

| <b>General information about company</b>   |                           |
|--|---------------------------|
| Scrip code   | 539593                    |
| NSE Symbol   |                           |
| MSEI Symbol  |                           |
| ISIN   | INE728Q01014              |
| Name of the company  | SHIVANSH FINSERVE 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                        |

| <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     |                             |                    |                         |

| 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      | 2                          | 36700  |  |   | 36700  | 0.59  | 36700   |            | 36700   | 0.59                    |
| (B)   | Public                         | 2637                       | 6203300                                      |  |   | 6203300  | 99.41   | 6203300   |            | 6203300 | 99.41                   |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|   | Total                          | 2639                       | 6240000                                      |  |   | 6240000  | 100   | 6240000   |            | 6240000 | 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      |   |  |  | 0.59  |                                  |                                 |   |                                 | 0   |
| (B)   | Public                         |   |  |  | 99.41   |                                  |                                 |   |                                 | 6041150   |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 6041150   |

| <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  | 2                          | 36700  |  |   | 36700  | 0.59  | 36700   |            | 36700   | 0.59                                |
| Sub-Total (A) (1)   |   | 2                          | 36700  |  |   | 36700  | 0.59  | 36700   |            | 36700   | 0.59                                |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                       |   | 2                          | 36700  |  |   | 36700  | 0.59  | 36700   |            | 36700   | 0.59                                |
| 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.         | 2544                       | 1577757                                      |  |   | 1577757                                      | 25.28   | 1577757   |            | 1577757 | 25.28                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 30                         | 4087162                                      |  |   | 4087162                                      | 65.5  | 4087162   |            | 4087162 | 65.5                                |
| (e)   | Any Other (specify)   | 63                         | 538381                                       |  |   | 538381                                       | 8.63  | 538381  |            | 538381  | 8.63                                |
| Sub-Total (B) (3)   |   | 2637                       | 6203300                                      |  |   | 6203300                                      | 99.41   | 6203300   |            | 6203300 | 99.41                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 2637                       | 6203300                                      |  |   | 6203300                                      | 99.41   | 6203300   |            | 6203300 | 99.41                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)  |   | 2639                       | 6240000                                      |  |   | 6240000                                      | 100   | 6240000   |            | 6240000 | 100                                 |
| Total (A+B+C)   |   | 2639                       | 6240000                                      |  |   | 6240000                                      | 100   | 6240000   |            | 6240000 | 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)  |   |  |  | 0.59  |                                  |                                 |   |                                 | 0   |
| Sub-Total (A) (1)  |   |  |  | 0.59  |                                  |                                 |   |                                 | 0   |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   |  |  | 0.59  |                                  |                                 |   |                                 | 0   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| ( 3 )  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 25.28   |                                  |                                 |   |                                 | 1429367   |
| (a(ii))  |   |  |  | 65.5  |                                  |                                 |   |                                 | 4087162   |
| (e)  |   |  |  | 8.63  |                                  |                                 |   |                                 | 524621  |
| Sub-Total (B) (3)  |   |  |  | 99.41   |                                  |                                 |   |                                 | 6041150   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   |  |  | 99.41   |                                  |                                 |   |                                 | 6041150   |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 6041150   |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 6041150   |

| <b>Individuals/Hindu undivided Family</b>  |                       |                      |                                       |
|--|-----------------------|----------------------|---------------------------------------|
| Serial No.   | 1                     | 2                    |                                       |
| Name of the Shareholders (I)   | JAYSHREEBEN DHOLAKIYA | KISHORBHAI DHOLAKIYA | <a href="#">Click here to go back</a> |
| PAN (II)   | AMLDPD5973G           | ANHPD1507F           | Total                                 |
| No. of fully paid up equity shares held (IV)   | 21400                 | 15300                | 36700                                 |
| No. Of Partly paid-up equity shares held (V)   |                       |                      |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |                      |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 21400                 | 15300                | 36700                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.34                  | 0.25                 | 0.59                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                       |                      |                                       |
| Class eg:X   | 21400                 | 15300                | 36700                                 |
| Class eg:y   |                       |                      |                                       |
| Total  | 21400                 | 15300                | 36700                                 |
| Total as a % of Total Voting rights  | 0.34                  | 0.25                 | 0.59                                  |
| 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) | 0.34                  | 0.25                 | 0.59                                  |
| <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)  | 0                     | 0                    | 0                                     |
| Reason for not providing PAN   |                       |                      |                                       |

