

| <b>General information about company</b>   |                              |
|--|------------------------------|
| Scrip code   | 000000                       |
| NSE Symbol   | AKASH                        |
| MSEI Symbol  | NOTLISTED                    |
| ISIN   | INE737W01013                 |
| Name of the company  | AKASH INFRA-PROJECTS 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)                | 30-09-2021                   |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                              |
| Shareholding pattern filed under   | Regulation 31 (1) (b)        |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                           |

**Declaration**

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

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)          | Promoter & Promoter Group      | 22                         | 12577468                                     |  |   | 12577468                                       | 74.59   | 12577468  |            | 12577468 | 74.59                   |
| (B)          | Public                         | 1649                       | 4285066                                      |  |   | 4285066  | 25.41   | 4285066   |            | 4285066  | 25.41                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 1671                       | 16862534                                     |  |   | 16862534                                       | 100   | 16862534  |            | 16862534 | 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      |   |  |  | 74.59   |                                  |                                 |   |                                 | 12577468  |
| (B)          | Public                         |   |  |  | 25.41   |                                  |                                 |   |                                 | 4285066   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 16862534  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |          |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Individuals/Hindu undivided Family  | 21                         | 12310802                                     |  |   | 12310802                                     | 73.01   | 12310802  |            | 12310802 | 73.01                               |
| (d)   | Any Other (specify)   | 1                          | 266666                                       |  |   | 266666                                       | 1.58  | 266666  |            | 266666   | 1.58                                |
| Sub-Total (A)(1)  |   | 22                         | 12577468                                     |  |   | 12577468                                     | 74.59   | 12577468  |            | 12577468 | 74.59                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 22                         | 12577468                                     |  |   | 12577468                                     | 74.59   | 12577468  |            | 12577468 | 74.59                               |
| 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.         | 1547                       | 399891                                       |  |   | 399891                                       | 2.37  | 399891  |            | 399891   | 2.37                                |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 20                         | 2234128                                      |  |   | 2234128                                      | 13.25   | 2234128   |            | 2234128  | 13.25                               |
| (e)   | Any Other (specify)   | 82                         | 1651047                                      |  |   | 1651047                                      | 9.79  | 1651047   |            | 1651047  | 9.79                                |
| Sub-Total (B)(3)  |   | 1649                       | 4285066                                      |  |   | 4285066                                      | 25.41   | 4285066   |            | 4285066  | 25.41                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 1649                       | 4285066                                      |  |   | 4285066                                      | 25.41   | 4285066   |            | 4285066  | 25.41                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |          |                                     |
| Total (A+B+C2)  |   | 1671                       | 16862534                                     |  |   | 16862534                                     | 100   | 16862534  |            | 16862534 | 100                                 |
| Total (A+B+C)   |   | 1671                       | 16862534                                     |  |   | 16862534                                     | 100   | 16862534  |            | 16862534 | 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)  |   |  |  | 73.01   |                                  |                                 |   |                                 | 12310802  |
| (d)  |   |  |  | 1.58  |                                  |                                 |   |                                 | 266666  |
| Sub-Total (A) (1)  |   |  |  | 74.59   |                                  |                                 |   |                                 | 12577468  |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   |  |  | 74.59   |                                  |                                 |   |                                 | 12577468  |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (3)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 2.37  |                                  |                                 |   |                                 | 399891  |
| (a(ii))  |   |  |  | 13.25   |                                  |                                 |   |                                 | 2234128   |
| (e)  |   |  |  | 9.79  |                                  |                                 |   |                                 | 1651047   |
| Sub-Total (B) (3)  |   |  |  | 25.41   |                                  |                                 |   |                                 | 4285066   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   |  |  | 25.41   |                                  |                                 |   |                                 | 4285066   |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total (A+B+C2)   |   |  |  | 100   |                                  |                                 |   |                                 | 16862534  |
| Total (A+B+C)  |   |  |  | 100   |                                  |                                 |   |                                 | 16862534  |

