| General information about company  |                       |  |  |  |  |  |
|--|-----------------------|--|--|--|--|--|
| Scrip code   | 530899                |  |  |  |  |  |
| NSE Symbol   | NOTLISTED             |  |  |  |  |  |
| MSEI Symbol  | NOTLISTED             |  |  |  |  |  |
| ISIN   | INE784M01016          |  |  |  |  |  |
| Name of the company  | Asia Pack 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)                | 30-06-2024            |  |  |  |  |  |
| 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 Promoter<br>Group | Public<br>shareholder | Non Promoter- Non<br>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 VI - Statement showing foreign ownership limits |                     |                     |  |  |  |  |  |  |  |
|---|---------------------|---------------------|--|--|--|--|--|--|--|
| Particular  | Approved limits (%) | Limits utilized (%) |  |  |  |  |  |  |  |
| As on shareholding date                               | 100                 | 0.06                |  |  |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 100                 | 0.06                |  |  |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 100                 | 0.04                |  |  |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 100                 | 0.04                |  |  |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 100                 | 0.04                |  |  |  |  |  |  |  |

|              |                                      |              | Table I               | - Summai           | y Statement h            | olding of spe                | ecified securities                              |                |   |           |                 |  |
|--------------|--------------------------------------|--------------|-----------------------|--------------------|--------------------------|------------------------------|---|----------------|---|-----------|-----------------|--|
|              | Category of                          | Nos. Of      | No. of fully          | No. Of<br>Partly   | No. Of shares            | Total nos.                   | Shareholding as a % of total no. of shares      |                | Number of Voting Rights held in each class of securities (IX) |           |                 |  |
| Category (I) | shareholder                          | shareholders | paid up equity shares | paid-up<br>equity  | underlying<br>Depository | shares held<br>(VII) = (IV)+ | (calculated as per SCRR, 1957) (VIII) As a % of | No of Vot      | ing (XIV  | V) Rights | Total as a      |  |
| (1)          | (II)                                 | (III)        | held (IV)             | shares held<br>(V) | Receipts (VI)            | (V)+ (VI)                    |   | Class eg:<br>X | Class<br>eg:y   | Total     | % of<br>(A+B+C) |  |
| (A)          | Promoter &<br>Promoter<br>Group      | 2            | 1467990               |                    |                          | 1467990                      | 55.66   | 1467990        |   | 1467990   | 55.66           |  |
| (B)          | Public                               | 1172         | 1169430               |                    |                          | 1169430                      | 44.34   | 1169430        |   | 1169430   | 44.34           |  |
| (C)          | Non<br>Promoter-<br>Non Public       |              |                       |                    |                          |                              |   |                |   |           |                 |  |
| (C1)         | Shares<br>underlying<br>DRs          |              |                       |                    |                          |                              |   |                |   |           |                 |  |
| (C2)         | Shares held<br>by Employee<br>Trusts |              |                       |                    |                          |                              |   |                |   |           |                 |  |
|              | Total                                | 1174         | 2637420               |                    |                          | 2637420                      | 100   | 2637420        |   | 2637420   | 100             |  |

|          | Table I - Summary Statement holding of specified securities |   |                                 |  |  |            |                                 |         |                                 |                              |                         |                          |                           |
|----------|---|---|---------------------------------|--|--|------------|---------------------------------|---------|---------------------------------|------------------------------|-------------------------|--------------------------|---------------------------|
| Category | Category of shareholder                                     | No. Of<br>Shares<br>Underlying<br>Outstanding |                                 |  | No. of Shares Underlying Outstanding Outstanding Shares Outstanding Shares Outstanding Out |            |                                 |         | of shares                       |                              |                         |                          |                           |
| (I)      | (II)  | convertible<br>securities<br>(X)              | Outstanding<br>Warrants<br>(Xi) | securities<br>and No. Of<br>Warrants<br>(Xi) (a) | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of<br>(A+B+C2)   | No.<br>(a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized<br>form (XIV) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)      | Promoter &<br>Promoter<br>Group                             |   |                                 |  | 55.66  |            |                                 |         |                                 | 1467990                      |                         |                          |                           |
| (B)      | Public  |   |                                 |  | 44.34  |            |                                 |         |                                 | 614140                       | 0                       | 0                        | 0                         |
| (C)      | Non<br>Promoter-<br>Non Public                              |   |                                 |  |  |            |                                 |         |                                 |                              |                         |                          |                           |
| (C1)     | Shares<br>underlying<br>DRs                                 |   |                                 |  |  |            |                                 |         |                                 |                              |                         |                          |                           |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts                     |   |                                 |  |  |            |                                 |         |                                 |                              |                         |                          |                           |
|          | Total   |   |                                 |  | 100  |            |                                 |         |                                 | 2082130                      | 0                       | 0                        | 0                         |

