## Holding of Specified Securities

Annexure - I 1. Name of Listed Entity: AMARNATH SECURITIES LIMITED 2. Scrip Code/Name of Scrip/Class of Security 538465 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending 30-06-2021 b. If under 31(1)(c) then indicate date of allotment/extinguishment 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-Particulars Yes\* No\* Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities or Warrants? 3 Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? Δ Whether any shares held by promoters are pledge or otherwise encumbered? \* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

## For Amarnath Securities Limited

|                     |                                    |                                      |   |  |  | Table I - SUMM  | IARY STATEMENT   | F HOLDING       | OF SPECIF         | IED SECURIT                                      | TIES                  |   |  |   |  |  |  |   |
|---------------------|------------------------------------|--------------------------------------|---|--|--|---|--|-----------------|-------------------|--|-----------------------|---|--|---|--|--|--|---|
| Cate<br>gory<br>(I) | Category of<br>shareholder<br>(II) | No.s of<br>Share<br>holders<br>(III) | No. of<br>fully<br>paid up<br>equity<br>Share<br>held<br>(IV) | No.s of<br>Partly<br>paid-up<br>equity<br>Share<br>held<br>(V) | No. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.<br>shares<br>held<br>(VII)=<br>(IV)+(V)+(VI) | Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per<br>SCRR,1957)<br>(VIII)<br>As a % of<br>(A+B+C2) | ٨               | held in ea<br>sec | Votting Right<br>ach class of<br>urities<br>(IX) | Total<br>as a<br>% of | No. of<br>Shares<br>Underlying<br>Outstating<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | Shareholding,<br>as a % assuming<br>full conversion<br>of convertible<br>securities( as a<br>%<br>of diluted share<br>capital)<br>(XI)=(VII)+(X) | Number of<br>Locked in<br>shares<br>(XII) |  | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of<br>equity<br>shares held<br>in<br>dematerialized<br>form<br>(XIV) |
|                     |                                    |                                      |   |  |  |   | (Albital)  | Class<br>Equity | Class<br>Others   | Total  | (A+B+C)               | (4)   | As a % of<br>(A+B+C2)  | No.<br>(a)                                | As a % of<br>total<br>shares held<br>(b) | No.<br>(a)   | As a % of<br>total<br>shares held<br>(b) |   |
| (A)                 | Promoter & Promoter Group          | 1                                    | 1461824   | 0  | 0  | 1461824   | 48.7242  | 1461824         | 0                 | 1461824  | 48.7242               | 0   | 48.7242  | 0   | 0.0000                                   | 0  | 0.0000                                   | 1461824   |
| (B)                 | Public                             | 284                                  | 1538376   | 0  | 0  | 1538376   | 51.2758  | 1538376         | 0                 | 1538376  | 51.2758               | 0   | 51.2758  | 0   | 0.0000                                   | 0  | 0  | 1269766   |
| (C)                 | Non Promoter-Non Public            | 0                                    | 0   | 0  | 0  | 0   | 0  | 0               | 0                 | 0  | 0.0000                | 0   | 0.0000   | 0   | 0.0000                                   | NA   | NA                                       | 0   |
| (C1)                | Shares underlying DRs              | 0                                    | 0   | 0  | 0  | 0   | NA   | 0               | 0                 | 0  | 0.0000                | 0   | 0.0000   | 0   | 0.0000                                   | NA   |  | 0   |
| (C2)                | Shares held by Employee Trusts     | 0                                    | 0   | 0  | 0  | 0   | 0  | 0               | 0                 | 0  | 0.0000                | 0   | 0.0000   | 0   | 0.0000                                   | NA   | NA                                       | 0   |
| 1                   | Total                              | 285                                  | 3000200   | 0  | 0  | 3000200   |  | 3000200         | 0                 | 3000200  | 100.0000              | 0   | 100.0000   | 0   | 0.0000                                   |  | 1  | 2731590   |

|               |   |                   |                                    |   | Table II - ST/                                      | ATEMENT SHO  | WING SHAREH   | OLDING PATT   | ERN OF T        | HE PROM         | OTER AND  | PROMOTE     | R GROUP   |   |            |  |   |  |   |
|---------------|---|-------------------|------------------------------------|---|---|--|---|---|-----------------|-----------------|-----------|-------------|---|---|------------|--|---|--|---|