| <b>Individuals/Hindu undivided Family</b>  |                    |                |                       |                           |                        |                          |                         |
|--|--------------------|----------------|-----------------------|---------------------------|------------------------|--------------------------|-------------------------|
| Serial No.   | 1                  | 2              | 3                     | 4                         | 5                      | 6                        | 7                       |
| Name of the Shareholders (I)   | YOGINKUMAR H PATEL | AMBUSINH P GOL | AKASH YOGINBHAI PATEL | SONALBAHEN PREMALSINH GOL | HIMANI YOGINBHAI PATEL | NITABEN YOGINKUMAR PATEL | DAXRAJSINH AMBUSINH GOL |
| PAN (II)   | ACMPP2944G         | AFKPG4829C     | BERPP7854K            | AGVPG7392J                | BCRPP0284M             | ACKPP8050B               | BPFPG3411L              |
| No. of fully paid up equity shares held (IV)   | 3840200            | 3840200        | 447734                | 382666                    | 280000                 | 266666                   | 250000                  |
| No. Of Partly paid-up equity shares held (V)   |                    |                |                       |                           |                        |                          |                         |
| No. Of shares underlying Depository Receipts (VI)  |                    |                |                       |                           |                        |                          |                         |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 3840200            | 3840200        | 447734                | 382666                    | 280000                 | 266666                   | 250000                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 22.77              | 22.77          | 2.66                  | 2.27                      | 1.66                   | 1.58                     | 1.48                    |
| Number of Voting Rights held in each class of securities (IX)  |                    |                |                       |                           |                        |                          |                         |
| Class eg:X   | 3840200            | 3840200        | 447734                | 382666                    | 280000                 | 266666                   | 250000                  |
| Class eg:y   |                    |                |                       |                           |                        |                          |                         |
| Total  | 3840200            | 3840200        | 447734                | 382666                    | 280000                 | 266666                   | 250000                  |
| Total as a % of Total Voting rights  | 22.77              | 22.77          | 2.66                  | 2.27                      | 1.66                   | 1.58                     | 1.48                    |
| 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) | 22.77              | 22.77          | 2.66                  | 2.27                      | 1.66                   | 1.58                     | 1.48                    |
| 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) | 3840200  | 3840200  | 447734         | 382666         | 280000         | 266666         | 250000         |
| Reason for not providing PAN                              |          |          |                |                |                |                |                |
| Reason for not providing PAN                              |          |          |                |                |                |                |                |
| Shareholder type  | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |



| Individuals/Hindu undivided Family  |                           |                            |                        |                         |                         |                      |                            |
|---|---------------------------|----------------------------|------------------------|-------------------------|-------------------------|----------------------|----------------------------|
| Serial No.  | 8                         | 9                          | 10                     | 11                      | 12                      | 13                   | 14                         |
| Name of the Shareholders (I)  | AMITABEN DINESHBHAI PATEL | NARENDRASINH KUBERSINH GOL | RANU DINESHKUMAR PATEL | NIKHIL BHARATBHAI PATEL | PRIYAL DINESHBHAI PATEL | KAMLABEN PUNJAJI GOL | CHANDNIBA NARENDRASINH GOL |
| PAN (II)  | AJQPP0852L                | ARIPG6408K                 | CXPPP0814D             | CFOPP0389A              | BZPPP6584B              | BQXPG0848L           | BDUPG3624G                 |
| No. of fully paid up equity shares held (IV)  | 133334                    | 106666                     | 100000                 | 100000                  | 100000                  | 80000                | 53334                      |
| No. Of Partly paid-up equity shares held (V)  |                           |                            |                        |                         |                         |                      |                            |
| No. Of shares underlying Depository Receipts (VI)   |                           |                            |                        |                         |                         |                      |                            |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 133334                    | 106666                     | 100000                 | 100000                  | 100000                  | 80000                | 53334                      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)<br>As a % of (A+B+C2)  | 0.79                      | 0.63                       | 0.59                   | 0.59                    | 0.59                    | 0.47                 | 0.32                       |
| Number of Voting Rights held in each class of securities (IX)   |                           |                            |                        |                         |                         |                      |                            |
| Class eg:X  | 133334                    | 106666                     | 100000                 | 100000                  | 100000                  | 80000                | 53334                      |
| Class eg:y  |                           |                            |                        |                         |                         |                      |                            |
| Total   | 133334                    | 106666                     | 100000                 | 100000                  | 100000                  | 80000                | 53334                      |
| Total as a % of Total Voting rights   | 0.79                      | 0.63                       | 0.59                   | 0.59                    | 0.59                    | 0.47                 | 0.32                       |
| 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)<br>As a % of (A+B+C2) | 0.79                      | 0.63                       | 0.59                   | 0.59                    | 0.59                    | 0.47                 | 0.32                       |
| Number of Locked in shares (XII)  |                           |                            |                        |                         |                         |                      |                            |
| No. (a)   |                           |                            |                        |                         |                         |                      |                            |
| As a % of total Shares held (b)   |                           |                            |                        |                         |                         |                      |                            |
| Number of Shares pledged or otherwise encumbered (XIII)   |                           |                            |                        |                         |                         |                      |                            |