|  | Table II -  | Statement s          | howing sh               | areholdir                   | g pattern of                              | the Promo              | ter and Promoter  | Group                 |               |          |                           |
|--|---|----------------------|-------------------------|-----------------------------|---|------------------------|---|-----------------------|---------------|----------|---------------------------|
|  |   |                      | No. of                  | No. Of                      |   | Total nos.             | Shareholding as a   | Number of class of se | d in each     |          |                           |
| Sr.  | Category & Name of<br>the Shareholders (I)                                    | Nos. Of shareholders | fully paid<br>up equity | Partly<br>paid-up<br>equity | No. Of shares<br>underlying<br>Depository | shares held<br>(VII) = | % of total no. of<br>shares (calculated<br>as per SCRR, 1957) | No of Vot             | ing (XIV      | ) Rights | Total as a % of           |
|  |   | (III)                | shares held<br>(IV)     | shares<br>held (V)          | Receipts (VI)                             | (IV)+(V)+<br>(VI)      | (VIII) As a % of<br>(A+B+C2)                                  | Class eg:             | Class<br>eg:y | Total    | Total<br>Voting<br>rights |
| A  | Table II - Statement sho  | owing sharehold      | ling pattern o          | f the Promo                 | ter and Promoter                          | Group                  |   | !                     |               |          | ı                         |
| (1)  | Indian  |                      |                         |                             |   |                        |   |                       |               |          |                           |
| (a)  | Individuals/Hindu undivided Family  | 1                    | 191650                  |                             |   | 191650                 | 7.27  | 191650                |               | 191650   | 7.27                      |
| (d)  | Any Other (specify)   | 1                    | 1276340                 |                             |   | 1276340                | 48.39   | 1276340               |               | 1276340  | 48.39                     |
| Sub-Total (A)(1)   |   | 2                    | 1467990                 |                             |   | 1467990                | 55.66   | 1467990               |               | 1467990  | 55.66                     |
| (2)  | Foreign   |                      |                         | 1                           | •   | •                      |   |                       |               |          | •                         |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) |   | 2                    | 1467990                 |                             |   | 1467990                | 55.66   | 1467990               |               | 1467990  | 55.66                     |
| В  | Table III - Statement sh  | owing sharehol       | ding pattern o          | of the Public               | shareholder                               |                        |   |                       |               |          |                           |
| (1)  | Institutions (Domestic)   |                      |                         |                             |   |                        |   |                       |               |          |                           |
| (a)  | Mutual Funds  | 1                    | 100                     |                             |   | 100                    | 0   | 100                   |               | 100      | 0                         |
| (d)  | Banks   | 3                    | 19800                   |                             |   | 19800                  | 0.75  | 19800                 |               | 19800    | 0.75                      |
| Sub-Total (B)(1)   |   | 4                    | 19900                   |                             |   | 19900                  | 0.75  | 19900                 |               | 19900    | 0.75                      |
| (2)  | Institutions (Foreign)  |                      |                         |                             |   |                        |   |                       |               |          | •                         |
| (3)  | Central Government / S  | State Governmen      | nt(s)                   |                             |   |                        |   |                       |               |          |                           |
| (4)  | Non-institutions  |                      |                         |                             |   |                        |   |                       |               |          |                           |
| (c)  | Key Managerial<br>Personnel   | 1                    | 1                       |                             |   | 1                      | 0   | 1                     |               | 1        | 0                         |
| (g)  | Resident Individuals<br>holding nominal share<br>capital up to Rs. 2<br>lakhs | 1125                 | 579471                  |                             |   | 579471                 | 21.97   | 579471                |               | 579471   | 21.97                     |
| (h)  | Resident Individuals holding nominal share                                    | 4                    | 199198                  |                             |   | 199198                 | 7.55  | 199198                |               | 199198   | 7.55                      |

