

| General information about company  |                       |
|--|-----------------------|
| Scrip code   | 514332                |
| NSE Symbol   |                       |
| MSEI Symbol  |                       |
| ISIN   | INE216101017          |
| Name of the company  | NEO INFRACON 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)                | 30-06-2022            |
| 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. 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?                        | Yes    |                             |                    |                          |

| 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) |             |         | Total as a % of (A+B+C) |
|   |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |             |         |                         |
|   |                                |                            |  |  |   |  |   | Class eg: X   | Class eg: y | Total   |                         |
| (A)   | Promoter & Promoter Group      | 9                          | 2865161                                      |  |   | 2865161                                      | 53.99   | 2865161   |             | 2865161 | 53.99                   |
| (B)   | Public                         | 1847                       | 2441639                                      |  |   | 2441639                                      | 46.01   | 2441639   |             | 2441639 | 46.01                   |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |             |         |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |             |         |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |             |         |                         |
|   | Total                          | 1856                       | 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 (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      |   |  |  | 53.99   |                                  |                                 |   |                                 | 2865161   |
| (B)   | Public                         |   |  |  | 46.01   |                                  |                                 |   |                                 | 1956039   |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 4821200   |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |                            |  |  |   |  |   |   |            |         |                                     |
|--|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr.  | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|  |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|  |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |         |                                     |
| (1)  | Indian  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)  | Individuals/Hindu undivided Family  | 9                          | 2865161                                      |  |   | 2865161                                      | 53.99   | 2865161   |            | 2865161 | 53.99                               |
| Sub-Total (A)(1)   |   | 9                          | 2865161                                      |  |   | 2865161                                      | 53.99   | 2865161   |            | 2865161 | 53.99                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(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.         | 1792                       | 1142230                                      |  |   | 1142230                                      | 21.52   | 1142230   |            | 1142230 | 21.52                               |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 17                         | 1084425                                      |  |   | 1084425                                      | 20.43   | 1084425   |            | 1084425 | 20.43                               |
| (e)  | Any Other (specify)   | 38                         | 214984                                       |  |   | 214984                                       | 4.05  | 214984  |            | 214984  | 4.05                                |
| Sub-Total (B)(3)   |   | 1847                       | 2441639                                      |  |   | 2441639                                      | 46.01   | 2441639   |            | 2441639 | 46.01                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   | 1847                       | 2441639                                      |  |   | 2441639                                      | 46.01   | 2441639   |            | 2441639 | 46.01                               |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)   |   | 1856                       | 5306800                                      |  |   | 5306800                                      | 100   | 5306800   |            | 5306800 | 100                                 |
| Total (A+B+C)  |   | 1856                       | 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) (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)  |   |  |  | 53.99   |                                  |                                 |   |                                 | 2865161   |
| Sub-Total (A)(1)   |   |  |  | 53.99   |                                  |                                 |   |                                 | 2865161   |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |   |  |  | 53.99   |                                  |                                 |   |                                 | 2865161   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (3)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 21.52   |                                  |                                 |   |                                 | 669630  |
| (a(ii))  |   |  |  | 20.43   |                                  |                                 |   |                                 | 1084425   |
| (e)  |   |  |  | 4.05  |                                  |                                 |   |                                 | 201984  |
| Sub-Total (B)(3)   |   |  |  | 46.01   |                                  |                                 |   |                                 | 1956039   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   |  |  | 46.01   |                                  |                                 |   |                                 | 1956039   |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total (A+B+C)  |   |  |  | 100   |                                  |                                 |   |                                 | 4821200   |
| Total (A+B+C)  |   |  |  | 100   |                                  |                                 |   |                                 | 4821200   |

| Individuals/Hindu undivided Family   |                            |                        |                       |                          |                         |                   |                     |
|--|----------------------------|------------------------|-----------------------|--------------------------|-------------------------|-------------------|---------------------|
| Serial No.   | 1                          | 2                      | 3                     | 4                        | 5                       | 6                 | 7                   |
| Name of the Shareholders (I)   | DILIPKUMAR KESHRIKAL MEHTA | NARESH KESARIMAL MEHTA | SANGEETA NARESH MEHTA | KARINA NARESHKUMAR MEHTA | DHRUVI DILIPKUMAR MEHTA | PINKY DILIP MEHTA | BHAVIK NARESH 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 (VII) = (IV)+(V)+ (VI)  | 616400                     | 605000                 | 321900                | 265465                   | 262793                  | 241800            | 230795              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 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 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) | 11.62                      | 11.4                   | 6.07                  | 5                        | 4.95                    | 4.56              | 4.35                |
| 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) | 616400   | 605000   | 321900   | 265465         | 262793   | 241800   | 230795         |
| Reason for not providing PAN                              |          |          |          |                |          |          |                |
| Reason for not providing PAN                              |          |          |          |                |          |          |                |
| Shareholder type  | Promoter | Promoter | Promoter | Promoter Group | Promoter | Promoter | Promoter Group |



| <b>Individuals/Hindu undivided Family</b>  |                     |                          |                                       |
|--|---------------------|--------------------------|---------------------------------------|
| Serial No.   | 8                   | 9                        |                                       |
| Name of the Shareholders (I)   | ANKUSH NARESH MEHTA | DARSHIK DILIPKUMAR MEHTA | <a href="#">Click here to go back</a> |
| PAN (II)   | BGZPM7113E          | FROP1656L                | 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) = (IV)+(V)+ (VI)  | 218079              | 102929                   | 2865161                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.11                | 1.94                     | 53.99                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                     |                          |                                       |
| 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)+(Xi)(a) As a % of (A+B+C2) | 4.11                | 1.94                     | 53.99                                 |
| <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)  | 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.  |            |                  |             |               |              |                   |
|--|------------|------------------|-------------|---------------|--------------|-------------------|
| Serial No.   | 1          | 2                | 3           | 4             | 5            | 6                 |
| Name of the Shareholders (I)   | SAPNA GARG | MATHEW K CHERIAN | GOPAL GOYAL | SUMAN CHEPURI | LAILA MATHEW | SEEMA DINESH JAIN |
| PAN (II)   | AOIPG9098J | ABUPC1286H       | AAQPG2606N  | AJTPC3903E    | AEDPM1526Q   | ANFPJ2143R        |
| No. of fully paid up equity shares held (IV)   | 263500     | 155577           | 100000      | 91874         | 87259        | 74000             |
| No. Of Partly paid-up equity shares held (V)   |            |                  |             |               |              |                   |
| No. Of shares underlying Depository Receipts (VI)  |            |                  |             |               |              |                   |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 263500     | 155577           | 100000      | 91874         | 87259        | 74000             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.97       | 2.93             | 1.88        | 1.73          | 1.64         | 1.39              |
| Number of Voting Rights held in each class of securities (IX)  |            |                  |             |               |              |                   |
| Class eg: X  | 263500     | 155577           | 100000      | 91874         | 87259        | 74000             |
| Class eg:y   |            |                  |             |               |              |                   |
| Total  | 263500     | 155577           | 100000      | 91874         | 87259        | 74000             |
| Total as a % of Total Voting rights  | 4.97       | 2.93             | 1.88        | 1.73          | 1.64         | 1.39              |
| 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) | 4.97       | 2.93             | 1.88        | 1.73          | 1.64         | 1.39              |
| Number of Locked in shares (XII)   |            |                  |             |               |              |                   |
| No. (a)  |            |                  |             |               |              |                   |
| As a % of total Shares held (b)  |            |                  |             |               |              |                   |
| Number of equity shares held in dematerialized form (XIV)  | 263500     | 155577           | 100000      | 91874         | 87259        | 74000             |
| Reason for not providing PAN   |            |                  |             |               |              |                   |
| 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)   | 772210                                |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 772210                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 14.55                                 |
| Number of Voting Rights held in each class of securities (IX)  |                                       |
| Class eg: X  | 772210                                |
| Class eg:y   |                                       |
| Total  | 772210                                |
| Total as a % of Total Voting rights  | 14.55                                 |
| 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) | 14.55                                 |
| Number of Locked in shares (XII)   |                                       |
| No. (a)  |                                       |
| As a % of total Shares held (b)  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 772210                                |
| Reason for not providing PAN   |                                       |
| Reason for not providing PAN   |                                       |

| Any Other (specify)  |                  |                  |                           |          |  |                                       |
|--|------------------|------------------|---------------------------|----------|--|---------------------------------------|
| Serial No.   | 1                | 2                | 3                         | 4        | 5                                      |                                       |
| Category   | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) | HUF      | HUF                                    |                                       |
| Category / More than 1 percentage  | Category         | Category         | Category                  | Category | More than 1 percentage of shareholding |                                       |
| Name of the Shareholders (I)   |                  |                  |                           |          | JAYSUKHLAL TRIBHOVANDAS DOSHI (HUF)    | <a href="#">Click here to go back</a> |
| PAN (II)   |                  |                  |                           |          | AAGHJ9311R                             | Total                                 |
| No. of the Shareholders (I)  | 10               | 2                | 7                         | 19       | 1                                      | 38                                    |
| No. of fully paid up equity shares held (IV)   | 30219            | 355              | 23313                     | 161097   | 55759                                  | 214984                                |
| No. Of Partly paid-up equity shares held (V)   |                  |                  |                           |          |  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                  |                           |          |  |                                       |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 30219            | 355              | 23313                     | 161097   | 55759                                  | 214984                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.57             | 0.01             | 0.44                      | 3.04     | 1.05                                   | 4.06                                  |
| Number of Voting Rights held in each class of securities (IX)  |                  |                  |                           |          |  |                                       |
| Class eg: X  | 30219            | 355              | 23313                     | 161097   | 55759                                  | 214984                                |
| Class eg:y   |                  |                  |                           |          |  |                                       |
| Total  | 30219            | 355              | 23313                     | 161097   | 55759                                  | 214984                                |
| Total as a % of Total Voting rights  | 0.57             | 0.01             | 0.44                      | 3.04     | 1.05                                   | 4.06                                  |
| 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) | 0.57             | 0.01             | 0.44                      | 3.04     | 1.05                                   | 4.06                                  |
| Number of Locked in shares (XII)   |                  |                  |                           |          |  |                                       |
| No. (a)  |                  |                  |                           |          |  |                                       |
| As a % of total Shares held (b)  |                  |                  |                           |          |  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 17219            | 355              | 23313                     | 161097   | 55759                                  | 201984                                |
| Reason for not providing PAN   |                  |                  |                           |          |  |                                       |



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

## significant beneficial owners

| 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*: |               |  |                     |                                   | D<br>cr<br>at<br>of<br>si<br>be<br>in |
|----------------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---------------------------------------|
| 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 |                                       |
| Dilipkumar Keshrimal Mehta | AAGPM9956K |  | India       |   | Dilipkumar Keshrimal Mehta      | AAGPM9956K |  | India       |   | 12  | 0             | 0  | Yes                 | Yes                               | 31                                    |
| <b>Total:</b>              |            |  |             |   |                                 |            |  |             |   | <b>12</b>   | <b>0</b>      | <b>0</b>   |                     |                                   |                                       |
| Naresh Keshrimal mehta     | AETPM3540G |  | India       |   | Naresh Keshrimal Mehta          | AETPM3540G |  | India       |   | 11  | 0             | 0  | Yes                 | Yes                               | 31                                    |
| <b>Total:</b>              |            |  |             |   |                                 |            |  |             |   | <b>11</b>   | <b>0</b>      | <b>0</b>   |                     |                                   |                                       |