| General information about company  |                       |  |  |  |  |  |  |
|--|-----------------------|--|--|--|--|--|--|
| Scrip code   | 530741                |  |  |  |  |  |  |
| Name of the company  | OVOBEL FOODS 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)                | 30-06-2016            |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |  |  |  |  |  |  |

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

|              |   | Tal               | ble I - Su                  | mmary                 | Statement                | holding (                           | of specified secu  | ırities                   |               |           |                   |
|--------------|---|-------------------|-----------------------------|-----------------------|--------------------------|-------------------------------------|--|---------------------------|---------------|-----------|-------------------|
| Category     | Category Nos Of fu                      | No. of fully paid | No. Of<br>Partly<br>paid-up | No. Of shares         | Total nos.               | Shareholding as a % of total no. of | Number of Voting Rights held in eaclass of securities (IX) |                           |               |           |                   |
| Category (I) | of<br>shareholder                       | shareholders      | up equity                   | equity                | underlying<br>Depository | held (VII)                          | shares (calculated as per SCRR,                            | No of Voting (XIV) Rights |               | V) Rights | Total as          |
|              | (II)                                    | (III)             | shares<br>held (IV)         | shares<br>held<br>(V) | Receipts (VI)            | = (IV)+ (VI)                        | 1957) (VIII) As a<br>% of (A+B+C2)                         | Class eg:<br>X            | Class<br>eg:y | Total     | a % of<br>(A+B+C) |
| (A)          | Promoter<br>&<br>Promoter<br>Group      | 8                 | 5474800                     |                       |                          | 5474800                             | 52.14  | 5474800                   |               | 5474800   | 52.14             |
| (B)          | Public                                  | 1920              | 5026000                     |                       |                          | 5026000                             | 47.86  | 5026000                   |               | 5026000   | 47.86             |
| (C)          | Non<br>Promoter-<br>Non Public          |                   |                             |                       |                          |                                     |  |                           |               |           |                   |
| (C1)         | Shares<br>underlying<br>DRs             |                   |                             |                       |                          |                                     |  |                           |               |           |                   |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |                   |                             |                       |                          |                                     |  |                           |               |           |                   |
|              | Total                                   | 1928              | 10500800                    |                       |                          | 10500800                            |  | 10500800                  |               | 10500800  | 100               |

|             | Table I - Summary Statement holding of specified securities |   |   |   |  |            |  |            |                                 |                              |
|-------------|---|---|---|---|--|------------|--|------------|---------------------------------|------------------------------|
| Category of | Underlying  | No. of<br>Shares<br>Underlying                  | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding, as a % assuming full conversion of convertible securities           | Number of<br>Locked in<br>shares (XII)   |            | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |            | Number of equity shares         |                              |
| (I)         | shareholder<br>(II)   | Outstanding<br>convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi)                           | tstanding rrants securities and No. Of (as a percentage of diluted share capital) | (as a percentage of<br>diluted share capital)<br>(XI)= (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) |
| (A)         | Promoter &<br>Promoter<br>Group                             |   |   |   | 52.14  |            |  |            |                                 | 2327700                      |
| (B)         | Public  |   |   |   | 47.86  |            |  |            |                                 | 1209300                      |
| (C)         | Non<br>Promoter-<br>Non Public                              |   |   |   |  |            |  |            |                                 |                              |
| (C1)        | Shares<br>underlying<br>DRs                                 |   |   |   |  |            |  |            |                                 |                              |
| (C2)        | Shares held<br>by<br>Employee<br>Trusts                     |   |   |   |  |            |  |            |                                 |                              |
|             | Total   |   |   |   |  |            |  |            |                                 | 3537000                      |