|   | capital in excess of Rs. 2 lakhs |                |                 |             |                |                |       |         |   |         |       |
|---|----------------------------------|----------------|-----------------|-------------|----------------|----------------|-------|---------|---|---------|-------|
| (i)   | Non Resident Indians<br>(NRIs)   | 4              | 1801            |             |                | 1801           | 0.07  | 1801    |   | 1801    | 0.07  |
| (1)   | Bodies Corporate                 | 23             | 359029          |             |                | 359029         | 13.61 | 359029  |   | 359029  | 13.61 |
| (m)   | Any Other (specify)              | 11             | 10030           |             |                | 10030          | 0.38  | 10030   |   | 10030   | 0.38  |
| Sub-Total (B)(4)  |                                  | 1168           | 1149530         |             |                | 1149530        | 43.59 | 1149530 |   | 1149530 | 43.59 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4) |                                  | 1172           | 1169430         |             |                | 1169430        | 44.34 | 1169430 |   | 1169430 | 44.34 |
| С   | Table IV - Statement sh          | owing sharehol | ding pattern of | f the Non P | romoter- Non P | ublic sharehol | der   | •       | • | •       | -     |
| Total ( A+B+C2 )  |                                  | 1174           | 2637420         |             |                | 2637420        | 100   | 2637420 |   | 2637420 | 100   |
| Total (A+B+C )  |                                  | 1174           | 2637420         |             |                | 2637420        | 100   | 2637420 |   | 2637420 | 100   |

|  | Ta  | ble II - State   | ment showing                                     | shareholding pa   | ttern                       | of the I                        | Prom       | oter and                        | Promoter Gro                 | up                      |                          |                           |
|--|---|--|--|---|-----------------------------|---------------------------------|------------|---------------------------------|------------------------------|-------------------------|--------------------------|---------------------------|
| Sr.  | No. Of<br>Shares<br>Underlying<br>Outstanding | No. of Shares Underlying Underlyi |  | equity shares   | Sub-categorization of share |                                 |            |                                 |                              |                         |                          |                           |
|  | convertible securities (X)                    | Outstanding<br>Warrants<br>(Xi)  | securities and<br>No. Of<br>Warrants (Xi)<br>(a) | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | No.<br>(a)                  | As a % of total Shares held (b) | No.<br>(a) | As a % of total Shares held (b) | dematerialized<br>form (XIV) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| A  | Table II - State                              | ment showing   | shareholding patt                                | ern of the Promoter   | and P                       | romoter (                       | Group      |                                 |                              |                         |                          |                           |
| (1)  | Indian  |  |  |   |                             |                                 |            |                                 |                              |                         |                          |                           |
| (a)  |   |  |  | 7.27  |                             |                                 |            |                                 | 191650                       |                         |                          |                           |
| (d)  |   |  |  | 48.39   |                             |                                 |            |                                 | 1276340                      |                         |                          |                           |
| Sub-Total (A) (1)  |   |  |  | 55.66   |                             |                                 |            |                                 | 1467990                      |                         |                          |                           |
| (2)  | Foreign                                       |  |  |   |                             |                                 |            |                                 |                              |                         |                          |                           |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |   |  |  | 55.66   |                             |                                 |            |                                 | 1467990                      |                         |                          |                           |
| В  | Table III - State                             | ement showing  | shareholding pat                                 | ttern of the Public sh  | areho                       | lder                            |            |                                 |                              |                         |                          |                           |
| (1)  | Institutions (De                              | omestic)   |  |   |                             |                                 |            |                                 |                              |                         |                          |                           |
| (a)  |   |  |  | 0   |                             |                                 |            |                                 | 0                            | 0                       | 0                        | 0                         |
| (d)  |   |  |  | 0.75  |                             |                                 |            |                                 | 0                            | 0                       | 0                        | 0                         |
| Sub-Total (B) (1)  |   |  |  | 0.75  |                             |                                 |            |                                 | 0                            | 0                       | 0                        | 0                         |
| (2)  | Institutions (Fo                              | oreign)  |  |   |                             |                                 |            |                                 |                              |                         |                          |                           |
| (3)  | Central Govern                                | nment / State G  | overnment(s)                                     |   |                             |                                 |            |                                 |                              |                         |                          |                           |
| (4)  | Non-institutions                              |  |  |   |                             |                                 |            |                                 |                              |                         |                          |                           |
| (c)  |   |  |  | 0   |                             |                                 |            |                                 | 1                            | 0                       | 0                        | 0                         |
| (g)  |   |  |  | 21.97   |                             |                                 |            |                                 | 174581                       | 0                       | 0                        | 0                         |

