

| <b>General information about company</b>   |                                     |
|--|-------------------------------------|
| Scrip code   | 524542                              |
| NSE Symbol   |                                     |
| MSEI Symbol  |                                     |
| ISIN   | INE450E01011                        |
| Name of the company  | THE SUKHJIT STARCH & CHEMICALS LTD. |
| 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)                | 31-12-2021                          |
| 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                                  |

**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 ?                                    | Yes    | Yes                         | Yes                | 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?                                 | Yes    | Yes                         | Yes                | No                      |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                         |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                      |
| 8       | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                         |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)          | Promoter & Promoter Group      | 40                         | 9510957                                      |  |   | 9510957  | 64.44   | 9510957   |            | 9510957  | 64.44                   |
| (B)          | Public                         | 6069                       | 5248683                                      |  |   | 5248683  | 35.56   | 5248683   |            | 5248683  | 35.56                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 6109                       | 14759640                                     |  |   | 14759640                                       | 100   | 14759640  |            | 14759640 | 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      |   | 815000   | 815000   | 66.1  | 7429007                          | 78.11                           |   |                                 | 9510957   |
| (B)          | Public                         |   | 47360  | 47360  | 33.9  | 314104                           | 5.98                            |   |                                 | 4715483   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   | 862360   | 862360   | 100   | 7743111                          | 52.46                           |   |                                 | 14226440  |

| <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  | 33                         | 8525893                                      |  |   | 8525893                                      | 57.76   | 8525893   |            | 8525893  | 57.76                               |
| (d)   | Any Other (specify)   | 1                          | 9174   |  |   | 9174   | 0.06  | 9174  |            | 9174     | 0.06                                |
| Sub-Total (A)(1)  |   | 34                         | 8535067                                      |  |   | 8535067                                      | 57.83   | 8535067   |            | 8535067  | 57.83                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Individuals (NonResident Individuals/ Foreign Individuals)  | 6                          | 975890                                       |  |   | 975890                                       | 6.61  | 975890  |            | 975890   | 6.61                                |
| Sub-Total (A)(2)  |   | 6                          | 975890                                       |  |   | 975890                                       | 6.61  | 975890  |            | 975890   | 6.61                                |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 40                         | 9510957                                      |  |   | 9510957                                      | 64.44   | 9510957   |            | 9510957  | 64.44                               |
| 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.         | 5704                       | 2939016                                      |  |   | 2939016                                      | 19.91   | 2939016   |            | 2939016  | 19.91                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 25                         | 1191689                                      |  |   | 1191689                                      | 8.07  | 1191689   |            | 1191689  | 8.07                                |
| (e)   | Any Other (specify)   | 340                        | 1117978                                      |  |   | 1117978                                      | 7.57  | 1117978   |            | 1117978  | 7.57                                |
| Sub-Total (B)(3)  |   | 6069                       | 5248683                                      |  |   | 5248683                                      | 35.56   | 5248683   |            | 5248683  | 35.56                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 6069                       | 5248683                                      |  |   | 5248683                                      | 35.56   | 5248683   |            | 5248683  | 35.56                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |          |                                     |
| Total (A+B+C2)  |   | 6109                       | 14759640                                     |  |   | 14759640                                     | 100   | 14759640  |            | 14759640 | 100                                 |
| Total (A+B+C)   |   | 6109                       | 14759640                                     |  |   | 14759640                                     | 100   | 14759640  |            | 14759640 | 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)   |   | 766500   | 766500   | 59.48   | 7136119                          | 83.7                            |   |                                 | 8525893   |
| (d)   |   | 0  | 0  | 0.06  | 0                                | 0                               |   |                                 | 9174  |
| Sub-Total (A)(1)  |   | 766500   | 766500   | 59.54   | 7136119                          | 83.61                           |   |                                 | 8535067   |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   | 48500  | 48500  | 6.56  | 292888                           | 30.01                           |   |                                 | 975890  |
| Sub-Total (A)(2)  |   | 48500  | 48500  | 6.56  | 292888                           | 30.01                           |   |                                 | 975890  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 815000   | 815000   | 66.1  | 7429007                          | 78.11                           |   |                                 | 9510957   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (3)   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   | 28860  | 28860  | 19  | 17284                            | 0.59                            |   |                                 | 2484306   |
| (a(ii))   |   | 18500  | 18500  | 7.75  | 296820                           | 24.91                           |   |                                 | 1131471   |
| (e)   |   | 0  | 0  | 7.16  | 0                                | 0                               |   |                                 | 1099706   |
| Sub-Total (B)(3)  |   | 47360  | 47360  | 33.9  | 314104                           | 5.98                            |   |                                 | 4715483   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 47360  | 47360  | 33.9  | 314104                           | 5.98                            |   |                                 | 4715483   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total (A+B+C2)  |   | 862360   | 862360   | 100   | 7743111                          | 52.46                           |   |                                 | 14226440  |
| Total (A+B+C)   |   | 862360   | 862360   | 100   | 7743111                          | 52.46                           |   |                                 | 14226440  |
| Disclosure of notes on shareholding pattern   |   |  |  |   |                                  |                                 |   | Textual Information(1)          |   |

