                        | 0        | 15995    | 0.020  | 0                                                                                    | 0.020                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 15995                           |                                                         |                                 |
|                                                                                      | PREM PRAKASH AGARWAL HUF               | MAACP1752Q              | 0                                           | 0                                            | 0                                                | 0.040                                                              | 32500                                                        | 0        | 32500    | 0.040  | 0                                                                                    | 0.040                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 32500                           |                                                         |                                 |
|                                                                                      | PRITYA AGARWAL                         | AEWPA3577J              | 0                                           | 0                                            | 0                                                | 0.123                                                              | 100000                                                       | 0        | 100000   | 0.123  | 0                                                                                    | 0.123                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 100000                          |                                                         |                                 |
|                                                                                      | PRIYANKA DAS                           | ADCPA2576N              | 0                                           | 0                                            | 0                                                | 0.006                                                              | 4898                                                         | 0        | 4898     | 0.006  | 0                                                                                    | 0.006                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 4898                            |                                                         |                                 |
|                                                                                      | SANTOSH KUMAR AGARWAL                  | ABLP48568P              | 0                                           | 0                                            | 0                                                | 3.204                                                              | 2605247                                                      | 0        | 2605247  | 3.204  | 0                                                                                    | 3.204                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 2605247                         |                                                         |                                 |
|                                                                                      | SANTOSH KUMAR AGARWAL HUF              | AAHSH8255E              | 0                                           | 0                                            | 0                                                | 0.135                                                              | 110000                                                       | 0        | 110000   | 0.135  | 0                                                                                    | 0.135                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 110000                          |                                                         |                                 |
|                                                                                      | SHARDA DEVI JALAN                      | ABNPJ6822F              | 0                                           | 0                                            | 0                                                | 0.003                                                              | 2500                                                         | 0        | 2500     | 0.003  | 0                                                                                    | 0.003                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 2500                            |                                                         |                                 |
|                                                                                      | SHRUTI KANDOI                          | AMMPK6762H              | 0                                           | 0                                            | 0                                                | 0.021                                                              | 17056                                                        | 0        | 17056    | 0.021  | 0                                                                                    | 0.021                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 17056                           |                                                         |                                 |
|                                                                                      | SHYAMA AGARWAL                         | ABLP48578L              | 0                                           | 0                                            | 0                                                | 0.234                                                              | 190000                                                       | 0        | 190000   | 0.234  | 0                                                                                    | 0.234                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 190000                          |                                                         |                                 |
|                                                                                      | SMRITI AGARWAL                         | ADPPG1191G              | 0                                           | 0                                            | 0                                                | 0.012                                                              | 10000                                                        | 0        | 10000    | 0.012  | 0                                                                                    | 0.012                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 10000                           |                                                         |                                 |
|                                                                                      | SUBODH KUMAR JALAN                     | AAOHS9861G              | 0                                           | 0                                            | 0                                                | 0.012                                                              | 10000                                                        | 0        | 10000    | 0.012  | 0                                                                                    | 0.012                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 10000                           |                                                         |                                 |
|                                                                                      | SUNESH KUMAR AGARWAL                   | ACCPA8472J              | 0                                           | 0                                            | 0                                                | 0.123                                                              | 100000                                                       | 0        | 100000   | 0.123  | 0                                                                                    | 0.123                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 100000                          |                                                         |                                 |
|                                                                                      | UMA AGARWAL                            | ABLP48578M              | 0                                           | 0                                            | 0                                                | 0.017                                                              | 13792                                                        | 0        | 13792    | 0.017  | 0                                                                                    | 0.017                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 13792                           |                                                         |                                 |
|                                                                                      | Central Government/State Government(s) |                         | 0                                           | 0                                            | 0                                                | 0.000                                                              | 0                                                            | 0        | 0        | 0.000  | 0                                                                                    | 0.000                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 0                               |                                                         |                                 |
|                                                                                      | Financial Institutions/Banks           |                         | 0                                           | 0                                            | 0                                                | 0.000                                                              | 0                                                            | 0        | 0        | 0.000  | 0                                                                                    | 0.000                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 0                               |                                                         |                                 |
|                                                                                      | Any Other                              |                         | 0                                           | 0                                            | 0                                                | 0.000                                                              | 0                                                            | 0        | 0        | 0.000  | 0                                                                                    | 0.000                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 0                               |                                                         |                                 |
|                                                                                      | Bodies Corporate                       |                         | 2                                           | 48546023                                     | 0                                                | 59.696                                                             | 48546023                                                     | 0        | 48546023 | 59.696 | 0                                                                                    | 59.696                                                                                                                                             | 0                                   | 0.000   | 0                               | 0.000                                                | 48546023                        |                                                         |                                 |
| GALLANTT ISPAT LIMITED                                                               | AAOCG2869B                             | 0                       | 39462895                                    | 0                                            | 48.527                                           | 39462895                                                           | 0                                                            | 39462895 | 48.527   | 0      | 48.527                                                                               | 0                                                                                                                                                  | 0.000                               | 0       | 0.000                           | 39462895                                             |                                 |                                                         |                                 |
|                                                                                      | HIPOLINE COMMERCE PRIVATE LIMITED      | AAACH6817K              | 0                                           | 9083128                                      | 0                                                | 11.169                                                             | 9083128                                                      | 0        | 9083128  | 11.169 | 0                                                                                    | 11.169                                                                                                                                             | 0                                   | 0.000   | 0                               | 0.000                                                | 9083128                         |                                                         |                                 |
|                                                                                      | Trusts                                 |                         | 0                                           | 0                                            | 0                                                | 0.000                                                              | 0                                                            | 0        | 0        | 0.000  | 0                                                                                    | 0.000                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 0                               |                                                         |                                 |
|                                                                                      | Clearing Members                       |                         | 0                                           | 0                                            | 0                                                | 0.000                                                              | 0                                                            | 0        | 0        | 0.000  | 0                                                                                    | 0.000                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 0                               |                                                         |                                 |
|                                                                                      | Sub-Total (A)(1)                       |                         | 27                                          | 54676193                                     | 0                                                | 67.234                                                             | 54676193                                                     | 0        | 54676193 | 67.234 | 0                                                                                    | 67.234                                                                                                                                             | 0                                   | 0.000   | 510500                          | 0.934                                                | 54676193                        |                                                         |                                 |
|                                                                                      | Foreign                                |                         | 0                                           | 0                                            | 0                                                | 0.000                                                              | 0                                                            | 0        | 0        | 0.000  | 0                                                                                    | 0.000                                                                                                                                              | 0                                   | 0.000   | 0                               | 0.000                                                | 0                               |                                                         |                                 |
|                                                                                      | (2)                                    |                         |                                             |                                              |                                                  |                                                                    |                                                              |          |          |        |                                                                                      |                                                                                                                                                    |                                     |         |                                 |                                                      |                                 |                                                         |                                 |









Table III - Statement showing shareholding pattern of the Public shareholder

| Table III - Statement showing shareholding pattern of the company          |          |                            |                                              |                                              |                                                   |                                              |                                                                       |                                                               |         |         |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                           |                                 |
|----------------------------------------------------------------------------|----------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|---------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------|---------------------------------------------------------|---------|-----------------------------------------------------------|---------------------------------|
| Category & Name of shareholders (i)                                        | PAN (ii) | Nos. of shareholders (iii) | No. of fully paid-up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipt (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) |         |         | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (x)/(A+B+C) as a % of (A+B+C) | Number of Locked in shares (xii)    |         | Number of Shares pledged or otherwise encumbered (xiii) |         | Number of equity shares held in dematerialized form (xiv) |                                 |
|                                                                            |          |                            |                                              |                                              |                                                   |                                              |                                                                       | No. of Voting Rights                                          |         |         |                                                                                      |                                                                                                                                                        | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b)                         | No. (a) |                                                           | As a % of total Shares held (b) |
|                                                                            |          |                            |                                              |                                              |                                                   |                                              |                                                                       | Class x                                                       | Class y | Total   |                                                                                      |                                                                                                                                                        |                                     |         |                                                         |         |                                                           |                                 |
| (1) Institutions                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000   | 0                                                       | 0.000   | 0                                                         |                                 |
| (a) Mutual Funds                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000   | 0                                                       | 0.000   | 0                                                         |                                 |
| (b) Venture Capital Funds                                                  |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000   | 0                                                       | 0.000   | 0                                                         |                                 |
| (c) Alternate Investment Funds                                             |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000   | 0                                                       | 0.000   | 0                                                         |                                 |
| (d) Foreign Venture Capital Investors                                      |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000   | 0                                                       | 0.000   | 0                                                         |                                 |
| (e) Foreign Portfolio Investors                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000   | 0                                                       | 0.000   | 0                                                         |                                 |
| (f) Financial Institutions/Banks                                           |          | 1                          | 14316                                        | 0                                            | 0                                                 | 14316                                        | 0.018                                                                 | 14316                                                         | 0       | 14316   | 0                                                                                    | 0.018                                                                                                                                                  | 0                                   | 0.000   | 0                                                       | 0.000   | 14316                                                     |                                 |
| (g) Insurance Companies                                                    |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000   | 0                                                       | 0.000   | 0                                                         |                                 |
| Provident Funds/Pension Funds                                              |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000   | 0                                                       | 0.000   | 0                                                         |                                 |
| (i) Any Other                                                              |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000   | 0                                                       | 0.000   | 0                                                         |                                 |
| Foreign Institutional Investors                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000   | 0                                                       | 0.000   | 0                                                         |                                 |
| QFI - Corporate                                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000   | 0                                                       | 0.000   | 0                                                         |                                 |
| Sub-Total (B)(1)                                                           |          | 1                          | 14316                                        | 0                                            | 0                                                 | 14316                                        | 0.018                                                                 | 14316                                                         | 0       | 14316   | 0                                                                                    | 0.018                                                                                                                                                  | 0                                   | 0.000   | 0                                                       | 0.000   | 14316                                                     |                                 |
| Central Government/State Government(s)/President of India                  |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000   | 0                                                       | 0.000   | 0                                                         |                                 |
| Sub-Total (B)(2)                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000   | 0                                                       | 0.000   | 0                                                         |                                 |
| (3) Non-Institutions                                                       |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000   | 0                                                       | 0.000   | 0                                                         |                                 |
| (a) Individuals                                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0       | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000   | 0                                                       | 0.000   | 0                                                         |                                 |
| i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. |          | 7061                       | 4214675                                      | 0                                            | 0                                                 | 4214675                                      | 5.183                                                                 | 4214675                                                       | 0       | 4214675 | 0                                                                                    | 5.183                                                                                                                                                  | 0                                   | 0.000   | 0                                                       | 0.000   | 4214644                                                   |                                 |



| ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. | 47   | 3465574  | 0 | 0 | 3465574  | 4.262  | 3465574  | 4.262  | 3465574  | 0 | 4.262  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 3465574  |
|------------------------------------------------------------------------------------|------|----------|---|---|----------|--------|----------|--------|----------|---|--------|---|-------|---|-------|---|-------|----------|
| NBFCs registered with                                                              |      |          |   |   |          |        |          |        |          |   |        |   |       |   |       |   |       |          |
| (b) RBI                                                                            | 0    | 0        | 0 | 0 | 0        | 0.000  | 0        | 0.000  | 0        | 0 | 0.000  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0        |
| (c) Employee Trusts                                                                | 0    | 0        | 0 | 0 | 0        | 0.000  | 0        | 0.000  | 0        | 0 | 0.000  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0        |
| Overseas Depositors (holding DRs)(balancing figure)                                | 0    | 0        | 0 | 0 | 0        | 0.000  | 0        | 0.000  | 0        | 0 | 0.000  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0        |
| (d) Any Other                                                                      | 0    | 0        | 0 | 0 | 0        | 0.000  | 0        | 0.000  | 0        | 0 | 0.000  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0        |
| Bodies Corporate                                                                   | 72   | 18629685 | 0 | 0 | 18629685 | 22.908 | 18629685 | 22.908 | 18629685 | 0 | 22.908 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 18629685 |
| LEXI EXPORTS PVT LTD                                                               | 0    | 11930679 | 0 | 0 | 11930679 | 14.671 | 11930679 | 14.671 | 11930679 | 0 | 14.671 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 11930679 |
| RICHIE CREDIT AND FINANCE PRIVATE LIMITE                                           | 0    | 5020194  | 0 | 0 | 5020194  | 6.173  | 5020194  | 6.173  | 5020194  | 0 | 6.173  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 5020194  |
| QFI - Individual                                                                   | 0    | 0        | 0 | 0 | 0        | 0.000  | 0        | 0.000  | 0        | 0 | 0.000  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0        |
| NRI - Repatriable                                                                  | 67   | 128597   | 0 | 0 | 128597   | 0.158  | 128597   | 0.158  | 128597   | 0 | 0.158  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 128597   |
| NRI - Non-Repatriable                                                              | 29   | 37380    | 0 | 0 | 37380    | 0.046  | 37380    | 0.046  | 37380    | 0 | 0.046  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 37380    |
| OCBs                                                                               | 0    | 0        | 0 | 0 | 0        | 0.000  | 0        | 0.000  | 0        | 0 | 0.000  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0        |
| Trusts                                                                             | 0    | 0        | 0 | 0 | 0        | 0.000  | 0        | 0.000  | 0        | 0 | 0.000  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0        |
| Clearing Members                                                                   | 34   | 155904   | 0 | 0 | 155904   | 0.192  | 155904   | 0.192  | 155904   | 0 | 0.192  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 155904   |
| IEPF Authority                                                                     | 0    | 0        | 0 | 0 | 0        | 0.000  | 0        | 0.000  | 0        | 0 | 0.000  | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0        |
| Sub-Total (B)(3)                                                                   | 7310 | 26631815 | 0 | 0 | 26631815 | 32.748 | 26631815 | 32.748 | 26631815 | 0 | 32.748 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 26631784 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                 | 7311 | 26646131 | 0 | 0 | 26646131 | 32.766 | 26646131 | 32.766 | 26646131 | 0 | 32.766 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 26646100 |



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

| (1) | (2)                                                                                | (3) | (4) | (5) | (6) | (7) | (8) | Number of Voting Rights held in each class of securities (IX) |         |       | (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (X) as a % of (A+B+C) | Number of locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|-----|------------------------------------------------------------------------------------|-----|-----|-----|-----|-----|-----|---------------------------------------------------------------|---------|-------|-----|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|     |                                                                                    |     |     |     |     |     |     | Class x                                                       | Class y | Total |     |                                                                                                                                                | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
| (1) | Custodian DR Holder                                                                |     |     |     |     |     |     |                                                               |         |       |     |                                                                                                                                                |                                  |                                 |                                                         |                                 |                                                           |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit Regulations, 2014 |     |     |     |     |     |     |                                                               |         |       |     |                                                                                                                                                |                                  |                                 |                                                         |                                 |                                                           |
|     | Total Non-Promoter - Non-Public Shareholding (C)=(X1)+(X2)                         |     |     |     |     |     |     |                                                               |         |       |     |                                                                                                                                                |                                  |                                 |                                                         |                                 |                                                           |



Table V - Statement showing shareholding details of significant beneficial owner

| Details of the significant beneficial owner<br>(I) |                  |                                                |             | Details of the registered owner<br>(II) |                                                |             |          | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect<br>:(III)<br>Whether by virtue of: |                                               |                     |                                   |                                                                        |
|----------------------------------------------------|------------------|------------------------------------------------|-------------|-----------------------------------------|------------------------------------------------|-------------|----------|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------|-----------------------------------|------------------------------------------------------------------------|
| Sr No.                                             | Name             | PAN/Passport No. in case of a foreign national | Nationality | Name                                    | PAN/Passport No. in case of a foreign national | Nationality | Shares % | Voting rights %                                                                                                                          | Rights on distributable dividend or any other | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |
| 1                                                  | DINESH R AGARWAL | AAKPA8079K                                     | INDIA       | HIPOLINE COMMERCE PVT                   | AAACH6817K                                     | INDIA       | 11.169   | NA                                                                                                                                       | NA                                            | NA                  | NA                                | 08-02-2019                                                             |
| 2                                                  | ASHWIN           | ADVP2250L                                      | INDIA       | LEXI EXPORTS PVT                        | AAACL4344F                                     | INDIA       | 14.671   | NA                                                                                                                                       | NA                                            | NA                  | NA                                | 08-02-2019                                                             |
| 3                                                  | ASHWIN GUPTA     | ADVP2250L                                      | INDIA       | RICHIE CREDIT & FINANCE PRIVATE LIMITED | AACCC4623J                                     | INDIA       | 6.173    | NA                                                                                                                                       | NA                                            | NA                  | NA                                | 08-02-2019                                                             |
| 4                                                  | SHWETA           | AGOPG4661P                                     | INDIA       | LEXI EXPORTS PVT                        | AAACL4344F                                     | INDIA       | 14.671   | NA                                                                                                                                       | NA                                            | NA                  | NA                                | 08-02-2019                                                             |
| 5                                                  | SHWETA GUPTA     | AGOPG4661P                                     | INDIA       | RICHIE CREDIT & FINANCE PRIVATE LIMITED | AACCC4623J                                     | INDIA       | 6.173    | NA                                                                                                                                       | NA                                            | NA                  | NA                                | 08-02-2019                                                             |



Format of holding of specified securities

Annexure - 6

1 **Name of Listed Entity : AAR COMMERCIAL COMPANY LTD.**

2 Scrip Code/Name of Scrip/Class of Security :

3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : As On **24/01/2020**

4 Declaration:

|   | Particulars                                                                           | Yes | No |
|---|---------------------------------------------------------------------------------------|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares                        |     | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?          |     | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? |     | NO |
| 4 | Whether the Listed Entity has any shares in locked-in?                                |     | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?              |     | NO |

5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

| Category<br>(i) | Category of shareholder<br>(ii)   | Nos. of<br>shareholders<br>(iii) | No. of fully paid-up<br>equity shares held<br>(iv) | No. of partly paid<br>up equity shares<br>held<br>(v) | No. of shares<br>underlying<br>Depository<br>Receipt<br>(vi) | Total nos. shares<br>held<br>(VII) = (iv)+(v)+(vi) | Shareholding as<br>a % of total no.<br>of shares<br>(calculated as<br>per SCRR, 1957)<br>(VIII) As a % of<br>(A+B+C2) | Number of Voting Rights held in each class of securities<br>(IX) |             |                 | No. of Shares<br>Underlying<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | Shareholding as a %<br>assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital)<br>(XI)=(X)+(X) as a %<br>of (A+B+C) | Number of Locked in shares<br>(XII) |                                       | Number of Shares pledged or<br>otherwise encumbered<br>(XIII) |                                       | Number of equity<br>shares held in<br>dematerialized form<br>(XIV) |
|-----------------|-----------------------------------|----------------------------------|----------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-------------|-----------------|--------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------|---------------------------------------------------------------|---------------------------------------|--------------------------------------------------------------------|
|                 |                                   |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       | Class eq: x                                                      | Class eq: y | Total           |                                                                                            |                                                                                                                                                                             | No.<br>(a)                          | As a % of total<br>Shares held<br>(b) | No.<br>(a)                                                    | As a % of total<br>Shares held<br>(b) |                                                                    |
| (A)             | Promoter & Promoter<br>Group      | 0                                | 0                                                  | 0                                                     | 0                                                            | 0                                                  | 0.000                                                                                                                 | 0                                                                | 0           | 0               | 0                                                                                          | 0.000                                                                                                                                                                       | 0                                   | 0.000                                 | 0                                                             | 0.000                                 | 0                                                                  |
| (B)             | Public                            | 486                              | 10014000                                           | 0                                                     | 0                                                            | 10014000                                           | 100.000                                                                                                               | 10014000                                                         | 0           | 10014000        | 0                                                                                          | 100.000                                                                                                                                                                     | 0                                   | 0.000                                 | 0                                                             | 0.000                                 | 9774000                                                            |
| (C)             | Non Promoter - Non<br>Public      |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |             |                 |                                                                                            |                                                                                                                                                                             |                                     |                                       |                                                               |                                       |                                                                    |
| (C1)            | Shares underlying DRs             |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |             |                 |                                                                                            |                                                                                                                                                                             |                                     |                                       |                                                               |                                       |                                                                    |
| (C2)            | Shares held by<br>Employee Trusts |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |             |                 |                                                                                            |                                                                                                                                                                             |                                     |                                       |                                                               |                                       |                                                                    |
|                 | <b>TOTAL</b>                      | <b>486</b>                       | <b>10014000</b>                                    | <b>0</b>                                              |                                                              | <b>10014000</b>                                    | <b>100.000</b>                                                                                                        | <b>10014000</b>                                                  | <b>0</b>    | <b>10014000</b> | <b>0</b>                                                                                   | <b>100.000</b>                                                                                                                                                              | <b>0</b>                            | <b>0.000</b>                          | <b>0</b>                                                      | <b>0.000</b>                          | <b>9774000</b>                                                     |



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

| Sl. No. | Category & Name of shareholder                              | PAN (a) | Type of equity shares held (b) | No. of fully paid-up equity shares held (c) | No. of shares underlying Depository Receipt (d) | Total no. shares held (e) = (b)+(c)+(d) | Shareholding % As a % of (A+B+C2) (f) (in %) | Number of Voting Rights held in each class of securities (g) |         |       |                                         | No. of Shares Underlying Outstanding convertible securities (including Warrants) (h) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (i) = (h)/(A+B+C2) (in %) | Number of locked in shares (j) |                                 | Number of Shares pledged or otherwise encumbered (k) |                                 | Number of equity shares held in dematerialized form (l) |
|---------|-------------------------------------------------------------|---------|--------------------------------|---------------------------------------------|-------------------------------------------------|-----------------------------------------|----------------------------------------------|--------------------------------------------------------------|---------|-------|-----------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------------------------------|------------------------------------------------------|---------------------------------|---------------------------------------------------------|
|         |                                                             |         |                                |                                             |                                                 |                                         |                                              | No. of Voting Rights                                         |         |       | Total as a % of Total Voting rights (j) |                                                                                      |                                                                                                                                             | No. (a)                        | As a % of total Shares held (b) | No. (a)                                              | As a % of total Shares held (b) |                                                         |
|         |                                                             |         |                                |                                             |                                                 |                                         |                                              | Class x                                                      | Class y | Total |                                         |                                                                                      |                                                                                                                                             |                                |                                 |                                                      |                                 |                                                         |
|         |                                                             |         |                                |                                             |                                                 |                                         |                                              |                                                              |         |       |                                         |                                                                                      |                                                                                                                                             |                                |                                 |                                                      |                                 |                                                         |
| (1)     | Indian                                                      |         | 0                              | 0                                           | 0                                               | 0                                       | 0.000                                        | 0                                                            | 0       | 0     | 0.000                                   | 0                                                                                    | 0.000                                                                                                                                       | 0                              | 0.000                           | 0                                                    | 0                               |                                                         |
| (a)     | Individuals/Hindu undivided Family                          |         | 0                              | 0                                           | 0                                               | 0                                       | 0.000                                        | 0                                                            | 0       | 0     | 0.000                                   | 0                                                                                    | 0.000                                                                                                                                       | 0                              | 0.000                           | 0                                                    | 0                               |                                                         |
| (b)     | Central Government/State Government(s)                      |         | 0                              | 0                                           | 0                                               | 0                                       | 0.000                                        | 0                                                            | 0       | 0     | 0.000                                   | 0                                                                                    | 0.000                                                                                                                                       | 0                              | 0.000                           | 0                                                    | 0                               |                                                         |
| (c)     | Financial Institutions/Banks                                |         | 0                              | 0                                           | 0                                               | 0                                       | 0.000                                        | 0                                                            | 0       | 0     | 0.000                                   | 0                                                                                    | 0.000                                                                                                                                       | 0                              | 0.000                           | 0                                                    | 0                               |                                                         |
| (d)     | Any Other                                                   |         | 0                              | 0                                           | 0                                               | 0                                       | 0.000                                        | 0                                                            | 0       | 0     | 0.000                                   | 0                                                                                    | 0.000                                                                                                                                       | 0                              | 0.000                           | 0                                                    | 0                               |                                                         |
|         | Bodies Corporate                                            |         | 0                              | 0                                           | 0                                               | 0                                       | 0.000                                        | 0                                                            | 0       | 0     | 0.000                                   | 0                                                                                    | 0.000                                                                                                                                       | 0                              | 0.000                           | 0                                                    | 0                               |                                                         |
|         | Trusts                                                      |         | 0                              | 0                                           | 0                                               | 0                                       | 0.000                                        | 0                                                            | 0       | 0     | 0.000                                   | 0                                                                                    | 0.000                                                                                                                                       | 0                              | 0.000                           | 0                                                    | 0                               |                                                         |
|         | Clearing Members                                            |         | 0                              | 0                                           | 0                                               | 0                                       | 0.000                                        | 0                                                            | 0       | 0     | 0.000                                   | 0                                                                                    | 0.000                                                                                                                                       | 0                              | 0.000                           | 0                                                    | 0                               |                                                         |
|         | Sub-Total (A1)                                              |         | 0                              | 0                                           | 0                                               | 0                                       | 0.000                                        | 0                                                            | 0       | 0     | 0.000                                   | 0                                                                                    | 0.000                                                                                                                                       | 0                              | 0.000                           | 0                                                    | 0                               |                                                         |
| (2)     | Foreign                                                     |         | 0                              | 0                                           | 0                                               | 0                                       | 0.000                                        | 0                                                            | 0       | 0     | 0.000                                   | 0                                                                                    | 0.000                                                                                                                                       | 0                              | 0.000                           | 0                                                    | 0                               |                                                         |
|         | Individuals (Non-Resident)                                  |         | 0                              | 0                                           | 0                                               | 0                                       | 0.000                                        | 0                                                            | 0       | 0     | 0.000                                   | 0                                                                                    | 0.000                                                                                                                                       | 0                              | 0.000                           | 0                                                    | 0                               |                                                         |
| (a)     | Individuals/Foreign Individuals                             |         | 0                              | 0                                           | 0                                               | 0                                       | 0.000                                        | 0                                                            | 0       | 0     | 0.000                                   | 0                                                                                    | 0.000                                                                                                                                       | 0                              | 0.000                           | 0                                                    | 0                               |                                                         |
| (b)     | Government                                                  |         | 0                              | 0                                           | 0                                               | 0                                       | 0.000                                        | 0                                                            | 0       | 0     | 0.000                                   | 0                                                                                    | 0.000                                                                                                                                       | 0                              | 0.000                           | 0                                                    | 0                               |                                                         |
| (c)     | Institutions                                                |         | 0                              | 0                                           | 0                                               | 0                                       | 0.000                                        | 0                                                            | 0       | 0     | 0.000                                   | 0                                                                                    | 0.000                                                                                                                                       | 0                              | 0.000                           | 0                                                    | 0                               |                                                         |
|         | Foreign Portfolio Investor                                  |         | 0                              | 0                                           | 0                                               | 0                                       | 0.000                                        | 0                                                            | 0       | 0     | 0.000                                   | 0                                                                                    | 0.000                                                                                                                                       | 0                              | 0.000                           | 0                                                    | 0                               |                                                         |
| (d)     | Investor                                                    |         | 0                              | 0                                           | 0                                               | 0                                       | 0.000                                        | 0                                                            | 0       | 0     | 0.000                                   | 0                                                                                    | 0.000                                                                                                                                       | 0                              | 0.000                           | 0                                                    | 0                               |                                                         |
| (e)     | Any Other                                                   |         | 0                              | 0                                           | 0                                               | 0                                       | 0.000                                        | 0                                                            | 0       | 0     | 0.000                                   | 0                                                                                    | 0.000                                                                                                                                       | 0                              | 0.000                           | 0                                                    | 0                               |                                                         |
|         | OCBs                                                        |         | 0                              | 0                                           | 0                                               | 0                                       | 0.000                                        | 0                                                            | 0       | 0     | 0.000                                   | 0                                                                                    | 0.000                                                                                                                                       | 0                              | 0.000                           | 0                                                    | 0                               |                                                         |
|         | Sub-Total (A2)                                              |         | 0                              | 0                                           | 0                                               | 0                                       | 0.000                                        | 0                                                            | 0       | 0     | 0.000                                   | 0                                                                                    | 0.000                                                                                                                                       | 0                              | 0.000                           | 0                                                    | 0                               |                                                         |
|         | Total Shareholding of Promoter and Promoter Group (A1)+(A2) |         | 0                              | 0                                           | 0                                               | 0                                       | 0.000                                        | 0                                                            | 0       | 0     | 0.000                                   | 0                                                                                    | 0.000                                                                                                                                       | 0                              | 0.000                           | 0                                                    | 0                               |                                                         |





Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of shareholders (i)                                        | PAN (ii) | Nos. of shareholders (iii) | No. of fully paid-up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipt (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) |         |       |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (x)/(A+B+C) | Number of Locked in shares (xii) |                                 | Number of Shares pledged or otherwise encumbered (xiii) |                                 | Number of equity shares held in dematerialized form (xiv) |
|----------------------------------------------------------------------------|----------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|-------------------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|                                                                            |          |                            |                                              |                                              |                                                   |                                              |                                                                       | No. of Voting Rights                                          |         |       | Total as a % of Total Voting rights |                                                                                      |                                                                                                                                      | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
|                                                                            |          |                            |                                              |                                              |                                                   |                                              |                                                                       | Class x                                                       | Class y | Total |                                     |                                                                                      |                                                                                                                                      |                                  |                                 |                                                         |                                 |                                                           |
| (1) Institutions                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (a) Mutual Funds                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (b) Venture Capital Funds                                                  |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (c) Alternate Investment Funds                                             |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (d) Foreign Venture Capital Investors                                      |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (e) Foreign Portfolio Investors                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (f) Financial Institutions/Banks                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (g) Insurance Companies                                                    |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Provident Funds/Pension Funds                                              |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (i) Any Other                                                              |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Foreign Institutional Investors                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| QFI - Corporate                                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Sub-Total (B)(1)                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Central Government/State Government(s)/President of India                  |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Sub-Total (B)(2)                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (3) Non-Institutions                                                       |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (a) Individuals                                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. |          |                            |                                              |                                              |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                                      |                                  |                                 |                                                         |                                 | 1038                                                      |





| ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. | 14  | 9975149  | 0 | 0 | 9975149  | 99.612  | 9975149  | 0 | 9975149  | 99.612  | 0 | 0.000 | 0 | 99.612  | 0 | 0.000 | 0 | 0.000 | 9770899 |
|------------------------------------------------------------------------------------|-----|----------|---|---|----------|---------|----------|---|----------|---------|---|-------|---|---------|---|-------|---|-------|---------|
| ALKA AGARWAL                                                                       | 0   | 9990000  | 0 | 0 | 9990000  | 9.976   | 9990000  | 0 | 9990000  | 9.976   | 0 | 0.000 | 0 | 9.976   | 0 | 0.000 | 0 | 0.000 | 9990000 |
| ANITA AGARWAL                                                                      | 0   | 481000   | 0 | 0 | 481000   | 4.803   | 481000   | 0 | 481000   | 4.803   | 0 | 0.000 | 0 | 4.803   | 0 | 0.000 | 0 | 0.000 | 481000  |
| ANJU PANSARI                                                                       | 0   | 9930000  | 0 | 0 | 9930000  | 9.916   | 9930000  | 0 | 9930000  | 9.916   | 0 | 0.000 | 0 | 9.916   | 0 | 0.000 | 0 | 0.000 | 9930000 |
| ASHU GOEL                                                                          | 0   | 564250   | 0 | 0 | 564250   | 5.635   | 564250   | 0 | 564250   | 5.635   | 0 | 0.000 | 0 | 5.635   | 0 | 0.000 | 0 | 0.000 | 360000  |
| CHANDNI AGRAWAL                                                                    | 0   | 959899   | 0 | 0 | 959899   | 9.586   | 959899   | 0 | 959899   | 9.586   | 0 | 0.000 | 0 | 9.586   | 0 | 0.000 | 0 | 0.000 | 959899  |
| KAMAL KUMAR JAIN                                                                   | 0   | 500000   | 0 | 0 | 500000   | 4.993   | 500000   | 0 | 500000   | 4.993   | 0 | 0.000 | 0 | 4.993   | 0 | 0.000 | 0 | 0.000 | 500000  |
| MAHESHKUMAR GUPTA                                                                  | 0   | 992000   | 0 | 0 | 992000   | 9.906   | 992000   | 0 | 992000   | 9.906   | 0 | 0.000 | 0 | 9.906   | 0 | 0.000 | 0 | 0.000 | 992000  |
| MANJU AGARWAL                                                                      | 0   | 495000   | 0 | 0 | 495000   | 4.943   | 495000   | 0 | 495000   | 4.943   | 0 | 0.000 | 0 | 4.943   | 0 | 0.000 | 0 | 0.000 | 495000  |
| NARESH CHANDRA AGARWAL                                                             | 0   | 499000   | 0 | 0 | 499000   | 4.983   | 499000   | 0 | 499000   | 4.983   | 0 | 0.000 | 0 | 4.983   | 0 | 0.000 | 0 | 0.000 | 499000  |
| PRIYANKA GUPTA                                                                     | 0   | 997000   | 0 | 0 | 997000   | 9.956   | 997000   | 0 | 997000   | 9.956   | 0 | 0.000 | 0 | 9.956   | 0 | 0.000 | 0 | 0.000 | 997000  |
| SHEETAL JALAN                                                                      | 0   | 499500   | 0 | 0 | 499500   | 4.988   | 499500   | 0 | 499500   | 4.988   | 0 | 0.000 | 0 | 4.988   | 0 | 0.000 | 0 | 0.000 | 499500  |
| SUMITRA JAIN                                                                       | 0   | 996000   | 0 | 0 | 996000   | 9.946   | 996000   | 0 | 996000   | 9.946   | 0 | 0.000 | 0 | 9.946   | 0 | 0.000 | 0 | 0.000 | 996000  |
| SUSHIL KUMAR JALAN                                                                 | 0   | 499500   | 0 | 0 | 499500   | 4.988   | 499500   | 0 | 499500   | 4.988   | 0 | 0.000 | 0 | 4.988   | 0 | 0.000 | 0 | 0.000 | 499500  |
| SUSHILA JAIN                                                                       | 0   | 500000   | 0 | 0 | 500000   | 4.993   | 500000   | 0 | 500000   | 4.993   | 0 | 0.000 | 0 | 4.993   | 0 | 0.000 | 0 | 0.000 | 500000  |
| NBFCs registered with RBI                                                          | 0   | 0        | 0 | 0 | 0        | 0.000   | 0        | 0 | 0        | 0.000   | 0 | 0.000 | 0 | 0.000   | 0 | 0.000 | 0 | 0.000 | 0       |
| Employee Trusts                                                                    | 0   | 0        | 0 | 0 | 0        | 0.000   | 0        | 0 | 0        | 0.000   | 0 | 0.000 | 0 | 0.000   | 0 | 0.000 | 0 | 0.000 | 0       |
| Overseas Depositors (holding DRs/(balancing figure))                               | 0   | 0        | 0 | 0 | 0        | 0.000   | 0        | 0 | 0        | 0.000   | 0 | 0.000 | 0 | 0.000   | 0 | 0.000 | 0 | 0.000 | 0       |
| Any Other                                                                          | 0   | 0        | 0 | 0 | 0        | 0.000   | 0        | 0 | 0        | 0.000   | 0 | 0.000 | 0 | 0.000   | 0 | 0.000 | 0 | 0.000 | 0       |
| Bodies Corporate                                                                   | 21  | 15963    | 0 | 0 | 15963    | 0.159   | 15963    | 0 | 15963    | 0.159   | 0 | 0.000 | 0 | 0.159   | 0 | 0.000 | 0 | 0.000 | 2063    |
| QFI - Individual                                                                   | 0   | 0        | 0 | 0 | 0        | 0.000   | 0        | 0 | 0        | 0.000   | 0 | 0.000 | 0 | 0.000   | 0 | 0.000 | 0 | 0.000 | 0       |
| NRI - Repatriable                                                                  | 0   | 0        | 0 | 0 | 0        | 0.000   | 0        | 0 | 0        | 0.000   | 0 | 0.000 | 0 | 0.000   | 0 | 0.000 | 0 | 0.000 | 0       |
| NRI - Non-Repatriable                                                              | 0   | 0        | 0 | 0 | 0        | 0.000   | 0        | 0 | 0        | 0.000   | 0 | 0.000 | 0 | 0.000   | 0 | 0.000 | 0 | 0.000 | 0       |
| OCBs                                                                               | 0   | 0        | 0 | 0 | 0        | 0.000   | 0        | 0 | 0        | 0.000   | 0 | 0.000 | 0 | 0.000   | 0 | 0.000 | 0 | 0.000 | 0       |
| Trusts                                                                             | 0   | 0        | 0 | 0 | 0        | 0.000   | 0        | 0 | 0        | 0.000   | 0 | 0.000 | 0 | 0.000   | 0 | 0.000 | 0 | 0.000 | 0       |
| Clearing Members                                                                   | 0   | 0        | 0 | 0 | 0        | 0.000   | 0        | 0 | 0        | 0.000   | 0 | 0.000 | 0 | 0.000   | 0 | 0.000 | 0 | 0.000 | 0       |
| IEPF Authority                                                                     | 0   | 0        | 0 | 0 | 0        | 0.000   | 0        | 0 | 0        | 0.000   | 0 | 0.000 | 0 | 0.000   | 0 | 0.000 | 0 | 0.000 | 0       |
| Sub-Total (B)(3)                                                                   | 486 | 10014000 | 0 | 0 | 10014000 | 100.000 | 10014000 | 0 | 10014000 | 100.000 | 0 | 0.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 9774000 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                 | 486 | 10014000 | 0 | 0 | 10014000 | 100.000 | 10014000 | 0 | 10014000 | 100.000 | 0 | 0.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 9774000 |



**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder**

[illegible]

Table V - Statement showing shareholding details of significant beneficial owner

| Sr<br>No. | Details of the significant beneficial owner<br>(I) |                                                |             | Details of the registered owner<br>(II) |                                                |             | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (III)<br>Whether by virtue of: |                 |                                                              |                     |                                   | Date of creation / acquisition of significant beneficial interest (IV) |
|-----------|----------------------------------------------------|------------------------------------------------|-------------|-----------------------------------------|------------------------------------------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------|---------------------|-----------------------------------|------------------------------------------------------------------------|
|           | Name                                               | PAN/Passport No. in case of a foreign national | Nationality | Name                                    | PAN/Passport No. in case of a foreign national | Nationality | Shares %                                                                                                                               | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence |                                                                        |
|           |                                                    |                                                |             |                                         |                                                |             |                                                                                                                                        |                 |                                                              |                     |                                   |                                                                        |
|           |                                                    |                                                |             |                                         |                                                |             |                                                                                                                                        |                 |                                                              |                     |                                   |                                                                        |



**1 Name of Listed Entity : HIPOLINE COMMERCE PRIVATE LIMITED**

**2** Scrip Code/Name of Scrip/Class of Security :

**3** Share Holding Pattern Filed under: Reg. 31(1) ( b ) : As On **24/01/2020**

**4** Declaration:

| Particulars                                                                             | Yes | No |
|-----------------------------------------------------------------------------------------|-----|----|
| 1 Whether the Listed Entity has issued any partly paid up shares                        |     | NO |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants?          |     | NO |
| 3 Whether the Listed Entity has any shares against which depository receipt are issued? |     | NO |
| 4 Whether the Listed Entity has any shares in locked-in?                                |     | NO |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered?              |     | NO |

**5** The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

| Table 1 - Summary Statement of holding of specified securities |                                   |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |             |         |                                                                                            |                                                                                                                                                                               |                                     |                                       |                                                               |                                       |                                                                    |
|----------------------------------------------------------------|-----------------------------------|----------------------------------|----------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-------------|---------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------|---------------------------------------------------------------|---------------------------------------|--------------------------------------------------------------------|
| Category<br>(i)                                                | Category of shareholder<br>(ii)   | Nos. of<br>shareholders<br>(iii) | No. of fully paid-up<br>equity shares held<br>(iv) | No. of partly paid<br>up equity shares<br>held<br>(v) | No. of shares<br>underlying<br>Depository<br>Receipt<br>(vi) | Total nos. shares<br>held<br>(vii) = (iv)+(v)+(vi) | Shareholding as<br>a % of total no.<br>of shares<br>(calculated as<br>per SCRR, 1957)<br>(viii) As a % of<br>(A+B+C2) | Number of Voting Rights held in each class of securities<br>(ix) |             |         | No. of Shares<br>Underlying<br>convertible<br>securities<br>(including<br>Warrants)<br>(x) | Shareholding as a %<br>assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital)<br>(xi)=(vii)+(x) as a %<br>of (A+B+C) | Number of Locked in shares<br>(xii) |                                       | Number of Shares pledged or<br>otherwise encumbered<br>(xiii) |                                       | Number of equity<br>shares held in<br>dematerialized form<br>(xiv) |
|                                                                |                                   |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       | Class eq: x                                                      | Class eq: y | Total   |                                                                                            |                                                                                                                                                                               | No.<br>(a)                          | As a % of total<br>Shares held<br>(b) | No.<br>(a)                                                    | As a % of total<br>Shares held<br>(b) |                                                                    |
|                                                                |                                   |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |             |         |                                                                                            |                                                                                                                                                                               |                                     |                                       |                                                               |                                       |                                                                    |
|                                                                |                                   |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |             |         |                                                                                            |                                                                                                                                                                               |                                     |                                       |                                                               |                                       |                                                                    |
| (A)                                                            | Promoter & Promoter<br>Group      | 2                                | 2051310                                            | 0                                                     | 0                                                            | 2051310                                            | 96.473                                                                                                                | 2051310                                                          | 0           | 2051310 | 0                                                                                          | 96.473                                                                                                                                                                        | 0                                   | 0.000                                 | 0                                                             | 0.000                                 | 0                                                                  |
| (B)                                                            | Public                            | 1                                | 75000                                              | 0                                                     | 0                                                            | 75000                                              | 3.527                                                                                                                 | 75000                                                            | 0           | 75000   | 0                                                                                          | 3.527                                                                                                                                                                         | 0                                   | 0.000                                 | 0                                                             | 0.000                                 | 0                                                                  |
| (C)                                                            | Non Promoter - Non<br>Public      |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |             |         |                                                                                            |                                                                                                                                                                               |                                     |                                       |                                                               |                                       |                                                                    |
| (C1)                                                           | Shares underlying DRs             |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |             |         |                                                                                            |                                                                                                                                                                               |                                     |                                       |                                                               |                                       |                                                                    |
| (C2)                                                           | Shares held by<br>Employee Trusts |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |             |         |                                                                                            |                                                                                                                                                                               |                                     |                                       |                                                               |                                       |                                                                    |
|                                                                | TOTAL                             | 3                                | 2126310                                            | 0                                                     |                                                              | 2126310                                            | 100.000                                                                                                               | 2126310                                                          | 0           | 2126310 | 0                                                                                          | 100.000                                                                                                                                                                       | 0                                   | 0.000                                 | 0                                                             | 0.000                                 | 0                                                                  |

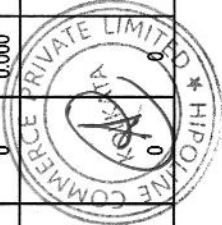


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of shareholders (R) | PAN (R)                                                             | No. of shareholders (R) | No. of fully paid-up equity shares held (P) | No. of partly paid-up equity shares held (V) | No. of shares underlying Depository Receipt (W) | Total nos. shares held (RW = P+V+W) (R) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (W) | Number of Voting Rights held in each class of securities (Q) |         |         |        | No. of Shares Underlying Outstanding convertible securities (Including Warrants) (Q) | Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (Q1) = (Q1+Q) as a % of (A+B+C) (Q1+Q) | Number of Locked in shares (Q)      |        | Number of Shares pledged or otherwise encumbered (Q) |        | Number of equity shares held in dematerialized form (Q1) |                                 |
|-------------------------------------|---------------------------------------------------------------------|-------------------------|---------------------------------------------|----------------------------------------------|-------------------------------------------------|-----------------------------------------|--------------------------------------------------------------------|--------------------------------------------------------------|---------|---------|--------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|--------|------------------------------------------------------|--------|----------------------------------------------------------|---------------------------------|
|                                     |                                                                     |                         |                                             |                                              |                                                 |                                         |                                                                    | No. of Voting Rights                                         |         |         |        |                                                                                      |                                                                                                                                                        | Total as a % of Total Voting rights | No (Q) | As a % of total Shares held (Q)                      | No (Q) |                                                          | As a % of total Shares held (Q) |
|                                     |                                                                     |                         |                                             |                                              |                                                 |                                         |                                                                    | Class A                                                      | Class Y | Class Z | Total  |                                                                                      |                                                                                                                                                        |                                     |        |                                                      |        |                                                          |                                 |
| (1)                                 | Indian                                                              | 0                       | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                              | 0                                                            | 0       | 0       | 0.000  | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000  | 0                                                    | 0.000  | 0                                                        |                                 |
| (a)                                 | Individuals/Hindu undivided Family                                  | 2                       | 2051310                                     | 0                                            | 0                                               | 2051310                                 | 96.473                                                             | 2051310                                                      | 0       | 2051310 | 96.473 | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000  | 0                                                    | 0.000  | 0                                                        |                                 |
|                                     | DINESH R. AGARWAL                                                   | AAKPA8079K              | 0                                           | 0                                            | 0                                               | 2051210                                 | 96.468                                                             | 2051210                                                      | 0       | 2051210 | 96.468 | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000  | 0                                                    | 0.000  | 0                                                        |                                 |
|                                     | AKASH AGARWAL                                                       | AKGPA9494Q              | 0                                           | 0                                            | 0                                               | 100                                     | 0.005                                                              | 100                                                          | 0       | 100     | 0.005  | 0                                                                                    | 0.005                                                                                                                                                  | 0                                   | 0.000  | 0                                                    | 0.000  | 0                                                        |                                 |
| (b)                                 | Central Government/State Government(s)                              | 0                       | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                              | 0                                                            | 0       | 0       | 0.000  | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000  | 0                                                    | 0.000  | 0                                                        |                                 |
| (c)                                 | Financial Institutions/Banks                                        | 0                       | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                              | 0                                                            | 0       | 0       | 0.000  | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000  | 0                                                    | 0.000  | 0                                                        |                                 |
| (d)                                 | Any Other                                                           | 0                       | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                              | 0                                                            | 0       | 0       | 0.000  | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000  | 0                                                    | 0.000  | 0                                                        |                                 |
|                                     | Bodies Corporate                                                    | 0                       | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                              | 0                                                            | 0       | 0       | 0.000  | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000  | 0                                                    | 0.000  | 0                                                        |                                 |
|                                     | Trusts                                                              | 0                       | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                              | 0                                                            | 0       | 0       | 0.000  | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000  | 0                                                    | 0.000  | 0                                                        |                                 |
|                                     | Clearing Members                                                    | 0                       | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                              | 0                                                            | 0       | 0       | 0.000  | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000  | 0                                                    | 0.000  | 0                                                        |                                 |
|                                     | Sub-Total (A)(1)                                                    | 2                       | 2151310                                     | 0                                            | 0                                               | 2051310                                 | 96.473                                                             | 2151310                                                      | 0       | 2151310 | 96.473 | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000  | 0                                                    | 0.000  | 0                                                        |                                 |
| (2)                                 | Foreign                                                             | 0                       | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                              | 0                                                            | 0       | 0       | 0.000  | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000  | 0                                                    | 0.000  | 0                                                        |                                 |
|                                     | Individuals (Non-Resident)                                          | 0                       | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                              | 0                                                            | 0       | 0       | 0.000  | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000  | 0                                                    | 0.000  | 0                                                        |                                 |
| (a)                                 | Individuals/Foreign (Individuals)                                   | 0                       | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                              | 0                                                            | 0       | 0       | 0.000  | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000  | 0                                                    | 0.000  | 0                                                        |                                 |
| (b)                                 | Government                                                          | 0                       | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                              | 0                                                            | 0       | 0       | 0.000  | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000  | 0                                                    | 0.000  | 0                                                        |                                 |
| (c)                                 | Institutions                                                        | 0                       | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                              | 0                                                            | 0       | 0       | 0.000  | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000  | 0                                                    | 0.000  | 0                                                        |                                 |
| (d)                                 | Foreign Portfolio Investor                                          | 0                       | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                              | 0                                                            | 0       | 0       | 0.000  | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000  | 0                                                    | 0.000  | 0                                                        |                                 |
| (e)                                 | Any Other                                                           | 0                       | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                              | 0                                                            | 0       | 0       | 0.000  | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000  | 0                                                    | 0.000  | 0                                                        |                                 |
|                                     | OCBs                                                                | 0                       | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                              | 0                                                            | 0       | 0       | 0.000  | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000  | 0                                                    | 0.000  | 0                                                        |                                 |
|                                     | Sub-Total (A)(2)                                                    | 0                       | 0                                           | 0                                            | 0                                               | 0                                       | 0.000                                                              | 0                                                            | 0       | 0       | 0.000  | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000  | 0                                                    | 0.000  | 0                                                        |                                 |
|                                     | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 2                       | 2051310                                     | 0                                            | 0                                               | 2051310                                 | 96.473                                                             | 2051310                                                      | 0       | 2051310 | 96.473 | 0                                                                                    | 0.000                                                                                                                                                  | 0                                   | 0.000  | 0                                                    | 0.000  | 0                                                        |                                 |



Table III - Statement showing shareholding pattern of the Public shareholder

[illegible]



[illegible]