|   |                  |               |                  |                      |        |         |        |           |         | l | l | 1 |
|---|------------------|---------------|------------------|----------------------|--------|---------|--------|-----------|---------|---|---|---|
| (h)   |                  |               |                  | 7.55                 |        |         |        |           | 178798  | 0 | 0 | 0 |
| (i)   |                  |               |                  | 0.07                 |        |         |        |           | 1801    | 0 | 0 | 0 |
| (1)   |                  |               |                  | 13.61                |        |         |        |           | 248929  | 0 | 0 | 0 |
| (m)   |                  |               |                  | 0.38                 |        |         |        |           | 10030   | 0 | 0 | 0 |
| Sub-Total (B) (4)   |                  |               |                  | 43.59                |        |         |        |           | 614140  | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)+<br>(B)(4) |                  |               |                  | 44.34                |        |         |        |           | 614140  | 0 | 0 | 0 |
| С   | Table IV - State | ement showing | shareholding pat | tern of the Non Pror | noter- | Non Pub | lic sh | areholder |         |   |   |   |
| Total (<br>A+B+C2)  |                  |               |                  | 100                  |        |         |        |           | 2082130 |   |   |   |
| Total (A+B+C  |                  |               |                  | 100                  |        |         |        |           | 2082130 |   |   |   |

|   | Individuals/Hindu undivided Fam              | ily                   |
|---|--|-----------------------|
| Searial No.   | 1  |                       |
| Name of the<br>Shareholders (I)   | SUSHILA DEVI PALIWAL                         | Click here to go back |
| PAN (II)  | ABWPP0962B                                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 191650                                       | 191650                |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 191650                                       | 191650                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.27   | 7.27                  |
| Number of Voting  | Rights held in each class of securities (IX) |                       |
| Class eg:X  | 191650                                       | 191650                |
| Class eg:y  |  |                       |
| Total   | 191650                                       | 191650                |
| Total as a % of<br>Total Voting rights  | 7.27   | 7.27                  |
| 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   |  |                       |

| 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) | 7.27                                   | 7.27   |
| Number of Locked  | d 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)  | 191650                                 | 191650 |
| Reason for not pro  | viding PAN                             |        |
| Reason for not providing PAN  |  |        |
| Shareholder type  | Promoter                               |        |

|   | Any Other (specify)                          |                       |
|---|--|-----------------------|
| Searial No.   | 1  |                       |
| Category  | Trusts                                       | Click here to go back |
| Name of the<br>Shareholders (I)   | MADAN PALIWAL (MIRAJ) FAMILY FOUNDATION      |                       |
| PAN (II)  | AACTM6583A                                   | Total                 |
| No. of the<br>Shareholders (I)  | 1  | 1                     |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1276340                                      | 1276340               |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 1276340                                      | 1276340               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 48.39  | 48.39                 |
| Number of Voting  | Rights held in each class of securities (IX) |                       |
| Class eg: X   | 1276340                                      | 1276340               |
| Class eg:y  |  |                       |
| Total   | 1276340                                      | 1276340               |
| Total as a % of<br>Total Voting rights  | 48.39  | 48.39                 |
| 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) | 48.39                                  | 48.39   |
| 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)  | 1276340                                | 1276340 |
| Reason for not pro-   | viding PAN                             |         |
| Reason for not providing PAN  |  |         |
| Shareholder type  | Promoter                               |         |
|   |  |         |

