

| <b>General information about company</b>   |                                |
|--|--------------------------------|
| Scrip code   | 524542                         |
| NSE Symbol   |                                |
| MSEI Symbol  |                                |
| ISIN   | INE450E01011                   |
| Name of the company  | 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)                | 31-03-2018                     |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                |
| Shareholding pattern filed under   | Regulation 31 (1) (b)          |

**Declaration**

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

**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      | 39                         | 4552542                                      |  |   | 4552542  | 61.69   | 4552542   |            | 4552542 | 61.69                   |
| (B)          | Public                         | 5331                       | 2827278                                      |  |   | 2827278  | 38.31   | 2827278   |            | 2827278 | 38.31                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 5370                       | 7379820                                      |  |   | 7379820  | 100   | 7379820   |            | 7379820 | 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      |   |  |  | 61.69   |                                  |                                 |   |                                 | 4552542   |
| (B)          | Public                         |   |  |  | 38.31   |                                  |                                 |   |                                 | 2295500   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 6848042   |

| <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  | 35                         | 4253538                                      |  |   | 4253538                                      | 57.64   | 4253538   |            | 4253538 | 57.64                               |
| (d)   | Any Other (specify)   | 1                          | 3587   |  |   | 3587   | 0.05  | 3587  |            | 3587    | 0.05                                |
| Sub-Total (A) (1)   |   | 36                         | 4257125                                      |  |   | 4257125                                      | 57.69   | 4257125   |            | 4257125 | 57.69                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals (NonResident Individuals/ Foreign Individuals)  | 3                          | 295417                                       |  |   | 295417                                       | 4   | 295417  |            | 295417  | 4                                   |
| Sub-Total (A) (2)   |   | 3                          | 295417                                       |  |   | 295417                                       | 4   | 295417  |            | 295417  | 4                                   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                       |   | 39                         | 4552542                                      |  |   | 4552542                                      | 61.69   | 4552542   |            | 4552542 | 61.69                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (e)   | Foreign Portfolio Investors   | 1                          | 2100   |  |   | 2100   | 0.03  | 2100  |            | 2100    | 0.03                                |
| (f)   | Financial Institutions/ Banks   | 1                          | 5314   |  |   | 5314   | 0.07  | 5314  |            | 5314    | 0.07                                |
| Sub-Total (B) (1)   |   | 2                          | 7414   |  |   | 7414   | 0.1   | 7414  |            | 7414    | 0.1                                 |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 4971                       | 1734811                                      |  |   | 1734811                                      | 23.51   | 1734811   |            | 1734811 | 23.51                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 15                         | 543672                                       |  |   | 543672                                       | 7.37  | 543672  |            | 543672  | 7.37                                |
| (b)   | NBFCs registered with RBI   | 2                          | 9964   |  |   | 9964   | 0.14  | 9964  |            | 9964    | 0.14                                |
| (e)   | Any Other (specify)   | 341                        | 531417                                       |  |   | 531417                                       | 7.2   | 531417  |            | 531417  | 7.2                                 |
| Sub-Total (B) (3)   |   | 5329                       | 2819864                                      |  |   | 2819864                                      | 38.21   | 2819864   |            | 2819864 | 38.21                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 5331                       | 2827278                                      |  |   | 2827278                                      | 38.31   | 2827278   |            | 2827278 | 38.31                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)  |   | 5370                       | 7379820                                      |  |   | 7379820                                      | 100   | 7379820   |            | 7379820 | 100                                 |
| Total (A+B+C)   |   | 5370                       | 7379820                                      |  |   | 7379820                                      | 100   | 7379820   |            | 7379820 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 57.64   |                                  |                                 |   |                                 | 4253538   |
| (d)   |   |  |  | 0.05  |                                  |                                 |   |                                 | 3587  |
| Sub-Total (A) (1)   |   |  |  | 57.69   |                                  |                                 |   |                                 | 4257125   |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 4   |                                  |                                 |   |                                 | 295417  |
| Sub-Total (A) (2)   |   |  |  | 4   |                                  |                                 |   |                                 | 295417  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   |  |  | 61.69   |                                  |                                 |   |                                 | 4552542   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (e)   |   |  |  | 0.03  |                                  |                                 |   |                                 | 2100  |
| (f)   |   |  |  | 0.07  |                                  |                                 |   |                                 | 5314  |
| Sub-Total (B) (1)   |   |  |  | 0.1   |                                  |                                 |   |                                 | 7414  |
| ( 3 )   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 23.51   |                                  |                                 |   |                                 | 1236907   |
| (a(ii))   |   |  |  | 7.37  |                                  |                                 |   |                                 | 513563  |
| (b)   |   |  |  | 0.14  |                                  |                                 |   |                                 | 9964  |
| (e)   |   |  |  | 7.2   |                                  |                                 |   |                                 | 527652  |
| Sub-Total (B) (3)   |   |  |  | 38.21   |                                  |                                 |   |                                 | 2288086   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 38.31   |                                  |                                 |   |                                 | 2295500   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |  |  | 100   |                                  |                                 |   |                                 | 6848042   |
| Total (A+B+C )  |   |  |  | 100   |                                  |                                 |   |                                 | 6848042   |

| <b>Individuals/Hindu undivided Family</b>  |                        |                       |                |                |                |                  |              |
|--|------------------------|-----------------------|----------------|----------------|----------------|------------------|--------------|
| Serial No.   | 1                      | 2                     | 3              | 4              | 5              | 6                | 7            |
| Name of the Shareholders (I)   | KULDIP KRISHAN SARDANA | INDER KRISHAN SARDANA | DHIRAJ SARDANA | PUNEET SARDANA | PANKAJ SARDANA | BHAVDEEP SARDANA | RANI SARDANA |
| PAN (II)   | AJKPS2652M             | AJKPS2651J            | ABOPS0544C     | ABLPS8559G     | ABLPS8560P     | ABOPS0542E       | AIQPS1539N   |
| No. of fully paid up equity shares held (IV)   | 628450                 | 574033                | 424578         | 421833         | 421264         | 417442           | 174692       |
| No. Of Partly paid-up equity shares held (V)   |                        |                       |                |                |                |                  |              |
| No. Of shares underlying Depository Receipts (VI)  |                        |                       |                |                |                |                  |              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 628450                 | 574033                | 424578         | 421833         | 421264         | 417442           | 174692       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 8.52                   | 7.78                  | 5.75           | 5.72           | 5.71           | 5.66             | 2.37         |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                        |                       |                |                |                |                  |              |
| Class eg:X   | 628450                 | 574033                | 424578         | 421833         | 421264         | 417442           | 174692       |
| Class eg:y   |                        |                       |                |                |                |                  |              |
| Total  | 628450                 | 574033                | 424578         | 421833         | 421264         | 417442           | 174692       |
| Total as a % of Total Voting rights  | 8.52                   | 7.78                  | 5.75           | 5.72           | 5.71           | 5.66             | 2.37         |
| 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) | 8.52                   | 7.78                  | 5.75           | 5.72           | 5.71           | 5.66             | 2.37         |
| <b>Number of Locked in shares (XII)</b>  |                        |                       |                |                |                |                  |              |
| No. (a)  |                        |                       |                |                |                |                  |              |
| As a % of total Shares held (b)  |                        |                       |                |                |                |                  |              |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                        |                       |                |                |                |                  |              |
| No. (a)  |                        |                       |                |                |                |                  |              |
| As a % of total Shares held (b)  |                        |                       |                |                |                |                  |              |
| Number of equity shares held in dematerialized form (XIV)  | 628450                 | 574033                | 424578         | 421833         | 421264         | 417442           | 174692       |





| <b>Individuals/Hindu undivided Family</b>  |                |                             |               |                            |                 |                |                |
|--|----------------|-----------------------------|---------------|----------------------------|-----------------|----------------|----------------|
| Serial No.   | 8              | 9                           | 10            | 11                         | 12              | 13             | 14             |
| Name of the Shareholders (I)   | MANJOO SARDANA | KULDIP KRISHAN SARDANA(HUF) | SUMAN SARDANA | INDER KRISHAN SARDANA(HUF) | NANDINI KAUSHIK | NANDINI OBEROI | NALINI KALRA . |
| PAN (II)   | ABOPS1728C     | AABHK0516Q                  | ACFPS4035C    | AAAHI3121E                 | AAGPK0260J      | AAAPO2209F     | AKGPK2806G     |
| No. of fully paid up equity shares held (IV)   | 165833         | 142383                      | 135794        | 127930                     | 120286          | 55506          | 44211          |
| No. Of Partly paid-up equity shares held (V)   |                |                             |               |                            |                 |                |                |
| No. Of shares underlying Depository Receipts (VI)  |                |                             |               |                            |                 |                |                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 165833         | 142383                      | 135794        | 127930                     | 120286          | 55506          | 44211          |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.25           | 1.93                        | 1.84          | 1.73                       | 1.63            | 0.75           | 0.6            |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                |                             |               |                            |                 |                |                |
| Class eg:X   | 165833         | 142383                      | 135794        | 127930                     | 120286          | 55506          | 44211          |
| Class eg:y   |                |                             |               |                            |                 |                |                |
| Total  | 165833         | 142383                      | 135794        | 127930                     | 120286          | 55506          | 44211          |
| Total as a % of Total Voting rights  | 2.25           | 1.93                        | 1.84          | 1.73                       | 1.63            | 0.75           | 0.6            |
| 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) | 2.25           | 1.93                        | 1.84          | 1.73                       | 1.63            | 0.75           | 0.6            |
| <b>Number of Locked in shares (XII)</b>  |                |                             |               |                            |                 |                |                |
| No. (a)  |                |                             |               |                            |                 |                |                |
| As a % of total Shares held (b)  |                |                             |               |                            |                 |                |                |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                |                             |               |                            |                 |                |                |
| No. (a)  |                |                             |               |                            |                 |                |                |



| <b>Individuals/Hindu undivided Family</b>  |               |                    |               |               |            |              |                    |
|--|---------------|--------------------|---------------|---------------|------------|--------------|--------------------|
| Serial No.   | 15            | 16                 | 17            | 18            | 19         | 20           | 21                 |
| Name of the Shareholders (I)   | NAVIN SARDANA | SHALINI CHABLANI . | ASHOK SARDANA | PRABHA GROVER | UMA LOHTIA | MEENAXI GADI | SURENDRA NATH GADI |
| PAN (II)   | AANPS6218D    | ACQPC6735L         | DTMPS6754K    | AAHPG2754Q    | AACPL7521M | AAKPG4782D   | AAKPG4783C         |
| No. of fully paid up equity shares held (IV)   | 44186         | 43757              | 42900         | 42832         | 42820      | 40000        | 38000              |
| No. Of Partly paid-up equity shares held (V)   |               |                    |               |               |            |              |                    |
| No. Of shares underlying Depository Receipts (VI)  |               |                    |               |               |            |              |                    |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 44186         | 43757              | 42900         | 42832         | 42820      | 40000        | 38000              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.6           | 0.59               | 0.58          | 0.58          | 0.58       | 0.54         | 0.51               |
| Number of Voting Rights held in each class of securities (IX)  |               |                    |               |               |            |              |                    |
| Class eg:X   | 44186         | 43757              | 42900         | 42832         | 42820      | 40000        | 38000              |
| Class eg:y   |               |                    |               |               |            |              |                    |
| Total  | 44186         | 43757              | 42900         | 42832         | 42820      | 40000        | 38000              |
| Total as a % of Total Voting rights  | 0.6           | 0.59               | 0.58          | 0.58          | 0.58       | 0.54         | 0.51               |
| 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) | 0.6           | 0.59               | 0.58          | 0.58          | 0.58       | 0.54         | 0.51               |
| 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)  | 44186         | 43757              | 42900         | 42832         | 42820      | 40000        | 38000              |
| Reason for not providing PAN   |               |                    |               |               |            |              |                    |



| <b>Individuals/Hindu undivided Family</b>  |                        |                |                |              |               |              |                |
|--|------------------------|----------------|----------------|--------------|---------------|--------------|----------------|
| Serial No.   | 22                     | 23             | 24             | 25           | 26            | 27           | 28             |
| Name of the Shareholders (I)   | Verinder Kumar Sardana | PADMINI MONGIA | RADHIKA MONGIA | SONIA MONGIA | DIPTI SARDANA | SONA SARDANA | DIPIKA SARDANA |
| PAN (II)   | ATBPS8378K             | AAMP3607R      | ATTPM5119L     | AAMP3606Q    | BBZPS9021C    | BBZPS9022B   | AATPS8955R     |
| No. of fully paid up equity shares held (IV)   | 32092                  | 12976          | 12100          | 10416        | 6741          | 6469         | 5500           |
| No. Of Partly paid-up equity shares held (V)   |                        |                |                |              |               |              |                |
| No. Of shares underlying Depository Receipts (VI)  |                        |                |                |              |               |              |                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 32092                  | 12976          | 12100          | 10416        | 6741          | 6469         | 5500           |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.43                   | 0.18           | 0.16           | 0.14         | 0.09          | 0.09         | 0.07           |
| Number of Voting Rights held in each class of securities (IX)  |                        |                |                |              |               |              |                |
| Class eg:X   | 32092                  | 12976          | 12100          | 10416        | 6741          | 6469         | 5500           |
| Class eg:y   |                        |                |                |              |               |              |                |
| Total  | 32092                  | 12976          | 12100          | 10416        | 6741          | 6469         | 5500           |
| Total as a % of Total Voting rights  | 0.43                   | 0.18           | 0.16           | 0.14         | 0.09          | 0.09         | 0.07           |
| 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) | 0.43                   | 0.18           | 0.16           | 0.14         | 0.09          | 0.09         | 0.07           |
| 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)  | 32092                  | 12976          | 12100          | 10416        | 6741          | 6469         | 5500           |
| Reason for not providing PAN   |                        |                |                |              |               |              |                |



| <b>Individuals/Hindu undivided Family</b>  |                     |               |               |               |                |                     |              |
|--|---------------------|---------------|---------------|---------------|----------------|---------------------|--------------|
| Serial No.   | 29                  | 30            | 31            | 32            | 33             | 34                  | 35           |
| Name of the Shareholders (I)   | UDAY PRATAP SARDANA | DIVYA SARDANA | NIDHI SARDANA | KABIR SARDANA | NIKHIL SARDANA | VEER PRATAP SARDANA | ROHIT GROVER |
| PAN (II)   | CPVPS2981C          | AGNPK0276D    | AWOPS1255R    | DAHPS5741C    | BFKPS0286L     | CPVPS2982B          | BCAPG3785P   |
| No. of fully paid up equity shares held (IV)   | 4540                | 3578          | 2936          | 2400          | 2400           | 2360                | 300          |
| No. Of Partly paid-up equity shares held (V)   |                     |               |               |               |                |                     |              |
| No. Of shares underlying Depository Receipts (VI)  |                     |               |               |               |                |                     |              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 4540                | 3578          | 2936          | 2400          | 2400           | 2360                | 300          |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.06                | 0.05          | 0.04          | 0.03          | 0.03           | 0.03                | 0            |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                     |               |               |               |                |                     |              |
| Class eg:X   | 4540                | 3578          | 2936          | 2400          | 2400           | 2360                | 300          |
| Class eg:y   |                     |               |               |               |                |                     |              |
| Total  | 4540                | 3578          | 2936          | 2400          | 2400           | 2360                | 300          |
| Total as a % of Total Voting rights  | 0.06                | 0.05          | 0.04          | 0.03          | 0.03           | 0.03                | 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) | 0.06                | 0.05          | 0.04          | 0.03          | 0.03           | 0.03                | 0            |
| <b>Number of Locked in shares (XII)</b>  |                     |               |               |               |                |                     |              |
| No. (a)  |                     |               |               |               |                |                     |              |
| As a % of total Shares held (b)  |                     |               |               |               |                |                     |              |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                     |               |               |               |                |                     |              |
| No. (a)  |                     |               |               |               |                |                     |              |
| As a % of total Shares held (b)  |                     |               |               |               |                |                     |              |
| Number of equity shares held in dematerialized form (XIV)  | 4540                | 3578          | 2936          | 2400          | 2400           | 2360                | 300          |





| <b>Individuals/Hindu undivided Family</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)   | 4253538               |
| No. Of Partly paid-up equity shares held (V)   |                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 4253538               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 57.64                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                       |
| Class eg:X   | 4253538               |
| Class eg:y   |                       |
| Total  | 4253538               |
| Total as a % of Total Voting rights  | 57.64                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 57.64                 |
| <b>Number of Locked in shares (XII)</b>  |                       |
| No. (a)  |                       |
| As a % of total Shares held (b)  |                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                       |
| No. (a)  |                       |
| As a % of total Shares held (b)  |                       |
| Number of equity shares held in dematerialized form (XIV)  | 4253538               |
| Reason for not providing PAN   |                       |

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

**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)   | 3587                              | 3587                                  |
| No. Of Partly paid-up equity shares held (V)   |                                   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 3587                              | 3587                                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.05                              | 0.05                                  |
| Number of Voting Rights held in each class of securities (IX)  |                                   |                                       |
| Class eg: X  | 3587                              | 3587                                  |
| Class eg:y   |                                   |                                       |
| Total  | 3587                              | 3587                                  |
| Total as a % of Total Voting rights  | 0.05                              | 0.05                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                   |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.05                              | 0.05                                  |
| 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   | 3587                              | 3587                                  |

|  |                |  |
|--|----------------|--|
| 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              |                                       |
| Name of the Shareholders (I)   | RAVI CHOWDHRY | ROHINI SARDANA | NARESH SARDANA | <a href="#">Click here to go back</a> |
| PAN (II)   | AFOPC1200R    | ABPPS4037D     | AAOPS7574H     | Total                                 |
| No. of fully paid up equity shares held (IV)   | 258869        | 35548          | 1000           | 295417                                |
| No. Of Partly paid-up equity shares held (V)   |               |                |                |                                       |
| No. Of shares underlying Depository Receipts (VI)  |               |                |                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 258869        | 35548          | 1000           | 295417                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.51          | 0.48           | 0.01           | 4                                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |               |                |                |                                       |
| Class eg: X  | 258869        | 35548          | 1000           | 295417                                |
| Class eg:y   |               |                |                |                                       |
| Total  | 258869        | 35548          | 1000           | 295417                                |
| Total as a % of Total Voting rights  | 3.51          | 0.48           | 0.01           | 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) | 3.51          | 0.48           | 0.01           | 4                                     |
| <b>Number of Locked in shares (XII)</b>  |               |                |                |                                       |
| No. (a)  |               |                |                |                                       |
| As a % of total Shares held (b)  |               |                |                |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |               |                |                |                                       |
| No. (a)  |               |                |                |                                       |
| As a % of total Shares held (b)  |               |                |                |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 258869        | 35548          | 1000           | 295417                                |
| <b>Reason for not providing PAN</b>  |               |                |                |                                       |

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