|  |  |                | N. C                              | No.<br>Of                       | No. Of                             | Total nos.                | Shareholding as a % of                             | Number of each class      |               | Rights hel         | d in                            |
|--|--|----------------|-----------------------------------|---------------------------------|------------------------------------|---------------------------|--|---------------------------|---------------|--------------------|---------------------------------|
| Sr.  | Category & Name of the   | shareholders   | No. of<br>fully paid<br>up equity | Partly<br>paid-<br>up           | shares<br>underlying<br>Depository | shares<br>held<br>(VII) = | total no. of<br>shares<br>(calculated as           | No of Voting (XIV) Rights |               |                    | Total<br>as a %                 |
|  | Shareholders (I)   | (III)          | shares<br>held (IV)               | equity<br>shares<br>held<br>(V) | Receipts<br>(VI)                   | (IV)+<br>(V)+<br>(VI)     | per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | Class eg:<br>X            | Class<br>eg:y | Total              | of<br>Total<br>Voting<br>rights |
| A  | Table II - Statemen  | t showing shar | eholding pa                       | ttern of                        | the Promoter                       | and Promo                 | oter Group   |                           |               |                    |                                 |
| (1)  | Indian   |                |                                   |                                 |                                    |                           | T  |                           |               |                    |                                 |
| (a)  | Individuals/Hindu<br>undivided Family  | 6              | 3140109                           |                                 |                                    | 3140109                   | 29.9   | 3140109                   |               | 3140109            | 29.9                            |
| (d)  | Any Other (specify)  | 1              | 850000                            |                                 |                                    | 850000                    | 8.09   | 850000                    |               | 850000             | 8.09                            |
| Sub-Total (A)(1)   |  | 7              | 3990109                           |                                 |                                    | 3990109                   | 38   | 3990109                   |               | 3990109            | 38                              |
| (2)  | Foreign  |                |                                   |                                 |                                    |                           |  |                           |               |                    |                                 |
| (e)  | Any Other (specify)  | 1              | 1484691                           |                                 |                                    | 1484691                   | 14.14  | 1484691                   |               | 1484691            | 14.14                           |
| Sub-Total (A)(2)   |  | 1              | 1484691                           |                                 |                                    | 1484691                   | 14.14  | 1484691                   |               | 1484691            | 14.14                           |
| Total<br>Shareholding<br>of Promoter<br>and<br>Promoter<br>Group (A)=<br>(A)(1)+(A)<br>(2) |  | 8              | 5474800                           |                                 |                                    | 5474800                   | 52.14  | 5474800                   |               | 5474800            | 52.14                           |
| В  | Table III - Stateme  | nt showing sha | reholding p                       | attern of                       | the Public sl                      | hareholder                |  |                           |               |                    |                                 |
| (1)  | Institutions   | T              | Ī                                 | ı                               | T                                  | Ī                         | _  | 1                         |               | Ī                  | 1                               |
| (a)  | Mutual Funds   | 1              | 600                               |                                 |                                    | 600                       | 0.01   | 600                       |               | 600                | 0.01                            |
| (f)  | Financial<br>Institutions/<br>Banks  | 2              | 1000000                           |                                 |                                    | 1000000                   | 9.52   | 1000000                   |               | 1000000            | 9.52                            |
| Sub-Total (B)(1)   |  | 3              | 1000600                           |                                 |                                    | 1000600                   | 9.53   | 1000600                   |               | 1000600            | 9.53                            |
|  |  | <u>-</u>       |                                   | ·                               | •                                  |                           | •  | •                         |               | •                  | •                               |
| (3)  | Non-institutions   |                |                                   |                                 |                                    |                           |  |                           |               |                    |                                 |
| (3)<br>(a(i))  | Non-institutions  Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.   | 1817           | 1582800                           |                                 |                                    | 1582800                   | 15.07  | 1582800                   |               | 1582800            | 15.07                           |
|  | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up to  | 1817           | 1582800<br>2040300                |                                 |                                    | 1582800<br>2040300        | 15.07  | 1582800<br>2040300        |               | 1582800<br>2040300 | 15.07                           |
| (a(i))   | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2                    |                |                                   |                                 |                                    |                           |  |                           |               |                    |                                 |
| (a(i))<br>(a(ii))  | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.  Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.  Any Other | 25             | 2040300                           |                                 |                                    | 2040300                   | 19.43  | 2040300                   |               | 2040300            | 19.43                           |

