

| <b>General information about company</b>   |                       |
|--|-----------------------|
| Scrip code   | 530741                |
| NSE Symbol   | 0                     |
| MSEI Symbol  | 0                     |
| ISIN   | INE812S01012          |
| 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)                | 30-06-2020            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |

| <b>Declaration</b> |  |        |                             |                    |                         |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| 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     |                             |                    |                         |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |          |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| 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      | 8                          | 5474800                                      |  |   | 5474800  | 52.14   | 5474800   |            | 5474800  | 52.14                   |
| (B)  | Public                         | 2034                       | 5026000                                      |  |   | 5026000  | 47.86   | 5026000   |            | 5026000  | 47.86                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|  | Total                          | 2042                       | 10500800                                     |  |   | 10500800                                       | 100   | 10500800  |            | 10500800 | 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      |   |  |  | 52.14   |                                  |                                 |   |                                 | 3990109   |
| (B)   | Public                         |   |  |  | 47.86   |                                  |                                 |   |                                 | 2445000   |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 6435109   |

| <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  | 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 Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 8                          | 5474800                                      |  |   | 5474800  | 52.14   | 5474800   |            | 5474800 | 52.14                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Mutual Funds  | 1                          | 600  |  |   | 600  | 0.01  | 600   |            | 600     | 0.01                                |
| (f)   | Financial Institutions/ Banks   | 2                          | 1000000                                      |  |   | 1000000  | 9.52  | 1000000   |            | 1000000 | 9.52                                |
| Sub-Total (B)(1)  |   | 3                          | 1000600                                      |  |   | 1000600  | 9.53  | 1000600   |            | 1000600 | 9.53                                |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 1938                       | 1788100                                      |  |   | 1788100  | 17.03   | 1788100   |            | 1788100 | 17.03                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 20                         | 1612700                                      |  |   | 1612700  | 15.36   | 1612700   |            | 1612700 | 15.36                               |
| (e)   | Any Other (specify)   | 73                         | 624600                                       |  |   | 624600   | 5.95  | 624600  |            | 624600  | 5.95                                |
| Sub-Total (B)(3)  |   | 2031                       | 4025400                                      |  |   | 4025400  | 38.33   | 4025400   |            | 4025400 | 38.33                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 2034                       | 5026000                                      |  |   | 5026000  | 47.86   | 5026000   |            | 5026000 | 47.86                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |

|                |  |      |          |  |  |          |     |          |  |          |     |
|----------------|--|------|----------|--|--|----------|-----|----------|--|----------|-----|
| Total (A+B+C2) |  | 2042 | 10500800 |  |  | 10500800 | 100 | 10500800 |  | 10500800 | 100 |
| Total (A+B+C)  |  | 2042 | 10500800 |  |  | 10500800 | 100 | 10500800 |  | 10500800 | 100 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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)   |   |  |  | 29.9  |                                  |                                 |   |                                 | 3140109   |
| (d)   |   |  |  | 8.09  |                                  |                                 |   |                                 | 850000  |
| Sub-Total (A) (1)   |   |  |  | 38  |                                  |                                 |   |                                 | 3990109   |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| (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   |                                  |                                 |   |                                 | 3990109   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 0.01  |                                  |                                 |   |                                 | 0   |
| (f)   |   |  |  | 9.52  |                                  |                                 |   |                                 | 0   |
| Sub-Total (B) (1)   |   |  |  | 9.53  |                                  |                                 |   |                                 | 0   |
| (3)   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 17.03   |                                  |                                 |   |                                 | 736800  |
| (a(ii))   |   |  |  | 15.36   |                                  |                                 |   |                                 | 1417000   |
| (e)   |   |  |  | 5.95  |                                  |                                 |   |                                 | 291200  |
| Sub-Total (B) (3)   |   |  |  | 38.33   |                                  |                                 |   |                                 | 2445000   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 47.86   |                                  |                                 |   |                                 | 2445000   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |  |  | 100   |                                  |                                 |   |                                 | 6435109   |
| Total (A+B+C )  |   |  |  | 100   |                                  |                                 |   |                                 | 6435109   |

| <b>Individuals/Hindu undivided Family</b>  |              |                        |                |                  |                |                 |
|--|--------------|------------------------|----------------|------------------|----------------|-----------------|
| Serial No.   | 1            | 2                      | 3              | 4                | 5              | 6               |
| Name of the Shareholders (I)   | UTSAV PAREKH | SHANTI SWARUP AGGARWAL | VINITA AGARWAL | SADHANA AGGARWAL | ANISHA AGARWAL | NATASHA AGARWAL |
| PAN (II)   | AGHPP4467H   | ADEPA0103B             | ACMPA5142M     | ACVPA8662K       | AFHPA4009H     | AFHPA3994B      |
| No. of fully paid up equity shares held (IV)   | 1043600      | 772409                 | 628400         | 325100           | 186800         | 183800          |
| No. Of Partly paid-up equity shares held (V)   |              |                        |                |                  |                |                 |
| No. Of shares underlying Depository Receipts (VI)  |              |                        |                |                  |                |                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1043600      | 772409                 | 628400         | 325100           | 186800         | 183800          |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 9.94         | 7.36                   | 5.98           | 3.1              | 1.78           | 1.75            |
| Number of Voting Rights held in each 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 Total Voting rights  | 9.94         | 7.36                   | 5.98           | 3.1              | 1.78           | 1.75            |
| 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) | 9.94         | 7.36                   | 5.98           | 3.1              | 1.78           | 1.75            |
| 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) | 1043600  | 772409   | 628400   | 325100   | 186800   | 183800   |
| Reason for not providing PAN                              |          |          |          |          |          |          |
| Reason for not providing PAN                              |          |          |          |          |          |          |
| Shareholder type  | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| <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)   | 3140109                               |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (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 Total Voting rights  | 29.9                                  |
| 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) | 29.9                                  |
| 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) | 3140109 |
| Reason for not providing PAN                              |         |
| Reason for not providing PAN                              |         |
| Shareholder type  |         |

| <b>Any Other (specify)</b>   |   |                                       |
|--|---|---------------------------------------|
| Serial No.   | 1                                       |                                       |
| Category   | Bodies Corporate                        | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | INDUSS FOOD PRODUCTS AND EQUIPMENTS LTD |                                       |
| PAN (II)   | AAACI7443N                              | Total                                 |
| No. of the Shareholders (I)  | 1                                       | 1                                     |
| No. of fully paid up equity shares held (IV)   | 850000                                  | 850000                                |
| No. Of Partly paid-up equity shares held (V)   |   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |   |                                       |
| Total nos. shares held (VII) = (IV)+ (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                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |   |                                       |
| Class eg: X  | 850000                                  | 850000                                |
| Class eg:y   |   |                                       |
| Total  | 850000                                  | 850000                                |
| Total as a % of Total Voting rights  | 8.09                                    | 8.09                                  |
| 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) | 8.09                                    | 8.09                                  |
| <b>Number of Locked in shares (XII)</b>  |   |                                       |
| 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) | 850000         | 850000 |
| Reason for not providing PAN                              |                |        |
| Reason for not providing PAN                              |                |        |
| Shareholder type  | Promoter Group |        |

| <b>Any Other (specify)</b>   |                     |                                       |
|--|---------------------|---------------------------------------|
| Serial No.   | 1                   |                                       |
| Category   | Bodies Corporate    |                                       |
| Name of the Shareholders (I)   | OVOBEL S.A. BELGIUM | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACN6612H          | Total                                 |
| No. of the Shareholders (I)  | 1                   | 1                                     |
| No. of fully paid up equity shares held (IV)   | 1484691             | 1484691                               |
| No. Of Partly paid-up equity shares held (V)   |                     |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                     |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1484691             | 1484691                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 14.14               | 14.14                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                     |                                       |
| Class eg: X  | 1484691             | 1484691                               |
| Class eg:y   |                     |                                       |
| Total  | 1484691             | 1484691                               |
| Total as a % of Total Voting rights  | 14.14               | 14.14                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                     |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                     |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                     |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 14.14               | 14.14                                 |
| <b>Number of Locked in shares (XII)</b>  |                     |                                       |
| No. (a)  |                     |                                       |
| As a % of total  |                     | 0                                     |