**Text Block**

Textual Information()

The Company has allotted 8,62,360 Equity Warrants convertible into Equity Shares at a price of Rs. 300/- per warrant on a preferential basis with the In- Principal approval of BSE Ltd. (Ref: DCS/PREF/KK/PRE/1629/2021-22 dated 03/11/2021). Rs. 100/- per warrant has already been received and the balance amount of Rs. 200/- will be received later on at the time of conversion of the said warants to Equity Shares. The warrants are yet to be credited to the respective DEMAT accounts of the allottees after obataining the necessary ISIN from NSDL & CDSL

| <b>Individuals/Hindu undivided Family</b>  |                |                        |                |                |                  |                |                              |
|--|----------------|------------------------|----------------|----------------|------------------|----------------|------------------------------|
| Serial No.   | 1              | 2                      | 3              | 4              | 5                | 6              | 7                            |
| Name of the Shareholders (I)   | MANJOO SARDANA | KULDIP KRISHAN SARDANA | DHIRAJ SARDANA | PANKAJ SARDANA | BHAVDEEP SARDANA | PUNEET SARDANA | KULDIP KRISHAN SARDANA (HUF) |
| PAN (II)   | ABOPS1728C     | AJKPS2652M             | ABOPS0544C     | ABLPS8560P     | ABOPS0542E       | ABLPS8559G     | AABHK0516Q                   |
| No. of fully paid up equity shares held (IV)   | 1521097        | 1356123                | 876712         | 873158         | 871141           | 869166         | 289718                       |
| No. Of Partly paid-up equity shares held (V)   |                |                        |                |                |                  |                |                              |
| No. Of shares underlying Depository Receipts (VI)  |                |                        |                |                |                  |                |                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1521097        | 1356123                | 876712         | 873158         | 871141           | 869166         | 289718                       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 10.31          | 9.19                   | 5.94           | 5.92           | 5.9              | 5.89           | 1.96                         |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                |                        |                |                |                  |                |                              |
| Class eg:X   | 1521097        | 1356123                | 876712         | 873158         | 871141           | 869166         | 289718                       |
| Class eg:y   |                |                        |                |                |                  |                |                              |
| Total  | 1521097        | 1356123                | 876712         | 873158         | 871141           | 869166         | 289718                       |
| Total as a % of Total Voting rights  | 10.31          | 9.19                   | 5.94           | 5.92           | 5.9              | 5.89           | 1.96                         |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                |                        |                |                |                  |                |                              |
| No. of Shares Underlying Outstanding Warrants (Xi)   | 175000         | 125000                 | 80400          | 80400          | 80400            | 80400          | 60000                        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   | 175000         | 125000                 | 80400          | 80400          | 80400            | 80400          | 60000                        |
| 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) | 10.86          | 9.48                   | 6.13           | 6.1            | 6.09             | 6.08           | 2.24                         |
| <b>Number of Locked in shares (XII)</b>  |                |                        |                |                |                  |                |                              |
| No. (a)  | 1521097        | 1356123                | 876712         | 873158         | 871141           | 869166         | 289718                       |
| As a % of total Shares held (b)  | 100            | 100                    | 100            | 100            | 100              | 100            | 100                          |
| <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  | 1521097        | 1356123                | 876712         | 873158         | 871141           | 869166         | 289718                       |





| <b>Individuals/Hindu undivided Family</b>  |               |                             |              |                 |               |                    |              |
|--|---------------|-----------------------------|--------------|-----------------|---------------|--------------------|--------------|
| Serial No.   | 8             | 9                           | 10           | 11              | 12            | 13                 | 14           |
| Name of the Shareholders (I)   | SUMAN SARDANA | INDER KRISHAN SARDANA (HUF) | MEENAXI GADI | NANDINI KAUSHIK | NAVIN SARDANA | SURENDRA NATH GADI | NALINI KALRA |
| PAN (II)   | ACFPS4035C    | AAAH13121E                  | AAKPG4782D   | AAGPK0260J      | AANPS6218D    | AAKPG4783C         | AKGPK2806G   |
| No. of fully paid up equity shares held (IV)   | 271588        | 271476                      | 241376       | 218372          | 96172         | 94216              | 88422        |
| No. Of Partly paid-up equity shares held (V)   |               |                             |              |                 |               |                    |              |
| No. Of shares underlying Depository Receipts (VI)  |               |                             |              |                 |               |                    |              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 271588        | 271476                      | 241376       | 218372          | 96172         | 94216              | 88422        |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.84          | 1.84                        | 1.64         | 1.48            | 0.65          | 0.64               | 0.6          |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |               |                             |              |                 |               |                    |              |
| Class eg:X   | 271588        | 271476                      | 241376       | 218372          | 96172         | 94216              | 88422        |
| Class eg:y   |               |                             |              |                 |               |                    |              |
| Total  | 271588        | 271476                      | 241376       | 218372          | 96172         | 94216              | 88422        |
| Total as a % of Total Voting rights  | 1.84          | 1.84                        | 1.64         | 1.48            | 0.65          | 0.64               | 0.6          |
| No. Of Shares Underlying Outstanding convertible securities (X)  |               |                             |              |                 |               |                    |              |
| No. of Shares Underlying Outstanding Warrants (Xi)   | 0             | 0                           | 0            | 0               | 10000         | 0                  | 7000         |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   | 0             | 0                           | 0            | 0               | 10000         | 0                  | 7000         |
| 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) | 1.74          | 1.74                        | 1.55         | 1.4             | 0.68          | 0.6                | 0.61         |
| <b>Number of Locked in shares (XII)</b>  |               |                             |              |                 |               |                    |              |
| No. (a)  | 0             | 0                           | 0            | 0               | 96172         | 0                  | 88422        |
| As a % of total Shares held (b)  | 0             | 0                           | 0            | 0               | 100           | 0                  | 100          |
| <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)  | 271588        | 271476                      | 241376       | 218372          | 96172         | 94216              | 88422        |



| <b>Individuals/Hindu undivided Family</b>  |                        |               |               |                          |                |                |                       |
|--|------------------------|---------------|---------------|--------------------------|----------------|----------------|-----------------------|
| Serial No.   | 15                     | 16            | 17            | 18                       | 19             | 20             | 21                    |
| Name of the Shareholders (I)   | SHALINI UMESH CHABLANI | ASHOK SARDANA | PRABHA GROVER | VERINDER KUMAR SARDANA . | NANDINI OBEROI | PADMINI MONGIA | SONIA MONGIA ADHIKARI |
| PAN (II)   | ACQPC6735L             | DTMPS6754K    | AAHPG2754Q    | ATBPS8378K               | AAAPO2209F     | AAMP3607R      | AAMP3606Q             |
| No. of fully paid up equity shares held (IV)   | 87814                  | 85800         | 85664         | 64184                    | 47012          | 45952          | 44832                 |
| No. Of Partly paid-up equity shares held (V)   |                        |               |               |                          |                |                |                       |
| No. Of shares underlying Depository Receipts (VI)  |                        |               |               |                          |                |                |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 87814                  | 85800         | 85664         | 64184                    | 47012          | 45952          | 44832                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.59                   | 0.58          | 0.58          | 0.43                     | 0.32           | 0.31           | 0.3                   |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                        |               |               |                          |                |                |                       |
| Class eg:X   | 87814                  | 85800         | 85664         | 64184                    | 47012          | 45952          | 44832                 |
| Class eg:y   |                        |               |               |                          |                |                |                       |
| Total  | 87814                  | 85800         | 85664         | 64184                    | 47012          | 45952          | 44832                 |
| Total as a % of Total Voting rights  | 0.59                   | 0.58          | 0.58          | 0.43                     | 0.32           | 0.31           | 0.3                   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                        |               |               |                          |                |                |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   | 7000                   | 1500          | 0             | 5000                     | 4000           | 0              | 0                     |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   | 7000                   | 1500          | 0             | 5000                     | 4000           | 0              | 0                     |
| 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) | 0.61                   | 0.56          | 0.55          | 0.44                     | 0.33           | 0.29           | 0.29                  |
| <b>Number of Locked in shares (XII)</b>  |                        |               |               |                          |                |                |                       |
| No. (a)  | 87814                  | 85800         | 0             | 64184                    | 47012          | 0              | 0                     |
| As a % of total Shares held (b)  | 100                    | 100           | 0             | 100                      | 100            | 0              | 0                     |
| <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)  | 87814                  | 85800         | 85664         | 64184                    | 47012          | 45952          | 44832                 |



| <b>Individuals/Hindu undivided Family</b>  |                |               |              |                |               |               |                     |
|--|----------------|---------------|--------------|----------------|---------------|---------------|---------------------|
| Serial No.   | 22             | 23            | 24           | 25             | 26            | 27            | 28                  |
| Name of the Shareholders (I)   | RADHIKA MONGIA | DIPTI SARDANA | SONA SARDANA | DIPIKA SARDANA | NIDHI SARDANA | DIVYA SARDANA | VEER PRATAP SARDANA |
| PAN (II)   | ATTPM5119L     | BBZPS9021C    | BBZPS9022B   | AATPS8955R     | AWOPS1255R    | AGNPK0276D    | CPVPS2982B          |
| No. of fully paid up equity shares held (IV)   | 44200          | 15582         | 12938        | 11000          | 8197          | 7981          | 6720                |
| No. Of Partly paid-up equity shares held (V)   |                |               |              |                |               |               |                     |
| No. Of shares underlying Depository Receipts (VI)  |                |               |              |                |               |               |                     |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 44200          | 15582         | 12938        | 11000          | 8197          | 7981          | 6720                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.3            | 0.11          | 0.09         | 0.07           | 0.06          | 0.05          | 0.05                |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                |               |              |                |               |               |                     |
| Class eg:X   | 44200          | 15582         | 12938        | 11000          | 8197          | 7981          | 6720                |
| Class eg:y   |                |               |              |                |               |               |                     |
| Total  | 44200          | 15582         | 12938        | 11000          | 8197          | 7981          | 6720                |
| Total as a % of Total Voting rights  | 0.3            | 0.11          | 0.09         | 0.07           | 0.06          | 0.05          | 0.05                |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                |               |              |                |               |               |                     |
| No. of Shares Underlying Outstanding Warrants (Xi)   | 0              | 0             | 0            | 0              | 0             | 0             | 0                   |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   | 0              | 0             | 0            | 0              | 0             | 0             | 0                   |
| 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) | 0.28           | 0.1           | 0.08         | 0.07           | 0.05          | 0.05          | 0.04                |
| <b>Number of Locked in shares (XII)</b>  |                |               |              |                |               |               |                     |
| No. (a)  | 0              | 0             | 0            | 0              | 0             | 0             | 0                   |
| As a % of total Shares held (b)  | 0              | 0             | 0            | 0              | 0             | 0             | 0                   |
| <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)  | 44200          | 15582         | 12938        | 11000          | 8197          | 7981          | 6720                |
| <b>Reason for not providing PAN</b>  |                |               |              |                |               |               |                     |

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

| Individuals/Hindu undivided Family   |               |                |                         |              |                     |                       |
|--|---------------|----------------|-------------------------|--------------|---------------------|-----------------------|
| Serial No.   | 29            | 30             | 31                      | 32           | 33                  |                       |
| Name of the Shareholders (I)   | KABIR SARDANA | NIKHIL SARDANA | UMESH HIRANAND CHABLANI | ROHIT GROVER | UDAY PRATAP SARDANA | Click here to go back |
| PAN (II)   | DAHPS5741C    | BFKPS0286L     | ACDPC5457G              | BCAPG3785P   | CPVPS2981C          | Total                 |
| No. of fully paid up equity shares held (IV)   | 4800          | 4800           | 0                       | 600          | 9080                | 8525893               |
| No. Of Partly paid-up equity shares held (V)   |               |                |                         |              |                     |                       |
| No. Of shares underlying Depository Receipts (VI)  |               |                |                         |              |                     |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 4800          | 4800           | 0                       | 600          | 9080                | 8525893               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.03          | 0.03           | 0                       | 0            | 0.06                | 57.76                 |
| Number of Voting Rights held in each class of securities (IX)  |               |                |                         |              |                     |                       |
| Class eg:X   | 4800          | 4800           | 0                       | 600          | 9080                | 8525893               |
| Class eg:y   |               |                |                         |              |                     |                       |
| Total  | 4800          | 4800           | 0                       | 600          | 9080                | 8525893               |
| Total as a % of Total Voting rights  | 0.03          | 0.03           | 0                       | 0            | 0.06                | 57.76                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |               |                |                         |              |                     |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   | 20200         | 20200          | 10000                   | 0            | 0                   | 766500                |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   | 20200         | 20200          | 10000                   | 0            | 0                   | 766500                |
| 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) | 0.16          | 0.16           | 0.06                    | 0            | 0.06                | 59.48                 |
| Number of Locked in shares (XII)   |               |                |                         |              |                     |                       |
| No. (a)  | 4800          | 4800           | 0                       | 0            | 0                   | 7136119               |
| As a % of total Shares held (b)  | 100           | 100            | 0                       | 0            | 0                   | 83.7                  |
| 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)  | 4800          | 4800           | 0                       | 600          | 9080                | 8525893               |
| Reason for not providing PAN   |               |                |                         |              |                     |                       |



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

**Any Other (specify)**

|  |                                   |                                       |
|--|-----------------------------------|---------------------------------------|
| Serial No.   | 1                                 |                                       |
| Category   | Bodies Corporate                  | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | SUKHMANI VENTURES PRIVATE LIMITED |                                       |
| PAN (II)   | AARCS2096J                        | Total                                 |
| No. of the Shareholders (I)  | 1                                 | 1                                     |
| No. of fully paid up equity shares held (IV)   | 9174                              | 9174                                  |
| No. Of Partly paid-up equity shares held (V)   |                                   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 9174                              | 9174                                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.06                              | 0.06                                  |
| Number of Voting Rights held in each class of securities (IX)  |                                   |                                       |
| Class eg: X  | 9174                              | 9174                                  |
| Class eg:y   |                                   |                                       |
| Total  | 9174                              | 9174                                  |
| Total as a % of Total Voting rights  | 0.06                              | 0.06                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                   |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   | 0                                 | 0                                     |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   | 0                                 | 0                                     |
| 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) | 0.06                              | 0.06                                  |
| Number of Locked in shares (XII)   |                                   |                                       |
| No. (a)  | 0                                 | 0                                     |
| As a % of total Shares held (b)  | 0                                 | 0                                     |
| Number of Shares pledged or otherwise encumbered (XIII)  |                                   |                                       |
| No. (a)  |                                   |                                       |
| As a % of total Shares held (b)  |                                   |                                       |
| Number of equity   | 9174                              | 9174                                  |

|  |                |  |
|--|----------------|--|
| shares held in dematerialized form (XIV) |                |  |
| Reason for not providing PAN             |                |  |
| Reason for not providing PAN             |                |  |
| Shareholder type                         | Promoter Group |  |

| <b>Individuals (NonResident Individuals/ Foreign Individuals)</b>  |              |             |                |                |             |             |
|--|--------------|-------------|----------------|----------------|-------------|-------------|
| Serial No.   | 1            | 2           | 3              | 4              | 5           | 6           |
| Name of the Shareholders (I)   | ROSINA MALIK | ROHAN MALIK | NARESH SARDANA | ROHINI SARDANA | RATI LOHTIA | RITU LOHTIA |
| PAN (II)   | BUEPM9193B   | BUEPM9192A  | AAOPS7574H     | ABPPS4037D     | AIHPL7986R  | AHVPL7988G  |
| No. of fully paid up equity shares held (IV)   | 298681       | 298681      | 171792         | 121096         | 43136       | 42504       |
| No. Of Partly paid-up equity shares held (V)   |              |             |                |                |             |             |
| No. Of shares underlying Depository Receipts (VI)  |              |             |                |                |             |             |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 298681       | 298681      | 171792         | 121096         | 43136       | 42504       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.02         | 2.02        | 1.16           | 0.82           | 0.29        | 0.29        |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |              |             |                |                |             |             |
| Class eg: X  | 298681       | 298681      | 171792         | 121096         | 43136       | 42504       |
| Class eg:y   |              |             |                |                |             |             |
| Total  | 298681       | 298681      | 171792         | 121096         | 43136       | 42504       |
| Total as a % of Total Voting rights  | 2.02         | 2.02        | 1.16           | 0.82           | 0.29        | 0.29        |
| No. Of Shares Underlying Outstanding convertible securities (X)  |              |             |                |                |             |             |
| No. of Shares Underlying Outstanding Warrants (Xi)   | 25000        | 0           | 13500          | 10000          | 0           | 0           |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   | 25000        | 0           | 13500          | 10000          | 0           | 0           |
| 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) | 2.07         | 1.91        | 1.19           | 0.84           | 0.28        | 0.27        |
| <b>Number of Locked in shares (XII)</b>  |              |             |                |                |             |             |
| No. (a)  | 0            | 0           | 171792         | 121096         | 0           | 0           |
| As a % of total Shares held (b)  | 0            | 0           | 100            | 100            | 0           | 0           |
| <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)  | 298681       | 298681      | 171792         | 121096         | 43136       | 42504       |
| Reason for not providing PAN   |              |             |                |                |             |             |

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

| <b>Individuals (NonResident Individuals/ Foreign Individuals)</b>  |                       |
|--|-----------------------|
| Serial No.   |                       |
| Name of the Shareholders (I)   | Click here to go back |
| PAN (II)   | Total                 |
| No. of fully paid up equity shares held (IV)   | 975890                |
| No. Of Partly paid-up equity shares held (V)   |                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 975890                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 6.61                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                       |
| Class eg: X  | 975890                |
| Class eg:y   |                       |
| Total  | 975890                |
| Total as a % of Total Voting rights  | 6.61                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   | 48500                 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   | 48500                 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 6.56                  |
| <b>Number of Locked in shares (XII)</b>  |                       |
| No. (a)  | 292888                |
| As a % of total Shares held (b)  | 30.01                 |
| <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)  | 975890                |
| Reason for not providing PAN   |                       |

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

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence