

| <b>General information about company</b>   |                                |
|--|--------------------------------|
| Scrip code   | 532056                         |
| NSE Symbol   |                                |
| MSEI Symbol  |                                |
| ISIN   | INE398H01015                   |
| Name of the company  | Adinath Exim Resources 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)                | 31-03-2022                     |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                |
| Shareholding pattern filed under   | Regulation 31 (1) (b)          |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                             |

**Declaration**

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

**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      | 13                         | 2679400                                      |  |   | 2679400                                      | 62.04   | 2679400   |            | 2679400 | 62.04                   |
| (B)          | Public                         | 3286                       | 1639700                                      |  |   | 1639700                                      | 37.96   | 1639700   |            | 1639700 | 37.96                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 3299                       | 4319100                                      |  |   | 4319100                                      | 100   | 4319100   |            | 4319100 | 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      |   |  |  | 62.04   |                                  |                                 |   |                                 | 2679400   |
| (B)          | Public                         |   |  |  | 37.96   |                                  |                                 |   |                                 | 474800  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 3154200   |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |                            |  |  |   |  |   |   |            |         |                                     |
|--|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| 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  | 12                         | 2464400                                      |  |   | 2464400                                      | 57.06   | 2464400   |            | 2464400 | 57.06                               |
| (d)  | Any Other (specify)   | 1                          | 215000                                       |  |   | 215000                                       | 4.98  | 215000  |            | 215000  | 4.98                                |
| Sub-Total (A)(1)   |   | 13                         | 2679400                                      |  |   | 2679400                                      | 62.04   | 2679400   |            | 2679400 | 62.04                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |   | 13                         | 2679400                                      |  |   | 2679400                                      | 62.04   | 2679400   |            | 2679400 | 62.04                               |
| 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.         | 3240                       | 1145706                                      |  |   | 1145706                                      | 26.53   | 1145706   |            | 1145706 | 26.53                               |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 10                         | 427655                                       |  |   | 427655                                       | 9.9   | 427655  |            | 427655  | 9.9                                 |
| (e)  | Any Other (specify)   | 36                         | 66339  |  |   | 66339  | 1.54  | 66339   |            | 66339   | 1.54                                |
| Sub-Total (B)(3)   |   | 3286                       | 1639700                                      |  |   | 1639700                                      | 37.96   | 1639700   |            | 1639700 | 37.96                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   | 3286                       | 1639700                                      |  |   | 1639700                                      | 37.96   | 1639700   |            | 1639700 | 37.96                               |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)   |   | 3299                       | 4319100                                      |  |   | 4319100                                      | 100   | 4319100   |            | 4319100 | 100                                 |
| Total (A+B+C)  |   | 3299                       | 4319100                                      |  |   | 4319100                                      | 100   | 4319100   |            | 4319100 | 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)   |   |  |  | 57.06   |                                  |                                 |   |                                 | 2464400   |
| (d)   |   |  |  | 4.98  |                                  |                                 |   |                                 | 215000  |
| Sub-Total (A)(1)  |   |  |  | 62.04   |                                  |                                 |   |                                 | 2679400   |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                         |   |  |  | 62.04   |                                  |                                 |   |                                 | 2679400   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (3)   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 26.53   |                                  |                                 |   |                                 | 395006  |
| (a(ii))   |   |  |  | 9.9   |                                  |                                 |   |                                 | 51155   |
| (e)   |   |  |  | 1.54  |                                  |                                 |   |                                 | 28639   |
| Sub-Total (B)(3)  |   |  |  | 37.96   |                                  |                                 |   |                                 | 474800  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 37.96   |                                  |                                 |   |                                 | 474800  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 3154200   |
| Total (A+B+C )  |   |  |  | 100   |                                  |                                 |   |                                 | 3154200   |