Non Public shareholder

Non Public shareholder

Table V - Statement showing shareholding details of significant beneficial owner

| Details of the significant beneficial owner<br>(I) |      | Details of the registered owner<br>(II)        |             |      | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (III)<br><br>Whether by virtue of: |             |          |                 |                                                            |                     |                                   |                                                                        |
|----------------------------------------------------|------|------------------------------------------------|-------------|------|--------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------|-----------------|------------------------------------------------------------|---------------------|-----------------------------------|------------------------------------------------------------------------|
| Sr No.                                             | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national                                                                                             | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |
|                                                    |      |                                                |             |      |                                                                                                                                            |             |          |                 |                                                            |                     |                                   |                                                                        |
|                                                    |      |                                                |             |      |                                                                                                                                            |             |          |                 |                                                            |                     |                                   |                                                                        |
|                                                    |      |                                                |             |      |                                                                                                                                            |             |          |                 |                                                            |                     |                                   |                                                                        |

Whether by virtue of:



Format of holding of specified securities

**Annexure - 6**

1 **Name of Listed Entity : LEXI EXPORTS PRIVATE LIMITED**

2 Scrip Code/Name of Scrip/Class of Security :

3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : As On **24/01/2020**

4 Declaration:

|   | Particulars                                                                           | Yes | No |
|---|---------------------------------------------------------------------------------------|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares                        |     | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?          |     | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? |     | NO |
| 4 | Whether the Listed Entity has any shares in locked-in?                                |     | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?              |     | NO |

5 The tabular format for disclosure of holding of specified securities is as follows:-



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 Receipt (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 (vii) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (ix) |             |        | No. of Shares Underlying convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C) | Number of Locked in shares (xii) |                                 | Number of Shares pledged or otherwise encumbered (xiii) |                                 | Number of equity shares held in dematerialized form (xiv) |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|--------------------------------------------------|----------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|--------|--------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|              |                                |                            |                                              |                                              |                                                  |                                              |                                                                                                                     | No. of Voting Rights                                          |             |        |                                                                          |                                                                                                                                                      | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
|              |                                |                            |                                              |                                              |                                                  |                                              |                                                                                                                     | Class eg: x                                                   | Class eg: y | Total  |                                                                          |                                                                                                                                                      |                                  |                                 |                                                         |                                 |                                                           |
| (A)          | Promoter & Promoter Group      | 2                          | 142967                                       | 0                                            | 0                                                | 142967                                       | 100.000                                                                                                             | 142967                                                        | 0           | 142967 | 0                                                                        | 100.000                                                                                                                                              | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (B)          | Public                         | 0                          | 0                                            | 0                                            | 0                                                | 0                                            | 100.000                                                                                                             | 0                                                             | 0           | 0      | 0                                                                        | 100.000                                                                                                                                              | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (C)          | Non Promoter - Non Public      |                            |                                              |                                              |                                                  |                                              |                                                                                                                     |                                                               |             |        |                                                                          |                                                                                                                                                      |                                  |                                 |                                                         |                                 |                                                           |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                  |                                              |                                                                                                                     |                                                               |             |        |                                                                          |                                                                                                                                                      |                                  |                                 |                                                         |                                 |                                                           |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                  |                                              |                                                                                                                     |                                                               |             |        |                                                                          |                                                                                                                                                      |                                  |                                 |                                                         |                                 |                                                           |
|              | TOTAL                          | 2                          | 142967                                       | 0                                            |                                                  | 142967                                       | 100.000                                                                                                             | 142967                                                        | 0           | 142967 | 0                                                                        | 100.000                                                                                                                                              | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |



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

| Schedule 3: Category & Name of Shareholders, PAN, Nos. of shareholders, No. of fully paid-up equity shares held, No. of partly paid-up equity shares held, No. of shares underlying Depository Receipt, No. of Voting Rights held in each class of securities, Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (iii), No. of Shares Underlying Outstanding convertible securities (including Warrants) (iv), Shareholding as a % securities convertible securities in a diluted share capital (K) = (J) + (K) as a % of (A+B+C2), Number of Locked in shares (v), Number of Shares pledged or otherwise encumbered (vi), Number of equity shares held in demat form (vii) |                                                                     |                            |                                              |                                              |                                                  |                                                  |                                                                       |                                                               |         |        |                                     |                                                                                      |                                                                                                                     |                                |                                  |                                                       |                                  |                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|--------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|--------|-------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|--------------------------------|----------------------------------|-------------------------------------------------------|----------------------------------|--------------------------------------------------|
| Category & Name of Shareholders (i)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | PAN (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 Receipt (vi) | Total nos. shares held (vii) = (iv) + (v) + (vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) |         |        |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % securities convertible securities in a diluted share capital (K) = (J) + (K) as a % of (A+B+C2) | Number of Locked in shares (v) |                                  | Number of Shares pledged or otherwise encumbered (vi) |                                  | Number of equity shares held in demat form (vii) |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                     |                            |                                              |                                              |                                                  |                                                  |                                                                       | No. of Voting Rights                                          |         |        | Total as a % of Total Voting rights |                                                                                      |                                                                                                                     | No.                            | As a % of total Shares held (ii) | No.                                                   | As a % of total Shares held (ii) |                                                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                     |                            |                                              |                                              |                                                  |                                                  |                                                                       | Class x                                                       | Class y | Total  |                                     |                                                                                      |                                                                                                                     |                                |                                  |                                                       |                                  |                                                  |
| (1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Indian                                                              | 0                          | 0                                            | 0                                            | 0                                                | 0                                                | 0.000                                                                 | 0                                                             | 0       | 0      | 0.000                               | 0                                                                                    | 0.000                                                                                                               | 0                              | 0.000                            | 0                                                     | 0.000                            | 0                                                |
| (a)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Individuals/Hindu undivided Family                                  | 2                          | 142967                                       | 0                                            | 0                                                | 142967                                           | 100.000                                                               | 142967                                                        | 0       | 142967 | 100.000                             | 0                                                                                    | 100.000                                                                                                             | 0                              | 0.000                            | 0                                                     | 0.000                            | 0                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ASHWIN GUPTA                                                        | 0                          | 62917                                        | 0                                            | 0                                                | 62917                                            | 44.008                                                                | 62917                                                         | 0       | 62917  | 44.008                              | 0                                                                                    | 44.008                                                                                                              | 0                              | 0.000                            | 0                                                     | 0.000                            | 0                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | SHWETA GUPTA                                                        | 0                          | 80050                                        | 0                                            | 0                                                | 80050                                            | 55.992                                                                | 80050                                                         | 0       | 80050  | 55.992                              | 0                                                                                    | 55.992                                                                                                              | 0                              | 0.000                            | 0                                                     | 0.000                            | 0                                                |
| (b)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Central Government/State Government(s)                              | 0                          | 0                                            | 0                                            | 0                                                | 0                                                | 0.000                                                                 | 0                                                             | 0       | 0      | 0.000                               | 0                                                                                    | 0.000                                                                                                               | 0                              | 0.000                            | 0                                                     | 0.000                            | 0                                                |
| (c)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Financial Institutions/Banks                                        | 0                          | 0                                            | 0                                            | 0                                                | 0                                                | 0.000                                                                 | 0                                                             | 0       | 0      | 0.000                               | 0                                                                                    | 0.000                                                                                                               | 0                              | 0.000                            | 0                                                     | 0.000                            | 0                                                |
| (d)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Any Other                                                           | 0                          | 0                                            | 0                                            | 0                                                | 0                                                | 0.000                                                                 | 0                                                             | 0       | 0      | 0.000                               | 0                                                                                    | 0.000                                                                                                               | 0                              | 0.000                            | 0                                                     | 0.000                            | 0                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Bodies Corporate                                                    | 0                          | 0                                            | 0                                            | 0                                                | 0                                                | 0.000                                                                 | 0                                                             | 0       | 0      | 0.000                               | 0                                                                                    | 0.000                                                                                                               | 0                              | 0.000                            | 0                                                     | 0.000                            | 0                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Trusts                                                              | 0                          | 0                                            | 0                                            | 0                                                | 0                                                | 0.000                                                                 | 0                                                             | 0       | 0      | 0.000                               | 0                                                                                    | 0.000                                                                                                               | 0                              | 0.000                            | 0                                                     | 0.000                            | 0                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Clearing Members                                                    | 0                          | 0                                            | 0                                            | 0                                                | 0                                                | 0.000                                                                 | 0                                                             | 0       | 0      | 0.000                               | 0                                                                                    | 0.000                                                                                                               | 0                              | 0.000                            | 0                                                     | 0.000                            | 0                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Sub-Total (A)(1)                                                    | 2                          | 142967                                       | 0                                            | 0                                                | 142967                                           | 100.000                                                               | 142967                                                        | 0       | 142967 | 100.000                             | 0                                                                                    | 100.000                                                                                                             | 0                              | 0.000                            | 0                                                     | 0.000                            | 0                                                |
| (2)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Foreign                                                             | 0                          | 0                                            | 0                                            | 0                                                | 0                                                | 0.000                                                                 | 0                                                             | 0       | 0      | 0.000                               | 0                                                                                    | 0.000                                                                                                               | 0                              | 0.000                            | 0                                                     | 0.000                            | 0                                                |
| (a)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Individuals (Non-Resident Individuals/Foreign Individuals)          | 0                          | 0                                            | 0                                            | 0                                                | 0                                                | 0.000                                                                 | 0                                                             | 0       | 0      | 0.000                               | 0                                                                                    | 0.000                                                                                                               | 0                              | 0.000                            | 0                                                     | 0.000                            | 0                                                |
| (b)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Government                                                          | 0                          | 0                                            | 0                                            | 0                                                | 0                                                | 0.000                                                                 | 0                                                             | 0       | 0      | 0.000                               | 0                                                                                    | 0.000                                                                                                               | 0                              | 0.000                            | 0                                                     | 0.000                            | 0                                                |
| (c)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Institutions                                                        | 0                          | 0                                            | 0                                            | 0                                                | 0                                                | 0.000                                                                 | 0                                                             | 0       | 0      | 0.000                               | 0                                                                                    | 0.000                                                                                                               | 0                              | 0.000                            | 0                                                     | 0.000                            | 0                                                |
| (d)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Foreign Portfolio Investor                                          | 0                          | 0                                            | 0                                            | 0                                                | 0                                                | 0.000                                                                 | 0                                                             | 0       | 0      | 0.000                               | 0                                                                                    | 0.000                                                                                                               | 0                              | 0.000                            | 0                                                     | 0.000                            | 0                                                |
| (e)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Any Other                                                           | 0                          | 0                                            | 0                                            | 0                                                | 0                                                | 0.000                                                                 | 0                                                             | 0       | 0      | 0.000                               | 0                                                                                    | 0.000                                                                                                               | 0                              | 0.000                            | 0                                                     | 0.000                            | 0                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | OCBs                                                                | 0                          | 0                                            | 0                                            | 0                                                | 0                                                | 0.000                                                                 | 0                                                             | 0       | 0      | 0.000                               | 0                                                                                    | 0.000                                                                                                               | 0                              | 0.000                            | 0                                                     | 0.000                            | 0                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Sub-Total (A)(2)                                                    | 0                          | 0                                            | 0                                            | 0                                                | 0                                                | 0.000                                                                 | 0                                                             | 0       | 0      | 0.000                               | 0                                                                                    | 0.000                                                                                                               | 0                              | 0.000                            | 0                                                     | 0.000                            | 0                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 2                          | 142967                                       | 0                                            | 0                                                | 142967                                           | 100.000                                                               | 142967                                                        | 0       | 142967 | 100.000                             | 0                                                                                    | 100.000                                                                                                             | 0                              | 0.000                            | 0                                                     | 0.000                            | 0                                                |



Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of shareholders<br>(I)                                 | PAN<br>(II) | Nos. of<br>shareholders<br>(III) | No. of<br>fully paid-<br>up equity<br>shares held<br>(IV) | No. of partly<br>paid-up<br>equity<br>shares held<br>(V) | Nos. of<br>shares<br>underlying<br>Depository<br>Receipt<br>(VI) | Total nos.<br>shares held<br>(VII) =<br>(IV)+(V)+(VI) | Shareholding<br>% as per<br>SCRR, 1957<br>As a % of<br>(A+B+C2)<br>(VIII) | Number of Voting Rights held in<br>each class of securities |            |                           | No. of<br>Shares<br>Underlying<br>convertible<br>securities<br>(including<br>Warrants) | Shareholding<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities (as<br>a percentage<br>of diluted) | Number of Locked<br>in shares |                                             | Number of<br>Shares pledged |                                             | Number of<br>equity shares<br>held in<br>dematerialize<br>d form<br>(XIV) |
|------------------------------------------------------------------------|-------------|----------------------------------|-----------------------------------------------------------|----------------------------------------------------------|------------------------------------------------------------------|-------------------------------------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------|------------|---------------------------|----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------|-----------------------------|---------------------------------------------|---------------------------------------------------------------------------|
|                                                                        |             |                                  |                                                           |                                                          |                                                                  |                                                       |                                                                           | No. of Voting Rights                                        |            | Total<br>Voting<br>rights |                                                                                        |                                                                                                                          | No.<br>(a)                    | As a % of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)                  | As a % of<br>total<br>Shares<br>held<br>(b) |                                                                           |
|                                                                        |             |                                  |                                                           |                                                          |                                                                  |                                                       |                                                                           | Class<br>x                                                  | Class<br>y |                           |                                                                                        |                                                                                                                          |                               |                                             |                             |                                             |                                                                           |
| (1) Institutions                                                       |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                     | 0                                                           | 0          | 0                         | 0.000                                                                                  | 0                                                                                                                        | 0.000                         | 0                                           | 0.000                       | 0                                           | 0                                                                         |
| (a) Mutual Funds                                                       |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                     | 0                                                           | 0          | 0                         | 0.000                                                                                  | 0                                                                                                                        | 0.000                         | 0                                           | 0.000                       | 0                                           | 0                                                                         |
| (b) Venture Capital Funds                                              |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                     | 0                                                           | 0          | 0                         | 0.000                                                                                  | 0                                                                                                                        | 0.000                         | 0                                           | 0.000                       | 0                                           | 0                                                                         |
| (c) Alternate Investment Funds                                         |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                     | 0                                                           | 0          | 0                         | 0.000                                                                                  | 0                                                                                                                        | 0.000                         | 0                                           | 0.000                       | 0                                           | 0                                                                         |
| (d) Foreign Venture Capital Investors                                  |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                     | 0                                                           | 0          | 0                         | 0.000                                                                                  | 0                                                                                                                        | 0.000                         | 0                                           | 0.000                       | 0                                           | 0                                                                         |
| (e) Foreign Portfolio Investors                                        |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                     | 0                                                           | 0          | 0                         | 0.000                                                                                  | 0                                                                                                                        | 0.000                         | 0                                           | 0.000                       | 0                                           | 0                                                                         |
| (f) Financial Institutions/Banks                                       |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0                                                                         | 0                                                           | 0          | 0                         | 0                                                                                      | 0                                                                                                                        | 0                             | 0                                           | 0                           | 0                                           | 0                                                                         |
| (g) Insurance Companies                                                |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                     | 0                                                           | 0          | 0                         | 0.000                                                                                  | 0                                                                                                                        | 0.000                         | 0                                           | 0.000                       | 0                                           | 0                                                                         |
| (h) Provident Funds/Pension Funds                                      |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                     | 0                                                           | 0          | 0                         | 0.000                                                                                  | 0                                                                                                                        | 0.000                         | 0                                           | 0.000                       | 0                                           | 0                                                                         |
| (i) Any Other                                                          |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                     | 0                                                           | 0          | 0                         | 0.000                                                                                  | 0                                                                                                                        | 0.000                         | 0                                           | 0.000                       | 0                                           | 0                                                                         |
| Foreign Institutional Investors                                        |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                     | 0                                                           | 0          | 0                         | 0.000                                                                                  | 0                                                                                                                        | 0.000                         | 0                                           | 0.000                       | 0                                           | 0                                                                         |
| QFI - Corporate                                                        |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                     | 0                                                           | 0          | 0                         | 0.000                                                                                  | 0                                                                                                                        | 0.000                         | 0                                           | 0.000                       | 0                                           | 0                                                                         |
| Sub-Total (B)(1)                                                       |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0                                                                         | 0                                                           | 0          | 0                         | 0                                                                                      | 0                                                                                                                        | 0                             | 0                                           | 0                           | 0                                           | 0                                                                         |
| Central Government/State                                               |             |                                  |                                                           |                                                          |                                                                  |                                                       |                                                                           |                                                             |            |                           |                                                                                        |                                                                                                                          |                               |                                             |                             |                                             |                                                                           |
| (2) Government(s)/President of India                                   |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                     | 0                                                           | 0          | 0                         | 0.000                                                                                  | 0                                                                                                                        | 0.000                         | 0                                           | 0.000                       | 0                                           | 0                                                                         |
| Sub-Total (B)(2)                                                       |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                     | 0                                                           | 0          | 0                         | 0.000                                                                                  | 0                                                                                                                        | 0.000                         | 0                                           | 0.000                       | 0                                           | 0                                                                         |
| (3) Non-Institutions                                                   |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                     | 0                                                           | 0          | 0                         | 0.000                                                                                  | 0                                                                                                                        | 0.000                         | 0                                           | 0.000                       | 0                                           | 0                                                                         |
| (a) Individuals                                                        |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                     | 0                                                           | 0          | 0                         | 0.000                                                                                  | 0                                                                                                                        | 0.000                         | 0                                           | 0.000                       | 0                                           | 0                                                                         |
| i) Individual shareholders holding nominal share capital up to Rs.2    |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0                                                                         | 0                                                           | 0          | 0                         | 0                                                                                      | 0                                                                                                                        | 0                             | 0                                           | 0                           | 0                                           | 0                                                                         |
| ii) Individual shareholders holding nominal share capital in excess of |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0                                                                         | 0                                                           | 0          | 0                         | 0                                                                                      | 0                                                                                                                        | 0                             | 0                                           | 0                           | 0                                           | 0                                                                         |
| (b) NBFCs registered with RBI                                          |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                     | 0                                                           | 0          | 0                         | 0.000                                                                                  | 0                                                                                                                        | 0.000                         | 0                                           | 0.000                       | 0                                           | 0                                                                         |
| (c) Employee Trusts                                                    |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                     | 0                                                           | 0          | 0                         | 0.000                                                                                  | 0                                                                                                                        | 0.000                         | 0                                           | 0.000                       | 0                                           | 0                                                                         |
| (d) Overseas Depositors (holding                                       |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                     | 0                                                           | 0          | 0                         | 0.000                                                                                  | 0                                                                                                                        | 0.000                         | 0                                           | 0.000                       | 0                                           | 0                                                                         |
| (e) Any Other                                                          |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                     | 0                                                           | 0          | 0                         | 0.000                                                                                  | 0                                                                                                                        | 0.000                         | 0                                           | 0.000                       | 0                                           | 0                                                                         |
| Bodies Corporate                                                       |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0                                                                         | 0                                                           | 0          | 0                         | 0                                                                                      | 0                                                                                                                        | 0                             | 0                                           | 0                           | 0                                           | 0                                                                         |
| QFI - Individual                                                       |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                     | 0                                                           | 0          | 0                         | 0.000                                                                                  | 0                                                                                                                        | 0.000                         | 0                                           | 0.000                       | 0                                           | 0                                                                         |
| NRI - Repatriable                                                      |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0                                                                         | 0                                                           | 0          | 0                         | 0                                                                                      | 0                                                                                                                        | 0                             | 0                                           | 0                           | 0                                           | 0                                                                         |
| NRI - Non-Repatriable                                                  |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0                                                                         | 0                                                           | 0          | 0                         | 0                                                                                      | 0                                                                                                                        | 0                             | 0                                           | 0                           | 0                                           | 0                                                                         |
| OCBs                                                                   |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0                                                                         | 0                                                           | 0          | 0                         | 0                                                                                      | 0                                                                                                                        | 0                             | 0                                           | 0                           | 0                                           | 0                                                                         |
| Trusts                                                                 |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0                                                                         | 0                                                           | 0          | 0                         | 0                                                                                      | 0                                                                                                                        | 0                             | 0                                           | 0                           | 0                                           | 0                                                                         |
| Clearing Memebers                                                      |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0                                                                         | 0                                                           | 0          | 0                         | 0                                                                                      | 0                                                                                                                        | 0                             | 0                                           | 0                           | 0                                           | 0                                                                         |
| IEPF Authority                                                         |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0                                                                         | 0                                                           | 0          | 0                         | 0                                                                                      | 0                                                                                                                        | 0                             | 0                                           | 0                           | 0                                           | 0                                                                         |
| Sub-Total (B)(3)                                                       |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0                                                                         | 0                                                           | 0          | 0                         | 0                                                                                      | 0                                                                                                                        | 0                             | 0                                           | 0                           | 0                                           | 0                                                                         |
| Total Public Shareholding                                              |             | 0                                | 0                                                         | 0                                                        | 0                                                                | 0                                                     | 0                                                                         | 0                                                           | 0          | 0                         | 0                                                                                      | 0                                                                                                                        | 0                             | 0                                           | 0                           | 0                                           | 0                                                                         |







Table V - Statement showing shareholding details of significant beneficial owner

| Details of the significant beneficial owner (I) |      |                                                |             | Details of the registered owner (II) |                                                |             |          | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (III)<br>Whether by virtue of: |                                                            |                     |                                   |  | Date of creation / acquisition of significant beneficial interest (IV) |
|-------------------------------------------------|------|------------------------------------------------|-------------|--------------------------------------|------------------------------------------------|-------------|----------|----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|---------------------|-----------------------------------|--|------------------------------------------------------------------------|
| Sr No.                                          | Name | PAN/Passport No. in case of a foreign national | Nationality | Name                                 | PAN/Passport No. in case of a foreign national | Nationality | Shares % | Voting rights %                                                                                                                        | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |  |                                                                        |
|                                                 |      |                                                |             |                                      |                                                |             |          |                                                                                                                                        |                                                            |                     |                                   |  |                                                                        |
|                                                 |      |                                                |             |                                      |                                                |             |          |                                                                                                                                        |                                                            |                     |                                   |  |                                                                        |



**1 Name of Listed Entity : RICHIE CREDIT & FINANCE PRIVATE LIMITED**

**2 Scrip Code/Name of Scrip/Class of Security :**

**3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : As On 24/01/2020**

**4 Declaration:**

| Particulars                                                                             | Yes | No |
|-----------------------------------------------------------------------------------------|-----|----|
| 1 Whether the Listed Entity has issued any partly paid up shares                        |     | NO |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants?          |     | NO |
| 3 Whether the Listed Entity has any shares against which depository receipt are issued? |     | NO |
| 4 Whether the Listed Entity has any shares in locked-in?                                |     | NO |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered?              |     | NO |

**5 The tabular format for disclosure of holding of specified securities is as follows:-**



Table I - Summary Statement holding of specified securities

| Table I - Summary Statement holding of specified securities |                                |                           |                                              |                                              |                                                  |                                              |                                                                                                     |                                                               |             |        |                         |                                                                          |                                                                                                                                                    |                                  |                                 |                                                         |                                 |                                                           |
|-------------------------------------------------------------|--------------------------------|---------------------------|----------------------------------------------|----------------------------------------------|--------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|--------|-------------------------|--------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
| Category (i)                                                | Category of shareholder (ii)   | No. 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 Receipt (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 Shares Underlying convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|                                                             |                                |                           |                                              |                                              |                                                  |                                              |                                                                                                     | No. of Voting Rights                                          |             |        |                         |                                                                          |                                                                                                                                                    |                                  |                                 |                                                         |                                 |                                                           |
|                                                             |                                |                           |                                              |                                              |                                                  |                                              |                                                                                                     | Class eg: x                                                   | Class eg: y | Total  | Total as a % of (A+B+C) |                                                                          |                                                                                                                                                    | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
| (A)                                                         | Promoter & Promoter Group      | 2                         | 102000                                       | 0                                            | 0                                                | 102000                                       | 100.000                                                                                             | 102000                                                        | 0           | 102000 | 100.000                 | 0                                                                        | 100.000                                                                                                                                            | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (B)                                                         | Public                         | 0                         | 0                                            | 0                                            | 0                                                | 0                                            | 0.000                                                                                               | 0                                                             | 0           | 0      | 0.000                   | 0                                                                        | 100.000                                                                                                                                            | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (C)                                                         | Non Promoter - Non Public      |                           |                                              |                                              |                                                  |                                              |                                                                                                     |                                                               |             |        |                         |                                                                          |                                                                                                                                                    |                                  |                                 |                                                         |                                 |                                                           |
| (C1)                                                        | Shares underlying DRs          |                           |                                              |                                              |                                                  |                                              |                                                                                                     |                                                               |             |        |                         |                                                                          |                                                                                                                                                    |                                  |                                 |                                                         |                                 |                                                           |
| (C2)                                                        | Shares held by Employee Trusts |                           |                                              |                                              |                                                  |                                              |                                                                                                     |                                                               |             |        |                         |                                                                          |                                                                                                                                                    |                                  |                                 |                                                         |                                 |                                                           |
|                                                             | TOTAL                          | 2                         | 102000                                       | 0                                            |                                                  | 102000                                       | 100.000                                                                                             | 102000                                                        | 0           | 102000 | 100.000                 | 0                                                                        | 100.000                                                                                                                                            | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |



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

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                     |            |                      |                                         |                                          |                                              |                                                |                                                                             |                                                          |         |       |                     |                                                                                      |                                                                                                                                                          |                            |                                 |         |                                                        |                                                                           |                                 |
|--------------------------------------------------------------------------------------|---------------------------------------------------------------------|------------|----------------------|-----------------------------------------|------------------------------------------|----------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------|----------------------------------------------------------|---------|-------|---------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------|---------|--------------------------------------------------------|---------------------------------------------------------------------------|---------------------------------|
|                                                                                      | Category & Name of shareholders                                     | PAN        | Nos. of shareholders | No. of fully paid-up equity shares held | No. of partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held<br>(VI) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1997 As at the end of (A+B+C2) (VII) | Number of Voting Rights held in each class of securities |         |       |                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (X)/(A+B+C2) as a % of (A+B+C2) | Number of Locked in shares |                                 |         | Number of Shares pledged or otherwise encumbered (XII) | Number of equity shares held as at the end of the reporting period (XIII) |                                 |
|                                                                                      |                                                                     |            |                      |                                         |                                          |                                              |                                                |                                                                             | No. of Voting Rights                                     |         |       | Total Voting Rights |                                                                                      |                                                                                                                                                          | No. (a)                    | As a % of Total Shares held (b) | No. (a) |                                                        |                                                                           | As a % of Total Shares held (b) |
|                                                                                      |                                                                     |            |                      |                                         |                                          |                                              |                                                |                                                                             | Class x                                                  | Class y | Total |                     |                                                                                      |                                                                                                                                                          |                            |                                 |         |                                                        |                                                                           |                                 |
|                                                                                      |                                                                     |            |                      |                                         |                                          |                                              |                                                |                                                                             |                                                          |         |       |                     |                                                                                      |                                                                                                                                                          |                            |                                 |         |                                                        |                                                                           |                                 |
| (1)                                                                                  | Indian                                                              |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                              | 0.000                                                                       |                                                          |         |       | 0                   | 0.000                                                                                |                                                                                                                                                          | 0                          | 0.000                           |         | 0                                                      |                                                                           |                                 |
| (a)                                                                                  | Individuals/Hindu undivided Family                                  |            | 2                    | 102000                                  | 0                                        | 0                                            | 102000                                         | 100.000                                                                     |                                                          |         |       | 0                   | 100.000                                                                              |                                                                                                                                                          |                            | 0                               | 0.000   | 0                                                      |                                                                           |                                 |
|                                                                                      | ASHWIN GUPTA                                                        | ADVPG2250L | 0                    | 51000                                   | 0                                        | 0                                            | 51000                                          | 50.000                                                                      |                                                          |         |       | 0                   | 50.000                                                                               |                                                                                                                                                          |                            | 0                               | 0.000   | 0                                                      |                                                                           |                                 |
|                                                                                      | SHWETA GUPTA                                                        | AGOPG4061P | 0                    | 51000                                   | 0                                        | 0                                            | 51000                                          | 50.000                                                                      |                                                          |         |       | 0                   | 50.000                                                                               |                                                                                                                                                          |                            | 0                               | 0.000   | 0                                                      |                                                                           |                                 |
| (b)                                                                                  | Central Government/State Government(s)                              |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                              | 0.000                                                                       |                                                          |         |       | 0                   | 0.000                                                                                |                                                                                                                                                          |                            | 0                               | 0.000   | 0                                                      |                                                                           |                                 |
| (c)                                                                                  | Financial Institutions/Banks                                        |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                              | 0.000                                                                       |                                                          |         |       | 0                   | 0.000                                                                                |                                                                                                                                                          |                            | 0                               | 0.000   | 0                                                      |                                                                           |                                 |
| (d)                                                                                  | Any Other                                                           |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                              | 0.000                                                                       |                                                          |         |       | 0                   | 0.000                                                                                |                                                                                                                                                          |                            | 0                               | 0.000   | 0                                                      |                                                                           |                                 |
|                                                                                      | Bodies Corporate                                                    |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                              | 0.000                                                                       |                                                          |         |       | 0                   | 0.000                                                                                |                                                                                                                                                          |                            | 0                               | 0.000   | 0                                                      |                                                                           |                                 |
|                                                                                      | Trusts                                                              |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                              | 0.000                                                                       |                                                          |         |       | 0                   | 0.000                                                                                |                                                                                                                                                          |                            | 0                               | 0.000   | 0                                                      |                                                                           |                                 |
|                                                                                      | Clearing Members                                                    |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                              | 0.000                                                                       |                                                          |         |       | 0                   | 0.000                                                                                |                                                                                                                                                          |                            | 0                               | 0.000   | 0                                                      |                                                                           |                                 |
|                                                                                      | Sub-Total (A)(1)                                                    |            | 2                    | 102000                                  | 0                                        | 0                                            | 102000                                         | 100.000                                                                     |                                                          |         |       | 102000              | 100.000                                                                              |                                                                                                                                                          |                            | 0                               | 0.000   | 0                                                      |                                                                           |                                 |
| (2)                                                                                  | Foreign                                                             |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                              | 0.000                                                                       |                                                          |         |       | 0                   | 0.000                                                                                |                                                                                                                                                          |                            | 0                               | 0.000   | 0                                                      |                                                                           |                                 |
| (a)                                                                                  | Individuals (Non-Resident)                                          |            |                      |                                         |                                          |                                              |                                                |                                                                             |                                                          |         |       |                     |                                                                                      |                                                                                                                                                          |                            |                                 |         |                                                        |                                                                           |                                 |
|                                                                                      | Individuals/Foreign Individuals                                     |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                              | 0.000                                                                       |                                                          |         |       | 0                   | 0.000                                                                                |                                                                                                                                                          |                            | 0                               | 0.000   | 0                                                      |                                                                           |                                 |
|                                                                                      | Government                                                          |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                              | 0.000                                                                       |                                                          |         |       | 0                   | 0.000                                                                                |                                                                                                                                                          |                            | 0                               | 0.000   | 0                                                      |                                                                           |                                 |
|                                                                                      | Institutions                                                        |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                              | 0.000                                                                       |                                                          |         |       | 0                   | 0.000                                                                                |                                                                                                                                                          |                            | 0                               | 0.000   | 0                                                      |                                                                           |                                 |
|                                                                                      | Foreign Portfolio Investor                                          |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                              | 0.000                                                                       |                                                          |         |       | 0                   | 0.000                                                                                |                                                                                                                                                          |                            | 0                               | 0.000   | 0                                                      |                                                                           |                                 |
|                                                                                      | Any Other                                                           |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                              | 0.000                                                                       |                                                          |         |       | 0                   | 0.000                                                                                |                                                                                                                                                          |                            | 0                               | 0.000   | 0                                                      |                                                                           |                                 |
|                                                                                      | OCBs                                                                |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                              | 0.000                                                                       |                                                          |         |       | 0                   | 0.000                                                                                |                                                                                                                                                          |                            | 0                               | 0.000   | 0                                                      |                                                                           |                                 |
|                                                                                      | Sub-Total (A)(2)                                                    |            | 0                    | 0                                       | 0                                        | 0                                            | 0                                              | 0.000                                                                       |                                                          |         |       | 0                   | 0.000                                                                                |                                                                                                                                                          |                            | 0                               | 0.000   | 0                                                      |                                                                           |                                 |
|                                                                                      | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |            | 2                    | 102000                                  | 0                                        | 0                                            | 102000                                         | 100.000                                                                     |                                                          |         |       | 102000              | 100.000                                                                              |                                                                                                                                                          |                            | 0                               | 0.000   | 0                                                      |                                                                           |                                 |



Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of shareholders (i) |                                                                            | PAN (ii) | Nos. of shareholders (iii) | No. of fully paid-up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipt (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) |         |       | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (x) / (A+B+C) | Number of Locked in shares (xii) |                                 | Number of Shares pledged or otherwise encumbered (xiii) |                                 | Number of equity shares held in dematerialised form (xiv) |   |
|-------------------------------------|----------------------------------------------------------------------------|----------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|---|
|                                     |                                                                            |          |                            |                                              |                                              |                                                   |                                              |                                                                       | No. of Voting Rights                                          |         |       | Total as a % of Total Voting rights                                                  |                                                                                                                                        |                                  | As a % of total Shares held (b) |                                                         | As a % of total Shares held (b) |                                                           |   |
|                                     |                                                                            |          |                            |                                              |                                              |                                                   |                                              |                                                                       | Class x                                                       | Class y | Total |                                                                                      |                                                                                                                                        | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |   |
| (1)                                 | Institutions                                                               |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                                                                                | 0                                                                                                                                      | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0 |
| (a)                                 | Mutual Funds                                                               |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                                                                                | 0                                                                                                                                      | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0 |
| (b)                                 | Venture Capital Funds                                                      |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                                                                                | 0                                                                                                                                      | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0 |
| (c)                                 | Alternate Investment Funds                                                 |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                                                                                | 0                                                                                                                                      | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0 |
| (d)                                 | Foreign Venture Capital Investors                                          |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                                                                                | 0                                                                                                                                      | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0 |
| (e)                                 | Foreign Portfolio Investors                                                |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                                                                                | 0                                                                                                                                      | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0 |
| (f)                                 | Financial Institutions/Banks                                               |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0                                                                     | 0                                                             | 0       | 0     | 0                                                                                    | 0                                                                                                                                      | 0                                | 0                               | 0                                                       | 0                               | 0                                                         | 0 |
| (g)                                 | Insurance Companies                                                        |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                                                                                | 0                                                                                                                                      | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0 |
| (h)                                 | Provident Funds/Pension Funds                                              |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                                                                                | 0                                                                                                                                      | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0 |
| (i)                                 | Any Other                                                                  |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                                                                                | 0                                                                                                                                      | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0 |
|                                     | Foreign Institutional Investors                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                                                                                | 0                                                                                                                                      | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0 |
|                                     | QFI - Corporate                                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                                                                                | 0                                                                                                                                      | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0 |
|                                     | Sub-Total (B)(1)                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0                                                                     | 0                                                             | 0       | 0     | 0                                                                                    | 0                                                                                                                                      | 0                                | 0                               | 0                                                       | 0                               | 0                                                         | 0 |
|                                     | Central Government/State Government(s)/President of India                  |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                                                                                | 0                                                                                                                                      | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0 |
| (2)                                 | Sub-Total (B)(2)                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                                                                                | 0                                                                                                                                      | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0 |
| (3)                                 | Non-Institutions                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                                                                                | 0                                                                                                                                      | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0 |
| (a)                                 | Individuals                                                                |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                                                                                | 0                                                                                                                                      | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0 |
|                                     | i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0                                                                     | 0                                                             | 0       | 0     | 0                                                                                    | 0                                                                                                                                      | 0                                | 0                               | 0                                                       | 0                               | 0                                                         | 0 |

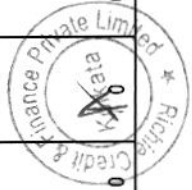






Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

| Category & Name of shareholders<br>(i) | PAN<br>(ii)                                                                                                        | Nos. of shareholders<br>(iii) | No. of fully paid-up equity shares held<br>(iv) | No. of partly paid-up equity shares held<br>(v) | Nos. of shares underlying Depository Receipt<br>(vi) | Total nos. shares held<br>(vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)<br>(viii) | Number of Voting Rights held in each class of securities<br>(ix) |            |       |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants)<br>(x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)<br>(xi) = (x) as a % of (A+B+C) | Number of Locked in shares<br>(xii) |                                    | Number of Shares pledged or otherwise encumbered<br>(xiii) |                                    | Number of equity shares held in dematerialized form<br>(xiv) |
|----------------------------------------|--------------------------------------------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------|-------------------------------------------------|------------------------------------------------------|-------------------------------------------------|--------------------------------------------------------------------------|------------------------------------------------------------------|------------|-------|-------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------|------------------------------------------------------------|------------------------------------|--------------------------------------------------------------|
|                                        |                                                                                                                    |                               |                                                 |                                                 |                                                      |                                                 |                                                                          | No. of Voting Rights                                             |            |       | Total as a % of Total Voting rights |                                                                                         |                                                                                                                                                   | No.                                 | As a % of total Shares held<br>(b) | No.                                                        | As a % of total Shares held<br>(b) |                                                              |
|                                        |                                                                                                                    |                               |                                                 |                                                 |                                                      |                                                 |                                                                          | Class<br>x                                                       | Class<br>y | Total |                                     |                                                                                         |                                                                                                                                                   |                                     |                                    |                                                            |                                    |                                                              |
| (1)                                    |                                                                                                                    |                               |                                                 |                                                 |                                                      |                                                 |                                                                          |                                                                  |            |       |                                     |                                                                                         |                                                                                                                                                   |                                     |                                    |                                                            |                                    |                                                              |
| (2)                                    | Custodian DR Holder<br>Employee Benefit Trust<br>(under SEBI (share based<br>Employee Benefit<br>Regulations, 2014 |                               |                                                 |                                                 |                                                      |                                                 |                                                                          |                                                                  |            |       |                                     |                                                                                         |                                                                                                                                                   |                                     |                                    |                                                            |                                    |                                                              |
|                                        | Total Non-Promoter -<br>Non-Public<br>Shareholding<br>(C)=(C1)+(C2)                                                |                               |                                                 |                                                 |                                                      |                                                 |                                                                          |                                                                  |            |       |                                     |                                                                                         |                                                                                                                                                   |                                     |                                    |                                                            |                                    |                                                              |



Table V - Statement showing shareholding details of significant beneficial owner

| Table V - Statement showing significant details of significant beneficial owner |                                                    |                                                      |             |      |                                                      |             |             |                    |                                                                                                                                          |                        |                                         |  |  |                                                                                    |
|---------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------|-------------|------|------------------------------------------------------|-------------|-------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------------------------------------|--|--|------------------------------------------------------------------------------------|
| Sr<br>No.                                                                       | Details of the significant beneficial owner<br>(I) |                                                      |             |      | Details of the registered owner<br>(II)              |             |             |                    | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect<br>:(III)<br>Whether by virtue of: |                        |                                         |  |  | Date of creation /<br>acquisition of<br>significant<br>beneficial interest<br>(IV) |
|                                                                                 | Name                                               | PAN/Passport<br>No. in case of a<br>foreign national | Nationality | Name | PAN/Passport<br>No. in case of a<br>foreign national | Nationality | Shares<br>% | Voting<br>rights % | Rights on<br>distributable<br>dividend or<br>any other<br>distribution                                                                   | Exercise<br>of control | Exercise of<br>significant<br>influence |  |  |                                                                                    |
|                                                                                 |                                                    |                                                      |             |      |                                                      |             |             |                    |                                                                                                                                          |                        |                                         |  |  |                                                                                    |
|                                                                                 |                                                    |                                                      |             |      |                                                      |             |             |                    |                                                                                                                                          |                        |                                         |  |  |                                                                                    |



**BSE LIMITED**

**ANNEXURE – 6**

**POST-AMALGAMATION SHAREHOLDING PATTERN OF ALL COMPANIES**

Format of holding of specified securities

Annexure - 6

- 1 **Name of Listed Entity : GALLANTT ISPAT LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : As On **24/01/2020**
- 4 Declaration:

|   | Particulars                                                                           | Yes | No |
|---|---------------------------------------------------------------------------------------|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares                        |     | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?          |     | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? |     | NO |
| 4 | Whether the Listed Entity has any shares in locked-in?                                |     | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?              |     | NO |

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

| Category<br>(i) | Category of shareholder<br>(ii)   | Nos. of<br>shareholders<br>(iii) | No. of fully paid-up<br>equity shares held<br>(iv) | No. of partly paid<br>up equity shares<br>held<br>(v) | No. of shares<br>underlying<br>Depository<br>Receipt<br>(vi) | Total nos. shares<br>held<br>(vii) = (iv)+(v)+(vi) | Shareholding as<br>a % of total no.<br>of shares<br>(calculated as<br>per SCRR, 1957)<br>(viii) As a % of<br>(A+B+C2) | Number of Voting Rights held in each class of securities<br>(ix) |             |       | No. of Shares<br>Underlying<br>convertible<br>securities<br>(including<br>Warrants)<br>(x) | Shareholding as a %<br>assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital)<br>(xi)=(vii)+(x) as a %<br>of (A+B+C) | Number of Locked in shares<br>(xii) |                                       | Number of Shares pledged or<br>otherwise encumbered<br>(xiii) |                                       | Number of equity<br>shares held in<br>dematerialized form<br>(xiv) |
|-----------------|-----------------------------------|----------------------------------|----------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-------------|-------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------|---------------------------------------------------------------|---------------------------------------|--------------------------------------------------------------------|
|                 |                                   |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       | No. of Voting Rights                                             |             |       |                                                                                            |                                                                                                                                                                               | No.<br>(a)                          | As a % of total<br>Shares held<br>(b) | No.<br>(a)                                                    | As a % of total<br>Shares held<br>(b) |                                                                    |
|                 |                                   |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       | Class eg. x                                                      | Class eg. y | Total |                                                                                            |                                                                                                                                                                               |                                     |                                       |                                                               |                                       |                                                                    |
| (A)             | Promoter & Promoter<br>Group      | 0                                | 0                                                  | 0                                                     | 0                                                            | 0                                                  | 0.000                                                                                                                 | 0                                                                | 0           | 0     | 0.000                                                                                      | 0                                                                                                                                                                             | 0.000                               | 0                                     | 0.000                                                         | 0                                     | 0                                                                  |
| (B)             | Public                            | 0                                | 0                                                  | 0                                                     | 0                                                            | 0                                                  | 0.000                                                                                                                 | 0                                                                | 0           | 0     | 0.000                                                                                      | 0                                                                                                                                                                             | 0.000                               | 0                                     | 0.000                                                         | 0                                     | 0                                                                  |
| (C)             | Non Promoter - Non<br>Public      | 0                                | 0                                                  | 0                                                     | 0                                                            | 0                                                  | 0.000                                                                                                                 | 0                                                                | 0           | 0     | 0.000                                                                                      | 0                                                                                                                                                                             | 0.000                               | 0                                     | 0.000                                                         | 0                                     | 0                                                                  |
| (C1)            | Shares underlying DRs             | 0                                | 0                                                  | 0                                                     | 0                                                            | 0                                                  | 0.000                                                                                                                 | 0                                                                | 0           | 0     | 0.000                                                                                      | 0                                                                                                                                                                             | 0.000                               | 0                                     | 0.000                                                         | 0                                     | 0                                                                  |
| (C2)            | Shares held by<br>Employee Trusts | 0                                | 0                                                  | 0                                                     | 0                                                            | 0                                                  | 0.000                                                                                                                 | 0                                                                | 0           | 0     | 0.000                                                                                      | 0                                                                                                                                                                             | 0.000                               | 0                                     | 0.000                                                         | 0                                     | 0                                                                  |
|                 | TOTAL                             | 0                                | 0                                                  | 0                                                     | 0                                                            | 0                                                  | 0.000                                                                                                                 | 0                                                                | 0           | 0     | 0.000                                                                                      | 0                                                                                                                                                                             | 0.000                               | 0                                     | 0.000                                                         | 0                                     | 0                                                                  |



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

| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) | (18) | (19) | (20) | (21) | (22) | (23) | (24) | (25) | (26) | (27) | (28) | (29) | (30) | (31) | (32) | (33) | (34) | (35) | (36) | (37) | (38) | (39) | (40) | (41) | (42) | (43) | (44) | (45) | (46) | (47) | (48) | (49) | (50) | (51) | (52) | (53) | (54) | (55) | (56) | (57) | (58) | (59) | (60) | (61) | (62) | (63) | (64) | (65) | (66) | (67) | (68) | (69) | (70) | (71) | (72) | (73) | (74) | (75) | (76) | (77) | (78) | (79) | (80) | (81) | (82) | (83) | (84) | (85) | (86) | (87) | (88) | (89) | (90) | (91) | (92) | (93) | (94) | (95) | (96) | (97) | (98) | (99) | (100) | (101) | (102) | (103) | (104) | (105) | (106) | (107) | (108) | (109) | (110) | (111) | (112) | (113) | (114) | (115) | (116) | (117) | (118) | (119) | (120) | (121) | (122) | (123) | (124) | (125) | (126) | (127) | (128) | (129) | (130) | (131) | (132) | (133) | (134) | (135) | (136) | (137) | (138) | (139) | (140) | (141) | (142) | (143) | (144) | (145) | (146) | (147) | (148) | (149) | (150) | (151) | (152) | (153) | (154) | (155) | (156) | (157) | (158) | (159) | (160) | (161) | (162) | (163) | (164) | (165) | (166) | (167) | (168) | (169) | (170) | (171) | (172) | (173) | (174) | (175) | (176) | (177) | (178) | (179) | (180) | (181) | (182) | (183) | (184) | (185) | (186) | (187) | (188) | (189) | (190) | (191) | (192) | (193) | (194) | (195) | (196) | (197) | (198) | (199) | (200) | (201) | (202) | (203) | (204) | (205) | (206) | (207) | (208) | (209) | (210) | (211) | (212) | (213) | (214) | (215) | (216) | (217) | (218) | (219) | (220) | (221) | (222) | (223) | (224) | (225) | (226) | (227) | (228) | (229) | (230) | (231) | (232) | (233) | (234) | (235) | (236) | (237) | (238) | (239) | (240) | (241) | (242) | (243) | (244) | (245) | (246) | (247) | (248) | (249) | (250) | (251) | (252) | (253) | (254) | (255) | (256) | (257) | (258) | (259) | (260) | (261) | (262) | (263) | (264) | (265) | (266) | (267) | (268) | (269) | (270) | (271) | (272) | (273) | (274) | (275) | (276) | (277) | (278) | (279) | (280) | (281) | (282) | (283) | (284) | (285) | (286) | (287) | (288) | (289) | (290) | (291) | (292) | (293) | (294) | (295) | (296) | (297) | (298) | (299) | (300) | (301) | (302) | (303) | (304) | (305) | (306) | (307) | (308) | (309) | (310) | (311) | (312) | (313) | (314) | (315) | (316) | (317) | (318) | (319) | (320) | (321) | (322) | (323) | (324) | (325) | (326) | (327) | (328) | (329) | (330) | (331) | (332) | (333) | (334) | (335) | (336) | (337) | (338) | (339) | (340) | (341) | (342) | (343) | (344) | (345) | (346) | (347) | (348) | (349) | (350) | (351) | (352) | (353) | (354) | (355) | (356) | (357) | (358) | (359) | (360) | (361) | (362) | (363) | (364) | (365) | (366) | (367) | (368) | (369) | (370) | (371) | (372) | (373) | (374) | (375) | (376) | (377) | (378) | (379) | (380) | (381) | (382) | (383) | (384) | (385) | (386) | (387) | (388) | (389) | (390) | (391) | (392) | (393) | (394) | (395) | (396) | (397) | (398) | (399) | (400) | (401) | (402) | (403) | (404) | (405) | (406) | (407) | (408) | (409) | (410) | (411) | (412) | (413) | (414) | (415) | (416) | (417) | (418) | (419) | (420) | (421) | (422) | (423) | (424) | (425) | (426) | (427) | (428) | (429) | (430) | (431) | (432) | (433) | (434) | (435) | (436) | (437) | (438) | (439) | (440) | (441) | (442) | (443) | (444) | (445) | (446) | (447) | (448) | (449) | (450) | (451) | (452) | (453) | (454) | (455) | (456) | (457) | (458) | (459) | (460) | (461) | (462) | (463) | (464) | (465) | (466) | (467) | (468) | (469) | (470) | (471) | (472) | (473) | (474) | (475) | (476) | (477) | (478) | (479) | (480) | (481) | (482) | (483) | (484) | (485) | (486) | (487) | (488) | (489) | (490) | (491) | (492) | (493) | (494) | (495) | (496) | (497) | (498) | (499) | (500) | (501) | (502) | (503) | (504) | (505) | (506) | (507) | (508) | (509) | (510) | (511) | (512) | (513) | (514) | (515) | (516) | (517) | (518) | (519) | (520) | (521) | (522) | (523) | (524) | (525) | (526) | (527) | (528) | (529) | (530) | (531) | (532) | (533) | (534) | (535) | (536) | (537) | (538) | (539) | (540) | (541) | (542) | (543) | (544) | (545) | (546) | (547) | (548) | (549) | (550) | (551) | (552) | (553) | (554) | (555) | (556) | (557) | (558) | (559) | (560) | (561) | (562) | (563) | (564) | (565) | (566) | (567) | (568) | (569) | (570) | (571) | (572) | (573) | (574) | (575) | (576) | (577) | (578) | (579) | (580) | (581) | (582) | (583) | (584) | (585) | (586) | (587) | (588) | (589) | (590) | (591) | (592) | (593) | (594) | (595) | (596) | (597) | (598) | (599) | (600) | (601) | (602) | (603) | (604) | (605) | (606) | (607) | (608) | (609) | (610) | (611) | (612) | (613) | (614) | (615) | (616) | (617) | (618) | (619) | (620) | (621) | (622) | (623) | (624) | (625) | (626) | (627) | (628) | (629) | (630) | (631) | (632) | (633) | (634) | (635) | (636) | (637) | (638) | (639) | (640) | (641) | (642) | (643) | (644) | (645) | (646) | (647) | (648) | (649) | (650) | (651) | (652) | (653) | (654) | (655) | (656) | (657) | (658) | (659) | (660) | (661) | (662) | (663) | (664) | (665) | (666) | (667) | (668) | (669) | (670) | (671) | (672) | (673) | (674) | (675) | (676) | (677) | (678) | (679) | (680) | (681) | (682) | (683) | (684) | (685) | (686) | (687) | (688) | (689) | (690) | (691) | (692) | (693) | (694) | (695) | (696) | (697) | (698) | (699) | (700) | (701) | (702) | (703) | (704) | (705) | (706) | (707) | (708) | (709) | (710) | (711) | (712) | (713) | (714) | (715) | (716) | (717) | (718) | (719) | (720) | (721) | (722) | (723) | (724) | (725) | (726) | (727) | (728) | (729) | (730) | (731) | (732) | (733) | (734) | (735) | (736) | (737) | (738) | (739) | (740) | (741) | (742) | (743) | (744) | (745) | (746) | (747) | (748) | (749) | (750) | (751) | (752) | (753) | (754) | (755) | (756) | (757) | (758) | (759) | (760) | (761) | (762) | (763) | (764) | (765) | (766) | (767) | (768) | (769) | (770) | (771) | (772) | (773) | (774) | (775) | (776) | (777) | (778) | (779) | (780) | (781) | (782) | (783) | (784) | (785) | (786) | (787) | (788) | (789) | (790) | (791) | (792) | (793) | (794) | (795) | (796) | (797) | (798) | (799) | (800) | (801) | (802) | (803) | (804) | (805) | (806) | (807) | (808) | (809) | (810) | (811) | (812) | (813) | (814) | (815) | (816) | (817) | (818) | (819) | (820) | (821) | (822) | (823) | (824) | (825) | (826) | (827) | (828) | (829) | (830) | (831) | (832) | (833) | (834) | (835) | (836) | (837) | (838) | (839) | (840) | (841) | (842) | (843) | (844) | (845) | (846) | (847) | (848) | (849) | (850) | (851) | (852) | (853) | (854) | (855) | (856) | (857) | (858) | (859) | (860) | (861) | (862) | (863) | (864) | (865) | (866) | (867) | (868) | (869) | (870) | (871) | (872) | (873) | (874) | (875) | (876) | (877) | (878) | (879) | (880) | (881) | (882) | (883) | (884) | (885) | (886) | (887) | (888) | (889) | (890) | (891) | (892) | (893) | (894) | (895) | (896) | (897) | (898) | (899) | (900) | (901) | (902) | (903) | (904) | (905) | (906) | (907) | (908) | (909) | (910) | (911) | (912) | (913) | (914) | (915) | (916) | (917) | (918) | (919) | (920) | (921) | (922) | (923) | (924) | (925) | (926) | (927) | (928) | (929) | (930) | (931) | (932) | (933) | (934) | (935) | (936) | (937) | (938) | (939) | (940) | (941) | (942) | (943) | (944) | (945) | (946) | (947) | (948) | (949) | (950) | (951) | (952) | (953) | (954) | (955) | (956) | (957) | (958) | (959) | (960) | (961) | (962) | (963) | (964) | (965) | (966) | (967) | (968) | (969) | (970) | (971) | (972) | (973) | (974) | (975) | (976) | (977) | (978) | (979) | (980) | (981) | (982) | (983) | (984) | (985) | (986) | (987) | (988) | (989) | (990) | (991) | (992) | (993) | (994) | (995) | (996) | (997) | (998) | (999) | (1000) | (1001) | (1002) | (1003) | (1004) | (1005) | (1006) | (1007) | (1008) | (1009) | (1010) | (1011) | (1012) | (1013) | (1014) | (1015) | (1016) | (1017) | (1018) | (1019) | (1020) | (1021) | (1022) | (1023) | (1024) | (1025) | (1026) | (1027) | (1028) | (1029) | (1030) | (1031) | (1032) | (1033) | (1034) | (1035) | (1036) | (1037) | (1038) | (1039) | (1040) | (1041) | (1042) | (1043) | (1044) | (1045) | (1046) | (1047) | (1048) | (1049) | (1050) | (1051) | (1052) | (1053) | (1054) | (1055) | (1056) | (1057) | (1058) | (1059) | (1060) | (1061) | (1062) | (1063) | (1064) | (1065) | (1066) | (1067) | (1068) | (1069) | (1070) | (1071) | (1072) | (1073) | (1074) | (1075) | (1076) | (1077) | (1078) | (1079) | (1080) | (1081) | (1082) | (1083) | (1084) | (1085) | (1086) | (1087) | (1088) | (1089) | (1090) | (1091) | (1092) | (1093) | (1094) | (1095) | (1096) | (1097) | (1098) | (1099) | (1100) | (1101) | (1102) | (1103) | (1104) | (1105) | (1106) | (1107) | (1108) | (1109) | (1110) | (1111) | (1112) | (1113) | (1114) | (1115) | (1116) | (1117) | (1118) | (1119) | (1120) | (1121) | (1122) | (1123) | (1124) |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|---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|-----|-----|-----|-----|-----|-----|-----|-----|-----|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|---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Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of shareholders (i)                                        | PAN (ii) | Nos. of shareholders (iii) | No. of fully paid-up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipt (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) |         |       |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C) | Number of Locked in shares (xii) |                                 | Number of Shares pledged or otherwise encumbered (xiii) |                                 | Number of equity shares held in dematerialized form (xiv) |
|----------------------------------------------------------------------------|----------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|-------------------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|                                                                            |          |                            |                                              |                                              |                                                   |                                              |                                                                       | No. of Voting Rights                                          |         |       | Total as a % of Total Voting rights |                                                                                      |                                                                                                                                                      | No.                              | As a % of total Shares held (b) | No.                                                     | As a % of total Shares held (b) |                                                           |
|                                                                            |          |                            |                                              |                                              |                                                   |                                              |                                                                       | Class x                                                       | Class y | Total |                                     |                                                                                      |                                                                                                                                                      |                                  |                                 |                                                         |                                 |                                                           |
| (1) Institutions                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (a) Mutual Funds                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (b) Venture Capital Funds                                                  |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Alternate Investment Funds                                                 |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Foreign Venture Capital Investors                                          |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Foreign Portfolio Investors                                                |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Financial Institutions/Banks                                               |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (f) Insurance Companies                                                    |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Provident Funds/Pension Funds                                              |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (i) Any Other                                                              |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Foreign Institutional Investors                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| QFI - Corporate                                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Sub-Total (B)(1)                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Central Government/State Government(s)/President of India                  |          |                            |                                              |                                              |                                                   |                                              |                                                                       |                                                               |         |       |                                     |                                                                                      |                                                                                                                                                      |                                  |                                 |                                                         |                                 |                                                           |
| Sub-Total (B)(2)                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (3) Non-Institutions                                                       |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (a) Individuals                                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |







Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

[illegible]

Table V - Statement showing shareholding details of significant beneficial owner

| Sr No. | Details of the significant beneficial owner<br>(I) |                                                |             | Details of the registered owner<br>(II) |                                                |             | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (III)<br><br>Whether by virtue of: |                 |                                                              |                     |                                   | Date of creation / acquisition of significant beneficial interest (IV) |
|--------|----------------------------------------------------|------------------------------------------------|-------------|-----------------------------------------|------------------------------------------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------|---------------------|-----------------------------------|------------------------------------------------------------------------|
|        | Name                                               | PAN/Passport No. in case of a foreign national | Nationality | Name                                    | PAN/Passport No. in case of a foreign national | Nationality | Shares %                                                                                                                                   | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence |                                                                        |
|        |                                                    |                                                |             |                                         |                                                |             |                                                                                                                                            |                 |                                                              |                     |                                   |                                                                        |
|        |                                                    |                                                |             |                                         |                                                |             |                                                                                                                                            |                 |                                                              |                     |                                   |                                                                        |



Format of holding of specified securities

Annexure - 6

1 **Name of Listed Entity : GALLANTT METAL LTD.**

2 Scrip Code/Name of Scrip/Class of Security :

3 Share Holding Pattern as on 24/01/2020

4 Declaration:

|   | Particulars                                                                           | Yes | No |
|---|---------------------------------------------------------------------------------------|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares                        |     | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?          |     | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? |     | NO |
| 4 | Whether the Listed Entity has any shares in locked-in?                                |     | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?              | YES |    |

5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

| Table I - Summary Statement showing of specified securities |                                        |                                 |                                                       |                                                          |                                                              |                                                       |                                                                                                                              |                                                                  |            |                  |                                                                                            |                                                                                                                                                                                |                                     |                                          |                                                               |                                          |                                                                       |
|-------------------------------------------------------------|----------------------------------------|---------------------------------|-------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|------------|------------------|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------------|---------------------------------------------------------------|------------------------------------------|-----------------------------------------------------------------------|
| Category<br>(i)                                             | Category of shareholder<br>(ii)        | Nos. of<br>shareholder<br>(iii) | No. of fully paid<br>up equity<br>shares held<br>(iv) | No. of partly<br>paid-up<br>equity shares<br>held<br>(v) | No. of shares<br>underlying<br>Depository<br>Receipt<br>(vi) | Total nos.<br>shares held<br>(vii) =<br>(iv)+(v)+(vi) | Shareholdin<br>g as a % of<br>total no. of<br>shares<br>(calculated<br>as per SCRR,<br>1957)<br>(viii) As a %<br>of (A+B+C2) | Number of Voting Rights held in each class of securities<br>(ix) |            |                  | No. of Shares<br>Underlying<br>convertible<br>securities<br>(including<br>Warrants)<br>(x) | Shareholding as<br>a % assuming<br>full conversion<br>of convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital)<br>(xi)=(viii)+(x) as<br>a % of (A+B+C) | Number of Locked in shares<br>(xii) |                                          | Number of Shares pledged or<br>otherwise encumbered<br>(xiii) |                                          | Number of equity<br>shares held in<br>dematerialized<br>form<br>(xiv) |
|                                                             |                                        |                                 |                                                       |                                                          |                                                              |                                                       |                                                                                                                              | No. of Voting Rights                                             |            |                  |                                                                                            |                                                                                                                                                                                | No.<br>(a)                          | As a % of<br>total Shares<br>held<br>(b) | No.<br>(a)                                                    | As a % of<br>total Shares<br>held<br>(b) |                                                                       |
|                                                             |                                        |                                 |                                                       |                                                          |                                                              |                                                       |                                                                                                                              | Class eq:x                                                       | Class eq:y | Total<br>(A+B+C) |                                                                                            |                                                                                                                                                                                |                                     |                                          |                                                               |                                          |                                                                       |
| (A)                                                         | Promoter &<br>Promoter Group<br>Public | 36<br>10301                     | 143444285<br>97836660                                 | 0<br>0                                                   | 0                                                            | 143444285<br>97836660                                 | 59.451<br>40.549                                                                                                             | 143444285<br>97836660                                            | 0<br>0     | 59.451<br>40.549 | 0<br>0                                                                                     | 0.000<br>0.000                                                                                                                                                                 | 510500<br>0                         | 0.356<br>0.000                           | 6130445<br>9694952                                            |                                          |                                                                       |
| (B)                                                         | Non Promoter - Non<br>Public           |                                 |                                                       |                                                          |                                                              |                                                       |                                                                                                                              |                                                                  |            |                  |                                                                                            |                                                                                                                                                                                |                                     |                                          |                                                               |                                          |                                                                       |
| (C)                                                         | Shares underlying<br>DRs               |                                 |                                                       |                                                          |                                                              |                                                       |                                                                                                                              |                                                                  |            |                  |                                                                                            |                                                                                                                                                                                |                                     |                                          |                                                               |                                          |                                                                       |
| (C1)                                                        | Shares held by<br>Employee Trusts      |                                 |                                                       |                                                          |                                                              |                                                       |                                                                                                                              |                                                                  |            |                  |                                                                                            |                                                                                                                                                                                |                                     |                                          |                                                               |                                          |                                                                       |
| (C2)                                                        | TOTAL                                  | 10337                           | 241280945                                             | 0                                                        |                                                              | 241280945                                             | 100.000                                                                                                                      | 241280945                                                        | 0          | 100.000          | 0                                                                                          | 0.000                                                                                                                                                                          | 510500                              | 0.356                                    | 15825397                                                      |                                          |                                                                       |



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

| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) | (18) | (19) | (20) | (21) | (22) | (23) | (24) | (25) | (26) | (27) | (28) | (29) | (30) | (31) | (32) | (33) | (34) | (35) | (36) | (37) | (38) | (39) | (40) | (41) | (42) | (43) | (44) | (45) | (46) | (47) | (48) | (49) | (50) | (51) | (52) | (53) | (54) | (55) | (56) | (57) | (58) | (59) | (60) | (61) | (62) | (63) | (64) | (65) | (66) | (67) | (68) | (69) | (70) | (71) | (72) | (73) | (74) | (75) | (76) | (77) | (78) | (79) | (80) | (81) | (82) | (83) | (84) | (85) | (86) | (87) | (88) | (89) | (90) | (91) | (92) | (93) | (94) | (95) | (96) | (97) | (98) | (99) | (100) | (101) | (102) | (103) | (104) | (105) | (106) | (107) | (108) | (109) | (110) | (111) | (112) | (113) | (114) | (115) | (116) | (117) | (118) | (119) | (120) | (121) | (122) | (123) | (124) | (125) | (126) | (127) | (128) | (129) | (130) | (131) | (132) | (133) | (134) | (135) | (136) | (137) | (138) | (139) | (140) | (141) | (142) | (143) | (144) | (145) | (146) | (147) | (148) | (149) | (150) | (151) | (152) | (153) | (154) | (155) | (156) | (157) | (158) | (159) | (160) | (161) | (162) | (163) | (164) | (165) | (166) | (167) | (168) | (169) | (170) | (171) | (172) | (173) | (174) | (175) | (176) | (177) | (178) | (179) | (180) | (181) | (182) | (183) | (184) | (185) | (186) | (187) | (188) | (189) | (190) | (191) | (192) | (193) | (194) | (195) | (196) | (197) | (198) | (199) | (200) | (201) | (202) | (203) | (204) | (205) | (206) | (207) | (208) | (209) | (210) | (211) | (212) | (213) | (214) | (215) | (216) | (217) | (218) | (219) | (220) | (221) | (222) | (223) | (224) | (225) | (226) | (227) | (228) | (229) | (230) | (231) | (232) | (233) | (234) | (235) | (236) | (237) | (238) | (239) | (240) | (241) | (242) | (243) | (244) | (245) | (246) | (247) | (248) | (249) | (250) | (251) | (252) | (253) | (254) | (255) | (256) | (257) | (258) | (259) | (260) | (261) | (262) | (263) | (264) | (265) | (266) | (267) | (268) | (269) | (270) | (271) | (272) | (273) | (274) | (275) | (276) | (277) | (278) | (279) | (280) | (281) | (282) | (283) | (284) | (285) | (286) | (287) | (288) | (289) | (290) | (291) | (292) | (293) | (294) | (295) | (296) | (297) | (298) | (299) | (300) | (301) | (302) | (303) | (304) | (305) | (306) | (307) | (308) | (309) | (310) | (311) | (312) | (313) | (314) | (315) | (316) | (317) | (318) | (319) | (320) | (321) | (322) | (323) | (324) | (325) | (326) | (327) | (328) | (329) | (330) | (331) | (332) | (333) | (334) | (335) | (336) | (337) | (338) | (339) | (340) | (341) | (342) | (343) | (344) | (345) | (346) | (347) | (348) | (349) | (350) | (351) | (352) | (353) | (354) | (355) | (356) | (357) | (358) | (359) | (360) | (361) | (362) | (363) | (364) | (365) | (366) | (367) | (368) | (369) | (370) | (371) | (372) | (373) | (374) | (375) | (376) | (377) | (378) | (379) | (380) | (381) | (382) | (383) | (384) | (385) | (386) | (387) | (388) | (389) | (390) | (391) | (392) | (393) | (394) | (395) | (396) | (397) | (398) | (399) | (400) | (401) | (402) | (403) | (404) | (405) | (406) | (407) | (408) | (409) | (410) | (411) | (412) | (413) | (414) | (415) | (416) | (417) | (418) | (419) | (420) | (421) | (422) | (423) | (424) | (425) | (426) | (427) | (428) | (429) | (430) | (431) | (432) | (433) | (434) | (435) | (436) | (437) | (438) | (439) | (440) | (441) | (442) | (443) | (444) | (445) | (446) | (447) | (448) | (449) | (450) | (451) | (452) | (453) | (454) | (455) | (456) | (457) | (458) | (459) | (460) | (461) | (462) | (463) | (464) | (465) | (466) | (467) | (468) | (469) | (470) | (471) | (472) | (473) | (474) | (475) | (476) | (477) | (478) | (479) | (480) | (481) | (482) | (483) | (484) | (485) | (486) | (487) | (488) | (489) | (490) | (491) | (492) | (493) | (494) | (495) | (496) | (497) | (498) | (499) | (500) | (501) | (502) | (503) | (504) | (505) | (506) | (507) | (508) | (509) | (510) | (511) | (512) | (513) | (514) | (515) | (516) | (517) | (518) | (519) | (520) | (521) | (522) | (523) | (524) | (525) | (526) | (527) | (528) | (529) | (530) | (531) | (532) | (533) | (534) | (535) | (536) | (537) | (538) | (539) | (540) | (541) | (542) | (543) | (544) | (545) | (546) | (547) | (548) | (549) | (550) | (551) | (552) | (553) | (554) | (555) | (556) | (557) | (558) | (559) | (560) | (561) | (562) | (563) | (564) | (565) | (566) | (567) | (568) | (569) | (570) | (571) | (572) | (573) | (574) | (575) | (576) | (577) | (578) | (579) | (580) | (581) | (582) | (583) | (584) | (585) | (586) | (587) | (588) | (589) | (590) | (591) | (592) | (593) | (594) | (595) | (596) | (597) | (598) | (599) | (600) | (601) | (602) | (603) | (604) | (605) | (606) | (607) | (608) | (609) | (610) | (611) | (612) | (613) | (614) | (615) | (616) | (617) | (618) | (619) | (620) | (621) | (622) | (623) | (624) | (625) | (626) | (627) | (628) | (629) | (630) | (631) | (632) | (633) | (634) | (635) | (636) | (637) | (638) | (639) | (640) | (641) | (642) | (643) | (644) | (645) | (646) | (647) | (648) | (649) | (650) | (651) | (652) | (653) | (654) | (655) | (656) | (657) | (658) | (659) | (660) | (661) | (662) | (663) | (664) | (665) | (666) | (667) | (668) | (669) | (670) | (671) | (672) | (673) | (674) | (675) | (676) | (677) | (678) | (679) | (680) | (681) | (682) | (683) | (684) | (685) | (686) | (687) | (688) | (689) | (690) | (691) | (692) | (693) | (694) | (695) | (696) | (697) | (698) | (699) | (700) | (701) | (702) | (703) | (704) | (705) | (706) | (707) | (708) | (709) | (710) | (711) | (712) | (713) | (714) | (715) | (716) | (717) | (718) | (719) | (720) | (721) | (722) | (723) | (724) | (725) | (726) | (727) | (728) | (729) | (730) | (731) | (732) | (733) | (734) | (735) | (736) | (737) | (738) | (739) | (740) | (741) | (742) | (743) | (744) | (745) | (746) | (747) | (748) | (749) | (750) | (751) | (752) | (753) | (754) | (755) | (756) | (757) | (758) | (759) | (760) | (761) | (762) | (763) | (764) | (765) | (766) | (767) | (768) | (769) | (770) | (771) | (772) | (773) | (774) | (775) | (776) | (777) | (778) | (779) | (780) | (781) | (782) | (783) | (784) | (785) | (786) | (787) | (788) | (789) | (790) | (791) | (792) | (793) | (794) | (795) | (796) | (797) | (798) | (799) | (800) | (801) | (802) | (803) | (804) | (805) | (806) | (807) | (808) | (809) | (810) | (811) | (812) | (813) | (814) | (815) | (816) | (817) | (818) | (819) | (820) | (821) | (822) | (823) | (824) | (825) | (826) | (827) | (828) | (829) | (830) | (831) | (832) | (833) | (834) | (835) | (836) | (837) | (838) | (839) | (840) | (841) | (842) | (843) | (844) | (845) | (846) | (847) | (848) | (849) | (850) | (851) | (852) | (853) | (854) | (855) | (856) | (857) | (858) | (859) | (860) | (861) | (862) | (863) | (864) | (865) | (866) | (867) | (868) | (869) | (870) | (871) | (872) | (873) | (874) | (875) | (876) | (877) | (878) | (879) | (880) | (881) | (882) | (883) | (884) | (885) | (886) | (887) | (888) | (889) | (890) | (891) | (892) | (893) | (894) | (895) | (896) | (897) | (898) | (899) | (900) | (901) | (902) | (903) | (904) | (905) | (906) | (907) | (908) | (909) | (910) | (911) | (912) | (913) | (914) | (915) | (916) | (917) | (918) | (919) | (920) | (921) | (922) | (923) | (924) | (925) | (926) | (927) | (928) | (929) | (930) | (931) | (932) | (933) | (934) | (935) | (936) | (937) | (938) | (939) | (940) | (941) | (942) | (943) | (944) | (945) | (946) | (947) | (948) | (949) | (950) | (951) | (952) | (953) | (954) | (955) | (956) | (957) | (958) | (959) | (960) | (961) | (962) | (963) | (964) | (965) | (966) | (967) | (968) | (969) | (970) | (971) | (972) | (973) | (974) | (975) | (976) | (977) | (978) | (979) | (980) | (981) | (982) | (983) | (984) | (985) | (986) | (987) | (988) | (989) | (990) | (991) | (992) | (993) | (994) | (995) | (996) | (997) | (998) | (999) | (1000) | (1001) | (1002) | (1003) | (1004) | (1005) | (1006) | (1007) | (1008) | (1009) | (1010) | (1011) | (1012) | (1013) | (1014) | (1015) | (1016) | (1017) | (1018) | (1019) | (1020) | (1021) | (1022) | (1023) | (1024) | (1025) | (1026) | (1027) | (1028) | (1029) | (1030) | (1031) | (1032) | (1033) | (1034) | (1035) | (1036) | (1037) | (1038) | (1039) | (1040) | (1041) | (1042) | (1043) | (1044) | (1045) | (1046) | (1047) | (1048) | (1049) | (1050) | (1051) | (1052) | (1053) | (1054) | (1055) | (1056) | (1057) | (1058) | (1059) | (1060) | (1061) | (1062) | (1063) | (1064) | (1065) | (1066) | (1067) | (1068) | (1069) | (1070) | (1071) | (1072) | (1073) | (1074) | (1075) | (1076) | (1077) | (1078) | (1079) | (1080) | (1081) | (1082) | (1083) | (1084) | (1085) | (1086) | (1087) | (1088) | (1089) | (1090) | (1091) | (1092) | (1093) | (1094) | (1095) | (1096) | (1097) | (1098) | (1099) | (1100) | (1101) | (1102) | (1103) | (1104) | (1105) | (1106) | (1107) | (1108) | (1109) | (1110) | (1111) | (1112) | (1113) | (1114) | (1115) | (1116) | (1117) | (1118) | (1119) | (1120) | (1121) | (1122) | (1123) | (1124) |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|---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Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of shareholders (i)                                                | PAN (ii)   | Nos. of shareholders (iii) | No. of fully paid-up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipt (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) |         |          |                                | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C) | Number of Locked in shares (xii) |                                 | Number of Shares pledged or otherwise encumbered (xiii) |                                 | Number of equity shares held in dematerialized form (xiv) |
|------------------------------------------------------------------------------------|------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|----------|--------------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|                                                                                    |            |                            |                                              |                                              |                                                   |                                              |                                                                       | No. of Voting Rights                                          |         |          | Total % of Total Voting rights |                                                                                      |                                                                                                                                                      | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
|                                                                                    |            |                            |                                              |                                              |                                                   |                                              |                                                                       | Class x                                                       | Class y | Total    |                                |                                                                                      |                                                                                                                                                      |                                  |                                 |                                                         |                                 |                                                           |
| (1) Institutions                                                                   |            | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                          | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (a) Mutual Funds                                                                   |            | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                          | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (b) Venture Capital Funds                                                          |            | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                          | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (c) Alternate Investment Funds                                                     |            | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                          | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (d) Foreign Venture Capital Investors                                              |            | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                          | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (e) Foreign Portfolio Investors                                                    |            | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                          | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (f) Financial Institutions/Banks                                                   |            | 1                          | 105044                                       | 0                                            | 0                                                 | 105044                                       | 0.044                                                                 | 105044                                                        | 0       | 105044   | 0.044                          | 0                                                                                    | 0.044                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 14316                                                     |
| (g) Insurance Companies                                                            |            | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                          | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (h) Provident Funds/Pension Funds                                                  |            | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                          | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (i) Any Other                                                                      |            | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                          | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Foreign Institutional Investors                                                    |            | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                          | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| QFI - Corporate                                                                    |            | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                          | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Sub-Total (B)(1)                                                                   |            | 1                          | 105044                                       | 0                                            | 0                                                 | 105044                                       | 0.044                                                                 | 105044                                                        | 0       | 105044   | 0.044                          | 0                                                                                    | 0.044                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 14316                                                     |
| Central Government/State Government(s)/President of India                          |            | 2                          | 5942                                         | 0                                            | 0                                                 | 5942                                         | 0.002                                                                 | 5942                                                          | 0       | 5942     | 0.002                          | 0                                                                                    | 0.002                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Sub-Total (B)(2)                                                                   |            | 2                          | 5942                                         | 0                                            | 0                                                 | 5942                                         | 0.002                                                                 | 5942                                                          | 0       | 5942     | 0.002                          | 0                                                                                    | 0.002                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Non-Institutions                                                                   |            | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                          | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (a) Individuals                                                                    |            | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0        | 0.000                          | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.         |            | 9917                       | 6739413                                      | 0                                            | 0                                                 | 6739413                                      | 2.793                                                                 | 6739413                                                       | 0       | 6739413  | 2.793                          | 0                                                                                    | 2.793                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 4109941                                                   |
| ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. |            | 87                         | 44574008                                     | 0                                            | 0                                                 | 44574008                                     | 18.474                                                                | 44574008                                                      | 0       | 44574008 | 18.474                         | 0                                                                                    | 18.474                                                                                                                                               | 0                                | 0.000                           | 0                                                       | 0.000                           | 3570002                                                   |
| ASHWIN GUPTA                                                                       | ADVP62250L | 0                          | 7862825                                      | 0                                            | 0                                                 | 7862825                                      | 3.259                                                                 | 7862825                                                       | 0       | 7862825  | 3.259                          | 0                                                                                    | 3.259                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 2297                                                      |
| KAMAL KUMAR JAIN                                                                   | AGKPJ1040R | 0                          | 2500000                                      | 0                                            | 0                                                 | 2500000                                      | 1.036                                                                 | 2500000                                                       | 0       | 2500000  | 1.036                          | 0                                                                                    | 1.036                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |



|                                                    |            |       |          |   |   |   |          |        |          |   |          |        |   |   |       |   |       |         |
|----------------------------------------------------|------------|-------|----------|---|---|---|----------|--------|----------|---|----------|--------|---|---|-------|---|-------|---------|
| MAHESHKUMAR GUPTA                                  | AAWPG2960M | 0     | 4960000  | 0 | 0 | 0 | 4960000  | 2,056  | 4960000  | 0 | 4960000  | 2,056  | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| SHEETAL JALAN                                      | ABZPJ6457G | 0     | 2497500  | 0 | 0 | 0 | 2497500  | 1,035  | 2497500  | 0 | 2497500  | 1,035  | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| SHWETA GUPTA                                       | AGOPG4661P | 0     | 9335051  | 0 | 0 | 0 | 9335051  | 3,869  | 9335051  | 0 | 9335051  | 3,869  | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| SUMITRA JAIN                                       | AANPJ4039M | 0     | 5018416  | 0 | 0 | 0 | 5018416  | 2,080  | 5018416  | 0 | 5018416  | 2,080  | 0 | 0 | 0.000 | 0 | 0.000 | 35351   |
| SUSHIL KUMAR JALAN                                 | ACTPJ0648N | 0     | 2497500  | 0 | 0 | 0 | 2497500  | 1,035  | 2497500  | 0 | 2497500  | 1,035  | 0 | 0 | 0.000 | 0 | 0.000 | 38416   |
| SUSHILA JAIN                                       | AGKJP1036H | 0     | 2500000  | 0 | 0 | 0 | 2500000  | 1,036  | 2500000  | 0 | 2500000  | 1,036  | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| NBFCs registered with RBI                          |            | 0     | 0        | 0 | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| Employee Trusts                                    |            | 0     | 0        | 0 | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| Overseas Depositors                                |            | 0     | 0        | 0 | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| (holding DRs)(balancing figure)                    |            | 0     | 0        | 0 | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| Any Other                                          |            | 0     | 0        | 0 | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| Bodies Corporate                                   |            | 111   | 45969702 | 0 | 0 | 0 | 45969702 | 19,052 | 45969702 | 0 | 45969702 | 19,052 | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| NIHON IMPEX                                        | AAACH8852E | 0     | 7028289  | 0 | 0 | 0 | 7028289  | 2,913  | 7028289  | 0 | 7028289  | 2,913  | 0 | 0 | 0.000 | 0 | 0.000 | 1678812 |
| PRIVATE LIMITED                                    |            | 0     | 6245636  | 0 | 0 | 0 | 6245636  | 2,589  | 6245636  | 0 | 6245636  | 2,589  | 0 | 0 | 0.000 | 0 | 0.000 | 137108  |
| UTKARSH DEALER                                     | AABCU1777E | 0     | 17882697 | 0 | 0 | 0 | 17882697 | 7,412  | 17882697 | 0 | 17882697 | 7,412  | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| PRIVATE LIMITED                                    |            | 0     | 12619582 | 0 | 0 | 0 | 12619582 | 5,230  | 12619582 | 0 | 12619582 | 5,230  | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| WALL STREET                                        |            | 0     | 0        | 0 | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| DISTRIBUTOR                                        | AAACW9650K | 0     | 187916   | 0 | 0 | 0 | 187916   | 0,078  | 187916   | 0 | 187916   | 0,078  | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| PRIVATE LIMITED                                    |            | 0     | 45947    | 0 | 0 | 0 | 45947    | 0,019  | 45947    | 0 | 45947    | 0,019  | 0 | 0 | 0.000 | 0 | 0.000 | 128597  |
| WARNER                                             |            | 0     | 0        | 0 | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0 | 0.000 | 0 | 0.000 | 37380   |
| DEALCOM                                            | AAACW9648K | 0     | 187916   | 0 | 0 | 0 | 187916   | 0,078  | 187916   | 0 | 187916   | 0,078  | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| PRIVATE LIMITED                                    |            | 0     | 45947    | 0 | 0 | 0 | 45947    | 0,019  | 45947    | 0 | 45947    | 0,019  | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| QFI - Individual                                   |            | 99    | 0        | 0 | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| NRI - Repatriable                                  |            | 40    | 0        | 0 | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| NRI - Non-Repatriable                              |            | 0     | 0        | 0 | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| OCBs                                               |            | 0     | 0        | 0 | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| Trusts                                             |            | 0     | 0        | 0 | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| Clearing Memebbers                                 |            | 44    | 208688   | 0 | 0 | 0 | 208688   | 0,086  | 208688   | 0 | 208688   | 0,086  | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| IEPF Authority                                     |            | 0     | 0        | 0 | 0 | 0 | 0        | 0.000  | 0        | 0 | 0        | 0.000  | 0 | 0 | 0.000 | 0 | 0.000 | 155904  |
| Sub-Total (B)(3)                                   |            | 10298 | 97725674 | 0 | 0 | 0 | 97725674 | 40,503 | 97725674 | 0 | 97725674 | 40,503 | 0 | 0 | 0.000 | 0 | 0.000 | 0       |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |            | 10301 | 97836660 | 0 | 0 | 0 | 97836660 | 40,549 | 97836660 | 0 | 97836660 | 40,549 | 0 | 0 | 0.000 | 0 | 0.000 | 9694952 |





Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

| Category & Name of shareholders<br>(i) | PAN<br>(ii)                                                                         | Nos. of shareholders<br>(iii) | No. of fully paid up equity shares held<br>(iv) | No. of partly paid-up equity shares held<br>(v) | Nos. of shares underlying Depository Receipt<br>(vi) | Total nos. shares held<br>(vii) = (iv)+(v)+(vi) | Shareholdin g % calculated as per SCRR, 1957<br>As a % of (A+B+C2)<br>(viii) | Number of Voting Rights held in each class of securities<br>(ix) |         |       |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants)<br>(x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)<br>(xi) = (vii)+(x) as a % of (A+B+C) | Number of Locked in shares<br>(xii) |                                    | Number of Shares pledged or otherwise encumbered<br>(xiii) |                                    | Number of equity shares held in dematerialize d form<br>(xiv) |
|----------------------------------------|-------------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------|-------------------------------------------------|------------------------------------------------------|-------------------------------------------------|------------------------------------------------------------------------------|------------------------------------------------------------------|---------|-------|-------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------|------------------------------------------------------------|------------------------------------|---------------------------------------------------------------|
|                                        |                                                                                     |                               |                                                 |                                                 |                                                      |                                                 |                                                                              | No. of Voting Rights                                             |         |       | Total as a % of Total Voting rights |                                                                                         |                                                                                                                                                         | No.                                 | As a % of total Shares held<br>(b) | No.                                                        | As a % of total Shares held<br>(b) |                                                               |
|                                        |                                                                                     |                               |                                                 |                                                 |                                                      |                                                 |                                                                              | Class x                                                          | Class y | Total |                                     |                                                                                         |                                                                                                                                                         |                                     |                                    |                                                            |                                    |                                                               |
| (1)                                    | Custodian DR Holder                                                                 |                               |                                                 |                                                 |                                                      |                                                 |                                                                              |                                                                  |         |       |                                     |                                                                                         |                                                                                                                                                         |                                     |                                    |                                                            |                                    |                                                               |
| (2)                                    | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 |                               |                                                 |                                                 |                                                      |                                                 |                                                                              |                                                                  |         |       |                                     |                                                                                         |                                                                                                                                                         |                                     |                                    |                                                            |                                    |                                                               |
|                                        | Total Non-Promoter - Non-Public Shareholding<br>(C)=(C1)+(C2)+(C3)                  |                               |                                                 |                                                 |                                                      |                                                 |                                                                              |                                                                  |         |       |                                     |                                                                                         |                                                                                                                                                         |                                     |                                    |                                                            |                                    |                                                               |



Table V - Statement showing shareholding details of significant beneficial owner

| Sr No. | Details of the significant beneficial owner<br>(I) |                                                |             | Details of the registered owner<br>(II) |                                                |             | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (III)<br>Whether by virtue of: |                 |                                                              |                     |                                   | Date of creation / acquisition of significant beneficial interest (IV) |
|--------|----------------------------------------------------|------------------------------------------------|-------------|-----------------------------------------|------------------------------------------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------|---------------------|-----------------------------------|------------------------------------------------------------------------|
|        | Name                                               | PAN/Passport No. in case of a foreign national | Nationality | Name                                    | PAN/Passport No. in case of a foreign national | Nationality | Shares %                                                                                                                               | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence |                                                                        |
| 1      | NIL                                                | NIL                                            | NIL         | NIL                                     | NIL                                            | NIL         | NIL                                                                                                                                    | NIL             | NIL                                                          | NIL                 | NIL                               | NIL                                                                    |



1 **Name of Listed Entity : AAR COMMERCIAL COMPANY LTD.**

2 Scrip Code/Name of Scrip/Class of Security :

3 POST SCHEME:Share Holding Pattern Filed under: Reg. 31(1) ( b ) : As On **24/01/2020**

4 Declaration:

|   | Particulars                                                                           | Yes | No |
|---|---------------------------------------------------------------------------------------|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares                        |     | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?          |     | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? |     | NO |
| 4 | Whether the Listed Entity has any shares in locked-in?                                |     | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?              |     | NO |

5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

| Category<br>(i) | Category of shareholder<br>(ii) | Nos. of<br>shareholders<br>(iii) | No. of fully paid-up<br>equity shares held<br>(iv) | No. of partly paid<br>up equity shares<br>held<br>(v) | No. of shares<br>underlying<br>Depository<br>Receipt<br>(vi) | Total nos. shares<br>held<br>(vii) = (iv)+(v)+(vi) | Shareholding as a<br>% of total no.<br>of shares<br>(calculated as<br>per SCRR, 1957)<br>(viii) As a % of<br>(A+B+C2) | Number of Voting Rights held in each class of securities<br>(ix) |             |       | No. of Shares<br>Underlying<br>convertible<br>securities<br>(including<br>Warrants)<br>(x) | Shareholding as a %<br>assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital)<br>(xi)=(vii)+(x) as a %<br>of (A+B+C) | Number of Locked in shares<br>(xii) |                                       | Number of Shares pledged or<br>otherwise encumbered<br>(xiii) |                                       | Number of equity<br>shares held in<br>dematerialized form<br>(xiv) |
|-----------------|---------------------------------|----------------------------------|----------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-------------|-------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------|---------------------------------------------------------------|---------------------------------------|--------------------------------------------------------------------|
|                 |                                 |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       | No. of Voting Rights                                             |             |       |                                                                                            |                                                                                                                                                                               | No.<br>(a)                          | As a % of total<br>Shares held<br>(b) | No.<br>(a)                                                    | As a % of total<br>Shares held<br>(b) |                                                                    |
|                 |                                 |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       | Class eg: x                                                      | Class eg: y | Total |                                                                                            |                                                                                                                                                                               |                                     |                                       |                                                               |                                       |                                                                    |
| (A)             | Promoter & Promoter Group       | 0                                | 0                                                  | 0                                                     | 0                                                            | 0                                                  | 0.000                                                                                                                 | 0                                                                | 0           | 0     | 0.000                                                                                      | 0                                                                                                                                                                             | 0.000                               | 0                                     | 0.000                                                         | 0                                     | 0                                                                  |
| (B)             | Public                          | 0                                | 0                                                  | 0                                                     | 0                                                            | 0                                                  | 0.000                                                                                                                 | 0                                                                | 0           | 0     | 0.000                                                                                      | 0                                                                                                                                                                             | 0.000                               | 0                                     | 0.000                                                         | 0                                     | 0                                                                  |
| (C)             | Non Promoter - Non Public       | 0                                | 0                                                  | 0                                                     | 0                                                            | 0                                                  | 0.000                                                                                                                 | 0                                                                | 0           | 0     | 0.000                                                                                      | 0                                                                                                                                                                             | 0.000                               | 0                                     | 0.000                                                         | 0                                     | 0                                                                  |
| (C1)            | Shares underlying DRs           | 0                                | 0                                                  | 0                                                     | 0                                                            | 0                                                  | 0.000                                                                                                                 | 0                                                                | 0           | 0     | 0.000                                                                                      | 0                                                                                                                                                                             | 0.000                               | 0                                     | 0.000                                                         | 0                                     | 0                                                                  |
| (C2)            | Shares held by Employee Trusts  | 0                                | 0                                                  | 0                                                     | 0                                                            | 0                                                  | 0.000                                                                                                                 | 0                                                                | 0           | 0     | 0.000                                                                                      | 0                                                                                                                                                                             | 0.000                               | 0                                     | 0.000                                                         | 0                                     | 0                                                                  |
|                 | TOTAL                           | 0                                | 0                                                  | 0                                                     | 0                                                            | 0                                                  | 0.000                                                                                                                 | 0                                                                | 0           | 0     | 0.000                                                                                      | 0                                                                                                                                                                             | 0.000                               | 0                                     | 0.000                                                         | 0                                     | 0                                                                  |



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

| Category & Name of shareholders (i)                                 | PAN (ii) | Nos. of shareholders (iii) | No. of fully paid-up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipts (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % of the company as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) |         |       |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (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. of Voting Rights                                          |         |       | Total as a % of Total Voting rights |                                                                                      |                                                                                                                                                 | No. (i)                          | As a % of total Shares held (ii) | No. (iii)                                               | As a % of total Shares held (iv) |                                                           |
|                                                                     |          |                            |                                              |                                              |                                                    |                                              |                                                                           | Class x                                                       | Class y | Total |                                     |                                                                                      |                                                                                                                                                 |                                  |                                  |                                                         |                                  |                                                           |
| (1) Indian                                                          |          | 0                          | 0                                            | 0                                            | 0                                                  | 0                                            | 0.000                                                                     | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                           | 0                                | 0.000                            | 0                                                       | 0.000                            | 0                                                         |
| (a) Individuals/Hindu Undivided Family                              |          | 0                          | 0                                            | 0                                            | 0                                                  | 0                                            | 0.000                                                                     |                                                               | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                           | 0                                | 0.000                            | 0                                                       | 0.000                            | 0                                                         |
| (b) Central Government/State Government(s)                          |          | 0                          | 0                                            | 0                                            | 0                                                  | 0                                            | 0.000                                                                     |                                                               | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                           | 0                                | 0.000                            | 0                                                       | 0.000                            | 0                                                         |
| (c) Financial Institutions/Banks                                    |          | 0                          | 0                                            | 0                                            | 0                                                  | 0                                            | 0.000                                                                     |                                                               | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                           | 0                                | 0.000                            | 0                                                       | 0.000                            | 0                                                         |
| (d) Any Other                                                       |          | 0                          | 0                                            | 0                                            | 0                                                  | 0                                            | 0.000                                                                     |                                                               | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                           | 0                                | 0.000                            | 0                                                       | 0.000                            | 0                                                         |
| Bodies Corporate                                                    |          | 0                          | 0                                            | 0                                            | 0                                                  | 0                                            | 0.000                                                                     |                                                               | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                           | 0                                | 0.000                            | 0                                                       | 0.000                            | 0                                                         |
| Trusts                                                              |          | 0                          | 0                                            | 0                                            | 0                                                  | 0                                            | 0.000                                                                     |                                                               | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                           | 0                                | 0.000                            | 0                                                       | 0.000                            | 0                                                         |
| Clearing Members                                                    |          | 0                          | 0                                            | 0                                            | 0                                                  | 0                                            | 0.000                                                                     |                                                               | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                           | 0                                | 0.000                            | 0                                                       | 0.000                            | 0                                                         |
| Sub-Total (A)(1)                                                    |          | 0                          | 0                                            | 0                                            | 0                                                  | 0                                            | 0.000                                                                     |                                                               | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                           | 0                                | 0.000                            | 0                                                       | 0.000                            | 0                                                         |
| (2) Foreign                                                         |          | 0                          | 0                                            | 0                                            | 0                                                  | 0                                            | 0.000                                                                     |                                                               | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                           | 0                                | 0.000                            | 0                                                       | 0.000                            | 0                                                         |
| Individuals (Non-Resident)                                          |          |                            |                                              |                                              |                                                    |                                              |                                                                           |                                                               |         |       |                                     |                                                                                      |                                                                                                                                                 |                                  |                                  |                                                         |                                  |                                                           |
| Individuals/Foreign Resident                                        |          |                            |                                              |                                              |                                                    |                                              |                                                                           |                                                               |         |       |                                     |                                                                                      |                                                                                                                                                 |                                  |                                  |                                                         |                                  |                                                           |
| (a) Individuals                                                     |          | 0                          | 0                                            | 0                                            | 0                                                  | 0                                            | 0.000                                                                     |                                                               | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                           | 0                                | 0.000                            | 0                                                       | 0.000                            | 0                                                         |
| (b) Government                                                      |          | 0                          | 0                                            | 0                                            | 0                                                  | 0                                            | 0.000                                                                     |                                                               | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                           | 0                                | 0.000                            | 0                                                       | 0.000                            | 0                                                         |
| (c) Institutions                                                    |          | 0                          | 0                                            | 0                                            | 0                                                  | 0                                            | 0.000                                                                     |                                                               | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                           | 0                                | 0.000                            | 0                                                       | 0.000                            | 0                                                         |
| Foreign Portfolio Investor                                          |          | 0                          | 0                                            | 0                                            | 0                                                  | 0                                            | 0.000                                                                     |                                                               | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                           | 0                                | 0.000                            | 0                                                       | 0.000                            | 0                                                         |
| (d) Investor                                                        |          | 0                          | 0                                            | 0                                            | 0                                                  | 0                                            | 0.000                                                                     |                                                               | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                           | 0                                | 0.000                            | 0                                                       | 0.000                            | 0                                                         |
| (e) Any Other                                                       |          | 0                          | 0                                            | 0                                            | 0                                                  | 0                                            | 0.000                                                                     |                                                               | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                           | 0                                | 0.000                            | 0                                                       | 0.000                            | 0                                                         |
| OCBs                                                                |          | 0                          | 0                                            | 0                                            | 0                                                  | 0                                            | 0.000                                                                     |                                                               | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                           | 0                                | 0.000                            | 0                                                       | 0.000                            | 0                                                         |
| Sub-Total (A)(2)                                                    |          | 0                          | 0                                            | 0                                            | 0                                                  | 0                                            | 0.000                                                                     |                                                               | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                           | 0                                | 0.000                            | 0                                                       | 0.000                            | 0                                                         |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |          | 0                          | 0                                            | 0                                            | 0                                                  | 0                                            | 0.000                                                                     |                                                               |         |       | 0.000                               | 0                                                                                    | 0.000                                                                                                                                           | 0                                | 0.000                            | 0                                                       | 0.000                            | 0                                                         |



Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of shareholders (i)                                        | PAN (ii) | Nos. of shareholders (iii) | No. of fully paid-up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipt (vi) | Total nos. shares held (vii) = (v) + (vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) |         |       |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii) * (x) as a % of (A+B+C) | Number of Locked in shares (xii) |                                 | Number of Shares pledged or otherwise encumbered (xiii) |                                 | Number of equity shares held in dematerialized form (xiv) |
|----------------------------------------------------------------------------|----------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|-------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|-------------------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|                                                                            |          |                            |                                              |                                              |                                                   |                                           |                                                                       | No. of Voting Rights                                          |         |       | Total as a % of Total Voting rights |                                                                                      |                                                                                                                                                        | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
|                                                                            |          |                            |                                              |                                              |                                                   |                                           |                                                                       | Class x                                                       | Class y | Total |                                     |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
| (1) Institutions                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                         | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                  | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (a) Mutual Funds                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                         | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                  | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (b) Venture Capital Funds                                                  |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                         | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                  | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Alternate Investment Funds                                                 |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                         | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                  | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (c) Foreign Venture Capital Investors                                      |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                         | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                  | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Foreign Portfolio Investors                                                |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                         | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                  | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Financial Institutions/Banks                                               |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                         | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                  | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (f) Insurance Companies                                                    |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                         | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                  | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Provident Funds/Pension Funds                                              |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                         | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                  | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (h) Any Other                                                              |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                         | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                  | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Foreign Institutional Investors                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                         | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                  | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| QFI - Corporate                                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                         | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                  | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Sub-Total (B)(1)                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                         | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                  | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Central Government/State Government(s)/President of India                  |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                         | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                  | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (2) Sub-Total (B)(2)                                                       |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                         | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                  | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Non-Institutions                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                         | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                  | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (a) Individuals                                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                         | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                  | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                         | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000                               | 0                                                                                    | 0.000                                                                                                                                                  | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |



[illegible]

**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder**

[illegible]



Table V - Statement showing shareholding details of significant beneficial owner

| Sr<br>No. | Details of the significant<br>beneficial owner<br>(I) |                                                      |             | Details of the registered owner<br>(II) |                                                      |             | Details of holding/ exercise of right of the SBO in the<br>reporting company, whether direct or indirect :(III)<br>Whether by virtue of: |                       |                                                                             |                        |                                         | Date of creation /<br>acquisition of<br>significant<br>beneficial interest<br>(IV) |
|-----------|-------------------------------------------------------|------------------------------------------------------|-------------|-----------------------------------------|------------------------------------------------------|-------------|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------------------|------------------------|-----------------------------------------|------------------------------------------------------------------------------------|
|           | Name                                                  | PAN/Passport<br>No. in case of a<br>foreign national | Nationality | Name                                    | PAN/Passport<br>No. in case of a<br>foreign national | Nationality | Shares<br>%                                                                                                                              | Voting<br>rights<br>% | Rights on<br>distributable<br>dividend or<br>any other<br>distribution<br>% | Exercise of<br>control | Exercise of<br>significant<br>influence |                                                                                    |
|           |                                                       |                                                      |             |                                         |                                                      |             |                                                                                                                                          |                       |                                                                             |                        |                                         |                                                                                    |
|           |                                                       |                                                      |             |                                         |                                                      |             |                                                                                                                                          |                       |                                                                             |                        |                                         |                                                                                    |



Format of holding of specified securities

Annexure - 6

1 **Name of Listed Entity : HIPOLINE COMMERCE PRIVATE LIMITED**

2 Scrip Code/Name of Scrip/Class of Security :

3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : As On **24/01/2020**

4 Declaration:

|   | Particulars                                                                           | Yes | No |
|---|---------------------------------------------------------------------------------------|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares                        |     | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?          |     | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? |     | NO |
| 4 | Whether the Listed Entity has any shares in locked-in?                                |     | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?              |     | NO |

5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

| Category<br>(i) | Category of shareholder<br>(ii)   | Nos. of<br>shareholders<br>(iii) | No. of fully paid-up<br>equity shares held<br>(iv) | No. of partly paid<br>up equity shares<br>held<br>(v) | No. of shares<br>underlying<br>Depository<br>Receipt<br>(vi) | Total nos. shares<br>held<br>(vii) = (iv)+(v)+(vi) | Shareholding as<br>a % of total no.<br>of shares<br>(calculated as<br>per SCRR, 1957)<br>(viii) As a % of<br>(A+B+C2) | Number of Voting Rights held in each class of securities<br>(ix) |             |          | No. of Shares<br>Underlying<br>convertible<br>securities<br>(including<br>Warrants)<br>(x) | Shareholding as a %<br>assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital)<br>(XI) = (vi)+(x) as a %<br>of (A+B+C) | Number of Locked in shares<br>(xii) |                                       | Number of Shares pledged or<br>otherwise encumbered<br>(xiii) |                                       | Number of equity<br>shares held in<br>dematerialized form<br>(xiv) |
|-----------------|-----------------------------------|----------------------------------|----------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-------------|----------|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------|---------------------------------------------------------------|---------------------------------------|--------------------------------------------------------------------|
|                 |                                   |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       | Class eg: x                                                      | Class eg: y | Total    |                                                                                            |                                                                                                                                                                                | No.<br>(a)                          | As a % of total<br>Shares held<br>(b) | No.<br>(a)                                                    | As a % of total<br>Shares held<br>(b) |                                                                    |
| (A)             | Promoter & Promoter<br>Group      | 0                                | 0                                                  | 0                                                     | 0                                                            | 0                                                  | 0.000                                                                                                                 | 0                                                                | 0           | 0        | 0                                                                                          | 0.000                                                                                                                                                                          | 0                                   | 0.000                                 | 0                                                             | 0.000                                 | 0                                                                  |
| (B)             | Public                            | 0                                | 0                                                  | 0                                                     | 0                                                            | 0                                                  | 0.000                                                                                                                 | 0                                                                | 0           | 0        | 0                                                                                          | 0.000                                                                                                                                                                          | 0                                   | 0.000                                 | 0                                                             | 0.000                                 | 0                                                                  |
| (C)             | Non Promoter - Non<br>Public      |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |             |          |                                                                                            |                                                                                                                                                                                |                                     |                                       |                                                               |                                       |                                                                    |
| (C1)            | Shares underlying DRs             |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |             |          |                                                                                            |                                                                                                                                                                                |                                     |                                       |                                                               |                                       |                                                                    |
| (C2)            | Shares held by<br>Employee Trusts |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |             |          |                                                                                            |                                                                                                                                                                                |                                     |                                       |                                                               |                                       |                                                                    |
|                 | <b>TOTAL</b>                      | <b>0</b>                         | <b>0</b>                                           | <b>0</b>                                              | <b>0</b>                                                     | <b>0</b>                                           | <b>0.000</b>                                                                                                          | <b>0</b>                                                         | <b>0</b>    | <b>0</b> | <b>0</b>                                                                                   | <b>0.000</b>                                                                                                                                                                   | <b>0</b>                            | <b>0.000</b>                          | <b>0</b>                                                      | <b>0.000</b>                          | <b>0</b>                                                           |



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

| Category & Name of shareholders<br>(I) | PAN<br>(II)                                                         | No. of fully paid-up equity shares held<br>(III) | No. of partly paid-up equity shares held<br>(IV) | Nos. of shares underlying Restricted Receipts<br>(VI) | Total nos. shares held<br>(VII) = (IV) + (VI)<br>(VIII) | Shareholding % calculated as per SCRR, 1957<br>(IX) = (VII) / (X) * 100<br>(X) | Number of Voting Rights held in each class of securities<br>(XI) |         |       |                                                | No. of Shares Underlying Outstanding convertible securities (including Warrants)<br>(XII) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)<br>(XIII) = (XII) as a % of (XIV) = (XII) + (XIII)<br>(XIV) | Number of Locked in shares<br>(XV) |                                     | Number of Shares pledged or otherwise encumbered<br>(XVI) |                                       | Number of equity shares held in dematerialized form<br>(XVII) |
|----------------------------------------|---------------------------------------------------------------------|--------------------------------------------------|--------------------------------------------------|-------------------------------------------------------|---------------------------------------------------------|--------------------------------------------------------------------------------|------------------------------------------------------------------|---------|-------|------------------------------------------------|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-------------------------------------|-----------------------------------------------------------|---------------------------------------|---------------------------------------------------------------|
|                                        |                                                                     |                                                  |                                                  |                                                       |                                                         |                                                                                | No. of Voting Rights                                             |         |       | Total as a % of Total Voting Rights<br>(XVIII) |                                                                                           |                                                                                                                                                                               | No.<br>(XIX)                       | As a % of total Shares held<br>(XX) | No.<br>(XXI)                                              | As a % of total Shares held<br>(XXII) |                                                               |
|                                        |                                                                     |                                                  |                                                  |                                                       |                                                         |                                                                                | Class x                                                          | Class y | Total |                                                |                                                                                           |                                                                                                                                                                               |                                    |                                     |                                                           |                                       |                                                               |
|                                        |                                                                     |                                                  |                                                  |                                                       |                                                         |                                                                                |                                                                  |         |       |                                                |                                                                                           |                                                                                                                                                                               |                                    |                                     |                                                           |                                       |                                                               |
| (1)                                    | Indian                                                              | 0                                                | 0                                                | 0                                                     | 0                                                       | 0.000                                                                          | 0                                                                | 0       | 0     | 0.000                                          | 0                                                                                         | 0.000                                                                                                                                                                         | 0                                  | 0.000                               | 0                                                         | 0.000                                 | 0                                                             |
| (a)                                    | Individuals/Hindu undivided Family                                  | 0                                                | 0                                                | 0                                                     | 0                                                       | 0.000                                                                          | 0                                                                | 0       | 0     | 0.000                                          | 0                                                                                         | 0.000                                                                                                                                                                         | 0                                  | 0.000                               | 0                                                         | 0.000                                 | 0                                                             |
|                                        | DINESH R. AGARWAL                                                   | 0                                                | 0                                                | 0                                                     | 0                                                       | 0.000                                                                          | 0                                                                | 0       | 0     | 0.000                                          | 0                                                                                         | 0.000                                                                                                                                                                         | 0                                  | 0.000                               | 0                                                         | 0.000                                 | 0                                                             |
|                                        | AKASH DINESH AGARWAL                                                | 0                                                | 0                                                | 0                                                     | 0                                                       | 0.000                                                                          | 0                                                                | 0       | 0     | 0.000                                          | 0                                                                                         | 0.000                                                                                                                                                                         | 0                                  | 0.000                               | 0                                                         | 0.000                                 | 0                                                             |
| (b)                                    | Central Government/State Government(s)                              | 0                                                | 0                                                | 0                                                     | 0                                                       | 0.000                                                                          | 0                                                                | 0       | 0     | 0.000                                          | 0                                                                                         | 0.000                                                                                                                                                                         | 0                                  | 0.000                               | 0                                                         | 0.000                                 | 0                                                             |
| (c)                                    | Financial Institutions/Banks                                        | 0                                                | 0                                                | 0                                                     | 0                                                       | 0.000                                                                          | 0                                                                | 0       | 0     | 0.000                                          | 0                                                                                         | 0.000                                                                                                                                                                         | 0                                  | 0.000                               | 0                                                         | 0.000                                 | 0                                                             |
| (d)                                    | Any Other Bodies Corporate                                          | 0                                                | 0                                                | 0                                                     | 0                                                       | 0.000                                                                          | 0                                                                | 0       | 0     | 0.000                                          | 0                                                                                         | 0.000                                                                                                                                                                         | 0                                  | 0.000                               | 0                                                         | 0.000                                 | 0                                                             |
|                                        | Trusts                                                              | 0                                                | 0                                                | 0                                                     | 0                                                       | 0.000                                                                          | 0                                                                | 0       | 0     | 0.000                                          | 0                                                                                         | 0.000                                                                                                                                                                         | 0                                  | 0.000                               | 0                                                         | 0.000                                 | 0                                                             |
|                                        | Clearing Members                                                    | 0                                                | 0                                                | 0                                                     | 0                                                       | 0.000                                                                          | 0                                                                | 0       | 0     | 0.000                                          | 0                                                                                         | 0.000                                                                                                                                                                         | 0                                  | 0.000                               | 0                                                         | 0.000                                 | 0                                                             |
|                                        | Sub-Total (A)(1)                                                    | 2                                                | 2151310                                          | 0                                                     | 0                                                       | 2151310                                                                        | 96.473                                                           | 2151310 | 0     | 2151310                                        | 96.473                                                                                    | 96.473                                                                                                                                                                        | 0                                  | 0.000                               | 0                                                         | 0.000                                 | 0                                                             |
| (2)                                    | Foreign                                                             | 0                                                | 0                                                | 0                                                     | 0                                                       | 0.000                                                                          | 0                                                                | 0       | 0     | 0.000                                          | 0                                                                                         | 0.000                                                                                                                                                                         | 0                                  | 0.000                               | 0                                                         | 0.000                                 | 0                                                             |
| (a)                                    | Individuals (Non-Resident Individuals/Foreign Individuals)          | 0                                                | 0                                                | 0                                                     | 0                                                       | 0.000                                                                          | 0                                                                | 0       | 0     | 0.000                                          | 0                                                                                         | 0.000                                                                                                                                                                         | 0                                  | 0.000                               | 0                                                         | 0.000                                 | 0                                                             |
| (b)                                    | Government                                                          | 0                                                | 0                                                | 0                                                     | 0                                                       | 0.000                                                                          | 0                                                                | 0       | 0     | 0.000                                          | 0                                                                                         | 0.000                                                                                                                                                                         | 0                                  | 0.000                               | 0                                                         | 0.000                                 | 0                                                             |
| (c)                                    | Institutions                                                        | 0                                                | 0                                                | 0                                                     | 0                                                       | 0.000                                                                          | 0                                                                | 0       | 0     | 0.000                                          | 0                                                                                         | 0.000                                                                                                                                                                         | 0                                  | 0.000                               | 0                                                         | 0.000                                 | 0                                                             |
| (d)                                    | Foreign Portfolio Investor                                          | 0                                                | 0                                                | 0                                                     | 0                                                       | 0.000                                                                          | 0                                                                | 0       | 0     | 0.000                                          | 0                                                                                         | 0.000                                                                                                                                                                         | 0                                  | 0.000                               | 0                                                         | 0.000                                 | 0                                                             |
| (e)                                    | Any Other OCBS                                                      | 0                                                | 0                                                | 0                                                     | 0                                                       | 0.000                                                                          | 0                                                                | 0       | 0     | 0.000                                          | 0                                                                                         | 0.000                                                                                                                                                                         | 0                                  | 0.000                               | 0                                                         | 0.000                                 | 0                                                             |
|                                        | Sub-Total (A)(2)                                                    | 0                                                | 0                                                | 0                                                     | 0                                                       | 0.000                                                                          | 0                                                                | 0       | 0     | 0.000                                          | 0                                                                                         | 0.000                                                                                                                                                                         | 0                                  | 0.000                               | 0                                                         | 0.000                                 | 0                                                             |
|                                        | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 0                                                | 0                                                | 0                                                     | 0                                                       | 0.000                                                                          | 0                                                                | 0       | 0     | 0.000                                          | 0                                                                                         | 0.000                                                                                                                                                                         | 0                                  | 0.000                               | 0                                                         | 0.000                                 | 0                                                             |



Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of shareholders (i)                                        | PAN (ii) | Nos. of shareholders (iii) | No. of fully paid-up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipt (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) |         |       |                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C) | Number of Locked In shares (xii) |                                 | Number of Shares pledged or otherwise encumbered (xiii) |                                 | Number of equity shares held in dematerialized form (xiv) |
|----------------------------------------------------------------------------|----------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|---------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|                                                                            |          |                            |                                              |                                              |                                                   |                                              |                                                                       | No. of Voting Rights                                          |         |       | Total Voting rights |                                                                                      |                                                                                                                                                      | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
|                                                                            |          |                            |                                              |                                              |                                                   |                                              |                                                                       | Class x                                                       | Class y | Total |                     |                                                                                      |                                                                                                                                                      |                                  |                                 |                                                         |                                 |                                                           |
|                                                                            |          |                            |                                              |                                              |                                                   |                                              |                                                                       |                                                               |         |       |                     |                                                                                      |                                                                                                                                                      |                                  |                                 |                                                         |                                 |                                                           |
| (1) Institutions                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0                               |                                                           |
| (a) Mutual Funds                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0                               |                                                           |
| (b) Venture Capital Funds                                                  |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0                               |                                                           |
| (c) Alternate Investment Funds                                             |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0                               |                                                           |
| (d) Foreign Venture Capital Investors                                      |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0                               |                                                           |
| (e) Foreign Portfolio Investors                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0                               |                                                           |
| (f) Financial Institutions/Banks                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0                                                                     | 0                                                             | 0       | 0     | 0                   | 0                                                                                    | 0                                                                                                                                                    | 0                                | 0                               | 0                                                       | 0                               |                                                           |
| (g) Insurance Companies                                                    |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0                               |                                                           |
| (h) Provident Funds/Pension Funds                                          |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0                               |                                                           |
| (i) Any Other                                                              |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0                               |                                                           |
| Foreign Institutional Investors                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0                               |                                                           |
| QFI - Corporate                                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0                               |                                                           |
| Sub-Total (B)(1)                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0                                                                     | 0                                                             | 0       | 0     | 0                   | 0                                                                                    | 0                                                                                                                                                    | 0                                | 0                               | 0                                                       | 0                               |                                                           |
| (2) Central Government/State Government(s)/President of India              |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0                               |                                                           |
| Sub-Total (B)(2)                                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0                               |                                                           |
| (3) Non-Institutions                                                       |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0                               |                                                           |
| (a) Individuals                                                            |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0                               |                                                           |
| i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0.000               | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0                               |                                                           |



[illegible]

**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder**

[illegible]

Format of holding of specified securities

Annexure -6

1 **Name of Listed Entity : LEXI EXPORTS PRIVATE LIMITED**

2 Scrip Code/Name of Scrip/Class of Security :

3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : As On **24/01/2020**

4 Declaration:

|   | Particulars                                                                           | Yes | No |
|---|---------------------------------------------------------------------------------------|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares                        |     | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?          |     | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? |     | NO |
| 4 | Whether the Listed Entity has any shares in locked-in?                                |     | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?              |     | NO |

5 The tabular format for disclosure of holding of specified securities is as follows:-





Table I - Summary Statement holding of specified securities

| Category<br>(i) | Category of shareholder<br>(ii)   | Nos. of<br>shareholders<br>(iii) | No. of fully paid-up<br>equity shares held<br>(iv) | No. of shares<br>underlying<br>Depository<br>Receipt<br>(vi) | Total nos. shares<br>held<br>(vii) = (iv)+(vi)+(viii) | Shareholding as<br>a % of total no.<br>of shares<br>(calculated as<br>per SCRR, 1957)<br>(viii) As a % of<br>(A+B+C2) | Number of Voting Rights held in each class of securities<br>(ix) |           |                  | No. of Shares<br>Underlying<br>convertible<br>securities<br>(including<br>Warrants)<br>(x) | Shareholding as a %<br>assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital)<br>(xi) = (vi)+(x) as a %<br>of (A+B+C) | Number of Locked in shares<br>(xii) |                                       | Number of Shares pledged or<br>otherwise encumbered<br>(xiii) |                                       | Number of equity<br>shares held in<br>dematerialized form<br>(xiv) |
|-----------------|-----------------------------------|----------------------------------|----------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-----------|------------------|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------|---------------------------------------------------------------|---------------------------------------|--------------------------------------------------------------------|
|                 |                                   |                                  |                                                    |                                                              |                                                       |                                                                                                                       | Class eqx                                                        | Class eqy | Total<br>(A+B+C) |                                                                                            |                                                                                                                                                                                | No.<br>(a)                          | As a % of total<br>Shares held<br>(b) | No.<br>(a)                                                    | As a % of total<br>Shares held<br>(b) |                                                                    |
| (A)             | Promoter & Promoter<br>Group      | 0                                | 0                                                  | 0                                                            | 0                                                     | 0.000                                                                                                                 | 0                                                                | 0         | 0                | 0                                                                                          | 0.000                                                                                                                                                                          | 0                                   | 0.000                                 | 0                                                             | 0.000                                 | 0                                                                  |
| (B)             | Public                            | 0                                | 0                                                  | 0                                                            | 0                                                     | 0.000                                                                                                                 | 0                                                                | 0         | 0                | 0                                                                                          | 0.000                                                                                                                                                                          | 0                                   | 0.000                                 | 0                                                             | 0.000                                 | 0                                                                  |
| (C)             | Non Promoter - Non<br>Public      |                                  |                                                    |                                                              |                                                       |                                                                                                                       |                                                                  |           |                  |                                                                                            |                                                                                                                                                                                |                                     |                                       |                                                               |                                       |                                                                    |
| (C1)            | Shares underlying DRs             |                                  |                                                    |                                                              |                                                       |                                                                                                                       |                                                                  |           |                  |                                                                                            |                                                                                                                                                                                |                                     |                                       |                                                               |                                       |                                                                    |
| (C2)            | Shares held by<br>Employee Trusts |                                  |                                                    |                                                              |                                                       |                                                                                                                       |                                                                  |           |                  |                                                                                            |                                                                                                                                                                                |                                     |                                       |                                                               |                                       |                                                                    |
|                 | <b>TOTAL</b>                      | <b>0</b>                         | <b>0</b>                                           | <b>0</b>                                                     | <b>0</b>                                              | <b>0.000</b>                                                                                                          | <b>0</b>                                                         | <b>0</b>  | <b>0</b>         | <b>0</b>                                                                                   | <b>0.000</b>                                                                                                                                                                   | <b>0</b>                            | <b>0.000</b>                          | <b>0</b>                                                      | <b>0.000</b>                          | <b>0</b>                                                           |



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

| Category & Name of shareholders (f) | PAN (g)                                                             | Nos of shareholders (h) | No of fully paid-up equity shares held (i) | No of partly paid-up equity shares held (j) | Nos of shares underlying Depository Receipt (k) | Total nos. shares held (l) = (i)+(j)+(k) | Shareholding % of the company as at the end of the financial year (m) = (l)/(n) x 100 | Number of Voting Rights held in each class of securities (o) |         |         |       | No. of Shares Underlying Outstanding Convertible Securities (including Warrants) (p) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (q) = (r)/(s) x 100 as a % of (A+B+C) | Number of Locked in shares (r)      |       | Number of Shares pledged or otherwise encumbered (s) |       | Number of equity shares held in dematerialized form (t) |                                 |
|-------------------------------------|---------------------------------------------------------------------|-------------------------|--------------------------------------------|---------------------------------------------|-------------------------------------------------|------------------------------------------|---------------------------------------------------------------------------------------|--------------------------------------------------------------|---------|---------|-------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-------|------------------------------------------------------|-------|---------------------------------------------------------|---------------------------------|
|                                     |                                                                     |                         |                                            |                                             |                                                 |                                          |                                                                                       | No. of Voting Rights                                         |         |         |       |                                                                                      |                                                                                                                                                         | Total as a % of Total Voting rights | No.   | As a % of total Shares held (h)                      | No.   |                                                         | As a % of total Shares held (h) |
|                                     |                                                                     |                         |                                            |                                             |                                                 |                                          |                                                                                       | Class z                                                      | Class y | Class x | Total |                                                                                      |                                                                                                                                                         |                                     |       |                                                      |       |                                                         |                                 |
| (1)                                 | Indian                                                              | 0                       | 0                                          | 0                                           | 0                                               | 0                                        | 0.000                                                                                 | 0                                                            | 0       | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                                   | 0                                   | 0.000 | 0                                                    | 0.000 | 0                                                       |                                 |
| (a)                                 | Individuals/Hindu undivided Family                                  | 0                       | 0                                          | 0                                           | 0                                               | 0                                        | 0.000                                                                                 | 0                                                            | 0       | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                                   | 0                                   | 0.000 | 0                                                    | 0.000 | 0                                                       |                                 |
|                                     | ASHWIN GUPTA                                                        | 0                       | 0                                          | 0                                           | 0                                               | 0                                        | 0.000                                                                                 | 0                                                            | 0       | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                                   | 0                                   | 0.000 | 0                                                    | 0.000 | 0                                                       |                                 |
|                                     | SHWETA GUPTA                                                        | 0                       | 0                                          | 0                                           | 0                                               | 0                                        | 0.000                                                                                 | 0                                                            | 0       | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                                   | 0                                   | 0.000 | 0                                                    | 0.000 | 0                                                       |                                 |
|                                     | Central Government/State Government(s)                              | 0                       | 0                                          | 0                                           | 0                                               | 0                                        | 0.000                                                                                 | 0                                                            | 0       | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                                   | 0                                   | 0.000 | 0                                                    | 0.000 | 0                                                       |                                 |
| (b)                                 | Financial Institutions/Banks                                        | 0                       | 0                                          | 0                                           | 0                                               | 0                                        | 0.000                                                                                 | 0                                                            | 0       | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                                   | 0                                   | 0.000 | 0                                                    | 0.000 | 0                                                       |                                 |
|                                     | Any Other                                                           | 0                       | 0                                          | 0                                           | 0                                               | 0                                        | 0.000                                                                                 | 0                                                            | 0       | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                                   | 0                                   | 0.000 | 0                                                    | 0.000 | 0                                                       |                                 |
|                                     | Bodies Corporate                                                    | 0                       | 0                                          | 0                                           | 0                                               | 0                                        | 0.000                                                                                 | 0                                                            | 0       | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                                   | 0                                   | 0.000 | 0                                                    | 0.000 | 0                                                       |                                 |
|                                     | Trusts                                                              | 0                       | 0                                          | 0                                           | 0                                               | 0                                        | 0.000                                                                                 | 0                                                            | 0       | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                                   | 0                                   | 0.000 | 0                                                    | 0.000 | 0                                                       |                                 |
|                                     | Clearing Members                                                    | 0                       | 0                                          | 0                                           | 0                                               | 0                                        | 0.000                                                                                 | 0                                                            | 0       | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                                   | 0                                   | 0.000 | 0                                                    | 0.000 | 0                                                       |                                 |
|                                     | Sub-Total (A)(1)                                                    | 2                       | 142967                                     | 0                                           | 0                                               | 142967                                   | 100.000                                                                               | 142967                                                       | 0       | 142967  | 0     | 100.000                                                                              | 0                                                                                                                                                       | 0.000                               | 0     | 0.000                                                | 0     | 0.000                                                   | 0                               |
|                                     | Foreign                                                             | 0                       | 0                                          | 0                                           | 0                                               | 0                                        | 0.000                                                                                 | 0                                                            | 0       | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                                   | 0                                   | 0.000 | 0                                                    | 0.000 | 0                                                       |                                 |
|                                     | Individuals (Non-Resident)                                          | 0                       | 0                                          | 0                                           | 0                                               | 0                                        | 0.000                                                                                 | 0                                                            | 0       | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                                   | 0                                   | 0.000 | 0                                                    | 0.000 | 0                                                       |                                 |
| (a)                                 | Individuals/Foreign Individuals                                     | 0                       | 0                                          | 0                                           | 0                                               | 0                                        | 0.000                                                                                 | 0                                                            | 0       | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                                   | 0                                   | 0.000 | 0                                                    | 0.000 | 0                                                       |                                 |
|                                     | Government                                                          | 0                       | 0                                          | 0                                           | 0                                               | 0                                        | 0.000                                                                                 | 0                                                            | 0       | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                                   | 0                                   | 0.000 | 0                                                    | 0.000 | 0                                                       |                                 |
|                                     | Institutions                                                        | 0                       | 0                                          | 0                                           | 0                                               | 0                                        | 0.000                                                                                 | 0                                                            | 0       | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                                   | 0                                   | 0.000 | 0                                                    | 0.000 | 0                                                       |                                 |
|                                     | Foreign Portfolio Investor                                          | 0                       | 0                                          | 0                                           | 0                                               | 0                                        | 0.000                                                                                 | 0                                                            | 0       | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                                   | 0                                   | 0.000 | 0                                                    | 0.000 | 0                                                       |                                 |
| (d)                                 | Any Other                                                           | 0                       | 0                                          | 0                                           | 0                                               | 0                                        | 0.000                                                                                 | 0                                                            | 0       | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                                   | 0                                   | 0.000 | 0                                                    | 0.000 | 0                                                       |                                 |
|                                     | OCBs                                                                | 0                       | 0                                          | 0                                           | 0                                               | 0                                        | 0.000                                                                                 | 0                                                            | 0       | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                                   | 0                                   | 0.000 | 0                                                    | 0.000 | 0                                                       |                                 |
|                                     | Sub-Total (A)(2)                                                    | 0                       | 0                                          | 0                                           | 0                                               | 0                                        | 0.000                                                                                 | 0                                                            | 0       | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                                   | 0                                   | 0.000 | 0                                                    | 0.000 | 0                                                       |                                 |
|                                     | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 0                       | 0                                          | 0                                           | 0                                               | 0                                        | 0.000                                                                                 | 0                                                            | 0       | 0       | 0.000 | 0                                                                                    | 0.000                                                                                                                                                   | 0                                   | 0.000 | 0                                                    | 0.000 | 0                                                       |                                 |



Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of shareholders<br>(I)                                             | PAN<br>(II) | Nos. of<br>shareholders<br>(III) | No. of fully<br>paid-up<br>equity shares<br>held<br>(IV) | No. of partly<br>paid-up<br>equity<br>shares held<br>(V) | Nos. of<br>shares<br>underlying<br>Depository<br>Receipt<br>(VI) | Total nos.<br>shares held<br>(VII) =<br>(IV)+(V)+(VI) | Shareholding %<br>calculated as<br>per SCRR, 1957<br>As a % of<br>(A+B+C2)<br>(VIII) | Number of Voting Rights held in each<br>class of securities |            |       | No. of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | Shareholding<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital)<br>(XI) =<br>(X)/(A+B+C) | Number of Locked<br>in shares |                                             | Number of Shares<br>pledged or |                                             | Number of<br>equity shares<br>held in<br>dematerialized<br>form<br>(XIV) |
|------------------------------------------------------------------------------------|-------------|----------------------------------|----------------------------------------------------------|----------------------------------------------------------|------------------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------|------------|-------|--------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------|--------------------------------|---------------------------------------------|--------------------------------------------------------------------------|
|                                                                                    |             |                                  |                                                          |                                                          |                                                                  |                                                       |                                                                                      | Class<br>x                                                  | Class<br>y | Total |                                                                                                              |                                                                                                                                                                    | No.<br>(a)                    | As a %<br>of total<br>Shares<br>held<br>(b) | No.<br>(a)                     | As a %<br>of total<br>Shares<br>held<br>(b) |                                                                          |
| (1) Institutions                                                                   |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                                | 0                                                           | 0          | 0     | 0                                                                                                            | 0.000                                                                                                                                                              | 0                             | 0.000                                       | 0                              | 0.000                                       | 0                                                                        |
| (a) Mutual Funds                                                                   |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                                | 0                                                           | 0          | 0     | 0                                                                                                            | 0.000                                                                                                                                                              | 0                             | 0.000                                       | 0                              | 0.000                                       | 0                                                                        |
| (b) Venture Capital Funds                                                          |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                                | 0                                                           | 0          | 0     | 0                                                                                                            | 0.000                                                                                                                                                              | 0                             | 0.000                                       | 0                              | 0.000                                       | 0                                                                        |
| (c) Alternate Investment Funds                                                     |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                                | 0                                                           | 0          | 0     | 0                                                                                                            | 0.000                                                                                                                                                              | 0                             | 0.000                                       | 0                              | 0.000                                       | 0                                                                        |
| (d) Foreign Venture Capital Investors                                              |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                                | 0                                                           | 0          | 0     | 0                                                                                                            | 0.000                                                                                                                                                              | 0                             | 0.000                                       | 0                              | 0.000                                       | 0                                                                        |
| (e) Foreign Portfolio Investors                                                    |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                                | 0                                                           | 0          | 0     | 0                                                                                                            | 0.000                                                                                                                                                              | 0                             | 0.000                                       | 0                              | 0.000                                       | 0                                                                        |
| (f) Financial Institutions/Banks                                                   |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0                                                                                    | 0                                                           | 0          | 0     | 0                                                                                                            | 0                                                                                                                                                                  | 0                             | 0                                           | 0                              | 0                                           | 0                                                                        |
| (g) Insurance Companies                                                            |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                                | 0                                                           | 0          | 0     | 0                                                                                                            | 0.000                                                                                                                                                              | 0                             | 0.000                                       | 0                              | 0.000                                       | 0                                                                        |
| (h) Provident Funds/Pension Funds                                                  |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                                | 0                                                           | 0          | 0     | 0                                                                                                            | 0.000                                                                                                                                                              | 0                             | 0.000                                       | 0                              | 0.000                                       | 0                                                                        |
| (i) Any Other                                                                      |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                                | 0                                                           | 0          | 0     | 0                                                                                                            | 0.000                                                                                                                                                              | 0                             | 0.000                                       | 0                              | 0.000                                       | 0                                                                        |
| Foreign Institutional Investors                                                    |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                                | 0                                                           | 0          | 0     | 0                                                                                                            | 0.000                                                                                                                                                              | 0                             | 0.000                                       | 0                              | 0.000                                       | 0                                                                        |
| QFI - Corporate                                                                    |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                                | 0                                                           | 0          | 0     | 0                                                                                                            | 0.000                                                                                                                                                              | 0                             | 0.000                                       | 0                              | 0.000                                       | 0                                                                        |
| Sub-Total (B)(1)                                                                   |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0                                                                                    | 0                                                           | 0          | 0     | 0                                                                                                            | 0                                                                                                                                                                  | 0                             | 0                                           | 0                              | 0                                           | 0                                                                        |
| (2) Central Government/State Government(s)/President of India                      |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                                | 0                                                           | 0          | 0     | 0                                                                                                            | 0.000                                                                                                                                                              | 0                             | 0.000                                       | 0                              | 0.000                                       | 0                                                                        |
| Sub-Total (B)(2)                                                                   |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                                | 0                                                           | 0          | 0     | 0                                                                                                            | 0.000                                                                                                                                                              | 0                             | 0.000                                       | 0                              | 0.000                                       | 0                                                                        |
| (3) Non-Institutions                                                               |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                                | 0                                                           | 0          | 0     | 0                                                                                                            | 0.000                                                                                                                                                              | 0                             | 0.000                                       | 0                              | 0.000                                       | 0                                                                        |
| (a) Individuals                                                                    |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                                | 0                                                           | 0          | 0     | 0                                                                                                            | 0.000                                                                                                                                                              | 0                             | 0.000                                       | 0                              | 0.000                                       | 0                                                                        |
| i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.         |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0                                                                                    | 0                                                           | 0          | 0     | 0                                                                                                            | 0                                                                                                                                                                  | 0                             | 0                                           | 0                              | 0                                           | 0                                                                        |
| ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0                                                                                    | 0                                                           | 0          | 0     | 0                                                                                                            | 0                                                                                                                                                                  | 0                             | 0                                           | 0                              | 0                                           | 0                                                                        |
| (b) NBFCs registered with RBI                                                      |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                                | 0                                                           | 0          | 0     | 0                                                                                                            | 0.000                                                                                                                                                              | 0                             | 0.000                                       | 0                              | 0.000                                       | 0                                                                        |
| (c) Employee Trusts                                                                |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                                | 0                                                           | 0          | 0     | 0                                                                                                            | 0.000                                                                                                                                                              | 0                             | 0.000                                       | 0                              | 0.000                                       | 0                                                                        |
| (d) Overseas Depositors (holding DRs)/balancing figure)                            |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                                | 0                                                           | 0          | 0     | 0                                                                                                            | 0.000                                                                                                                                                              | 0                             | 0.000                                       | 0                              | 0.000                                       | 0                                                                        |
| (e) Any Other                                                                      |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                                | 0                                                           | 0          | 0     | 0                                                                                                            | 0.000                                                                                                                                                              | 0                             | 0.000                                       | 0                              | 0.000                                       | 0                                                                        |
| Bodies Corporate                                                                   |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0                                                                                    | 0                                                           | 0          | 0     | 0                                                                                                            | 0                                                                                                                                                                  | 0                             | 0                                           | 0                              | 0                                           | 0                                                                        |
| QFI - Individual                                                                   |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0.000                                                                                | 0                                                           | 0          | 0     | 0                                                                                                            | 0.000                                                                                                                                                              | 0                             | 0.000                                       | 0                              | 0.000                                       | 0                                                                        |
| NRI - Repatriable                                                                  |             | 0                                | 0                                                        | 0                                                        | 0                                                                | 0                                                     | 0                                                                                    | 0                                                           | 0          | 0     | 0                                                                                                            | 0                                                                                                                                                                  | 0                             | 0                                           | 0                              | 0                                           | 0                                                                        |





**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder**

[illegible]

**Table V - Statement showing shareholding details of significant beneficial owner**

| Sr<br>No. | Details of the significant beneficial<br>owner<br>(I) |                                                      |             | Details of the registered owner<br>(II) |                                                      |             | Details of holding/ exercise of right of the SBO in<br>the reporting company, whether direct or indirect<br>:(III)<br>Whether by virtue of: |                       |                                                                             |                        |                                         | Date of creation /<br>acquisition of<br>significant<br>beneficial interest<br>(IV) |
|-----------|-------------------------------------------------------|------------------------------------------------------|-------------|-----------------------------------------|------------------------------------------------------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------------------|------------------------|-----------------------------------------|------------------------------------------------------------------------------------|
|           | Name                                                  | PAN/Passport<br>No. in case of a<br>foreign national | Nationality | Name                                    | PAN/Passport<br>No. in case of a<br>foreign national | Nationality | Shares<br>%                                                                                                                                 | Voting<br>rights<br>% | Rights on<br>distributable<br>dividend or<br>any other<br>distribution<br>% | Exercise<br>of control | Exercise of<br>significant<br>influence |                                                                                    |
|           |                                                       |                                                      |             |                                         |                                                      |             |                                                                                                                                             |                       |                                                                             |                        |                                         |                                                                                    |
|           |                                                       |                                                      |             |                                         |                                                      |             |                                                                                                                                             |                       |                                                                             |                        |                                         |                                                                                    |



**1 Name of Listed Entity : RICHIE CREDIT & FINANCE PRIVATE LIMITED****2** Scrip Code/Name of Scrip/Class of Security :**3** Share Holding Pattern Filed under: Reg. 31(1) ( b ) : As On **24/01/2020****4** Declaration:

|   | Particulars                                                                           | Yes | No |
|---|---------------------------------------------------------------------------------------|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares                        |     | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?          |     | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? |     | NO |
| 4 | Whether the Listed Entity has any shares in locked-in?                                |     | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?              |     | NO |

**5** The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

| Category<br>(i) | Category of shareholder<br>(ii)   | Nos. of<br>shareholders<br>(iii) | No. of fully paid-up<br>equity shares held<br>(iv) | No. of partly paid<br>up equity shares<br>held<br>(v) | No. of shares<br>underlying<br>Depository<br>Receipt<br>(vi) | Total nos. shares<br>held<br>(vii) = (iv)+(v)+(vi) | Shareholding as<br>a % of total no.<br>of shares<br>(calculated as<br>per SCRR, 1957)<br>(viii) As a % of<br>(A+B+C2) | Number of Voting Rights held in each class of securities<br>(ix) |             |          | No. of Shares<br>Underlying<br>convertible<br>securities<br>(including<br>Warrants)<br>(x) | Shareholding as a %<br>assuming full<br>conversion of<br>convertible<br>securities as a<br>percentage of<br>diluted share<br>capital<br>(xi) = (vi)+(x) as a %<br>of (A+B+C) | Number of Locked in shares<br>(xii) |                                       | Number of Shares pledged or<br>otherwise encumbered<br>(xiii) |                                       | Number of equity<br>shares held in<br>dematerialized form<br>(xiv) |
|-----------------|-----------------------------------|----------------------------------|----------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-------------|----------|--------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------|---------------------------------------------------------------|---------------------------------------|--------------------------------------------------------------------|
|                 |                                   |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       | Class eg: x                                                      | Class eg: y | Total    |                                                                                            |                                                                                                                                                                              | No.<br>(a)                          | As a % of total<br>Shares held<br>(b) | No.<br>(a)                                                    | As a % of total<br>Shares held<br>(b) |                                                                    |
| (A)             | Promoter & Promoter<br>Group      | 0                                | 0                                                  | 0                                                     | 0                                                            | 0                                                  | 0.000                                                                                                                 | 0                                                                | 0           | 0        | 0                                                                                          | 0.000                                                                                                                                                                        | 0                                   | 0.000                                 | 0                                                             | 0.000                                 | 0                                                                  |
|                 | Public                            | 0                                | 0                                                  | 0                                                     | 0                                                            | 0                                                  | 0.000                                                                                                                 | 0                                                                | 0           | 0        | 0                                                                                          | 0.000                                                                                                                                                                        | 0                                   | 0.000                                 | 0                                                             | 0.000                                 | 0                                                                  |
| (C)             | Non Promoter - Non<br>Public      |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |             |          |                                                                                            |                                                                                                                                                                              |                                     |                                       |                                                               |                                       |                                                                    |
| (C1)            | Shares underlying DRs             |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |             |          |                                                                                            |                                                                                                                                                                              |                                     |                                       |                                                               |                                       |                                                                    |
| (C2)            | Shares held by<br>Employee Trusts |                                  |                                                    |                                                       |                                                              |                                                    |                                                                                                                       |                                                                  |             |          |                                                                                            |                                                                                                                                                                              |                                     |                                       |                                                               |                                       |                                                                    |
|                 | <b>TOTAL</b>                      | <b>0</b>                         | <b>0</b>                                           | <b>0</b>                                              | <b>0</b>                                                     | <b>0</b>                                           | <b>0.000</b>                                                                                                          | <b>0</b>                                                         | <b>0</b>    | <b>0</b> | <b>0</b>                                                                                   | <b>0.000</b>                                                                                                                                                                 | <b>0</b>                            | <b>0.000</b>                          | <b>0</b>                                                      | <b>0.000</b>                          | <b>0</b>                                                           |





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

| (1) | Category & Name of shareholders (B)                             | PAN (B) | No. of shareholders (B) | No. of fully paid-up equity shares held (B) | No. of partly paid-up equity shares held (B) | No. of shares underlying Depository Receipt (B) | Total nos. shares held (B) = (B) + (B) + (B) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (B) | Number of Voting Rights held in each class of securities (C) |         |   |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (C) | Shareholding as a % assuming full conversion of convertible securities in a diluted share capital (D) = (C) + (C) as a % of (A+B+C) | Number of Locked in shares (D) |       |   | Number of Shares pledged or otherwise encumbered (D) | Number of equity shares held in dematerialized form (D) |
|-----|-----------------------------------------------------------------|---------|-------------------------|---------------------------------------------|----------------------------------------------|-------------------------------------------------|----------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------------------|---------|---|-------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------|---|------------------------------------------------------|---------------------------------------------------------|
|     |                                                                 |         |                         |                                             |                                              |                                                 |                                              |                                                                   | No. of Voting Rights                                         |         |   | Total as a % of Total Voting rights |                                                                                      |                                                                                                                                     |                                |       |   |                                                      |                                                         |
|     |                                                                 |         |                         |                                             |                                              |                                                 |                                              |                                                                   | Class x                                                      | Class y |   |                                     |                                                                                      |                                                                                                                                     |                                |       |   |                                                      |                                                         |
|     |                                                                 |         |                         |                                             |                                              |                                                 |                                              |                                                                   |                                                              | z       | y |                                     |                                                                                      |                                                                                                                                     | Total                          |       |   |                                                      |                                                         |
| (1) | Indian                                                          |         | 0                       | 0                                           | 0                                            | 0                                               | 0                                            | 0.000                                                             | 0                                                            | 0       | 0 | 0.000                               | 0                                                                                    | 0.000                                                                                                                               | 0                              | 0.000 | 0 | 0                                                    |                                                         |
| (a) | Individuals/Hindu undivided Family                              |         | 0                       | 0                                           | 0                                            | 0                                               | 0                                            | 0.000                                                             | 0                                                            | 0       | 0 | 0.000                               | 0                                                                                    | 0.000                                                                                                                               | 0                              | 0.000 | 0 | 0                                                    |                                                         |
|     | ASHWIN GUPTA                                                    |         | 0                       | 0                                           | 0                                            | 0                                               | 0                                            | 0.000                                                             | 0                                                            | 0       | 0 | 0.000                               | 0                                                                                    | 0.000                                                                                                                               | 0                              | 0.000 | 0 | 0                                                    |                                                         |
|     | SHWETA GUPTA                                                    |         | 0                       | 0                                           | 0                                            | 0                                               | 0                                            | 0.000                                                             | 0                                                            | 0       | 0 | 0.000                               | 0                                                                                    | 0.000                                                                                                                               | 0                              | 0.000 | 0 | 0                                                    |                                                         |
| (b) | Central Government/State Government(s)                          |         | 0                       | 0                                           | 0                                            | 0                                               | 0                                            | 0.000                                                             | 0                                                            | 0       | 0 | 0.000                               | 0                                                                                    | 0.000                                                                                                                               | 0                              | 0.000 | 0 | 0                                                    |                                                         |
| (c) | Financial Institutions/Banks                                    |         | 0                       | 0                                           | 0                                            | 0                                               | 0                                            | 0.000                                                             | 0                                                            | 0       | 0 | 0.000                               | 0                                                                                    | 0.000                                                                                                                               | 0                              | 0.000 | 0 | 0                                                    |                                                         |
| (d) | Any Other Bodies Corporate                                      |         | 0                       | 0                                           | 0                                            | 0                                               | 0                                            | 0.000                                                             | 0                                                            | 0       | 0 | 0.000                               | 0                                                                                    | 0.000                                                                                                                               | 0                              | 0.000 | 0 | 0                                                    |                                                         |
|     | Trusts                                                          |         | 0                       | 0                                           | 0                                            | 0                                               | 0                                            | 0.000                                                             | 0                                                            | 0       | 0 | 0.000                               | 0                                                                                    | 0.000                                                                                                                               | 0                              | 0.000 | 0 | 0                                                    |                                                         |
|     | Clearing Members                                                |         | 0                       | 0                                           | 0                                            | 0                                               | 0                                            | 0.000                                                             | 0                                                            | 0       | 0 | 0.000                               | 0                                                                                    | 0.000                                                                                                                               | 0                              | 0.000 | 0 | 0                                                    |                                                         |
|     | Sub-Total (A)(1)                                                |         | 0                       | 0                                           | 0                                            | 0                                               | 0                                            | 0.000                                                             | 0                                                            | 0       | 0 | 0.000                               | 0                                                                                    | 0.000                                                                                                                               | 0                              | 0.000 | 0 | 0                                                    |                                                         |
| (2) | Foreign                                                         |         | 0                       | 0                                           | 0                                            | 0                                               | 0                                            | 0.000                                                             | 0                                                            | 0       | 0 | 0.000                               | 0                                                                                    | 0.000                                                                                                                               | 0                              | 0.000 | 0 | 0                                                    |                                                         |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals)      |         | 0                       | 0                                           | 0                                            | 0                                               | 0                                            | 0.000                                                             | 0                                                            | 0       | 0 | 0.000                               | 0                                                                                    | 0.000                                                                                                                               | 0                              | 0.000 | 0 | 0                                                    |                                                         |
| (b) | Government Institutions                                         |         | 0                       | 0                                           | 0                                            | 0                                               | 0                                            | 0.000                                                             | 0                                                            | 0       | 0 | 0.000                               | 0                                                                                    | 0.000                                                                                                                               | 0                              | 0.000 | 0 | 0                                                    |                                                         |
| (c) | Foreign Portfolio Investor                                      |         | 0                       | 0                                           | 0                                            | 0                                               | 0                                            | 0.000                                                             | 0                                                            | 0       | 0 | 0.000                               | 0                                                                                    | 0.000                                                                                                                               | 0                              | 0.000 | 0 | 0                                                    |                                                         |
| (d) | Any Other OCBs                                                  |         | 0                       | 0                                           | 0                                            | 0                                               | 0                                            | 0.000                                                             | 0                                                            | 0       | 0 | 0.000                               | 0                                                                                    | 0.000                                                                                                                               | 0                              | 0.000 | 0 | 0                                                    |                                                         |
|     | Sub-Total (A)(2)                                                |         | 0                       | 0                                           | 0                                            | 0                                               | 0                                            | 0.000                                                             | 0                                                            | 0       | 0 | 0.000                               | 0                                                                                    | 0.000                                                                                                                               | 0                              | 0.000 | 0 | 0                                                    |                                                         |
|     | Total Shareholding of Promoter and Promoter Group (A)+(A1)+(A2) |         | 0                       | 0                                           | 0                                            | 0                                               | 0                                            | 0.000                                                             | 0                                                            | 0       | 0 | 0.000                               | 0                                                                                    | 0.000                                                                                                                               | 0                              | 0.000 | 0 | 0                                                    |                                                         |



Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of shareholders (i)                       | PAN (ii) | Nos. of shareholders (iii) | No. of fully paid-up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipt (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) |         |       | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C) | Number of Locked in shares (xii) |                                 | Number of Shares pledged or otherwise encumbered (xiii) |                                 | Number of equity shares held in dematerialized form (xiv) |
|-----------------------------------------------------------|----------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|                                                           |          |                            |                                              |                                              |                                                   |                                              |                                                                       |                                                               |         |       |                                                                                      |                                                                                                                                                      |                                  |                                 |                                                         |                                 |                                                           |
|                                                           |          |                            |                                              |                                              |                                                   |                                              |                                                                       | Class x                                                       | Class y | Total |                                                                                      |                                                                                                                                                      | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
| (1) Institutions                                          |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (a) Mutual Funds                                          |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (b) Venture Capital Funds                                 |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Alternate Investment Funds                                |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (c) Foreign Venture Capital Investors                     |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Foreign Portfolio Investors                               |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (e) Financial Institutions/Banks                          |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0                                                                     | 0                                                             | 0       | 0     | 0                                                                                    | 0                                                                                                                                                    | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| (f) Insurance Companies                                   |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Provident Funds/Pension Funds                             |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (i) Any Other                                             |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Foreign Institutional Investors                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| QFI - Corporate                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Sub-Total (B)(1)                                          |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0                                                                     | 0                                                             | 0       | 0     | 0                                                                                    | 0                                                                                                                                                    | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| Central Government/State Government(s)/President of India |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| Sub-Total (B)(2)                                          |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (3) Non-Institutions                                      |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |
| (a) Individuals                                           |          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0.000                                                                 | 0                                                             | 0       | 0     | 0                                                                                    | 0.000                                                                                                                                                | 0                                | 0.000                           | 0                                                       | 0.000                           | 0                                                         |





Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

| Shareholding Pattern of the Non-Promoter - Non-Public Shareholders |                                                                                     |                               |                                                 |                                                 |                                                     |                                                 |                                                                          |                                                                  |         |       |                                                                                         |                                                                                                                                                 |                                     |     |                                                            |     |                                                              |                                    |
|--------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------|-------------------------------------------------|-----------------------------------------------------|-------------------------------------------------|--------------------------------------------------------------------------|------------------------------------------------------------------|---------|-------|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----|------------------------------------------------------------|-----|--------------------------------------------------------------|------------------------------------|
| Category & Name of shareholders<br>(i)                             | PAN<br>(ii)                                                                         | Nos. of shareholders<br>(iii) | No. of fully paid-up equity shares held<br>(iv) | No. of partly paid up equity shares held<br>(v) | No. of shares underlying Depository Receipt<br>(vi) | Total nos. shares held<br>(VII) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)<br>(viii) | Number of Voting Rights held in each class of securities<br>(ix) |         |       | No. of Shares Underlying Outstanding convertible securities (including Warrants)<br>(x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)<br>(XI)=(x) as a % of (A+B+C) | Number of Locked in shares<br>(xii) |     | Number of Shares pledged or otherwise encumbered<br>(xiii) |     | Number of equity shares held in dematerialized form<br>(xiv) |                                    |
|                                                                    |                                                                                     |                               |                                                 |                                                 |                                                     |                                                 |                                                                          | No. of Voting Rights                                             |         |       |                                                                                         |                                                                                                                                                 | Total as a % of Total Voting Rights | No. | As a % of total Shares held<br>(b)                         | No. |                                                              | As a % of total Shares held<br>(b) |
|                                                                    |                                                                                     |                               |                                                 |                                                 |                                                     |                                                 |                                                                          | Class x                                                          | Class y | Total |                                                                                         |                                                                                                                                                 |                                     |     |                                                            |     |                                                              |                                    |
| (1)                                                                | Custodian DR Holder                                                                 |                               |                                                 |                                                 |                                                     |                                                 |                                                                          |                                                                  |         |       |                                                                                         |                                                                                                                                                 |                                     |     |                                                            |     |                                                              |                                    |
| (2)                                                                | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 |                               |                                                 |                                                 |                                                     |                                                 |                                                                          |                                                                  |         |       |                                                                                         |                                                                                                                                                 |                                     |     |                                                            |     |                                                              |                                    |
|                                                                    | Total Non-Promoter - Non-Public Shareholding (C)=(X1)+(X2)                          |                               |                                                 |                                                 |                                                     |                                                 |                                                                          |                                                                  |         |       |                                                                                         |                                                                                                                                                 |                                     |     |                                                            |     |                                                              |                                    |



Table V - Statement showing shareholding details of significant beneficial owner

| Sr<br>No. | Details of the significant beneficial owner<br>(i) |                                                |             | Details of the registered owner<br>(ii) |                                                |             | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect<br>:(iii)<br><br>Whether by virtue of: |                 |                                                              |                     |                                   | Date of creation / acquisition of significant beneficial interest<br>(iv) |
|-----------|----------------------------------------------------|------------------------------------------------|-------------|-----------------------------------------|------------------------------------------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------|---------------------|-----------------------------------|---------------------------------------------------------------------------|
|           | Name                                               | PAN/Passport No. in case of a foreign national | Nationality | Name                                    | PAN/Passport No. in case of a foreign national | Nationality | Shares %                                                                                                                                     | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence |                                                                           |
|           |                                                    |                                                |             |                                         |                                                |             |                                                                                                                                              |                 |                                                              |                     |                                   |                                                                           |
|           |                                                    |                                                |             |                                         |                                                |             |                                                                                                                                              |                 |                                                              |                     |                                   |                                                                           |