|  | Bodies Corporate                             |                             |  |                       |  |  |  |  |  |
|--|--|-----------------------------|--|-----------------------|--|--|--|--|--|
| Searial No.  | 1  | 2                           | 3                                      |                       |  |  |  |  |  |
| Name of the Shareholders (I)   | REVATI MERCANTILE PRIVATE LIMITED            | SHRI KALYAN HOLDINGS<br>LTD | TANISH EQUITY SERVICES PRIVATE LIMITED | Click here to go back |  |  |  |  |  |
| PAN (II)   | AAGCR5560B                                   | AAGCS3583F                  | AAECT7086J                             | Total                 |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 56563  | 141200                      | 40954                                  | 238717                |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |                             |  |                       |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                             |  |                       |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 56563  | 141200                      | 40954                                  | 238717                |  |  |  |  |  |
| 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) | 2.14   | 5.35                        | 1.55                                   | 9.05                  |  |  |  |  |  |
| Number of Voting   | Rights held in each class of securities (IX) |                             |  | -1                    |  |  |  |  |  |
| Class eg: X  | 56563  | 141200                      | 40954                                  | 238717                |  |  |  |  |  |
| Class eg:y   |  |                             |  |                       |  |  |  |  |  |
| Total  | 56563  | 141200                      | 40954                                  | 238717                |  |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 2.14   | 5.35                        | 1.55                                   | 9.05                  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                             |  |                       |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                             |  |                       |  |  |  |  |  |

|   |                 |        |       | 1      |  |  |  |
|---|-----------------|--------|-------|--------|--|--|--|
| 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) | 2.14            | 5.35   | 1.55  | 9.05   |  |  |  |
| 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)  | 56563           | 141200 | 40954 | 238717 |  |  |  |
| Reason for not providing PAN  |                 |        |       |        |  |  |  |
| Reason for not providing PAN  |                 |        |       |        |  |  |  |
| Sub-categorization  | of shares       |        |       |        |  |  |  |
| Shareholding (No. of shares) under  |                 |        |       |        |  |  |  |
| Sub-category (i)  | 0               | 0      | 0     | 0      |  |  |  |
| Sub-category (ii)   | 0               | 0      | 0     | 0      |  |  |  |
| Sub-category (iii)  | 0               | 0      | 0     | 0      |  |  |  |

| Searial No.  | 1  | 2                  | 3                   |                      |
|--|--|--------------------|---------------------|----------------------|
| Name of the<br>Shareholders (I)  | MANOJ MOHANCHANDRA JAVERI                    | SADHNA ANOOP GUPTA | SHANKAR DAS VAIRAGI | Click here to go bac |
| PAN (II)   | AABPJ3722F                                   | AEHPG2103H         | ACAPV2378L          | Total                |
| No. of fully paid<br>up equity shares<br>held (IV)   | 28798  | 50000              | 100000              | 178798               |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |                    |                     |                      |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                    |                     |                      |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 28798  | 50000              | 100000              | 178798               |
| 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) | 1.09   | 1.9                | 3.79                | 6.78                 |
| Number of Voting   | Rights held in each class of securities (IX) |                    |                     | -                    |
| Class eg: X  | 28798  | 50000              | 100000              | 178798               |
| Class eg:y   |  |                    |                     |                      |
| Total  | 28798  | 50000              | 100000              | 178798               |
| Total as a % of<br>Total Voting rights   | 1.09   | 1.9                | 3.79                | 6.78                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                    |                     |                      |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                    |                     |                      |

| Outstanding convertible securities and No. Of Warrants (Xi)   |                 |       |        |        |  |  |  |
|---|-----------------|-------|--------|--------|--|--|--|
| (a)  Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.09            | 1.9   | 3.79   | 6.78   |  |  |  |
| 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)  | 28798           | 50000 | 100000 | 178798 |  |  |  |
| Reason for not prov   | viding PAN      |       |        |        |  |  |  |
| Reason for not providing PAN  |                 |       |        |        |  |  |  |
| Sub-categorization  | of shares       |       |        |        |  |  |  |
| Shareholding (No. of shares) under  |                 |       |        |        |  |  |  |
| Sub-category (i)  | 0               | 0     | 0      | 0      |  |  |  |
| Sub-category (ii)   | 0               | 0     | 0      | 0      |  |  |  |
| Sub-category (iii)  | 0               | 0     | 0      | 0      |  |  |  |

