| General information about company |  |
| :--- | :--- |
| Scrip code | 514332 |
| NSE Symbol |  |
| MSEI Symbol | INE216I01017 |
| ISIN | NEO INFRACON LIMITED |
| Name of the company | No |
| Whether company is SME | Equity Shares |
| Class of Security | Quarterly |
| Type of report | 31-12-2021 |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | Regulation 31 (1) (b) |
| Shareholding pattern filed under | No |
| Whether the listed entity is Public Sector Undertaking (PSU)? |  |


| Declaration |  |  |  |  |  |  |  | Public <br> shareholder | Non Promoter- Non <br> Public |
| :--- | :--- | :--- | :--- | :--- | :--- | :---: | :---: | :---: | :---: |
| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | No |  |  |  |  |  |
| 1 | Whether the Listed Entity has issued any partly paid up <br> shares? | No | No | No | No |  |  |  |  |
| 2 | Whether the Listed Entity has issued any Convertible <br> Securities ? | 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 <br> depository receipts are issued? | 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 <br> otherwise encumbered? | No | No | No | No |  |  |  |  |
| 7 | Whether company has equity shares with differential <br> voting rights? | No | No |  |  |  |  |  |  |
| 8 | Whether the listed entity has any significant beneficial <br> owner? | Yes |  |  |  |  |  |  |  |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid-up <br> equity <br> shares <br> held <br> (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(A+B+C 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | Class eg: X | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| (A) | Promoter \& Promoter Group | 9 | 2865161 |  |  | 2865161 | 53.99 | 2865161 |  | 2865161 | 53.99 |
| (B) | Public | 1533 | 2441639 |  |  | 2441639 | 46.01 | 2441639 |  | 2441639 | 46.01 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 1542 | 5306800 |  |  | 5306800 | 100 | 5306800 |  | 5306800 | 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  |  | No. <br> (a) | As a \% <br> of total <br> Shares <br> held <br> (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| (A) | Promoter \& Promoter Group |  |  |  | 53.99 | 0 | 0 | 0 | 0 | 2865161 |
| (B) | Public |  |  |  | 46.01 |  |  |  |  | 1954639 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 | 0 | 0 | 0 | 0 | 4819800 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. <br> shares held $(\mathrm{VII})=$ (IV) + (V) + (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 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 | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 9 | 2865161 |  |  | 2865161 | 53.99 | 2865161 |  | 2865161 | 53.99 |
| $\begin{aligned} & \text { Sub-Total (A) } \\ & \text { (1) } \end{aligned}$ |  | 9 | 2865161 |  |  | 2865161 | 53.99 | 2865161 |  | 2865161 | 53.99 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  | 9 | 2865161 |  |  | 2865161 | 53.99 | 2865161 |  | 2865161 | 53.99 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1496 | 780429 |  |  | 780429 | 14.71 | 780429 |  | 780429 | 14.71 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 7 | 666124 |  |  | 666124 | 12.55 | 666124 |  | 666124 | 12.55 |
| (e) | Any Other (specify) | 30 | 995086 |  |  | 995086 | 18.75 | 995086 |  | 995086 | 18.75 |
| $\begin{aligned} & \text { Sub-Total (B) } \\ & \text { (3) } \end{aligned}$ |  | 1533 | 2441639 |  |  | 2441639 | 46.01 | 2441639 |  | 2441639 | 46.01 |
| Total Public Shareholding (B) $=(\mathrm{B})(1)^{+}$ (B) $(2)+(B)(3)$ |  | 1533 | 2441639 |  |  | 2441639 | 46.01 | 2441639 |  | 2441639 | 46.01 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \hline \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 1542 | 5306800 |  |  | 5306800 | 100 | 5306800 |  | 5306800 | 100 |
| $\begin{aligned} & \text { Total } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |  | 1542 | 5306800 |  |  | 5306800 | 100 | 5306800 |  | 5306800 | 100 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a $\%$ assuming full conversion of convertible securities ( as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 53.99 | 0 | 0 | 0 | 0 | 2865161 |
| $\begin{aligned} & \text { Sub-Total (A) } \\ & (1) \end{aligned}$ |  |  |  | 53.99 | 0 | 0 | 0 | 0 | 2865161 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of <br> Promoter and Promoter Group (A)=(A) (1) $+(\mathrm{A})(2)$ |  |  |  | 53.99 | 0 | 0 | 0 | 0 | 2865161 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 14.71 |  |  |  |  | 306429 |
| (a(ii)) |  |  |  | 12.55 |  |  |  |  | 666124 |
| (e) |  |  |  | 18.75 |  |  |  |  | 982086 |
| Sub-Total (B) (3) |  |  |  | 46.01 |  |  |  |  | 1954639 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B})(1)+(\mathrm{B}) \\ & (2)+(\mathrm{B})(3) \end{aligned}$ |  |  |  | 46.01 |  |  |  |  | 1954639 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \mathrm{A}+\mathrm{B}+\mathrm{C} 2 \\ & ) \end{aligned}$ |  |  |  | 100 | 0 | 0 |  |  | 4819800 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  |  |  | 100 | 0 | 0 | 0 | 0 | 4819800 |


