

| <b>General information about company</b>   |                              |
|--|------------------------------|
| Scrip code   | 517360                       |
| NSE Symbol   |                              |
| MSEI Symbol  |                              |
| ISIN   | INE689V01018                 |
| Name of the company  | SBEC SYSTEMS (INDIA) 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)                | 31-03-2021                   |
| 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?                        | Yes    |                             |                    |                         |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |          |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| Category (I)   | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                         |
|  |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|  |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)  | Promoter & Promoter Group      | 6                          | 5099760                                      |  |   | 5099760  | 51  | 5099760   |            | 5099760  | 51                      |
| (B)  | Public                         | 19728                      | 4900240                                      |  |   | 4900240  | 49  | 4900240   |            | 4900240  | 49                      |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|  | Total                          | 19734                      | 10000000                                     |  |   | 10000000                                       | 100   | 10000000  |            | 10000000 | 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      |   |  |  | 51  |                                  |                                 |   |                                 | 3059760   |
| (B)   | Public                         |   |  |  | 49  |                                  |                                 |   |                                 | 253403  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 3313163   |

| <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   | 1                          | 200  |  |   | 200   | 0   | 200   |            | 200     | 0                                   |
| (d)   | Any Other (specify)  | 3                          | 980000                                       |  |   | 980000  | 9.8   | 980000  |            | 980000  | 9.8                                 |
| Sub-Total (A)(1)  |  | 4                          | 980200                                       |  |   | 980200  | 9.8   | 980200  |            | 980200  | 9.8                                 |
| (2)   | Foreign  |                            |  |  |   |   |   |   |            |         |                                     |
| (a)   | Individuals (NonResident Individuals/ Foreign Individuals)                           | 1                          | 2079560                                      |  |   | 2079560                                       | 20.8  | 2079560   |            | 2079560 | 20.8                                |
| (e)   | Any Other (specify)  | 1                          | 2040000                                      |  |   | 2040000                                       | 20.4  | 2040000   |            | 2040000 | 20.4                                |
| Sub-Total (A)(2)  |  | 2                          | 4119560                                      |  |   | 4119560                                       | 41.2  | 4119560   |            | 4119560 | 41.2                                |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |  | 6                          | 5099760                                      |  |   | 5099760                                       | 51  | 5099760   |            | 5099760 | 51                                  |
| 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.         | 19656 | 4397007  |  |  | 4397007  | 43.97 | 4397007  |  | 4397007  | 43.97 |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 4     | 199561   |  |  | 199561   | 2     | 199561   |  | 199561   | 2     |
| (e)  | Any Other (specify)   | 68    | 303672   |  |  | 303672   | 3.04  | 303672   |  | 303672   | 3.04  |
| Sub-Total (B)(3)                                   |   | 19728 | 4900240  |  |  | 4900240  | 49    | 4900240  |  | 4900240  | 49    |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |   | 19728 | 4900240  |  |  | 4900240  | 49    | 4900240  |  | 4900240  | 49    |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |       |          |  |  |          |       |          |  |          |       |
| Total (A+B+C2)                                     |   | 19734 | 10000000 |  |  | 10000000 | 100   | 10000000 |  | 10000000 | 100   |
| Total (A+B+C)                                      |   | 19734 | 10000000 |  |  | 10000000 | 100   | 10000000 |  | 10000000 | 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)   |  |  |  | 0   |                                  |                                 |   |                                 | 200   |
| (d)   |  |  |  | 9.8   |                                  |                                 |   |                                 | 980000  |
| Sub-Total (A) (1)   |  |  |  | 9.8   |                                  |                                 |   |                                 | 980200  |
| (2)   | Foreign  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |  |  |  | 20.8  |                                  |                                 |   |                                 | 2079560   |
| (e)   |  |  |  | 20.4  |                                  |                                 |   |                                 | 0   |
| Sub-Total (A) (2)   |  |  |  | 41.2  |                                  |                                 |   |                                 | 2079560   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |  |  |  | 51  |                                  |                                 |   |                                 | 3059760   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions   |  |  |   |                                  |                                 |   |                                 |   |
| ( 3 )   | Non-institutions   |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |  |  |  | 43.97   |                                  |                                 |   |                                 | 95604   |
| (a(ii))   |  |  |  | 2   |                                  |                                 |   |                                 | 0   |