|            |                            |            |                                   |             |  | 5 11 01  |            |                                   |             |  | Details   | of holdi      | ng/ exercise of  | right of th         | ne SB                     |
|------------|----------------------------|------------|-----------------------------------|-------------|--|--|------------|-----------------------------------|-------------|--|-----------|---------------|--|---------------------|---------------------------|
|            | Details of the SBO         |            |                                   |             | Details of the   | registered owner   | T          |                                   |             | the rep  | orting co | mpany, wheth  | er direct or   | indi                |                           |
| Sr.<br>No. |                            |            | Passport                          |             | Nationality  |  |            | Passport                          |             | Nationality  | Whethe    | er by virt    | ue of:   |                     |                           |
|            | Name                       | PAN        | No. in case of a foreign national | Nationality | (Applicable<br>in case of<br>Any other<br>is selected) | Name   | PAN        | No. in case of a foreign national | Nationality | (Applicable<br>in case of<br>Any other<br>is selected) | Shares    | Voting rights | Rights on<br>distributable<br>dividend or<br>any other<br>distribution | Exercise of control | Exe<br>of<br>sign<br>infl |
| 1          | MADAN LAL<br>PALIWAL       | ABWPP0961C |                                   | India       |  | MADAN LAL PALIWAL* [*Mr. Madan Lal Paliwal as Registered Owner/ Equity Shareholder on behalf of beneficiaries of Madan Paliwal (Miraj) Family Foundation, the Beneficial Owner(s)] | AACTM6583A |                                   | India       |  | 48.39     |               |  | No                  | No                        |
|            |                            |            |                                   |             |  |  |            |                                   |             | Total:   | 48.39     | 0             | 0  |                     | 1                         |
| 2          | SUSHILA<br>DEVI<br>PALIWAL | ABWPP0962B |                                   | India       |  | MADAN LAL PALIWAL* [*Mr. Madan Lal Paliwal as Registered Owner/ Equity Shareholder on behalf of beneficiaries of Madan Paliwal (Miraj)   | AACTM6583A |                                   | India       |  | 48.39     |               |  | No                  | No                        |

| MADAN LAL PALIWAL* [*Mr. Madan Lal Paliwal as Registered Owner/ Equity Shareholder on behalf of beneficiaries of Madan Paliwal (Miraj) Family Foundation, the Beneficial Owner(s)]  **Total: 48.39   |   |                      |            |          | Family Foundation, the Beneficial Owner(s)]  |            |       |        |       |   |   |    |   |
|--|---|----------------------|------------|----------|--|------------|-------|--------|-------|---|---|----|---|
| LAL   PALIWAL    | l |                      |            |          |  |            |       | Total: | 48.39 | 0 | 0 |    |   |
| PRAKASH CHANDRA PUROHIT  AGENT A | 3 | MANTRARAJ<br>PALIWAL | CTIPP1104K | India    | LAL PALIWAL* [*Mr. Madan Lal Paliwal as Registered Owner/ Equity Shareholder on behalf of beneficiaries of Madan Paliwal (Miraj) Family Foundation, the Beneficial | AACTM6583A | India |        | 48.39 |   |   | No | N |
| PRAKASH CHANDRA PUROHIT  PRAKASH (A)  AJGPP9570M  India  AACTM6583A  India   |   |                      |            | <u> </u> |  | · ,        | I     | Total: | 48.39 | 0 | 0 |    |   |
| Owner(s)]  | 4 | CHANDRA              | AJGPP9570M | India    | LAL PALIWAL* [*Mr. Madan Lal Paliwal as Registered Owner/ Equity Shareholder on behalf of beneficiaries of Madan Paliwal   | AACTM6583A | India |        | 48.39 |   |   | No | N |