| Total (<br>A+B+C2) | 1928 | 10500800 |  | 10500800 | 100 | 10500800 | 10500800 | 100 |  |
|--------------------|------|----------|--|----------|-----|----------|----------|-----|--|
| Total<br>(A+B+C)   | 1928 | 10500800 |  | 10500800 |     | 10500800 | 10500800 | 100 |  |

| Ta   | able II - Sta   | tement shov                     | ving shareholdi   | ng pattern of the Prom  | oter                                   | and Pro                         | omot   | ter Gro                         | up                           |
|--|---|---------------------------------|---|---|--|---------------------------------|--|---------------------------------|------------------------------|
| Sr.  | Shares Underlying Outstanding convertible securities Shar Und Outs Warn | No. of<br>Shares<br>Underlying  | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding, as a % assuming full conversion of convertible securities (           | Number of<br>Locked in<br>shares (XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares      |
| oi.  |   | Outstanding<br>Warrants<br>(Xi) | securities and No. Of Warrants (Xi) (a)                   | as a percentage of diluted<br>share capital) (XI)= (VII)+<br>(X) As a % of (A+B+C2) |  | As a % of total Shares held (b) | No.<br>(a)   | As a % of total Shares held (b) | dematerialized<br>form (XIV) |
| A  | Table II - Stat   | tement showin                   | g shareholding pat  | tern of the Promoter and Pro  | mote                                   | Group                           | 1  |                                 |                              |
| (1)  | Indian  |                                 |   |   |  |                                 |  |                                 |                              |
| (a)  |   |                                 |   | 29.9  |  |                                 |  |                                 | 2327700                      |
| (d)  |   |                                 |   | 8.09  |  |                                 |  |                                 | 0                            |
| Sub-Total (A) (1)  |   |                                 |   | 38  |  |                                 |  |                                 | 2327700                      |
| (2)  | Foreign   | l                               | l   | l   |  |                                 | 1  | 1                               | l                            |
| (e)  |   |                                 |   | 14.14   |  |                                 |  |                                 | 0                            |
| Sub-Total (A) (2)  |   |                                 |   | 14.14   |  |                                 |  |                                 | 0                            |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |                                 |   | 52.14   |  |                                 |  |                                 | 2327700                      |
| В  | Table III - Sta   | itement showii                  | ng shareholding pa  | ttern of the Public sharehold   | ler                                    | •                               |  |                                 |                              |
| (1)  | Institutions  |                                 |   |   |  |                                 |  |                                 |                              |
| (a)  |   |                                 |   | 0.01  |  |                                 |  |                                 | 0                            |
| (f)  |   |                                 |   | 9.52  |  |                                 |  |                                 | 0                            |
| Sub-Total (B) (1)  |   |                                 |   | 9.53  |  |                                 |  |                                 | 0                            |
| (3)  | Non-institutio  | ons                             |   |   |  |                                 | •  |                                 |                              |
| (a(i))   |   |                                 |   | 15.07   |  |                                 |  |                                 | 97600                        |
| (a(ii))  |   |                                 |   | 19.43   |  |                                 |  |                                 | 1105700                      |
| (e)  |   |                                 |   | 3.83  |  |                                 |  |                                 | 6000                         |
| Sub-Total (B) (3)  |   |                                 |   | 38.33   |  |                                 |  |                                 | 1209300                      |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)         |   |                                 |   | 47.86   |  |                                 |  |                                 | 1209300                      |
| С  | Table IV - Sta  | atement showing                 | ng shareholding pa  | attern of the Non Promoter- N   | Non P                                  | ublic sha                       | rehol  | der                             |                              |
| Total (<br>A+B+C2 )  |   |                                 |   | 100   |  |                                 |  |                                 | 3537000                      |
| Total (A+B+C   |   |                                 |   |   |  |                                 |  |                                 | 3537000                      |