|               | Category & Name of the<br>shareholders<br>(I)                               | PAN<br>(II)       | No of<br>Share<br>holders<br>(III) | No of<br>fully<br>paid up<br>equity<br>Shares<br>held<br>(IV) | Partly<br>paid-up<br>equity<br>Share<br>held<br>(V) | No. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.<br>shares<br>held<br>(VII)=<br>(IV)+(V)+(VI) | Shareholding<br>% calculated<br>as per<br>SCRR, 1957<br>As a % of<br>(A+B+C2)<br>(VIII) |                 | held in ea      |           |             | No. of<br>Shares<br>Underlying<br>Outstating<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | Shareholding,<br>as a %<br>assuming<br>full conversion<br>of convertible<br>securities( as a<br>%<br>of diluted share<br>capital) |            |  | Numl<br>Sha<br>pledg<br>other<br>encum<br>(Xi | rres<br>ed or<br>wise<br>bbered<br>III)  | Number of<br>equity<br>shares held<br>in<br>dematerialize<br>d<br>form<br>(XIV) |
|               |   |                   |                                    |   |   |  |   |   | Class<br>Equity | Class<br>Others | Total     | (A+B+C)     | .,  | (XI)=(VII)+(X)<br>As a % of<br>(A+B+C2)   | No.<br>(a) | As a % of<br>total<br>shares held<br>(b) | No.<br>(a)                                    | As a % of<br>total<br>shares held<br>(b) |   |
| 1             | Indian  |                   |                                    |   |   |  |   |   |                 |                 |           |             |   |   |            |  |   |  |   |
| (a)           | Individuals/Hindu undivided Family  |                   |                                    |   |   |  |   |   |                 |                 |           |             |   |   |            |  |   |  |   |
| _             | OMKAR PRAVIN HERLEKAR   | ACCPH0802P        | 1                                  | 1461824   | 0   |  |   |   | 1461824         |                 | 1461824   |             | 0   |   | (          |  | 0   | 0.0000                                   | 1461824   |
|               | Total   |                   | 1                                  | 1461824   | 0   | 0  | 1461824   | 48.7242   | 1461824         | 0               | 1461824   | 48.7242     | 0   | 48.7242   |            | 0.0000                                   | 0   | 0.0000                                   | 1461824   |
| (b)           | Central Government/State Governn  | nent(s)           |                                    |   |   |  |   |   | · · · · ·       | · · · · ·       | · · · · · | r           |   |   |            |  |   |  |   |
|               |   |                   | 0                                  |   |   |  |   |   | 0               |                 |           | 0.0000      | 0   |   | (          |  | 0   | 0.0000                                   | 0   |
|               | Total   |                   | 0                                  | 0   | 0   | 0  | 0   | 0.0000  | 0               | 0               | 0         | 0.0000      | 0   | 0.0000  |            | 0.0000                                   | 0   | 0.0000                                   | 0   |
| (c)           | Financial Institutions/Banks  |                   | -                                  |   |   |  |   |   |                 | -               | -         |             |   |   |            |  |   |  |   |
|               | Total   |                   | 0                                  | 0   | 0   |  |   | 0.0000  | 0               | 0               | 0         | 0.0000      | 0   |   |            |  | 0   | 0.0000                                   | 0   |
|               |   |                   | 0                                  | 1461824   |   |  |   |   | 1461824         |                 |           |             | 0   |   |            | 0.0000                                   | 0   |  | 1461824   |
|               | Sub-Total (A)(1)<br>Foreign   |                   | - 1                                | 1461824   | 0   | 0  | 1461824   | 48.7242   | 1461824         | 0               | 1461824   | 48.7242     | 0   | 48.7242   |            | 0.0000                                   | 0   | 0.0000                                   | 1461824   |
|               | Individuals(Non-Resident Individua  | le/Cereien Indivi | iduale)                            |   |   |  |   |   |                 |                 |           |             |   |   |            |  |   |  |   |
| (a)           | individuals(Non-Resident Individua  | Is/Foreign Indivi | iduais)                            | 0   | 0   | 0  | 0   | 0.0000  | 0               | 0               | 0         | 0.0000      | 0   | 0.0000  |            | 0.0000                                   | 0   | 0.0000                                   |   |
|               | Total   |                   | 0                                  |   |   |  |   |   |                 |                 |           |             | 0   |   |            |  | 0   | 0.0000                                   | 0   |
|               | Government  |                   | 0                                  |   |   |  |   | 0.0000  |                 |                 |           | 0.0000      |   | 0.0000  |            | 0.0000                                   | Ū   | 0.0000                                   |   |
| 101           | Government  | 1                 | 0                                  | 0   | 0   | 0  | 0   | 0.0000  | 0               | 0               | 0         | 0.0000      | 0   | 0.0000  | (          | 0.0000                                   | 0   | 0.0000                                   | 0   |
|               | Total   |                   | Ő                                  |   |   |  |   |   |                 |                 |           |             | ő   |   |            |  | Ő   | 0.0000                                   | 0   |
| (c)           | Institutions  |                   |                                    |   |   |  |   |   |                 |                 |           |             |   |   |            |  |   |  |   |
|               |   |                   | 0                                  | 0   | 0   | 0  | 0   | 0.0000  | 0               | 0               | 0         | 0.0000      | 0   | 0.0000  | (          | 0.0000                                   | 0   | 0.0000                                   | 0   |
|               | Total   |                   | Ö                                  | 0   | 0   |  |   |   | Ő               |                 |           |             | 0   |   | Ċ          |  | Ő   | 0.0000                                   | 0   |
| (d)           | Foreign Portfolio Investor  |                   |                                    |   |   |  |   |   |                 |                 |           |             |   |   |            |  |   |  |   |
|               |   |                   | 0                                  | 0   | 0   |  |   | 0.0000  | 0               | 0               | 0         | 0.0000      | 0   | 0.0000  | (          | 0.0000                                   | 0   | 0.0000                                   | 0   |
|               | Total   |                   | 0                                  | 0   | 0   |  |   | 0.0000  | 0               | 0               | 0         | 0.0000      | 0   |   | (          |  | 0   | 0.0000                                   | 0   |
|               | Sub-Total (A)(2)  |                   | 0                                  | 0   | 0   |  |   | 0.0000  | 0               |                 | 0         | 0.0000      | 0   |   |            |  | 0   | 0.0000                                   | 0   |
|               | Total Shareholding of Promoter<br>and Promoter Group (A) =<br>(A)(1)+(A)(2) |                   | 1                                  | 1461824   | 0   | 0  | 1461824   | 48.7242   | 1461824         | 0               | 1461824   | 48.7242     | 0   | 48.7242   | C          | 0.0000                                   | 0   | 0.0000                                   | 1461824   |
| Dete          | ils of Shares which remain unclaim  |                   | n haar alaan w                     | ith details and   |   | a harahaldara  | l<br>   | aree held in de   | <br>            | l .             | L         | l           | sights which a  |   |            | ı – 1                                    |   |  | I   |
| Note<br>(1) F |   | site of Stock Ex  | change(s).                         |   |   |  |   |   |                 |                 |           | unt, voting | rights which a  | re frozen etc.  |            |  |   |  | 1   |
|               |   |                   |                                    |   |   |  |   |   |                 |                 |           |             |   |   |            |  |   |  |   |
|               |   |                   |                                    |   |   | 1  |   |   |                 |                 |           |             |   |   |            |  |   |  | 1   |

|              |   |                  |   |                                  |   |   |   | 0  |                 |                    |  |                           |  |  |  |  |  |  |   |
|--------------|---|------------------|---|----------------------------------|---|---|---|--|-----------------|--------------------|--|---------------------------|--|--|--|--|--|--|---|
|              | Category & Name of the<br>shareholders<br>(I)   | PAN<br>(II)      | I No.s of No. of<br>Share fully<br>holders paid up<br>(III) equity<br>Share<br>held<br>(IV) |                                  | Partly<br>paid-up<br>equity<br>Share<br>held<br>(V) | No.s of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.<br>shares<br>heid<br>(VII)=<br>(IV)+(V)+(VI) | Shareholding<br>% calculated<br>as per<br>SCRR, 1957)<br>As a % of<br>(A+B+C2)<br>(VIII) |                 | held in ea<br>secu | /oting Rigi<br>ch class of<br>irities<br>IX) |                           | No. of<br>Shares<br>Underlying<br>Outstating<br>convertible<br>securities<br>(including<br>Warrants) | Total<br>Shareholding,<br>as a % assuming<br>full conversion<br>of convertible<br>securities( as a<br>percentage<br>of diluted share | Number of<br>Locked in shares<br>(XII) |  | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of<br>equity<br>shares held<br>in<br>dematerialize<br>d<br>form<br>(XIV) |
|              |   |                  |   |                                  |   |   |   |  | Class<br>Equity | Class<br>Others    | Total  | Total<br>Voting<br>Rights | (X)  | capital)<br>(XI)=(VII)+(X)<br>As a % of<br>(A+B+C2)  | No.<br>(a)                             | As a % of<br>total<br>shares held<br>(b) | No.<br>(Not<br>applicable)<br>(a)                                      | As a % of<br>total<br>shares held<br>(b) |   |
| 1            | Institutions  | 1 1              |   |                                  |   |   | 1   |  |                 |                    | 1  | 1                         |  | 1  |  | 1  |  |  |   |
| (a)          | Mutual Funds  |                  | 0   | 0                                | 0   | 0   | 0   | 0.0000   | 0               | 0                  | 0  | 0.0000                    | 0  | 0.0000   | 0                                      | 0.0000                                   | NA   | NA                                       | 0   |
|              | Venture Capital Funds   |                  | 0   | 0                                | 0   | 0   | 0   | 0.0000   | 0               | 0                  | 0  | 0.0000                    | 0  | 0.0000   | 0                                      | 0.0000                                   | NA   | NA                                       | 0   |
|              | Alternate Investment Funds  |                  | 0   | 0                                | 0   | 0   | 0   | 0.0000   | 0               | 0                  |  | 0.0000                    | 0  |  | 0                                      | 0.0000                                   | NA   | NA                                       | 0   |
|              | Foreign Venture Capital Investors   |                  | 0   | 0                                |   | 0   | 0   | 0.0000   | 0               | 0                  |  | 0.0000                    | 0  |  | 0                                      | 0.0000                                   | NA   |  | 0   |
|              | Foreign Portfolio Investors   |                  | 0   | 0                                | 0   | 0   |   |  | 0               | 0                  |  | 0.0000                    | 0  |  | 0                                      | 0.0000                                   | NA   |  |   |
|              | Financial Institution/Banks   |                  | 0   | 0                                | 0   | 0   |   |  | 0               | 0                  |  | 0.0000                    | 0  |  | 0                                      | 0.0000                                   | NA   |  | 0   |
|              | Insurance Companies<br>Provident Funds/ Pension Funds   |                  | 0   | 0                                | 0   |   |   | 0.0000   | 0               | 0                  |  | 0.0000                    | 0  |  | 0                                      | 0.0000                                   | NA   |  | 0   |
|              | SUB TOTAL (B)(1)  | 1                | 0   | 0                                |   |   |   | 0.0000   | 0               | 0                  |  |                           | 0  |  | 0                                      | 0.0000                                   | NA   |  |   |
|              | Central / State government(s)   | 1 1              | U   | U                                |   | u v   |   | 0.0000   | U               |                    |  | 0.0000                    |  | 0.0000   | U                                      | 0.0000                                   | 100  |  |   |
|              | Central Government/ State Government(s)/Pre   | esident of India | 0   | 0                                | 0   | 0   | 0   | 0.0000   | 0               | 0                  | 0  | 0.0000                    | 0  | 0.0000   | 0                                      | 0.0000                                   | NA   | NA                                       | 0   |
|              | SUB TOTAL (B)(2)  | 1                | 0   | 0                                | 0   | 0   | 0   | 0.0000   | 0               | 0                  | 0  | 0.0000                    | 0  | 0.0000   | 0                                      | 0.0000                                   | NA   | NA                                       | 0   |
| 3            | Non-institutions  |                  |   |                                  |   |   |   |  |                 |                    |  |                           |  |  |  |  |  |  |   |
|              | a. Individuals - i. Individual shareholders holding nominal<br>) share capital up to Rs. 2 lakhs.   |                  | 248   | 213325                           | 0   | 0   | 213325  | 7.1104   | 213325          | 0                  | 213325                                       | 7.1104                    | 0  | 7.1104   | 0                                      | 0.0000                                   | NA   |  | 161215  |
|              | INDIVIDUAL - ii. Individual shareholders holdi<br>share capital in excess of Rs. 2 lakhs.   | ng nominal       | 17  | 631474                           | 0   | 0   | 631474  | 21.0477  | 631474          | 0                  | 631474                                       | 21.0477                   | 0  | 21.0477  | 0                                      | 0.0000                                   | NA   | NA                                       | 414974  |
|              | BEBI PADHIR   | CERPP6468N       |   | 147400                           |   | 0   | 147400  | 4,9130   | 147400          | 0                  | 147400                                       | 4,9130                    |  | 4.9130   |  | 0.0000                                   |  |  | 44400   |
|              | SHIVALI A JOSHI   | ATDPJ6644F       | 1   | 48000                            | 0   | 0   |   | 4.9130   | 48000           | 0                  | 48000  | 4.9130                    | 0  |  | 0                                      | 0.0000                                   | 0  | 0  | 44400   |
|              | SURESHBABU MALGE  | AJTPM6883H       | 1   | 48000                            | 0   | 0   |   | 2.5275   | 48000           | 0                  | 48000  | 2.5275                    | 0  |  | 0                                      | 0.0000                                   | 0  | 0  | 48000   |
|              | YOGESH DEVIDAS PARTE  | AMJPP5714F       | 1   | 34000                            | 0   | 0   |   | 1.1333   | 34000           | 0                  | 34000  | 1.1333                    | 0  |  | 0                                      | 0.0000                                   | 0  | 0  | 34000   |
|              | YOGESH TAWADE   | ANSPT8793O       | 1   | 41100                            | 0   | 0   |   | 1.3699   | 41100           | 0                  |  | 1.3699                    | 0  |  | 0                                      | 0.0000                                   | 0  | 0  | 04000   |
| (b)          | NBFCs registered with RBI   |                  | 0   | 0                                | 0   | 0   | 0   | 0.0000   | 0               | 0                  | 0  | 0.0000                    | 0  | 0.0000   | 0                                      | 0.0000                                   | NA   | NA                                       | 0   |
|              | Employee Trusts   |                  | 0   | 0                                | 0   | 0   | 0   | 0.0000   | 0               | 0                  | 0  | 0.0000                    | 0  | 0.0000   | 0                                      | 0.0000                                   | NA   |  | 0   |
|              | Overseas Depositories (holding DRs) (balanci  | ng figure)       | 0   | 0                                | 0   | 0   | 0   | 0.0000   | 0               | 0                  | 0  | 0.0000                    | 0  | 0.0000   | 0                                      | 0.0000                                   | NA   | NA                                       | 0   |
| (e)          | Any Other(BODIES CORPORATE)   |                  | 9   | 682605                           | 0   | 0   | 682605  | 22.7520  | 682605          | 0                  | 682605                                       | 22.7520                   | 0  | 22.7520  | 0                                      | 0.0000                                   | NA   | NA                                       | 682605  |
|              | BNP ENTERPRISES   | AATFB9587G       | 1   | 450000                           | Ő   | Ő   |   | 14.9990  | 450000          | 0                  | 450000                                       | 14.9990                   | Ő  |  | 0                                      | 0.0000                                   | 0  | 0  | 450000  |