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

| <b>Financial Institutions/ Banks</b>   |                                       |                                       |
|--|---------------------------------------|---------------------------------------|
| Serial No.   | 1                                     |                                       |
| Name of the Shareholders (I)   | KARNATAKA STATE INDUSTRIAL INVESTMENT | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACK5531H                            | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1000000                               | 1000000                               |
| No. Of Partly paid-up equity shares held (V)   |                                       |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1000000                               | 1000000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % 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 Total Voting rights  | 9.52                                  | 9.52                                  |
| 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) | 9.52                                  | 9.52                                  |
| Number of Locked in shares (XII)   |                                       |                                       |
| No. (a)  |                                       |                                       |
| As a % of total Shares held (b)  |                                       |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 0                                     | 0                                     |

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

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                  |                |                |                                       |
|--|------------------|----------------|----------------|---------------------------------------|
| Serial No.   | 1                | 2              | 3              |                                       |
| Name of the Shareholders (I)   | Ajay Kumar Kayan | SAMARTH PAREKH | NILANGI PAREKH | <a href="#">Click here to go back</a> |
| PAN (II)   | AGGPK0892G       | AKFPP6542B     | AJPPP3852K     | Total                                 |
| No. of fully paid up equity shares held (IV)   | 377000           | 250000         | 245700         | 872700                                |
| No. Of Partly paid-up equity shares held (V)   |                  |                |                |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                |                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 377000           | 250000         | 245700         | 872700                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.59             | 2.38           | 2.34           | 8.31                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                  |                |                |                                       |
| Class eg: X  | 377000           | 250000         | 245700         | 872700                                |
| Class eg:y   |                  |                |                |                                       |
| Total  | 377000           | 250000         | 245700         | 872700                                |
| Total as a % of Total Voting rights  | 3.59             | 2.38           | 2.34           | 8.31                                  |
| 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) | 3.59             | 2.38           | 2.34           | 8.31                                  |
| <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)  | 377000           | 250000         | 245700         | 872700                                |

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

| <b>Any Other (specify)</b>   |                           |                  |                                       |
|--|---------------------------|------------------|---------------------------------------|
| Serial No.   | 1                         | 2                |                                       |
| Category   | Non-Resident Indian (NRI) | Bodies Corporate |                                       |
| 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)  | 45                        | 28               | 73                                    |
| No. of fully paid up equity shares held (IV)   | 230400                    | 394200           | 624600                                |
| No. Of Partly paid-up equity shares held (V)   |                           |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                           |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 230400                    | 394200           | 624600                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.19                      | 3.75             | 5.94                                  |
| Number of Voting Rights held in each class of securities (IX)  |                           |                  |                                       |
| Class eg: X  | 230400                    | 394200           | 624600                                |
| Class eg:y   |                           |                  |                                       |
| Total  | 230400                    | 394200           | 624600                                |
| Total as a % of Total Voting rights  | 2.19                      | 3.75             | 5.94                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                           |                  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                           |                  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                           |                  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.19                      | 3.75             | 5.94                                  |
| Number of Locked in shares (XII)   |                           |                  |                                       |
| No. (a)  |                           |                  |                                       |

|   |       |        |        |
|---|-------|--------|--------|
| As a % of total Shares held (b)                           |       |        |        |
| Number of equity shares held in dematerialized form (XIV) | 12100 | 279100 | 291200 |
| 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