| Individuals/Hindu undivided Family   |                       |                       |                           |                               |                           |                  |                   |
|--|-----------------------|-----------------------|---------------------------|-------------------------------|---------------------------|------------------|-------------------|
| Serial No.   | 1                     | 2                     | 3                         | 4                             | 5                         | 6                | 7                 |
| Name of the Shareholders (I)   | PARAS SHANTILAL SAVLA | MANOJ SHANTILAL SAVLA | SHANTILAL MURJIBHAI SAVLA | SHANTILAL MURJIBHAI SAVLA HUF | MANOJ SHANTILAL SAVLA HUF | MITA MANOJ SAVLA | PRITI PARAS SAVLA |
| PAN (II)   | AADPS0170N            | AADPS0171P            | ACUPS1988B                | AAAHS1693H                    | AABHM6256K                | AADPS0167P       | AADPS0168C        |
| No. of fully paid up equity shares held (IV)   | 203099                | 203342                | 357400                    | 117800                        | 700                       | 330600           | 325100            |
| No. Of Partly paid-up equity shares held (V)   |                       |                       |                           |                               |                           |                  |                   |
| No. Of shares underlying Depository Receipts (VI)  |                       |                       |                           |                               |                           |                  |                   |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 203099                | 203342                | 357400                    | 117800                        | 700                       | 330600           | 325100            |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.7                   | 4.71                  | 8.27                      | 2.73                          | 0.02                      | 7.65             | 7.53              |
| Number of Voting Rights held in each class of securities (IX)  |                       |                       |                           |                               |                           |                  |                   |
| Class eg:X   | 203099                | 203342                | 357400                    | 117800                        | 700                       | 330600           | 325100            |
| Class eg:y   |                       |                       |                           |                               |                           |                  |                   |
| Total  | 203099                | 203342                | 357400                    | 117800                        | 700                       | 330600           | 325100            |
| Total as a % of Total Voting rights  | 4.7                   | 4.71                  | 8.27                      | 2.73                          | 0.02                      | 7.65             | 7.53              |
| 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) | 4.7                   | 4.71                  | 8.27                      | 2.73                          | 0.02                      | 7.65             | 7.53              |
| 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)  | 203099                | 203342                | 357400                    | 117800                        | 700                       | 330600           | 325100            |
| Reason for not providing PAN   |                       |                       |                           |                               |                           |                  |                   |
| Reason for not providing PAN   |                       |                       |                           |                               |                           |                  |                   |
| Shareholder type   | Promoter              | Promoter              | Promoter                  | Promoter Group                | Promoter Group            | Promoter Group   | Promoter Group    |

| Individuals/Hindu undivided Family   |                        |                           |                    |                |                    |                                       |
|--|------------------------|---------------------------|--------------------|----------------|--------------------|---------------------------------------|
| Serial No.   | 8                      | 9                         | 10                 | 11             | 12                 |                                       |
| Name of the Shareholders (I)   | DHAREN SHANTILAL SAVLA | PRABHABEN SHANTILAL SAVLA | AVANI DHAREN SAVLA | SHAIL M SAVLA  | SHANIL PARAS SAVLA | <a href="#">Click here to go back</a> |
| PAN (II)   | AADPS0172Q             | ABEPS9706L                | AKGPS1637K         | BHTPS8652P     | BHTPS8654M         | Total                                 |
| No. of fully paid up equity shares held (IV)   | 264900                 | 52213                     | 203078             | 202984         | 203184             | 2464400                               |
| No. Of Partly paid-up equity shares held (V)   |                        |                           |                    |                |                    |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                        |                           |                    |                |                    |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 264900                 | 52213                     | 203078             | 202984         | 203184             | 2464400                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 6.13                   | 1.21                      | 4.7                | 4.7            | 4.7                | 57.06                                 |
| Number of Voting Rights held in each class of securities (IX)  |                        |                           |                    |                |                    |                                       |
| Class eg:X   | 264900                 | 52213                     | 203078             | 202984         | 203184             | 2464400                               |
| Class eg:y   |                        |                           |                    |                |                    |                                       |
| Total  | 264900                 | 52213                     | 203078             | 202984         | 203184             | 2464400                               |
| Total as a % of Total Voting rights  | 6.13                   | 1.21                      | 4.7                | 4.7            | 4.7                | 57.06                                 |
| 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) | 6.13                   | 1.21                      | 4.7                | 4.7            | 4.7                | 57.06                                 |
| 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)  | 264900                 | 52213                     | 203078             | 202984         | 203184             | 2464400                               |
| Reason for not providing PAN   |                        |                           |                    |                |                    |                                       |
| Reason for not providing PAN   |                        |                           |                    |                |                    |                                       |
| Shareholder type   | Promoter Group         | Promoter Group            | Promoter Group     | Promoter Group | Promoter Group     |                                       |



| <b>Any Other (specify)</b>   |                              |                                       |
|--|------------------------------|---------------------------------------|
| Serial No.   | 1                            |                                       |
| Category   | Trusts                       | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | SHANTILAL SAVLA FAMILY TRUST |                                       |
| PAN (II)   | AAOTS5267R                   | Total                                 |
| No. of the Shareholders (I)  | 1                            | 1                                     |
| No. of fully paid up equity shares held (IV)   | 215000                       | 215000                                |
| No. Of Partly paid-up equity shares held (V)   |                              |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                              |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 215000                       | 215000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.98                         | 4.98                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                              |                                       |
| Class eg: X  | 215000                       | 215000                                |
| Class eg:y   |                              |                                       |
| Total  | 215000                       | 215000                                |
| Total as a % of Total Voting rights  | 4.98                         | 4.98                                  |
| 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) | 4.98                         | 4.98                                  |
| <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)  | 215000                       | 215000                                |
| <b>Reason for not providing PAN</b>  |                              |                                       |
| Reason for not providing PAN   |                              |                                       |
| Shareholder type   | Promoter Group               |                                       |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                        |                    |                        |                                       |
|--|------------------------|--------------------|------------------------|---------------------------------------|
| Serial No.   | 1                      | 2                  | 3                      |                                       |
| Name of the Shareholders (I)   | DINESHKUMAR KUNJBIHARI | HARIRAM BANWARILAL | JAYDEEP D THAKKAR      | <a href="#">Click here to go back</a> |
| PAN (II)   | ABAPA7700Q             | AAPPA7889Q         | ZZZZZ9999Z             | Total                                 |
| No. of fully paid up equity shares held (IV)   | 43200                  | 47100              | 117800                 | 208100                                |
| No. Of Partly paid-up equity shares held (V)   |                        |                    |                        |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                        |                    |                        |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 43200                  | 47100              | 117800                 | 208100                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1                      | 1.09               | 2.73                   | 4.82                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                        |                    |                        |                                       |
| Class eg: X  | 43200                  | 47100              | 117800                 | 208100                                |
| Class eg:y   |                        |                    |                        |                                       |
| Total  | 43200                  | 47100              | 117800                 | 208100                                |
| Total as a % of Total Voting rights  | 1                      | 1.09               | 2.73                   | 4.82                                  |
| 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                      | 1.09               | 2.73                   | 4.82                                  |
| <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)  | 0                      | 0                  | 0                      | 0                                     |
| <b>Reason for not providing PAN</b>  |                        |                    |                        |                                       |
| Reason for not providing PAN   |                        |                    | Textual Information(1) |                                       |

**Text Block**

Textual Information(1)

PAN of Shareholders is not available with the Company.

| Any Other (specify)  |                  |                  |          |                           |                                       |
|--|------------------|------------------|----------|---------------------------|---------------------------------------|
| Serial No.   | 1                | 2                | 3        | 4                         |                                       |
| Category   | Bodies Corporate | Clearing Members | HUF      | Non-Resident Indian (NRI) |                                       |
| Category / More than 1 percentage  | Category         | Category         | Category | Category                  |                                       |
| Name of the Shareholders (I)   |                  |                  |          |                           | <a href="#">Click here to go back</a> |
| PAN (II)   |                  |                  |          |                           | Total                                 |
| No. of the Shareholders (I)  | 6                | 6                | 16       | 8                         | 36                                    |
| No. of fully paid up equity shares held (IV)   | 39250            | 8605             | 14229    | 4255                      | 66339                                 |
| No. Of Partly paid-up equity shares held (V)   |                  |                  |          |                           |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                  |          |                           |                                       |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 39250            | 8605             | 14229    | 4255                      | 66339                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.91             | 0.2              | 0.33     | 0.1                       | 1.54                                  |
| Number of Voting Rights held in each class of securities (IX)  |                  |                  |          |                           |                                       |
| Class eg: X  | 39250            | 8605             | 14229    | 4255                      | 66339                                 |
| Class eg:y   |                  |                  |          |                           |                                       |
| Total  | 39250            | 8605             | 14229    | 4255                      | 66339                                 |
| Total as a % of Total Voting rights  | 0.91             | 0.2              | 0.33     | 0.1                       | 1.54                                  |
| 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) | 0.91             | 0.2              | 0.33     | 0.1                       | 1.54                                  |
| Number of Locked in shares (XII)   |                  |                  |          |                           |                                       |
| No. (a)  |                  |                  |          |                           |                                       |
| As a % of total Shares held (b)  |                  |                  |          |                           |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 1550             | 8605             | 14229    | 4255                      | 28639                                 |
| Reason for not providing PAN   |                  |                  |          |                           |                                       |
| Reason for not providing PAN   |                  |                  |          |                           |                                       |

**significant beneficial owners**

| 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*: |               |  |                     |                                   |
|---------------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|
| 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 |
| MANOJ SHANTILAL SAVLA     | AADPS0171P |  | India       |   | SHANTILAL SAVLA FAMILY TRUST    | AAOTS5267R |  | India       |   | 50  | 50            | 50   | No                  | No                                |
| MANOJ SHANTILAL SAVLA     | AADPS0171P |  | India       |   | MANOJ SHANTILAL SAVLA HUF       | AABHM6256K |  | India       |   | 5   | 5             | 5  | No                  | No                                |
| <b>Total:</b>             |            |  |             |   |                                 |            |  |             |   | <b>55</b>   | <b>55</b>     | <b>55</b>  |                     |                                   |
| SHANTILAL MURJIBHAI SAVLA | ACUPS1988B |  | India       |   | SHANTILAL MURJIBHAI SAVLA HUF   | AAAHS1693H |  | India       |   | 11  | 11            | 11   | No                  | No                                |
| <b>Total:</b>             |            |  |             |   |                                 |            |  |             |   | <b>11</b>   | <b>11</b>     | <b>11</b>  |                     |                                   |