|              | HARISHREE AROMATICS & CHEMICALS<br>PRIVATE LTD.   | AAACH8773J       | 1   | 92280                            | 0   | 0   | 92280   | 3.0758   | 92280           | 0                  | 92280  | 3.0758                    | 0  |  | 0                                      | 0.0000                                   | 0  | 0  | 92280   |
|              | ORIOU CAPITAL LLP   | AAFFO0235N       | 1   | 132770                           | 0   | 0   | 132770  | 4.4254   | 132770          | 0                  | 132770                                       | 4.4254                    | 0  | 4.4254   | 0                                      | 0.0000                                   | 0  | 0  | 132770  |
| (e)          | Any Other(HINDU UNDIVIDED FAMILY)   |                  | 7   | 10780                            | 0   | 0   | 10780   | 0.3593   | 10780           | 0                  | 10780  | 0.3593                    | 0  | 0.3593   | 0                                      | 0.0000                                   | NA   | NA                                       | 10780   |
| (e)          | Any Other(NON RESIDENT INDIANS (NRI))   |                  | 3   | 192                              | 0   | 0   | 192   | 0.0064   | 192             | 0                  | 192  | 0.0064                    | 0  | 0.0064   | 0                                      | 0.0000                                   | NA   | NA                                       | 192   |
|              | SUB TOTAL (B)(3)  | 1                | 284   | 1538376                          | 0   | 0   | 1538376   | 51,2758  | 1538376         | 0                  | 1538376                                      | 51.2758                   | 0  | 51.2758  | 0                                      | 0.0000                                   | NA   | NA                                       | 1269766   |
|              | Total Public Shareholding (B) =<br>(B)(1)+(B)(2)+(B)(3)   |                  | 284   | 1538376                          | 0   | Ö   | 1538376   | 51.2758  |                 | 0                  |  |                           | 0  | 51.2758  | 0                                      | 0.0000                                   | 0  | NA                                       | 1269766   |
| Deta<br>Note | ails of the shareholders acting as persons in C<br>ails of Shares which remain unclaimed may be<br>ac<br>AN would not be displayed on website of Stor | given hear along | their Sharehold<br>with details so  | ding (No. and %<br>uch as number | 6): 0<br>of shareholde                              | ers, outstanding  | g shares held ir  | demat/unclain  | ned susper      | nse accou          | int, voting                                  | rights whic               | ch are frozen e  | tc.  |  | <u> </u>                                 |  | <u> </u>                                 |   |

(1) Pra would not be displayed on weater of court actining(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

\_

For Amarnath Securities Limited

sd/-Naresh Padhir Whole-Time Director Din.08379067

|        |  |                  |                                     | Tabl  | e IV - STATEM                                       | ENT SHOWING   | SHAREHOLDII  | NG PATTERN O  | F THE NO   | N PROMOT             | ER - NON   | PUBLIC S | HAREHOLDER   | 2   |   |  |   |  |  |                              |  |  |   |
|--------|--|------------------|-------------------------------------|---|---|---|--|---|--|----------------------|--|----------|--|---|---|--|---|--|--|------------------------------|--|--|---|
|        | Category & Name of the<br>shareholders<br>(I)  | PAN<br>(II)      | No. of<br>Share<br>holders<br>(III) | No. of<br>fully<br>paid up<br>equity<br>Share<br>held<br>(IV) | Partly<br>paid-up<br>equity<br>Share<br>held<br>(V) | No.s of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total no.<br>shares<br>held<br>(VII)=<br>(IV)+(V)+(VI) | Shareholding<br>% calculated<br>as per<br>SCRR,1957)<br>As a % of<br>(A+B+C2)<br>(VIII) | Number of Votting Rights<br>held in each class of<br>securities<br>(IX)<br>No of Voting<br>Rights as a<br>% of |                      | held in each class of<br>securities<br>(IX)<br>No of Voting<br>Rights as a<br>% of |          | n each class of<br>securities<br>(IX)<br>obling<br>tts<br>as a<br>% of |   | held in each class of<br>securities<br>(IX)<br>No of Voting |  | d in each class of Shares Shareholding, Locked in<br>securities Underlying as 4% shareholding, CXU)<br>Outstarting assuming (XU)<br>convertible full conversion<br>of convertible<br>as a Securities as a<br>securities for the securities of convertible<br>securities as a securities as a<br>securities as a securities as a<br>securities as a securities as a<br>securities as a securities as a securities as a<br>securities as a securities |  | Shares<br>Underlying<br>Outstating<br>convertible<br>securities<br>(including<br>Warrants) | Locked in<br>shares<br>(XII) |  | ber of<br>ares<br>led or<br>wise<br>abered<br>III) | Number of<br>equity<br>shares held<br>in<br>dematerialize<br>d<br>form<br>(XIV) |
|        |  |                  |                                     |   |   |   |  |   | Class<br>Equity<br>X   | Class<br>Others<br>V | Total  | (A+B+C)  | (X)  | capital)<br>(XI)=(VII)+(X)<br>As a % of<br>(A+B+C2) | No.<br>(a)  | As a % of<br>total<br>shares held<br>(b) | No.<br>(Not<br>applicable)<br>(a)   | As a % of<br>total<br>shares held<br>(Not<br>applicable) |  |                              |  |  |   |
| 1      | 1 Custodar/DR Holder   |                  |                                     |   |   |   |  |   |  |                      |  |          |  |   |   |  |   |  |  |                              |  |  |   |
| 1      |  |                  | 0                                   | 0   | 0   | 0   | 0  | 0.0000  | 0  | 0                    | 0  | 0.0000   | 0  | 0.0000  | 0   |  |   |  |  |                              |  |  |   |
|        | Total Non Promoter-<br>Non Public Shareholding<br>(C)=(C)(1)+(C)(2)  |                  | 0                                   | 0   | 0   | 0   | 0  | 0.0000  | 0  | 0                    | 0  | 0.0000   | 0  | 0.0000  | 0   | 0.0000                                   | NA  | NA   | 0  |                              |  |  |   |
| (2) Th | IN would not be displayed on websi<br>e above format needs to disclose bi<br>r.t. the information pertaining to De | ame of all holde | ers holding mo                      |   |   |   | the extent info  | ormation availab  | de.  |                      |  |          |  |   |   |  |   |  |  |                              |  |  |   |
|        |  |                  |                                     |   |   |   |  |   |  |                      |  |          |  |   |   |  |   |  |  |                              |  |  |   |
|        |  |                  |                                     |   |   |   |  |   |  |                      |  |          |  |   |   | 1  |   |  | 1  |                              |  |  |   |
|        |  |                  |                                     |   |   |   |  |   |  |                      |  |          |  |   |   |  |   |  |  |                              |  |  |   |
|        |  |                  |                                     | 1   |   | 1   |  |   |  |                      |  |          |  |   |   | 1  |   |  | 1  |                              |  |  |   |
| L      |  |                  |                                     |   |   | 1   |  |   |  | 1 1                  |  |          |  |   |   | 1  |   |  | ا  |                              |  |  |   |

sd/-Naresh Padhir Whole-Time Director Din.08379067

|        |  |  | Table V - S1 | ATEMENT SHO | OWING DETAIL   | s of signific | ANT BENE | FICIAL OWNER  | s               |  |                        |                                      |  |  |   |   |
|--------|--|--|--------------|-------------|--|---------------|----------|---|-----------------|--|------------------------|--------------------------------------|--|--|---|---|
| Sr. No | Details of the significant beneficial owner<br>(I) |  |              | Details     | of the registere<br>(II)                             | d owner       |          | Details of holding/ exercise of right of the SBO in the reporting company, w<br>direct or indirect *:<br>(III)<br>Whether by virtue of: |                 |  |                        |                                      |  |  |   | creation /<br>ition of<br>ficant<br>I interest'<br>V) |
|        | Name   | PAN/Passport<br>No. in case of a<br>foreign national | Nationality  | Name        | PAN/Passport<br>No. in case of a<br>foreign national | Nationality   |          | Shares %  | Voting rights % | Rights on<br>distributabl<br>e dividend<br>or any<br>other<br>distribution | Exercise of<br>control | Exercise of significant<br>influence |  |  | ( | •)  |
|        |  |  |              |             |  |               |          |   |                 |  |                        |                                      |  |  |   |   |
|        |  |  |              |             |  |               |          |   |                 |  |                        |                                      |  |  |   |   |
|        |  |  |              |             |  |               |          |   |                 |  |                        |                                      |  |  |   |   |
|        |  |  |              |             |  |               |          |   |                 |  |                        |                                      |  |  |   |   |