| Individuals/Hindu undivided Family |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | DILIPKUMAR KESHRIMAL MEHTA | NARESH <br> KESARIMAL MEHTA | SANGEETA NARESH MEHTA | KARINA <br> NARESHKUMAR MEHTA | DHRUVI <br> DILIPKUMAR MEHTA | PINKY DILIP MEHTA | BHAVIK <br> NARESH <br> MEHTA |
| PAN (II) | AAGPM9956K | AETPM3540G | AGBPM8012F | CPGPM7379B | DEMPM7992N | AFFPM6895R | BYLPM3065R |
| No. of fully paid up equity shares held (IV) | 616400 | 605000 | 321900 | 265465 | 262793 | 241800 | 230795 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held $\begin{aligned} & (\mathrm{VII})=(\mathrm{IV})^{+} \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 616400 | 605000 | 321900 | 265465 | 262793 | 241800 | 230795 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 11.62 | 11.4 | 6.07 | 5 | 4.95 | 4.56 | 4.35 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg: X | 616400 | 605000 | 321900 | 265465 | 262793 | 241800 | 230795 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 616400 | 605000 | 321900 | 265465 | 262793 | 241800 | 230795 |
| Total as a \% of Total Voting rights | 11.62 | 11.4 | 6.07 | 5 | 4.95 | 4.56 | 4.35 |
| No. Of Shares <br> 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 11.62 | 11.4 | 6.07 | 5 | 4.95 | 4.56 | 4.35 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a \% of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |  |  |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a \% of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in | 616400 | 605000 | 321900 | 265465 | 262793 | 241800 | 230795 |


| dematerialized <br> form (XIV) |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |  |  |
| Shareholder <br> type | Promoter | Promoter | Promoter | Promoter Group | Promoter | Promoter | Promoter <br> Group |


| Individuals/Hindu undivided Family |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 8 | 9 |  |
| Name of the Shareholders (I) | ANKUSH NARESH MEHTA | DARSHIK DILIPKUMAR MEHTA | Click here to go back |
| PAN (II) | BGZPM7113E | FROPM1656L | Total |
| No. of fully paid up equity shares held (IV) | 218079 | 102929 | 2865161 |
| No. Of Partly paid up equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V)+(VI) | 218079 | 102929 | 2865161 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 4.11 | 1.94 | 53.99 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg:X | 218079 | 102929 | 2865161 |
| Class eg:y |  |  |  |
| Total | 218079 | 102929 | 2865161 |
| Total as a \% of Total Voting rights | 4.11 | 1.94 | 53.99 |
| 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) $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 4.11 | 1.94 | 53.99 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) | 0 | 0 | 0 |
| As a \% of total Shares held (b) | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |
| No. (a) | 0 | 0 | 0 |
| As a $\%$ of total Shares held (b) | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 218079 | 102929 | 2865161 |
| Reason for not providing PAN |  |  |  |
| Reason for not providing PAN |  |  |  |
| Shareholder type | Promoter | Promoter Group |  |


| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Name of the Shareholders (I) | SAPNA GARG | MATHEW K CHERIAN | LAILA MATHEW | SEEMA DINESH JAIN | Click here to go back |
| PAN (II) | AOIPG9098J | ABUPC1286H | AEDPM1526Q | ANFPJ2143R | Total |
| No. of fully paid up equity shares held (IV) | 263500 | 155577 | 87259 | 74000 | 580336 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| $\begin{aligned} & \text { Total nos. shares } \\ & \text { held (VII) }=(\mathrm{IV})+ \\ & \text { (V) }+ \text { (VI) } \end{aligned}$ | 263500 | 155577 | 87259 | 74000 | 580336 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 4.97 | 2.93 | 1.64 | 1.39 | 10.94 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg: X | 263500 | 155577 | 87259 | 74000 | 580336 |
| Class eg:y |  |  |  |  |  |
| Total | 263500 | 155577 | 87259 | 74000 | 580336 |
| Total as a \% of Total Voting rights | 4.97 | 2.93 | 1.64 | 1.39 | 10.94 |
| 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) $(\mathrm{XI})=$ (VII) + (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 4.97 | 2.93 | 1.64 | 1.39 | 10.94 |
| Number of Locked in shares (XII) |  |  |  |  |  |
| No. (a) | 0 | 0 | 0 | 0 | 0 |
| As a \% of total Shares held (b) | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 263500 | 155577 | 87259 | 74000 | 580336 |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |


| Any Other (specify) |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Clearing <br> Members | NonResident Indian (NRI) | Non-Resident Indian (NRI) |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | More than 1 percentage of shareholding |
| Name of the Shareholders (I) |  | NEURO <br> PROPERTIES <br> PRIVATE <br> LIMITED | NOEN ESTATES <br> AND PROPERTIES PRIVATE <br> LIMITED | MAPLE <br> VENTURE <br> SERVICES PVT <br> LTD |  |  | MUKESH RAGHUMAL CHETWANI |
| PAN (II) |  | AADCN3376N | AADCN8829Q | AAICM6928L |  |  | AFOPC1002M |
| No. of the Shareholders (I) | 12 | 1 | 1 | 1 | 4 | 4 | 1 |
| No. of fully paid up equity shares held (IV) | 828434 | 359968 | 317079 | 121674 | 217 | 155170 | 139158 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V)+(VI) | 828434 | 359968 | 317079 | 121674 | 217 | 155170 | 139158 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 15.61 | 6.78 | 5.97 | 2.29 | 0 | 2.92 | 2.62 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg: X | 828434 | 359968 | 317079 | 121674 | 217 | 155170 | 139158 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 828434 | 359968 | 317079 | 121674 | 217 | 155170 | 139158 |
| Total as a \% of Total Voting rights | 15.61 | 6.78 | 5.97 | 2.29 | 0 | 2.92 | 2.62 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 15.61 | 6.78 | 5.97 | 2.29 | 0 | 2.92 | 2.62 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a \% of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 815434 | 359968 | 317079 | 121674 | 217 | 155170 | 139158 |

Reason for not providing PAN
Reason for not
providing PAN

|  |  | y Other (specify) |
| :---: | :---: | :---: |
| Searial No. | 8 |  |
| Category | HUF |  |
| Category / More than 1 percentage | Category |  |
| Name of the Shareholders (I) |  | Click here to go back |
| PAN (II) |  | Total |
| No. of the Shareholders (I) | 10 | 30 |
| No. of fully paid up equity shares held (IV) | 11265 | 995086 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V)+ (VI) | 11265 | 995086 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.21 | 18.74 |
| Number of Voting | Rights held |  |
| Class eg: X | 11265 | 995086 |
| Class eg:y |  |  |
| Total | 11265 | 995086 |
| Total as a \% of Total Voting rights | 0.21 | 18.74 |
| 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) $(\mathrm{XI})=$ (VII)+(X) As a \% of (A+B+C2) | 0.21 | 18.74 |
| Number of Locked in shares (XII) |  |  |
| No. (a) | 0 | 0 |
| As a \% of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 11265 | 982086 |
| Reason for not providing PAN |  |  |
| Reason for not providing PAN |  |  |

significant beneficial owners

| $s$ of the SBO |  |  |  |  | Details of the registered owner |  |  |  |  | Details of holding/ exercise of right of th the reporting company, whether direct or |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | PAN | Passport <br> No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport <br> 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 |
| KUMAR <br> RIMAL <br> [A | AAGPM9956K |  | India |  | DILIPKUMAR KESHRIMAL MEHTA | AAGPM9956K |  |  | India | 11.62 | 11.62 |  | Yes |
| Total: |  |  |  |  |  |  |  |  |  | 11.62 | 11.62 | 0 |  |
| $\begin{aligned} & \text { SH } \\ & \text { RIMAL } \end{aligned}$ ГА | AETPM3540G |  | India |  | NARESH KESARIMAL MEHTA | AETPM3540G |  |  | India | 11.4 | 11.4 |  | Yes |
| Total: |  |  |  |  |  |  |  |  |  | 11.4 | 11.4 | 0 |  |