|  |   |  |  |      |  |  |  |                           |         |
|--|---|--|--|------|--|--|--|---------------------------|---------|
| (e)  |   |  |  | 3.04 |  |  |  |                           | 157799  |
| Sub-Total (B)<br>(3)   |   |  |  | 49   |  |  |  |                           | 253403  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)                                       |   |  |  | 49   |  |  |  |                           | 253403  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |      |  |  |  |                           |         |
| Total (<br>A+B+C2 )  |   |  |  | 100  |  |  |  |                           | 3313163 |
| Total<br>(A+B+C )  |   |  |  | 100  |  |  |  |                           | 3313163 |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage |   |  |  |      |  |  |  | Textual<br>Information(1) |         |



| <b>Text Block</b>     |  |
|-----------------------|--|
| Textual Information() | <p>The Company's following promoter's shareholding are not in demat form: 1. M/s SBEC Systems Limited (U.K.) holding 2040000 equity shares (approx. 20.4% of the total paid-up capital of the Company) The Company was on final stage of getting approval of revocation of suspension of equity shares, in this respect, the company had hired a consultant in United Kingdom and requested them to provide the status of the shareholder. On the basis of information and dissolution certificate, provided by the consultant it was gathered that the shareholder was dissolved on 19th June, 2001 and as per Gazette Notice dated June 19, 2001 issued by the Registrar of Companies (UK) that upon dissolution all property and rights vested in, or held on trust for the Company are deemed to be bona vacantia, and accordingly will belong to the crown. SBEC Systems (India) Limited (Company), has not received any communication from the SBEC Systems Limited (UK) (shareholder) and nor the shareholder has attended any of the general meetings conducted by the Company for the past several years.</p> |

| <b>Individuals/Hindu undivided Family</b>   |             |                                       |
|---|-------------|---------------------------------------|
| Serial No.  | 1           |                                       |
| Name of the Shareholders (I)  | MEGHNA MODI | <a href="#">Click here to go back</a> |
| PAN (II)  | ABJPM0551A  | Total                                 |
| No. of fully paid up equity shares held (IV)  | 200         | 200                                   |
| No. Of Partly paid-up equity shares held (V)  |             |                                       |
| No. Of shares underlying Depository Receipts (VI)   |             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 200         | 200                                   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0           | 0                                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |             |                                       |
| Class eg:X  | 200         | 200                                   |
| Class eg:y  |             |                                       |
| Total   | 200         | 200                                   |
| Total as a % of Total Voting rights   | 0           | 0                                     |
| 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        | 0   |
| 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)  | 200      | 200 |
| Reason for not providing PAN   |          |     |
| Reason for not providing PAN   |          |     |
| Shareholder type   | Promoter |     |

| <b>Any Other (specify)</b>  |   |                                    |                                     |                                       |
|---|---|------------------------------------|-------------------------------------|---------------------------------------|
| Serial No.  | 1   | 2                                  | 3                                   |                                       |
| Category  | Bodies Corporate                                | Bodies Corporate                   | Bodies Corporate                    | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | ABHIKUM LEASING AND INVESTMENTS PRIVATE LIMITED | KUMABHI INVESTMENT PRIVATE LIMITED | LONGWELL INVESTMENT PRIVATE LIMITED |                                       |
| PAN (II)  | AAACA1666P                                      | AAACK1032F                         | AAACL3163G                          | Total                                 |
| No. of the Shareholders (I)   | 1   | 1                                  | 1                                   | 3                                     |
| No. of fully paid up equity shares held (IV)  | 220000  | 210000                             | 550000                              | 980000                                |
| No. Of Partly paid-up equity shares held (V)  |   |                                    |                                     |                                       |
| No. Of shares underlying Depository Receipts (VI)   |   |                                    |                                     |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 220000  | 210000                             | 550000                              | 980000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.2   | 2.1                                | 5.5                                 | 9.8                                   |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |   |                                    |                                     |                                       |
| Class eg: X   | 220000  | 210000                             | 550000                              | 980000                                |
| Class eg:y  |   |                                    |                                     |                                       |
| Total   | 220000  | 210000                             | 550000                              | 980000                                |
| Total as a % of Total Voting rights   | 2.2   | 2.1                                | 5.5                                 | 9.8                                   |