| <b>Individuals/Hindu undivided Family</b>  |                |                          |                         |                           |                        |                           |                      |
|--|----------------|--------------------------|-------------------------|---------------------------|------------------------|---------------------------|----------------------|
| Serial No.   | 15             | 16                       | 17                      | 18                        | 19                     | 20                        | 21                   |
| Name of the Shareholders (I)   | KAMLABEN PATEL | VINODBHAI HARIBHAI PATEL | SHILPA VINODKUMAR PATEL | URVASHI MAYURSINH VAGHELA | PREMALSINH PUNJAJI GOL | DINESHBHAI HARIBHAI PATEL | BHAVANA AMBUSINH GOL |
| PAN (II)   | DAPPP2231E     | AFMPP7914D               | AOTPP8087R              | AXHPV8928L                | ABVPG6447R             | ACMPP2943B                | AGUPG7893D           |
| No. of fully paid up equity shares held (IV)   | 53334          | 53334                    | 53334                   | 53334                     | 1000000                | 800000                    | 316666               |
| No. Of Partly paid-up equity shares held (V)   |                |                          |                         |                           |                        |                           |                      |
| No. Of shares underlying Depository Receipts (VI)  |                |                          |                         |                           |                        |                           |                      |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 53334          | 53334                    | 53334                   | 53334                     | 1000000                | 800000                    | 316666               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.32           | 0.32                     | 0.32                    | 0.32                      | 5.93                   | 4.74                      | 1.88                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                |                          |                         |                           |                        |                           |                      |
| Class eg:X   | 53334          | 53334                    | 53334                   | 53334                     | 1000000                | 800000                    | 316666               |
| Class eg:y   |                |                          |                         |                           |                        |                           |                      |
| Total  | 53334          | 53334                    | 53334                   | 53334                     | 1000000                | 800000                    | 316666               |
| Total as a % of Total Voting rights  | 0.32           | 0.32                     | 0.32                    | 0.32                      | 5.93                   | 4.74                      | 1.88                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                |                          |                         |                           |                        |                           |                      |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                |                          |                         |                           |                        |                           |                      |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                |                          |                         |                           |                        |                           |                      |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.32           | 0.32                     | 0.32                    | 0.32                      | 5.93                   | 4.74                      | 1.88                 |
| <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)  | 53334          | 53334                    | 53334                   | 53334                     | 1000000                | 800000                    | 316666               |



| <b>Individuals/Hindu undivided Family</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)   | 12310802                              |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 12310802                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 73.01                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                       |
| Class eg:X   | 12310802                              |
| Class eg:y   |                                       |
| Total  | 12310802                              |
| Total as a % of Total Voting rights  | 73.01                                 |
| 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) | 73.01                                 |
| <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)  | 12310802                              |
| Reason for not providing PAN   |                                       |

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

**Any Other (specify)**

|  |   |                                       |
|--|---|---------------------------------------|
| Serial No.   | 1   |                                       |
| Category   | Bodies Corporate                                | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | AKASH RESIDENCY AND HOSPITALITY PRIVATE LIMITED |                                       |
| PAN (II)   | AAHCA8272E                                      | Total                                 |
| No. of the Shareholders (I)  | 1   | 1                                     |
| No. of fully paid up equity shares held (IV)   | 266666  | 266666                                |
| No. Of Partly paid-up equity shares held (V)   |   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 266666  | 266666                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.58  | 1.58                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |   |                                       |
| Class eg: X  | 266666  | 266666                                |
| Class eg:y   |   |                                       |
| Total  | 266666  | 266666                                |
| Total as a % of Total Voting rights  | 1.58  | 1.58                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |   |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.58  | 1.58                                  |
| <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   | 266666  | 266666                                |

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



| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                      |                           |                    |                                       |
|--|----------------------|---------------------------|--------------------|---------------------------------------|
| Serial No.   | 1                    | 2                         | 3                  |                                       |
| Name of the Shareholders (I)   | SANJAY GIJUBHAI AMIN | RAMABEN KISHORDAN GADHAVI | MANSI MUNJAL PATEL | <a href="#">Click here to go back</a> |
| PAN (II)   | AAKFT1167F           | ADZPG9883F                | ASNPP5939L         | Total                                 |
| No. of fully paid up equity shares held (IV)   | 700000               | 210734                    | 210000             | 1120734                               |
| No. Of Partly paid-up equity shares held (V)   |                      |                           |                    |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                      |                           |                    |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 700000               | 210734                    | 210000             | 1120734                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.15                 | 1.25                      | 1.25               | 6.65                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                      |                           |                    |                                       |
| Class eg: X  | 700000               | 210734                    | 210000             | 1120734                               |
| Class eg:y   |                      |                           |                    |                                       |
| Total  | 700000               | 210734                    | 210000             | 1120734                               |
| Total as a % of Total Voting rights  | 4.15                 | 1.25                      | 1.25               | 6.65                                  |
| 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) | 4.15                 | 1.25                      | 1.25               | 6.65                                  |
| <b>Number of Locked in shares (XII)</b>  |                      |                           |                    |                                       |
| No. (a)  |                      |                           |                    |                                       |
| As a % of total Shares held (b)  |                      |                           |                    |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 700000               | 210734                    | 210000             | 1120734                               |
| <b>Reason for not providing PAN</b>  |                      |                           |                    |                                       |
| Reason for not providing PAN   |                      |                           |                    |                                       |



|   |        |        |        |        |        |        |      |
|---|--------|--------|--------|--------|--------|--------|------|
| Number of equity shares held in dematerialized form (XIV) | 173601 | 867347 | 358285 | 221305 | 336550 | 184800 | 2495 |
| Reason for not providing PAN                              |        |        |        |        |        |        |      |
| Reason for not providing PAN                              |        |        |        |        |        |        |      |

| <b>Any Other (specify)</b>   |          |                                  |                                       |
|--|----------|----------------------------------|---------------------------------------|
| Serial No.   | 8        | 9                                |                                       |
| Category   | HUF      | Director or Director's Relatives |                                       |
| Category / More than 1 percentage  | Category | Category                         |                                       |
| Name of the Shareholders (I)   |          |                                  | <a href="#">Click here to go back</a> |
| PAN (II)   |          |                                  | Total                                 |
| No. of the Shareholders (I)  | 25       | 1                                | 82                                    |
| No. of fully paid up equity shares held (IV)   | 269293   | 1761                             | 1651047                               |
| No. Of Partly paid-up equity shares held (V)   |          |                                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |          |                                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 269293   | 1761                             | 1651047                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.6      | 0.01                             | 9.79                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |          |                                  |                                       |
| Class eg: X  | 269293   | 1761                             | 1651047                               |
| Class eg:y   |          |                                  |                                       |
| Total  | 269293   | 1761                             | 1651047                               |
| Total as a % of Total Voting rights  | 1.6      | 0.01                             | 9.79                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |          |                                  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |          |                                  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |          |                                  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.6      | 0.01                             | 9.79                                  |
| <b>Number of Locked in shares (XII)</b>  |          |                                  |                                       |
| No. (a)  |          |                                  |                                       |
| As a % of total Shares held (b)  |          |                                  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 269293   | 1761                             | 1651047                               |

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

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