|   |                   | Individuals/F                | Hindu undivide    | ed Family           |                   |                    |
|---|-------------------|------------------------------|-------------------|---------------------|-------------------|--------------------|
| Searial No.   | 1                 | 2                            | 3                 | 4                   | 5                 | 6                  |
| Name of the<br>Shareholders (I)   | UTSAV<br>PAREKH   | SHANTI SWARUP<br>AGGARWAL    | VINITA<br>AGARWAL | SADHANA<br>AGGARWAL | ANISHA<br>AGARWAL | NATASHA<br>AGARWAL |
| PAN (II)  | AGHPP4467H        | ADEPA0103B                   | ACMPA5142M        | ACVPA8662K          | AFHPA4009H        | AFHPA3994B         |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1043600           | 772409                       | 628400            | 325100              | 186800            | 183800             |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |                   |                              |                   |                     |                   |                    |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                   |                              |                   |                     |                   |                    |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 1043600           | 772409                       | 628400            | 325100              | 186800            | 183800             |
| 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)  | 9.94              | 7.36                         | 5.98              | 3.1                 | 1.78              | 1.75               |
| Number of Voting  | Rights held in ea | ach class of securities (IX) | )                 |                     |                   |                    |
| Class eg:X  | 1043600           | 772409                       | 628400            | 325100              | 186800            | 183800             |
| Class eg:y  |                   |                              |                   |                     |                   |                    |
| Total   | 1043600           | 772409                       | 628400            | 325100              | 186800            | 183800             |
| Total as a % of<br>Total Voting rights  | 9.94              | 7.36                         | 5.98              | 3.1                 | 1.78              | 1.75               |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                   |                              |                   |                     |                   |                    |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                   |                              |                   |                     |                   |                    |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                   |                              |                   |                     |                   |                    |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 9.94              | 7.36                         | 5.98              | 3.1                 | 1.78              | 1.75               |
| Number of Locked  | d in shares (XII) | 1                            | ı                 | 1                   | <u>. l</u>        | 1                  |
| No. (a)   |                   |                              |                   |                     |                   |                    |
| As a % of total<br>Shares held (b)  |                   |                              |                   |                     |                   |                    |
| Number of Shares  | pledged or other  | wise encumbered (XIII)       |                   |                     | •                 | •                  |
| No. (a)   |                   |                              |                   |                     |                   |                    |
|   |                   |                              | I                 |                     |                   | ]                  |

| As a % of total<br>Shares held (b)                                 |             |   |        |        |        |        |
|--|-------------|---|--------|--------|--------|--------|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 1013600     | 0 | 618400 | 325100 | 186800 | 183800 |
| Reason for not pro   | oviding PAN |   |        |        |        |        |
| Reason for not providing PAN                                       |             |   |        |        |        |        |

|   | Individuals/Hindu undivided Family           |
|---|--|
| Searial No.   |  |
| Name of the<br>Shareholders (I)   | Click here to go back                        |
| PAN (II)  | Total  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 3140109                                      |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 3140109                                      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 29.9   |
| Number of Voting  | Rights held in each class of securities (IX) |
| Class eg:X  | 3140109                                      |
| Class eg:y  |  |
| Total   | 3140109                                      |
| Total as a % of<br>Total Voting rights  | 29.9   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 29.9   |
| Number of Locked  | d in shares (XII)                            |
| No. (a)   |  |
| As a % of total<br>Shares held (b)  |  |
|   | 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) | 2327700     |
| Reason for not pro   | oviding PAN |
| Reason for not providing PAN                                       |             |

| Any Other (specify)   |                                       |                       |  |  |  |  |  |
|---|---------------------------------------|-----------------------|--|--|--|--|--|
| Searial No.   | 1                                     |                       |  |  |  |  |  |
| Category  | Bodies Corporate                      | Click here to go back |  |  |  |  |  |
| Name of the<br>Shareholders (I)   | INDUSS FOOD PRODUCTS & EQUIPMENTS LTD |                       |  |  |  |  |  |
| PAN (II)  | AAACI7443N                            | Total                 |  |  |  |  |  |
| No. of the<br>Shareholders (I)  | 1                                     | 1                     |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 850000                                | 850000                |  |  |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |                                       |                       |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                                       |                       |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 850000                                | 850000                |  |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 8.09                                  | 8.09                  |  |  |  |  |  |
| Number of Voting Rights held in each class of securities (IX)   |                                       |                       |  |  |  |  |  |
| Class eg: X   | 850000                                | 850000                |  |  |  |  |  |
| Class eg:y  |                                       |                       |  |  |  |  |  |
| Total   | 850000                                | 850000                |  |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 8.09                                  | 8.09                  |  |  |  |  |  |
| 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) | 8.09                                  | 8.09                  |  |  |  |  |  |
| Number of Locked  | f 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<br>Shares held (b)                                 |   |   |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 0 | 0 |  |  |
| Reason for not providing PAN                                       |   |   |  |  |