|  |        |        |        |        |
|--|--------|--------|--------|--------|
| No. Of Shares Underlying Outstanding convertible securities (X)  |        |        |        |        |
| No. of Shares Underlying Outstanding Warrants (Xi)   |        |        |        |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |        |        |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.2    | 2.1    | 5.5    | 9.8    |
| 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)  | 220000 | 210000 | 550000 | 980000 |
| Reason for not providing PAN   |        |        |        |        |
| Reason for not providing PAN   |        |        |        |        |

|                  |                |                |                |  |
|------------------|----------------|----------------|----------------|--|
| Shareholder type | Promoter Group | Promoter Group | Promoter Group |  |
|------------------|----------------|----------------|----------------|--|

| <b>Individuals (NonResident Individuals/ Foreign Individuals)</b>                                   |                  |                                       |
|---|------------------|---------------------------------------|
| Serial No.  | 1                |                                       |
| Name of the Shareholders (I)  | UMESH KUMAR MODI | <a href="#">Click here to go back</a> |
| PAN (II)  | AAPPM6795H       | Total                                 |
| No. of fully paid up equity shares held (IV)  | 2079560          | 2079560                               |
| No. Of Partly paid-up equity shares held (V)  |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 2079560          | 2079560                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 20.8             | 20.8                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                  |                                       |
| Class eg: X   | 2079560          | 2079560                               |
| Class eg:y  |                  |                                       |
| Total   | 2079560          | 2079560                               |
| Total as a % of Total Voting rights   | 20.8             | 20.8                                  |
| 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) | 20.8     | 20.8    |
| 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)  | 2079560  | 2079560 |
| Reason for not providing PAN   |          |         |
| Reason for not providing PAN   |          |         |
| Shareholder type   | Promoter |         |



| <b>Any Other (specify)</b>  |                           |                                       |
|---|---------------------------|---------------------------------------|
| Serial No.  | 1                         |                                       |
| Category  | Bodies Corporate          |                                       |
| Name of the Shareholders (I)  | SBEC SYSTEMS LIMITED (UK) | <a href="#">Click here to go back</a> |
| PAN (II)  |                           | Total                                 |
| No. of the Shareholders (I)   | 1                         | 1                                     |
| No. of fully paid up equity shares held (IV)  | 2040000                   | 2040000                               |
| No. Of Partly paid-up equity shares held (V)  |                           |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                           |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 2040000                   | 2040000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 20.4                      | 20.4                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                           |                                       |
| Class eg: X   | 2040000                   | 2040000                               |
| Class eg:y  |                           |                                       |
| Total   | 2040000                   | 2040000                               |
| Total as a % of Total Voting rights   | 20.4                      | 20.4                                  |
| 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) | 20.4                   | 20.4 |
| Number of Locked in shares (XII)   |                        |      |
| No. (a)  |                        |      |
| As a % of total Shares held (b)  |                        | 0    |
| Number of Shares pledged or otherwise encumbered (XIII)  |                        |      |
| No. (a)  |                        |      |
| As a % of total Shares held (b)  |                        | 0    |
| Number of equity shares held in dematerialized form (XIV)  | 0                      | 0    |
| Reason for not providing PAN   |                        |      |
| Reason for not providing PAN   | Textual Information(1) |      |
| Shareholder type   | Promoter Group         |      |

| <b>Text Block</b>      |  |
|------------------------|--|
| Textual Information(1) | SBEC SYSTEMS LIMITED (UK) WAS A FOREIGN COMPANY HENCE PAN DETAILS ARE NOT REQUIRED |

| <b>Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>     |  |                                       |
|---|--|---------------------------------------|
| Serial No.  | 1  |                                       |
| Name of the Shareholders (I)  | INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 2 LAKHS | <a href="#">Click here to go back</a> |
| PAN (II)  |  | Total                                 |
| No. of fully paid up equity shares held (IV)  | 4397007  | 4397007                               |
| No. Of Partly paid-up equity shares held (V)  |  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 4397007  | 4397007                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 43.97  | 43.97                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |  |                                       |
| Class eg: X   | 4397007  | 4397007                               |
| Class eg:y  |  |                                       |
| Total   | 4397007  | 4397007                               |
| Total as a % of Total Voting rights   | 43.97  | 43.97                                 |
| 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) | 43.97                  | 43.97 |
| Number of Locked in shares (XII)   |                        |       |
| No. (a)  |                        |       |
| As a % of total Shares held (b)  |                        |       |
| Number of equity shares held in dematerialized form (XIV)  | 95604                  | 95604 |
| Reason for not providing PAN   |                        |       |
| Reason for not providing PAN   | Textual Information(1) |       |

|                        |   |
|------------------------|---|
| <b>Text Block</b>      |   |
| Textual Information(1) | PAN DETAILS ARE NOT AVAILABLE WITH THE COMPANY. |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b> |  |                                       |
|--|--|---------------------------------------|
| Serial No.   | 1  |                                       |
| Name of the Shareholders (I)   | INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 2 LAKHS | <a href="#">Click here to go back</a> |
| PAN (II)   |  | Total                                 |
| No. of fully paid up equity shares held (IV)   | 199561   | 199561                                |
| No. Of Partly paid-up equity shares held (V)   |  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 199561   | 199561                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)      | 2  | 2                                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                     |  |                                       |
| Class eg: X  | 199561   | 199561                                |
| Class eg:y   |  |                                       |
| Total  | 199561   | 199561                                |
| Total as a % of Total Voting rights  | 2  | 2                                     |
| No. Of Shares Underlying Outstanding convertible securities (X)  |  |                                       |

|  |                        |   |
|--|------------------------|---|
| No. of Shares Underlying Outstanding Warrants (Xi)   |                        |   |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                        |   |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2                      | 2 |
| Number of Locked in shares (XII)   |                        |   |
| No. (a)  |                        |   |
| As a % of total Shares held (b)  |                        |   |
| Number of equity shares held in dematerialized form (XIV)  | 0                      | 0 |
| Reason for not providing PAN   |                        |   |
| Reason for not providing PAN   | Textual Information(1) |   |



|                        |   |
|------------------------|---|
| <b>Text Block</b>      |   |
| Textual Information(1) | PAN DETAILS ARE NOT AVAILABLE WITH THE COMPANY. |

| <b>Any Other (specify)</b>  |                  |                           |          |                                       |
|---|------------------|---------------------------|----------|---------------------------------------|
| Serial No.  | 1                | 2                         | 3        |                                       |
| Category  | Bodies Corporate | Non-Resident Indian (NRI) | HUF      |                                       |
| Category / More than 1 percentage   | Category         | Category                  | Category |                                       |
| Name of the Shareholders (I)  |                  |                           |          | <a href="#">Click here to go back</a> |
| PAN (II)  |                  |                           |          | Total                                 |
| No. of the Shareholders (I)   | 64               | 2                         | 2        | 68                                    |
| No. of fully paid up equity shares held (IV)  | 300457           | 909                       | 2306     | 303672                                |
| No. Of Partly paid-up equity shares held (V)  |                  |                           |          |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                  |                           |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 300457           | 909                       | 2306     | 303672                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3                | 0.01                      | 0.02     | 3.03                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                  |                           |          |                                       |
| Class eg: X   | 300457           | 909                       | 2306     | 303672                                |
| Class eg:y  |                  |                           |          |                                       |
| Total   | 300457           | 909                       | 2306     | 303672                                |
| Total as a % of   | 3                | 0.01                      | 0.02     | 3.03                                  |

|  |        |      |      |        |
|--|--------|------|------|--------|
| Total Voting rights  |        |      |      |        |
| 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      | 0.01 | 0.02 | 3.03   |
| Number of Locked in shares (XII)   |        |      |      |        |
| No. (a)  |        |      |      |        |
| As a % of total Shares held (b)  |        |      |      |        |
| Number of equity shares held in dematerialized form (XIV)  | 156890 | 909  | 0    | 157799 |
| 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*: |               |  |                     |                                   | D<br>C<br>a<br>t<br>a<br>b<br>l<br>e |
|--------------------|------------|--|-------------|---|-------------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|--------------------------------------|
| 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 |                                      |
| UMESH KUMAR MODI   | AAPPM6795H |  | India       |   | LONGWELL INVESTMENT PRIVATE LIMITED | AAACL3163G |  | India       |   | 26.27   |               |  | No                  | No                                | 25                                   |
| <b>Total:</b>      |            |  |             |   |                                     |            |  |             |   | <b>26.27</b>  | <b>0</b>      | <b>0</b>   |                     |                                   |                                      |