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



| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>  |  |                            |                   |            |            |                    |                                   |
|---|--|----------------------------|-------------------|------------|------------|--------------------|-----------------------------------|
| Searial No.   | 1                                      | 2                          | 3                 | 4          | 5          | 6                  | 7                                 |
| Name of the Shareholders (I)  | JAYSHRIBEN<br>DHIRENDRAKUMAR<br>MANIAR | VISHAL<br>SHYAM<br>GURNANI | MATHIVANAN<br>M . | PONNI K .  | KUMAR A .  | SENBAGAVALLI<br>.. | ASHOKKUMAR<br>SABURBHAI<br>CHAVDA |
| PAN (II)  | AMYPM0994R                             | AHBPG2069B                 | AAEPM4368F        | AEAPP5038D | AAEPK1457D | AHYP2751B          | BCZPC6863K                        |
| No. of fully paid up equity shares held (IV)  | 375276                                 | 307000                     | 250000            | 250000     | 250000     | 250000             | 215860                            |
| No. Of Partly paid-up equity shares held (V)  |  |                            |                   |            |            |                    |                                   |
| No. Of shares underlying Depository Receipts (VI)   |  |                            |                   |            |            |                    |                                   |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 375276                                 | 307000                     | 250000            | 250000     | 250000     | 250000             | 215860                            |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)<br>As a % of (A+B+C2)  | 6.01                                   | 4.92                       | 4.01              | 4.01       | 4.01       | 4.01               | 3.46                              |
| <b>Number of Voting Rights held in each class of securities (IX)</b>  |  |                            |                   |            |            |                    |                                   |
| Class eg: X   | 375276                                 | 307000                     | 250000            | 250000     | 250000     | 250000             | 215860                            |
| Class eg:y  |  |                            |                   |            |            |                    |                                   |
| Total   | 375276                                 | 307000                     | 250000            | 250000     | 250000     | 250000             | 215860                            |
| Total as a % of Total Voting rights   | 6.01                                   | 4.92                       | 4.01              | 4.01       | 4.01       | 4.01               | 3.46                              |
| 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) | 6.01                                   | 4.92                       | 4.01              | 4.01       | 4.01       | 4.01               | 3.46                              |
| <b>Number of Locked in shares (XII)</b>   |  |                            |                   |            |            |                    |                                   |
| No. (a)   |  |                            |                   |            |            |                    |                                   |
| As a % of total Shares held (b)   |  |                            |                   |            |            |                    |                                   |
| Number of   | 375276                                 | 307000                     | 250000            | 250000     | 250000     | 250000             | 215860                            |

|   |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|
| equity shares held in dematerialized form (XIV) |  |  |  |  |  |  |  |
| 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.   | 8            | 9                          | 10                    | 11                 | 12                    | 13                | 14             |
| Name of the Shareholders (I)   | ABINESH. Y . | SUNILKUMAR BHIKHABHAI NAYI | ARPIT PIYUSHBHAI SHAH | R. PRIYADARSHINI . | DIXIT MANSUKHLAL SHAH | VARSHA DIXIT SHAH | PADMAKANT SHAH |
| PAN (II)   | AISPA2423R   | AIHPN8889R                 | BECPS1043E            | BHXPP5843B         | AVSPS3790G            | ACMPS3879B        | BKMPS4416H     |
| No. of fully paid up equity shares held (IV)   | 200000       | 199309                     | 197370                | 160000             | 150000                | 150000            | 134281         |
| No. Of Partly paid-up equity shares held (V)   |              |                            |                       |                    |                       |                   |                |
| No. Of shares underlying Depository Receipts (VI)  |              |                            |                       |                    |                       |                   |                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 200000       | 199309                     | 197370                | 160000             | 150000                | 150000            | 134281         |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)<br>As a % of (A+B+C2)   | 3.21         | 3.19                       | 3.16                  | 2.56               | 2.4                   | 2.4               | 2.15           |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |              |                            |                       |                    |                       |                   |                |
| Class eg: X  | 200000       | 199309                     | 197370                | 160000             | 150000                | 150000            | 134281         |
| Class eg:y   |              |                            |                       |                    |                       |                   |                |
| Total  | 200000       | 199309                     | 197370                | 160000             | 150000                | 150000            | 134281         |
| Total as a % of Total Voting rights  | 3.21         | 3.19                       | 3.16                  | 2.56               | 2.4                   | 2.4               | 2.15           |
| 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) | 3.21         | 3.19                       | 3.16                  | 2.56               | 2.4                   | 2.4               | 2.15           |
| <b>Number of Locked in shares (XII)</b>  |              |                            |                       |                    |                       |                   |                |
| No. (a)  |              |                            |                       |                    |                       |                   |                |
| As a % of total Shares held (b)  |              |                            |                       |                    |                       |                   |                |
| Number of  | 200000       | 199309                     | 197370                | 160000             | 150000                | 150000            | 134281         |

|   |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|
| equity shares held in dematerialized form (XIV) |  |  |  |  |  |  |  |
| 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.   | 15               | 16             | 17                          | 18                        | 19                     | 20                       | 21                       |
| Name of the Shareholders (I)   | YUVARAAJAAN. R . | RESHMA CHAUHAN | PATNI DINESHBHAI SHAMJIBHAI | SHAIKH ASRAFALI NURULHUDA | VRAJLAL BABUBHAI PATEL | PURVESH MANSUKHBHAI SHAH | DHARMENDRA CHOTALAL SHAH |
| PAN (II)   | AAQPY2766F       | ARMPC3745K     | BXQPP0977F                  | DSDPS9781L                | ACRPP9654L             | AVSPS3792E               | AWGPS0195J               |
| No. of fully paid up equity shares held (IV)   | 120000           | 119365         | 107040                      | 105720                    | 100000                 | 85000                    | 65184                    |
| No. Of Partly paid-up equity shares held (V)   |                  |                |                             |                           |                        |                          |                          |
| No. Of shares underlying Depository Receipts (VI)  |                  |                |                             |                           |                        |                          |                          |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 120000           | 119365         | 107040                      | 105720                    | 100000                 | 85000                    | 65184                    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)<br>As a % of (A+B+C2)   | 1.92             | 1.91           | 1.72                        | 1.69                      | 1.6                    | 1.36                     | 1.04                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                  |                |                             |                           |                        |                          |                          |
| Class eg: X  | 120000           | 119365         | 107040                      | 105720                    | 100000                 | 85000                    | 65184                    |
| Class eg:y   |                  |                |                             |                           |                        |                          |                          |
| Total  | 120000           | 119365         | 107040                      | 105720                    | 100000                 | 85000                    | 65184                    |
| Total as a % of Total Voting rights  | 1.92             | 1.91           | 1.72                        | 1.69                      | 1.6                    | 1.36                     | 1.04                     |
| 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) | 1.92             | 1.91           | 1.72                        | 1.69                      | 1.6                    | 1.36                     | 1.04                     |
| <b>Number of Locked in shares (XII)</b>  |                  |                |                             |                           |                        |                          |                          |
| No. (a)  |                  |                |                             |                           |                        |                          |                          |
| As a % of total Shares held (b)  |                  |                |                             |                           |                        |                          |                          |
| Number of  | 120000           | 119365         | 107040                      | 105720                    | 100000                 | 85000                    | 65184                    |

|   |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|
| equity shares held in dematerialized form (XIV) |  |  |  |  |  |  |  |
| Reason for not providing PAN                    |  |  |  |  |  |  |  |
| Reason for not providing PAN                    |  |  |  |  |  |  |  |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                       |
|--|-----------------------|
| Serial No.   |                       |
| Name of the Shareholders (I)   | Click here to go back |
| PAN (II)   | Total                 |
| No. of fully paid up equity shares held (IV)   | 3791405               |
| No. Of Partly paid-up equity shares held (V)   |                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 3791405               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 60.76                 |
| Number of Voting Rights held in each class of securities (IX)  |                       |
| Class eg: X  | 3791405               |
| Class eg:y   |                       |
| Total  | 3791405               |
| Total as a % of Total Voting rights  | 60.76                 |
| 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) | 60.76                 |
| Number of Locked in shares (XII)   |                       |
| No. (a)  |                       |
| As a % of total Shares held (b)  |                       |
| Number of equity shares held in dematerialized form (XIV)  | 3791405               |
| Reason for not providing PAN   |                       |
| Reason for not providing PAN   |                       |

| Any Other (specify)  |                  |  |                  |                           |          |  |
|--|------------------|--|------------------|---------------------------|----------|--|
| Serial No.   | 1                | 2  | 3                | 4                         | 5        | 6                                      |
| Category   | Bodies Corporate | Bodies Corporate                         | Clearing Members | Non-Resident Indian (NRI) | HUF      | HUF                                    |
| Category / More than 1 percentage  | Category         | More than 1 percentage of shareholding   | Category         | Category                  | Category | More than 1 percentage of shareholding |
| Name of the Shareholders (I)   |                  | ARCOY INDUSTRIES (INDIA) PRIVATE LIMITED |                  |                           |          | DIXIT MANSUKHLAL SHAH (HUF)(HUF)       |
| PAN (II)   |                  | AABCA2785J                               |                  |                           |          | AAGHD7158E                             |
| No. of the Shareholders (I)  | 10               | 1  | 4                | 9                         | 40       | 1                                      |
| No. of fully paid up equity shares held (IV)   | 287150           | 250000                                   | 15311            | 12821                     | 223099   | 150000                                 |
| No. Of Partly paid-up equity shares held (V)   |                  |  |                  |                           |          |  |
| No. Of shares underlying Depository Receipts (VI)  |                  |  |                  |                           |          |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 287150           | 250000                                   | 15311            | 12821                     | 223099   | 150000                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.6              | 4.01                                     | 0.25             | 0.21                      | 3.58     | 2.4                                    |
| Number of Voting Rights held in each class of securities (IX)  |                  |  |                  |                           |          |  |
| Class eg: X  | 287150           | 250000                                   | 15311            | 12821                     | 223099   | 150000                                 |
| Class eg:y   |                  |  |                  |                           |          |  |
| Total  | 287150           | 250000                                   | 15311            | 12821                     | 223099   | 150000                                 |
| Total as a % of Total Voting rights  | 4.6              | 4.01                                     | 0.25             | 0.21                      | 3.58     | 2.4                                    |
| 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) | 4.6              | 4.01                                     | 0.25             | 0.21                      | 3.58     | 2.4                                    |
| Number of Locked in shares (XII)   |                  |  |                  |                           |          |  |
| No. (a)  |                  |  |                  |                           |          |  |
| As a % of total Shares held (b)  |                  |  |                  |                           |          |  |
| Number of equity shares held in dematerialized form (XIV)  | 287150           | 250000                                   | 15311            | 12821                     | 209339   | 150000                                 |



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

| <b>Any Other (specify)</b>   |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Category   |                                       |
| Category / More than 1 percentage  |                                       |
| Name of the Shareholders (I)   | <a href="#">Click here to go back</a> |
| PAN (II)   | Total                                 |
| No. of the Shareholders (I)  | 63                                    |
| No. of fully paid up equity shares held (IV)   | 538381                                |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 538381                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 8.64                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                       |
| Class eg: X  | 538381                                |
| Class eg:y   |                                       |
| Total  | 538381                                |
| Total as a % of Total Voting rights  | 8.64                                  |
| 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) | 8.64                                  |
| <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)  | 524621                                |

|                              |  |
|------------------------------|--|
| 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