| Any Other (specify)   |  |                       |  |  |
|---|--|-----------------------|--|--|
| Searial No.   | 1  |                       |  |  |
| Category  | Bodies Corporate                             |                       |  |  |
| Name of the<br>Shareholders (I)   | OVOBEL S.A BELGIUM                           | Click here to go back |  |  |
| PAN (II)  | ZZZZZ9999Z                                   | Total                 |  |  |
| No. of the<br>Shareholders (I)  | 1  | 1                     |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1484691                                      | 1484691               |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |  |                       |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 1484691                                      | 1484691               |  |  |
| 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)                                    | 14.14  | 14.14                 |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |                       |  |  |
| Class eg: X   | 1484691                                      | 1484691               |  |  |
| Class eg:y  |  |                       |  |  |
| Total   | 1484691                                      | 1484691               |  |  |
| Total as a % of<br>Total Voting rights  | 14.14  | 14.14                 |  |  |
| 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) | 14.14  | 14.14                 |  |  |
| Number of Locked  | d in shares (XII)                            |                       |  |  |
| No. (a)   |  |                       |  |  |
| As a % of total   |  |                       |  |  |

| Shares held (b)  |  | 0 |
|--|--|---|
| Number of Shares   | pledged or otherwise encumbered (XIII) |   |
| No. (a)  |  |   |
| As a % of total<br>Shares held (b)                                 |  | 0 |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 0                                      | 0 |
| Reason for not providing PAN                                       | 35                                     |   |

|                        | Text Block                                     |
|------------------------|--|
| Textual Information(1) | PAN is not available as it is a foreign entity |

|  | Financial Institutions/ Banks                                |         |
|--|--|---------|
| Searial No.  | 1  |         |
| Name of the<br>Shareholders (I)  | KARNATAKA STATE INDUSTRIAL INVESTMENT  Click here to go back |         |
| PAN (II)   | ZZZZZ9999Z   | Total   |
| No. of fully paid<br>up equity shares<br>held (IV)   | 1000000  | 1000000 |
| No. Of Partly<br>paid-up equity<br>shares held (V)   |  |         |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |         |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1000000  | 1000000 |
| 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)                                     | 9.52   | 9.52    |
| Number of Voting   | Rights held in each class of securities (IX)                 |         |
| Class eg: X  | 1000000  | 1000000 |
| Class eg:y   |  |         |
| Total  | 1000000  | 1000000 |
| Total as a % of<br>Total Voting rights   | 9.52   | 9.52    |
| 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) | 9.52   | 9.52    |
| Number of Locked   | d in shares (XII)  |         |
| No. (a)  |  |         |
| As a % of total<br>Shares held (b)   |  |         |
| Number of equity shares held in  | 0  | 0       |

| dematerialized form (XIV)    |                        |  |
|------------------------------|------------------------|--|
| Reason for not pro           | oviding PAN            |  |
| Reason for not providing PAN | Textual Information(1) |  |

|                        | Text Block        |
|------------------------|-------------------|
| Textual Information(1) | PAN Not Available |

| Searial No.  | 1                   | 2                     | 3                 | 4                 | 5              | 6                     |
|--|---------------------|-----------------------|-------------------|-------------------|----------------|-----------------------|
| Name of the<br>Shareholders (I)  | AJAY KUMAR<br>KAYAN | SAMARTH<br>PAREKH     | SAHARSH<br>PAREKH | NILANGI<br>PAREKH | JAISON<br>JOHN | SHEENA<br>JAYAPRAKASH |
| PAN (II)   | AGGPK0892G          | ZZZZZ9999Z            | AKIPP2376A        | ZZZZZ9999Z        | AGDPJ7092E     | ARDPJ4443J            |
| No. of fully paid<br>up equity shares<br>held (IV)   | 377000              | 250000                | 198200            | 245700            | 106700         | 106700                |
| No. Of Partly<br>paid-up equity<br>shares held (V)   |                     |                       |                   |                   |                |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                     |                       |                   |                   |                |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 377000              | 250000                | 198200            | 245700            | 106700         | 106700                |
| 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)                                     | 3.59                | 2.38                  | 1.89              | 2.34              | 1.02           | 1.02                  |
| Number of Voting   | Rights held in each | class of securities ( | (IX)              |                   |                |                       |
| Class eg: X  | 377000              | 250000                | 198200            | 245700            | 106700         | 106700                |
| Class eg:y   |                     |                       |                   |                   |                |                       |
| Total  | 377000              | 250000                | 198200            | 245700            | 106700         | 106700                |
| Total as a % of<br>Total Voting rights   | 3.59                | 2.38                  | 1.89              | 2.34              | 1.02           | 1.02                  |
| 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) | 3.59                | 2.38                  | 1.89              | 2.34              | 1.02           | 1.02                  |
| Number of Locked   | d in shares (XII)   | 1                     |                   | <u> </u>          | _              | <del> </del>          |
| No. (a)  |                     |                       |                   |                   |                |                       |
| As a % of total<br>Shares held (b)   |                     |                       |                   |                   |                |                       |
| Number of equity shares held in  | 377000              | 0                     | 181600            | 0                 | 106700         | 106700                |

| dematerialized form (XIV)    |             |                           |                           |  |
|------------------------------|-------------|---------------------------|---------------------------|--|
| Reason for not pro           | oviding PAN |                           |                           |  |
| Reason for not providing PAN |             | Textual<br>Information(1) | Textual<br>Information(2) |  |

| Individ   | uals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |
|---|--|
| Searial No.   |  |
| Name of the<br>Shareholders (I)   | Click here to go back  |
| PAN (II)  | Total  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1284300  |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 1284300  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 12.23  |
| Number of Voting  | Rights held in each class of securities (IX)   |
| Class eg: X   | 1284300  |
| Class eg:y  |  |
| Total   | 1284300  |
| Total as a % of<br>Total Voting rights  | 12.23  |
| 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) | 12.23  |
| Number of Locked  | l 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)  | 772000   |

| Reason for not pro           | viding PAN |
|------------------------------|------------|
| Reason for not providing PAN |            |

|                        | Text Block    |
|------------------------|---------------|
| Textual Information(1) | Not Available |
| Textual Information(2) | Not Available |

| Any Other (specify)  |                  |                            |                       |  |  |
|--|------------------|----------------------------|-----------------------|--|--|
| Searial No.  | 1                | 2                          |                       |  |  |
| Category   | Bodies Corporate | Foreign Individuals or NRI |                       |  |  |
| Category / More<br>than 1 percentage   | Category         | Category                   |                       |  |  |
| Name of the<br>Shareholders (I)  |                  |                            | Click here to go back |  |  |
| PAN (II)   |                  |                            | Total                 |  |  |
| No. of the<br>Shareholders (I)   | 21               | 54                         | 75                    |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 157600           | 244700                     | 402300                |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)   |                  |                            |                       |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                  |                            |                       |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 157600           | 244700                     | 402300                |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.5              | 2.33                       | 3.83                  |  |  |
| Number of Voting Rights held in each class of securities (IX)  |                  |                            |                       |  |  |
| Class eg: X  | 157600           | 244700                     | 402300                |  |  |
| Class eg:y   |                  |                            |                       |  |  |
| Total  | 157600           | 244700                     | 402300                |  |  |
| Total as a % of<br>Total Voting rights   | 1.5              | 2.33                       | 3.83                  |  |  |
| 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) | 1.5              | 2.33                       | 3.83                  |  |  |
| 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) | 6000 | 0 | 6000 |  |
| Reason for not providing PAN                                       |      |   |      |  |
| Reason for not providing PAN                                       |      |   |      |  |