

| <b>General information about company</b>   |                       |
|--|-----------------------|
| Scrip code   | 514266                |
| NSE Symbol   |                       |
| MSEI Symbol  |                       |
| ISIN   | INE106C01013          |
| Name of the company  | Zenith Fibres Limited |
| Whether company is SME   | No                    |
| Class of Security  | Equity Shares         |
| Type of report   | Quarterly             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2021            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                    |

| <b>Declaration</b> |  |        |                             |                    |                         |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No.            | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1                  | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                      |
| 2                  | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                      |
| 3                  | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                      |
| 4                  | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                      |
| 5                  | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                      |
| 6                  | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                         |
| 7                  | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                      |
| 8                  | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                         |

| Table I - Summary Statement holding of specified securities |                                |                            |  |  |   |  |   |   |            |         |                         |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| Category (I)  | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         |
|   |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|   |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)   | Promoter & Promoter Group      | 8                          | 1822617                                      |  |   | 1822617  | 46.21   | 1822617   |            | 1822617 | 46.21                   |
| (B)   | Public                         | 4049                       | 2121519                                      |  |   | 2121519  | 53.79   | 2121519   |            | 2121519 | 53.79                   |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|   | Total                          | 4057                       | 3944136                                      |  |   | 3944136  | 100   | 3944136   |            | 3944136 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 46.21   |                                  |                                 |   |                                 | 1822617   |
| (B)   | Public                         |   |  |  | 53.79   |                                  |                                 |   |                                 | 1978212   |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 3800829   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |         |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals/Hindu undivided Family  | 4                          | 26151  |  |   | 26151  | 0.66  | 26151   |            | 26151   | 0.66                                |
| (d)   | Any Other (specify)   | 4                          | 1796466                                      |  |   | 1796466                                      | 45.55   | 1796466   |            | 1796466 | 45.55                               |
| Sub-Total (A) (1)   |   | 8                          | 1822617                                      |  |   | 1822617                                      | 46.21   | 1822617   |            | 1822617 | 46.21                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                       |   | 8                          | 1822617                                      |  |   | 1822617                                      | 46.21   | 1822617   |            | 1822617 | 46.21                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Mutual Funds  | 1                          | 4500   |  |   | 4500   | 0.11  | 4500  |            | 4500    | 0.11                                |
| Sub-Total (B) (1)   |   | 1                          | 4500   |  |   | 4500   | 0.11  | 4500  |            | 4500    | 0.11                                |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 3836                       | 1150258                                      |  |   | 1150258                                      | 29.16   | 1150258   |            | 1150258 | 29.16                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 13                         | 631589                                       |  |   | 631589                                       | 16.01   | 631589  |            | 631589  | 16.01                               |
| (e)   | Any Other (specify)   | 199                        | 335172                                       |  |   | 335172                                       | 8.5   | 335172  |            | 335172  | 8.5                                 |
| Sub-Total (B) (3)   |   | 4048                       | 2117019                                      |  |   | 2117019                                      | 53.68   | 2117019   |            | 2117019 | 53.68                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 4049                       | 2121519                                      |  |   | 2121519                                      | 53.79   | 2121519   |            | 2121519 | 53.79                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)  |   | 4057                       | 3944136                                      |  |   | 3944136                                      | 100   | 3944136   |            | 3944136 | 100                                 |
| Total (A+B+C)   |   | 4057                       | 3944136                                      |  |   | 3944136                                      | 100   | 3944136   |            | 3944136 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 0.66  |                                  |                                 |   |                                 | 26151   |
| (d)   |   |  |  | 45.55   |                                  |                                 |   |                                 | 1796466   |
| Sub-Total (A) (1)   |   |  |  | 46.21   |                                  |                                 |   |                                 | 1822617   |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   |  |  | 46.21   |                                  |                                 |   |                                 | 1822617   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 0.11  |                                  |                                 |   |                                 | 0   |
| Sub-Total (B) (1)   |   |  |  | 0.11  |                                  |                                 |   |                                 | 0   |
| ( 3 )   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 29.16   |                                  |                                 |   |                                 | 1011751   |
| (a(ii))   |   |  |  | 16.01   |                                  |                                 |   |                                 | 631589  |
| (e)   |   |  |  | 8.5   |                                  |                                 |   |                                 | 334872  |
| Sub-Total (B) (3)   |   |  |  | 53.68   |                                  |                                 |   |                                 | 1978212   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 53.79   |                                  |                                 |   |                                 | 1978212   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |  |  | 100   |                                  |                                 |   |                                 | 3800829   |
| Total (A+B+C )  |   |  |  | 100   |                                  |                                 |   |                                 | 3800829   |

| <b>Individuals/Hindu undivided Family</b>  |                |             |                    |              |                |                  |                        |
|--|----------------|-------------|--------------------|--------------|----------------|------------------|------------------------|
| Serial No.   | 1              | 2           | 3                  | 4            | 5              | 6                | 7                      |
| Name of the Shareholders (I)   | AARTI AGGARWAL | AMAN RUNGTA | MADHURIDEVI RUNGTA | PINKY RUNGTA | SANJEEV RUNGTA | ABHISHAKE RUNGTA | ASHOK KUMAR RUNGTA HUF |
| PAN (II)   | ACWPA6134H     | AZTPR8467N  | ADIPR4426J         | AISPR1806P   | ADKPR4281M     | ADHPR3480K       | AACHA4211P             |
| No. of fully paid up equity shares held (IV)   | 2000           | 16551       | 0                  | 5800         | 1800           | 0                | 0                      |
| No. Of Partly paid-up equity shares held (V)   |                |             |                    |              |                |                  |                        |
| No. Of shares underlying Depository Receipts (VI)  |                |             |                    |              |                |                  |                        |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2000           | 16551       | 0                  | 5800         | 1800           | 0                | 0                      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.05           | 0.42        | 0                  | 0.15         | 0.05           | 0                | 0                      |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                |             |                    |              |                |                  |                        |
| Class eg:X   | 2000           | 16551       | 0                  | 5800         | 1800           | 0                | 0                      |
| Class eg:y   |                |             |                    |              |                |                  |                        |
| Total  | 2000           | 16551       | 0                  | 5800         | 1800           | 0                | 0                      |
| Total as a % of Total Voting rights  | 0.05           | 0.42        | 0                  | 0.15         | 0.05           | 0                | 0                      |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                |             |                    |              |                |                  |                        |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                |             |                    |              |                |                  |                        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                |             |                    |              |                |                  |                        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.05           | 0.42        | 0                  | 0.15         | 0.05           | 0                | 0                      |
| <b>Number of Locked in shares (XII)</b>  |                |             |                    |              |                |                  |                        |
| No. (a)  |                |             |                    |              |                |                  |                        |
| As a % of total Shares held (b)  |                |             |                    |              |                |                  |                        |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                |             |                    |              |                |                  |                        |
| No. (a)  |                |             |                    |              |                |                  |                        |
| As a % of total Shares held (b)  |                |             |                    |              |                |                  |                        |
| Number of equity shares held in dematerialized form (XIV)  | 2000           | 16551       | 0                  | 5800         | 1800           | 0                | 0                      |

|                              |          |          |          |          |          |          |          |
|------------------------------|----------|----------|----------|----------|----------|----------|----------|
| Reason for not providing PAN |          |          |          |          |          |          |          |
| Reason for not providing PAN |          |          |          |          |          |          |          |
| Shareholder type             | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |



| <b>Individuals/Hindu undivided Family</b>  |              |                       |               |               |                                       |
|--|--------------|-----------------------|---------------|---------------|---------------------------------------|
| Serial No.   | 8            | 9                     | 10            | 11            |                                       |
| Name of the Shareholders (I)   | PURVI RUNGTA | RAJEEV RUNGTA ( HUF ) | RAJEEV RUNGTA | VINITA RUNGTA | <a href="#">Click here to go back</a> |
| PAN (II)   | AQVPR2131A   | AAKHR1890K            | ADJPR3786Q    | ADNPR8646P    | Total                                 |
| No. of fully paid up equity shares held (IV)   | 0            | 0                     | 0             | 0             | 26151                                 |
| No. Of Partly paid-up equity shares held (V)   |              |                       |               |               |                                       |
| No. Of shares underlying Depository Receipts (VI)  |              |                       |               |               |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 0            | 0                     | 0             | 0             | 26151                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0            | 0                     | 0             | 0             | 0.66                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |              |                       |               |               |                                       |
| Class eg:X   | 0            | 0                     | 0             | 0             | 26151                                 |
| Class eg:y   |              |                       |               |               |                                       |
| Total  | 0            | 0                     | 0             | 0             | 26151                                 |
| Total as a % of Total Voting rights  | 0            | 0                     | 0             | 0             | 0.66                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |              |                       |               |               |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |              |                       |               |               |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |              |                       |               |               |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0            | 0                     | 0             | 0             | 0.66                                  |
| <b>Number of Locked in shares (XII)</b>  |              |                       |               |               |                                       |
| No. (a)  |              |                       |               |               |                                       |
| As a % of total Shares held (b)  |              |                       |               |               |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |              |                       |               |               |                                       |
| No. (a)  |              |                       |               |               |                                       |
| As a % of total Shares held (b)  |              |                       |               |               |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 0            | 0                     | 0             | 0             | 26151                                 |
| Reason for not providing PAN   |              |                       |               |               |                                       |

|                              |          |          |          |          |  |
|------------------------------|----------|----------|----------|----------|--|
| Reason for not providing PAN |          |          |          |          |  |
| Shareholder type             | Promoter | Promoter | Promoter | Promoter |  |

| Any Other (specify)  |                                      |                      |                              |                        |                        |                       |                          |
|--|--------------------------------------|----------------------|------------------------------|------------------------|------------------------|-----------------------|--------------------------|
| Serial No.   | 1                                    | 2                    | 3                            | 4                      | 5                      | 6                     | 7                        |
| Category   | Bodies Corporate                     | Bodies Corporate     | Bodies Corporate             | Bodies Corporate       | Bodies Corporate       | Bodies Corporate      | Bodies Corporate         |
| Name of the Shareholders (I)   | ALPHA OVERSEAS INTERNATIONAL PVT LTD | SHARK BARTER PVT LTD | SOUTH PARK PROMOTERS PVT LTD | CLASSIC STEELS PVT LTD | GALAXY DEALERS PVT LTD | VINITA INVESTMENT LTD | ALPHA STITCH-ART PVT LTD |
| PAN (II)   | AACCA7094H                           | AADCS7610L           | AAECS8275N                   | AABCC0770F             | AABCG0042Q             | AAACV8898A            | AABCB0601J               |
| No. of the Shareholders (I)  | 1                                    | 1                    | 1                            | 0                      | 0                      | 0                     | 1                        |
| No. of fully paid up equity shares held (IV)   | 166700                               | 450000               | 138166                       | 0                      | 0                      | 0                     | 1041600                  |
| No. Of Partly paid-up equity shares held (V)   |                                      |                      |                              |                        |                        |                       |                          |
| No. Of shares underlying Depository Receipts (VI)  |                                      |                      |                              |                        |                        |                       |                          |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 166700                               | 450000               | 138166                       | 0                      | 0                      | 0                     | 1041600                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.23                                 | 11.41                | 3.5                          | 0                      | 0                      | 0                     | 26.41                    |
| Number of Voting Rights held in each class of securities (IX)  |                                      |                      |                              |                        |                        |                       |                          |
| Class eg: X  | 166700                               | 450000               | 138166                       | 0                      | 0                      | 0                     | 1041600                  |
| Class eg:y   |                                      |                      |                              |                        |                        |                       |                          |
| Total  | 166700                               | 450000               | 138166                       | 0                      | 0                      | 0                     | 1041600                  |
| Total as a % of Total Voting rights  | 4.23                                 | 11.41                | 3.5                          | 0                      | 0                      | 0                     | 26.41                    |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                      |                      |                              |                        |                        |                       |                          |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                      |                      |                              |                        |                        |                       |                          |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                      |                      |                              |                        |                        |                       |                          |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.23                                 | 11.41                | 3.5                          | 0                      | 0                      | 0                     | 26.41                    |
| Number of Locked in shares (XII)   |                                      |                      |                              |                        |                        |                       |                          |

|   |                |                |                |                |                |                |                |
|---|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| No. (a)   |                |                |                |                |                |                |                |
| As a % of total Shares held (b)                           |                |                |                |                |                |                |                |
| Number of Shares pledged or otherwise encumbered (XIII)   |                |                |                |                |                |                |                |
| No. (a)   |                |                |                |                |                |                |                |
| As a % of total Shares held (b)                           |                |                |                |                |                |                |                |
| Number of equity shares held in dematerialized form (XIV) | 166700         | 450000         | 138166         | 0              | 0              | 0              | 1041600        |
| Reason for not providing PAN                              |                |                |                |                |                |                |                |
| Reason for not providing PAN                              |                |                |                |                |                |                |                |
| Shareholder type  | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| <b>Any Other (specify)</b>   |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Category   | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   |                                       |
| PAN (II)   | Total                                 |
| No. of the Shareholders (I)  | 4                                     |
| No. of fully paid up equity shares held (IV)   | 1796466                               |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1796466                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 45.55                                 |
| Number of Voting Rights held in each class of securities (IX)  |                                       |
| Class eg: X  | 1796466                               |
| Class eg:y   |                                       |
| Total  | 1796466                               |
| Total as a % of Total Voting rights  | 45.55                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 45.55                                 |
| Number of Locked in shares (XII)   |                                       |
| No. (a)  |                                       |
| As a % of total Shares held (b)  |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)  |                                       |
| No. (a)  |                                       |
| As a % of total Shares held (b)  |                                       |
| Number of equity   | 1796466                               |

|  |  |
|--|--|
| shares held in dematerialized form (XIV) |  |
| Reason for not providing PAN             |  |
| Reason for not providing PAN             |  |
| Shareholder type                         |  |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |            |                     |                 |              |                     |                      |
|--|------------|---------------------|-----------------|--------------|---------------------|----------------------|
| Serial No.   | 1          | 2                   | 3               | 4            | 5                   | 6                    |
| Name of the Shareholders (I)   | SUJATA     | DHEERAJ KUMAR LOHIA | RAJ KUMAR LOHIA | VINAY RUNGTA | ASHOK MAGANLAL SHAH | MAHENDRA GIRDHARILAL |
| PAN (II)   | AELPS6063A | AHCPK2417L          | AAFPL0031K      | AFVPR8110G   | APPPS2969N          | AAAPW1327L           |
| No. of fully paid up equity shares held (IV)   | 65465      | 173619              | 70709           | 49197        | 47816               | 46715                |
| No. Of Partly paid-up equity shares held (V)   |            |                     |                 |              |                     |                      |
| No. Of shares underlying Depository Receipts (VI)  |            |                     |                 |              |                     |                      |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 65465      | 173619              | 70709           | 49197        | 47816               | 46715                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.66       | 4.4                 | 1.79            | 1.25         | 1.21                | 1.18                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |            |                     |                 |              |                     |                      |
| Class eg: X  | 65465      | 173619              | 70709           | 49197        | 47816               | 46715                |
| Class eg:y   |            |                     |                 |              |                     |                      |
| Total  | 65465      | 173619              | 70709           | 49197        | 47816               | 46715                |
| Total as a % of Total Voting rights  | 1.66       | 4.4                 | 1.79            | 1.25         | 1.21                | 1.18                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |            |                     |                 |              |                     |                      |
| No. of Shares Underlying Outstanding Warrants (Xi)   |            |                     |                 |              |                     |                      |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |            |                     |                 |              |                     |                      |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.66       | 4.4                 | 1.79            | 1.25         | 1.21                | 1.18                 |
| <b>Number of Locked in shares (XII)</b>  |            |                     |                 |              |                     |                      |
| No. (a)  |            |                     |                 |              |                     |                      |
| As a % of total Shares held (b)  |            |                     |                 |              |                     |                      |
| Number of equity shares held in dematerialized form (XIV)  | 65465      | 173619              | 70709           | 49197        | 47816               | 46715                |
| <b>Reason for not providing PAN</b>  |            |                     |                 |              |                     |                      |
| Reason for not providing PAN   |            |                     |                 |              |                     |                      |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Name of the Shareholders (I)   | <a href="#">Click here to go back</a> |
| PAN (II)   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 453521                                |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 453521                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 11.5                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                       |
| Class eg: X  | 453521                                |
| Class eg:y   |                                       |
| Total  | 453521                                |
| Total as a % of Total Voting rights  | 11.5                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 11.5                                  |
| <b>Number of Locked in shares (XII)</b>  |                                       |
| No. (a)  |                                       |
| As a % of total Shares held (b)  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 453521                                |
| Reason for not providing PAN   |                                       |
| Reason for not providing PAN   |                                       |



| Any Other (specify)  |                  |                  |  |                           |          |          |          |
|--|------------------|------------------|--|---------------------------|----------|----------|----------|
| Serial No.   | 1                | 2                | 3                                      | 4                         | 5        | 6        | 7        |
| Category   | Clearing Members | Bodies Corporate | Bodies Corporate                       | Non-Resident Indian (NRI) | LLP      | HUF      | IEPF     |
| Category / More than 1 percentage  | Category         | Category         | More than 1 percentage of shareholding | Category                  | Category | Category | Category |
| Name of the Shareholders (I)   |                  |                  | INTEGRATED MASTER SECURITIES P LTD     |                           |          |          |          |
| PAN (II)   |                  |                  | AAACI1917M                             |                           |          |          |          |
| No. of the Shareholders (I)  | 33               | 27               | 1                                      | 50                        | 2        | 86       | 1        |
| No. of fully paid up equity shares held (IV)   | 31896            | 63655            | 44500                                  | 34967                     | 5890     | 103391   | 95373    |
| No. Of Partly paid-up equity shares held (V)   |                  |                  |  |                           |          |          |          |
| No. Of shares underlying Depository Receipts (VI)  |                  |                  |  |                           |          |          |          |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 31896            | 63655            | 44500                                  | 34967                     | 5890     | 103391   | 95373    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.81             | 1.61             | 1.13                                   | 0.89                      | 0.15     | 2.62     | 2.42     |
| Number of Voting Rights held in each class of securities (IX)  |                  |                  |  |                           |          |          |          |
| Class eg: X  | 31896            | 63655            | 44500                                  | 34967                     | 5890     | 103391   | 95373    |
| Class eg:y   |                  |                  |  |                           |          |          |          |
| Total  | 31896            | 63655            | 44500                                  | 34967                     | 5890     | 103391   | 95373    |
| Total as a % of Total Voting rights  | 0.81             | 1.61             | 1.13                                   | 0.89                      | 0.15     | 2.62     | 2.42     |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                  |                  |  |                           |          |          |          |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                  |                  |  |                           |          |          |          |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                  |                  |  |                           |          |          |          |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.81             | 1.61             | 1.13                                   | 0.89                      | 0.15     | 2.62     | 2.42     |
| Number of Locked in shares (XII)   |                  |                  |  |                           |          |          |          |
| No. (a)  |                  |                  |  |                           |          |          |          |
| As a % of total Shares held (b)  |                  |                  |  |                           |          |          |          |
| Number of equity shares held in dematerialized form (XIV)  | 31896            | 63355            | 44500                                  | 34967                     | 5890     | 103391   | 95373    |

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

| <b>Any Other (specify)</b>   |  |                                       |
|--|--|---------------------------------------|
| Serial No.   | 8  |                                       |
| Category   | IEPF   |                                       |
| Category / More than 1 percentage  | More than 1 percentage of shareholding           |                                       |
| Name of the Shareholders (I)   | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY | <a href="#">Click here to go back</a> |
| PAN (II)   | ZZZZZ9999Z                                       | Total                                 |
| No. of the Shareholders (I)  | 1  | 199                                   |
| No. of fully paid up equity shares held (IV)   | 95373  | 335172                                |
| No. Of Partly paid-up equity shares held (V)   |  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 95373  | 335172                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.42   | 8.5                                   |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |  |                                       |
| Class eg: X  | 95373  | 335172                                |
| Class eg:y   |  |                                       |
| Total  | 95373  | 335172                                |
| Total as a % of Total Voting rights  | 2.42   | 8.5                                   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.42   | 8.5                                   |
| <b>Number of Locked in shares (XII)</b>  |  |                                       |
| No. (a)  |  |                                       |
| As a % of total Shares held (b)  |  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 95373  | 334872                                |

| Reason for not providing PAN |                        |  |
|------------------------------|------------------------|--|
| Reason for not providing PAN | Textual Information(1) |  |

| <b>Text Block</b>      |   |
|------------------------|---|
| Textual Information(1) | UNPAID DIVIDEND AMOUNT FOR LAST 7 YEARS, SHARES WERE TRANSFERRED TO IEPF ACCOUNT. |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence