| General information about company  | General information about company |  |  |  |  |  |  |  |  |  |
|--|-----------------------------------|--|--|--|--|--|--|--|--|--|
| Scrip code   | 513528                            |  |  |  |  |  |  |  |  |  |
| NSE Symbol   |                                   |  |  |  |  |  |  |  |  |  |
| MSEI Symbol  |                                   |  |  |  |  |  |  |  |  |  |
| ISIN   | INE741B01027                      |  |  |  |  |  |  |  |  |  |
| Name of the company  | GLITTEK GRANITES LIMITED          |  |  |  |  |  |  |  |  |  |
| Whether company is SME   | Yes                               |  |  |  |  |  |  |  |  |  |
| Class of Security  | Equity Shares                     |  |  |  |  |  |  |  |  |  |
| Type of report   | Yearly                            |  |  |  |  |  |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2021                        |  |  |  |  |  |  |  |  |  |
| 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                                |  |  |  |  |  |  |  |  |  |

|            | Declaration  |        |                                |                       |                             |  |  |  |  |  |  |  |  |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter-<br>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 |           |                                  |                                 |                                |                        |   |                           |               |                       |                               |  |  |
|--------|---|-----------|----------------------------------|---------------------------------|--------------------------------|------------------------|---|---------------------------|---------------|-----------------------|-------------------------------|--|--|
|        |   |           | No. of                           | No. Of<br>Partly                | No. Of                         | Total nos.             | Shareholding as a % of total no.                                  | Number of class of se     | •             | g Rights held<br>(IX) | d in each                     |  |  |
| Catego | Category<br>ry of   | Nos. Of   | fully paid                       | paid-<br>up                     | shares<br>underlying           | shares<br>held (VII)   | of shares   | No of Voting (XIV) Rights |               |                       |                               |  |  |
| (I)    |   | (III) sha | up equity<br>shares<br>held (IV) | equity<br>shares<br>held<br>(V) | Depository<br>Receipts<br>(VI) | =<br>(IV)+(V)+<br>(VI) | (calculated as<br>per SCRR, 1957)<br>(VIII) As a % of<br>(A+B+C2) | Class eg:                 | Class<br>eg:y | Total                 | Total as<br>a % of<br>(A+B+C) |  |  |
| (A)    | Promoter<br>&<br>Promoter<br>Group                          | 20        | 16371400                         |                                 |                                | 16371400               | 63.07   | 16371400                  |               | 16371400              | 63.07                         |  |  |
| (B)    | Public  | 8896      | 9588000                          |                                 |                                | 9588000                | 36.93   | 9588000                   |               | 9588000               | 36.93                         |  |  |
| (C)    | Non<br>Promoter-<br>Non Public                              |           |                                  |                                 |                                |                        |   |                           |               |                       |                               |  |  |
|        | Shares  |           |                                  |                                 |                                |                        |   |                           |               |                       |                               |  |  |

| (0 | C1) | underlying<br>DRs                       |      |          |  |          |     |          |          |     |
|----|-----|---|------|----------|--|----------|-----|----------|----------|-----|
| (( | C2) | Shares<br>held by<br>Employee<br>Trusts |      |          |  |          |     |          |          |     |
|    |     | Total                                   | 8916 | 25959400 |  | 25959400 | 100 | 25959400 | 25959400 | 100 |

|          |   | Table   | e I - Summ                                  | ary Statement                            | t holding of specified                               | l sec                                  | urities                         |  |  |                                 |
|----------|---|---|---|--|--|--|---------------------------------|--|--|---------------------------------|
| Category | Category                                | Shares Underlying Outstanding convertible convertible  Warrants  No. of Shares Underlying Outstanding convertible securities and No. of Shares Underlying Outstanding Convertible securities and No. of Shares Underlying Outstanding Convertible securities and No. of diluted share capital | Shares                                      | Underlying<br>Outstanding<br>convertible | assuming full conversion of convertible securities ( | Number of<br>Locked in<br>shares (XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of equity shares held in |
| (I)      | shareholder<br>(II)                     |   | diluted share capital) (XI)= (VII)+(X) As a | No.<br>(a)                               | As a % of total Shares held (b)                      | No.<br>(a)                             | As a % of total Shares held (b) | dematerialized<br>form (XIV)   |  |                                 |
| (A)      | Promoter<br>&<br>Promoter<br>Group      |   |   |  | 63.07  |  |                                 |  |  | 16367400                        |
| (B)      | Public                                  |   |   |  | 36.93  |  |                                 |  |  | 8406970                         |
| (C)      | Non<br>Promoter-<br>Non Public          |   |   |  |  |  |                                 |  |  |                                 |
| (C1)     | Shares<br>underlying<br>DRs             |   |   |  |  |  |                                 |  |  |                                 |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |   |   |  |  |  |                                 |  |  |                                 |
|          | Total                                   |   |   |  | 100  |  |                                 |  |  | 24774370                        |

| Table            | e II - Statemen                               | t showing s                      | shareholo                        | ding p       | attern of                                    | the Prom                             | oter and Pr   | omoter (                | Froup         |             |                               |
|------------------|---|----------------------------------|----------------------------------|--------------|--|--------------------------------------|---|-------------------------|---------------|-------------|-------------------------------|
|                  |   |                                  |                                  | No.<br>Of    |  |                                      | Shareholding as a % of  | Number of each class of |               | Rights held | l in                          |
|                  | Catagory &                                    | Nos Of                           | No. of                           | Partly paid- | No. Of shares                                | Total nos. shares                    | total no. of shares   | No of Voti              | ng (XIV       | /) Rights   | Total                         |
| Sr.              | Category &<br>Name of the<br>Shareholders (I) | Nos. Of<br>shareholders<br>(III) | up equity<br>shares<br>held (IV) | up<br>equity | underlying<br>Depository<br>Receipts<br>(VI) | held (VII)<br>=<br>(IV)+(V)+<br>(VI) | (calculated<br>as per<br>SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | Class eg:<br>X          | Class<br>eg:y | Total       | as a % of Total Voting rights |
| A                | Table II - Statemen                           | nt showing sha                   | reholding p                      | attern of    | the Promote                                  | er and Promo                         | oter Group  |                         |               |             |                               |
| (1)              | Indian  |                                  |                                  |              |  |                                      |   |                         |               |             |                               |
| (a)              | Individuals/Hindu<br>undivided Family         | 19                               | 3396400                          |              |  | 3396400                              | 13.08   | 3396400                 |               | 3396400     | 13.08                         |
| (d)              | Any Other (specify)                           | 1                                | 12975000                         |              |  | 12975000                             | 49.98   | 12975000                |               | 12975000    | 49.98                         |
| Sub-Total (A)(1) |   | 20                               | 16371400                         |              |  | 16371400                             | 63.07   | 16371400                |               | 16371400    | 63.07                         |
|                  |   |                                  |                                  |              |  |                                      |   |                         |               |             |                               |

| (2)   | Foreign   | oreign         |              |           |               |             |                 |          |  |          |       |  |  |
|---|---|----------------|--------------|-----------|---------------|-------------|-----------------|----------|--|----------|-------|--|--|
| Total Shareholding of<br>Promoter and Promoter<br>Group (A)=(A)(1)+(A)(2) |   | 20             | 16371400     |           |               | 16371400    | 63.07           | 16371400 |  | 16371400 | 63.07 |  |  |
| В   | Table III - Stateme   | ent showing sh | areholding p | oattern o | f the Public  | shareholder |                 |          |  |          |       |  |  |
| (1)   | Institutions  |                |              |           |               |             |                 |          |  |          |       |  |  |
| (f)   | Financial<br>Institutions/<br>Banks   | 1              | 2073194      |           |               | 2073194     | 7.99            | 2073194  |  | 2073194  | 7.99  |  |  |
| Sub-Total (B)(1)  |   | 1              | 2073194      |           |               | 2073194     | 7.99            | 2073194  |  | 2073194  | 7.99  |  |  |
| (3)   | Non-institutions  |                |              |           |               |             |                 |          |  |          |       |  |  |
| (a(i))  | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.                            | 8814           | 4662833      |           |               | 4662833     | 17.96           | 4662833  |  | 4662833  | 17.96 |  |  |
| (a(ii))   | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 20             | 2346759      |           |               | 2346759     | 9.04            | 2346759  |  | 2346759  | 9.04  |  |  |
| (e)   | Any Other (specify)   | 61             | 505214       |           |               | 505214      | 1.95            | 505214   |  | 505214   | 1.95  |  |  |
| Sub-Total (B)(3)  |   | 8895           | 7514806      |           |               | 7514806     | 28.95           | 7514806  |  | 7514806  | 28.95 |  |  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)(2)+(B)(3)                  |   | 8896           | 9588000      |           |               | 9588000     | 36.93           | 9588000  |  | 9588000  | 36.93 |  |  |
| С   | Table IV - Stateme  | ent showing sh | areholding 1 | pattern o | of the Non Pr | omoter- Noi | n Public shareh | older    |  |          |       |  |  |
| Total ( A+B+C2 )  |   | 8916           | 25959400     |           |               | 25959400    | 100             | 25959400 |  | 25959400 | 100   |  |  |
| Total (A+B+C)   |   | 8916           | 25959400     |           |               | 25959400    | 100             | 25959400 |  | 25959400 | 100   |  |  |

| Table II - S          | tatement sl                                     | nowing shar   | reholding pa  | ttern of the Promo  | ter a                                  | nd Pro                          | omot   | ter Gro                         | oup                             |  |
|-----------------------|---|---|---|---|--|---------------------------------|--|---------------------------------|---------------------------------|--|
| Sr.                   | No. Of<br>Shares<br>Underlying                  | No. of<br>Shares<br>Underlying                      | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding, as a % assuming full conversion of convertible securities                 | Number of<br>Locked in<br>shares (XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares held in |  |
|                       | Outstanding<br>convertible<br>securities<br>(X) | Outstanding Securities and No. Of Warrants (Xi) (a) |   | ( as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As<br>a % of (A+B+C2) | No. (a)                                | As a % of total Shares held (b) | No. (a)  | As a % of total Shares held (b) | dematerialized<br>form (XIV)    |  |
| A                     | Table II - Sta                                  | itement showi                                       | ng shareholding   | pattern of the Promoter   | and                                    | Promote                         | Grou   | ıp                              |                                 |  |
| (1)                   | Indian  |   |   |   |  |                                 |  |                                 |                                 |  |
| (a)                   |   |   |   | 13.08   |  |                                 |  |                                 | 3392400                         |  |
| (d)                   |   |   |   | 49.98   |  |                                 |  |                                 | 12975000                        |  |
| Sub-Total (A)(1)      |   |   |   | 63.07   |  |                                 |  |                                 | 16367400                        |  |
| (2)                   | Foreign   |   |   |   |  |                                 |  |                                 |                                 |  |
| Total Shareholding of |   |   |   |   |  |                                 |  |                                 |                                 |  |

| Promoter and Promoter<br>Group (A)=(A)(1)+(A)(2)         |                 |  |  | 63.07 |  |  |  |  | 16367400 |  |  |  |
|--|-----------------|--|--|-------|--|--|--|--|----------|--|--|--|
| В  | Table III - St  | ole III - Statement showing shareholding pattern of the Public shareholder                   |  |       |  |  |  |  |          |  |  |  |
| (1)  | Institutions    | stitutions   |  |       |  |  |  |  |          |  |  |  |
| (f)  |                 |  |  | 7.99  |  |  |  |  | 2073194  |  |  |  |
| Sub-Total (B)(1)   |                 |  |  | 7.99  |  |  |  |  | 2073194  |  |  |  |
| (3)  | Non-institution | ons  |  |       |  |  |  |  |          |  |  |  |
| (a(i))   |                 |  |  | 17.96 |  |  |  |  | 3516403  |  |  |  |
| (a(ii))  |                 |  |  | 9.04  |  |  |  |  | 2346759  |  |  |  |
| (e)  |                 |  |  | 1.95  |  |  |  |  | 470614   |  |  |  |
| Sub-Total (B)(3)   |                 |  |  | 28.95 |  |  |  |  | 6333776  |  |  |  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)(2)+(B)(3) |                 |  |  | 36.93 |  |  |  |  | 8406970  |  |  |  |
| С  | Table IV - St   | able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |       |  |  |  |  |          |  |  |  |
| Total ( A+B+C2 )   |                 |  |  | 100   |  |  |  |  | 24774370 |  |  |  |
| Total (A+B+C)  |                 |  |  | 100   |  |  |  |  | 24774370 |  |  |  |

|   | Individuals/Hindu undivided Family |                    |                        |                  |                    |                      |                              |  |  |  |  |  |
|---|------------------------------------|--------------------|------------------------|------------------|--------------------|----------------------|------------------------------|--|--|--|--|--|
| Searial No.   | 1                                  | 2                  | 3                      | 4                | 5                  | 6                    | 7                            |  |  |  |  |  |
| Name of the<br>Shareholders (I)   | Bimal Kumar<br>Agarwal             | Ashoke<br>Agarwal  | Kamal Kumar<br>Agarwal | Rahul<br>Agarwal | Manjula<br>Agarwal | Tanushree<br>Agarwal | Mudit Agarwa<br>& Others HUF |  |  |  |  |  |
| PAN (II)  | ACXPA1360Q                         | ACYPA5495K         | ACYPA5494J             | AJHPA6510B       | ACVPA7340L         | AJHPA6508M           | AAJHM2849C                   |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 899300                             | 899200             | 872100                 | 207500           | 100000             | 97000                | 88500                        |  |  |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |                                    |                    |                        |                  |                    |                      |                              |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                                    |                    |                        |                  |                    |                      |                              |  |  |  |  |  |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 899300                             | 899200             | 872100                 | 207500           | 100000             | 97000                | 88500                        |  |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.46                               | 3.46               | 3.36                   | 0.8              | 0.39               | 0.37                 | 0.34                         |  |  |  |  |  |
| Number of Voting  | Rights held in each                | ch class of securi | ties (IX)              |                  |                    |                      |                              |  |  |  |  |  |
| Class eg:X  | 899300                             | 899200             | 872100                 | 207500           | 100000             | 97000                | 88500                        |  |  |  |  |  |
| Class eg:y  |                                    |                    |                        |                  |                    |                      |                              |  |  |  |  |  |
| Total   | 899300                             | 899200             | 872100                 | 207500           | 100000             | 97000                | 88500                        |  |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 3.46                               | 3.46               | 3.36                   | 0.8              | 0.39               | 0.37                 | 0.34                         |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible   |                                    |                    |                        |                  |                    |                      |                              |  |  |  |  |  |

| securities (X)  |                   |                 |          |                   |                   |                   |                   |
|---|-------------------|-----------------|----------|-------------------|-------------------|-------------------|-------------------|
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                   |                 |          |                   |                   |                   |                   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 3.46              | 3.46            | 3.36     | 0.8               | 0.39              | 0.37              | 0.34              |
| Number of Locked  | l in shares (XII) |                 |          |                   |                   |                   |                   |
| No. (a)   |                   |                 |          |                   |                   |                   |                   |
| As a % of total<br>Shares held (b)  |                   |                 |          |                   |                   |                   |                   |
| Number of Shares  | pledged or otherw | vise encumbered | (XIII)   |                   |                   |                   |                   |
| No. (a)   |                   |                 |          |                   |                   |                   |                   |
| As a % of total<br>Shares held (b)  |                   |                 |          |                   |                   |                   |                   |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 899300            | 899200          | 872100   | 207500            | 100000            | 97000             | 88500             |
| Reason for not pro  | viding PAN        |                 |          |                   |                   |                   |                   |
| Reason for not providing PAN  |                   |                 |          |                   |                   |                   |                   |
| Shareholder type  | Promoter          | Promoter        | Promoter | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group |

|  | Individuals/Hindu undivided Family |                  |                   |                   |               |                |                                  |  |  |  |  |  |  |
|--|------------------------------------|------------------|-------------------|-------------------|---------------|----------------|----------------------------------|--|--|--|--|--|--|
| Searial No.  | 8                                  | 9                | 10                | 11                | 12            | 13             | 14                               |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)                            | Stutee<br>Agarwal                  | Rashi<br>Agarwal | Tushar<br>Agarwal | Alpana<br>Agarwal | Sushila Killa | Shriya Agarwal | Ashoke Agarwal<br>& Others (HUF) |  |  |  |  |  |  |
| PAN (II)   | AEXPA4132Q                         | AFJPA3230J       | AJHPA6700H        | ADBPA8993N        | AFTPK2022E    | AGMPA6292N     | AACHA5344M                       |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)         | 87000                              | 42500            | 24000             | 20800             | 20500         | 17500          | 8000                             |  |  |  |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)         |                                    |                  |                   |                   |               |                |                                  |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI) |                                    |                  |                   |                   |               |                |                                  |  |  |  |  |  |  |
| Total nos. shares  |                                    |                  |                   |                   |               |                |                                  |  |  |  |  |  |  |

| held (VII) =<br>(IV)+(V)+ (VI)  | 87000                        | 42500             | 24000             | 20800             | 20500             | 17500             | 8000           |
|---|------------------------------|-------------------|-------------------|-------------------|-------------------|-------------------|----------------|
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0.34                         | 0.16              | 0.09              | 0.08              | 0.08              | 0.07              | 0.03           |
| Number of Voting  | Rights held in ea            | ach class of sec  | urities (IX)      |                   |                   |                   |                |
| Class eg:X  | 87000                        | 42500             | 24000             | 20800             | 20500             | 17500             | 8000           |
| Class eg:y  |                              |                   |                   |                   |                   |                   |                |
| Total   | 87000                        | 42500             | 24000             | 20800             | 20500             | 17500             | 8000           |
| Total as a % of<br>Total Voting rights  | 0.34                         | 0.16              | 0.09              | 0.08              | 0.08              | 0.07              | 0.03           |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                              |                   |                   |                   |                   |                   |                |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                              |                   |                   |                   |                   |                   |                |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 0.34                         | 0.16              | 0.09              | 0.08              | 0.08              | 0.07              | 0.03           |
| Number of Locked  | in shares (XII)              |                   |                   |                   |                   |                   |                |
| No. (a)   |                              |                   |                   |                   |                   |                   |                |
| As a % of total<br>Shares held (b)  |                              |                   |                   |                   |                   |                   |                |
| Number of Shares pledged or otherwise encumbered (XIII)   |                              |                   |                   |                   |                   |                   |                |
| No. (a)   |                              |                   |                   |                   |                   |                   |                |
| As a % of total<br>Shares held (b)  |                              |                   |                   |                   |                   |                   |                |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 87000                        | 42500             | 24000             | 20800             | 20500             | 17500             | 8000           |
| Reason for not pro  | Reason for not providing PAN |                   |                   |                   |                   |                   |                |
| Reason for not providing PAN  |                              |                   |                   |                   |                   |                   |                |
| Shareholder type  | Promoter<br>Group            | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group | Promoter Group |

| Shareholders (I) Oth  | mal Kumar Agarwal & ners (HUF) ACHB1648B | 16 Kamal Kumar Agarwal & Others (HUF) AACHK5069F | 17<br>Nirmala<br>Sarawgee | 18<br>Yogesh Kr | 19                        |                          |
|---|--|--|---------------------------|-----------------|---------------------------|--------------------------|
| Shareholders (I) Oth PAN (II) AAA 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 | ners (HUF)<br>ACHB1648B                  | Others (HUF)                                     |                           | Yogesh Kr       |                           |                          |
| 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                                |  | AACHK5069F                                       |                           | Sarawgee        | Lalmani Devi<br>Bhawsinka | Click here<br>to go back |
| up equity shares held (IV)  No. Of Partly paid-up equity shares held (V)  No. Of shares underlying Depository Receipts (VI)  Total nos. shares  | 00                                       |  | ALSPS5322C                | ALQPS8392E      | AEOPB0443E                | Total                    |
| paid-up equity shares held (V)  No. Of shares underlying Depository Receipts (VI)  Total nos. shares  |  | 3500   | 3000                      | 1000            | 1000                      | 3396400                  |
| underlying Depository Receipts (VI)  Total nos. shares  |  |  |                           |                 |                           |                          |
|   |  |  |                           |                 |                           |                          |
| (IV)+(V)+(VI)   | 00                                       | 3500   | 3000                      | 1000            | 1000                      | 3396400                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 2  | 0.01   | 0.01                      | 0               | 0                         | 13.08                    |
| Number of Voting Righ   | hts held in each class of                | securities (IX)                                  |                           |                 |                           |                          |
| Class eg:X 400  | 00                                       | 3500   | 3000                      | 1000            | 1000                      | 3396400                  |
| Class eg:y  |  |  |                           |                 |                           |                          |
| Total 400   | 00                                       | 3500   | 3000                      | 1000            | 1000                      | 3396400                  |
| Total as a % of Total Voting rights 0.02  | 2  | 0.01   | 0.01                      | 0               | 0                         | 13.08                    |
| No. Of Shares Underlying Outstanding convertible securities (X)   |  |  |                           |                 |                           |                          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |  |                           |                 |                           |                          |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |  |  |                           |                 |                           |                          |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)                                       | 2  | 0.01   | 0.01                      | 0               | 0                         | 13.08                    |
| Number of Locked in shares (XII)  |  |  |                           |                 |                           |                          |
| No. (a)   |  |  |                           |                 |                           |                          |

| As a % of total<br>Shares held (b)                                 |                            |                |                   |                   |                   |         |
|--|----------------------------|----------------|-------------------|-------------------|-------------------|---------|
| Number of Shares   | pledged or otherwise encum | bered (XIII)   |                   |                   |                   |         |
| No. (a)  |                            |                |                   |                   |                   |         |
| As a % of total<br>Shares held (b)                                 |                            |                |                   |                   |                   |         |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 4000                       | 3500           | 0                 | 0                 | 1000              | 3392400 |
| Reason for not providing PAN                                       |                            |                |                   |                   |                   |         |
| Reason for not providing PAN                                       |                            |                |                   |                   |                   |         |
| Shareholder type   | Promoter Group             | Promoter Group | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group |         |

| Any Other (specify)   |  |                       |  |  |
|---|--|-----------------------|--|--|
| Searial No.   | 1  |                       |  |  |
| Category  | Bodies Corporate                             | Click here to go back |  |  |
| Name of the<br>Shareholders (I)   | Virdhi Commercial Company Ltd                |                       |  |  |
| PAN (II)  | AAACV8996P                                   | Total                 |  |  |
| No. of the<br>Shareholders (I)  | 1  | 1                     |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 12975000                                     | 12975000              |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |  |                       |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |  |  |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 12975000                                     | 12975000              |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 49.98  | 49.98                 |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |                       |  |  |
| Class eg: X   | 12975000                                     | 12975000              |  |  |
| Class eg:y  |  |                       |  |  |
| Total   | 12975000                                     | 12975000              |  |  |
| Total as a % of<br>Total Voting rights  | 49.98  | 49.98                 |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |  |                       |  |  |

| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |          |  |
|---|--|----------|--|
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 49.98                                  | 49.98    |  |
| Number of Locked  | in shares (XII)                        |          |  |
| No. (a)   |  |          |  |
| As a % of total<br>Shares held (b)  |  |          |  |
| Number of Shares  | pledged or otherwise encumbered (XIII) |          |  |
| No. (a)   |  |          |  |
| As a % of total<br>Shares held (b)  |  |          |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 12975000                               | 12975000 |  |
| Reason for not providing PAN  |  |          |  |
| Reason for not providing PAN  |  |          |  |
| Shareholder type  | Promoter Group                         |          |  |
| Shareholder type  | Promoter Group                         |          |  |

|  | Financial Institutions/ Banks |                       |  |  |
|--|-------------------------------|-----------------------|--|--|
| Searial No.  | 1                             |                       |  |  |
| Name of the<br>Shareholders (I)                            | ICICI Bank Ltd                | Click here to go back |  |  |
| PAN (II)   | AAACI1195H                    | Total                 |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)         | 2073194                       | 2073194               |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)         |                               |                       |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI) |                               |                       |  |  |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)        | 2073194                       | 2073194               |  |  |

| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 7.99   | 7.99    |  |  |
|---|--|---------|--|--|
| Number of Voting  | Rights held in each class of securities (IX) |         |  |  |
| Class eg: X   | 2073194                                      | 2073194 |  |  |
| Class eg:y  |  |         |  |  |
| Total   | 2073194                                      | 2073194 |  |  |
| Total as a % of<br>Total Voting rights  | 7.99   | 7.99    |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |         |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |         |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 7.99   | 7.99    |  |  |
| Number of Locked in shares (XII)  |  |         |  |  |
| No. (a)   |  |         |  |  |
| As a % of total<br>Shares held (b)  |  |         |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 2073194                                      | 2073194 |  |  |
| Reason for not pro  | Reason for not providing PAN                 |         |  |  |
| Reason for not providing PAN  |  |         |  |  |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence