

| General information about company  |   |
|--|---|
| Scrip code   | 519477  |
| NSE Symbol   | NOTLISTED                                     |
| MSEI Symbol  | NOTLISTED                                     |
| ISIN   | INE052V01019                                  |
| Name of the company  | CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED |
| Whether company is SME   | No  |
| Class of Security  | Equity Shares                                 |
| Type of report   | Quarterly                                     |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2025                                    |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |   |
| Shareholding pattern filed under   | Regulation 31 (1) (b)                         |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No  |

| Declaration |  |        |                             |                    |                          |
|-------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4           | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6           | Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes    | Yes                         |                    |                          |
| 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 VI - Statement showing foreign ownership limits |                     |                     |
|---|---------------------|---------------------|
| Particular  | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 100                 | 0.29                |
| As on the end of previous 1st quarter                 | 100                 | 0.28                |
| As on the end of previous 2nd quarter                 | 100                 | 0.26                |
| As on the end of previous 3rd quarter                 | 100                 | 0.27                |
| As on the end of previous 4th quarter                 | 100                 | 0.28                |

**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      | 16                         | 18938121                                     |  |   | 18938121                                       | 67.67   | 18938121  |            | 18938121 | 67.67                   |
| (B)          | Public                         | 7125                       | 9047774                                      |  |   | 9047774  | 32.33   | 9047774   |            | 9047774  | 32.33                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 7141                       | 27985895                                     |  |   | 27985895                                       | 100   | 27985895  |            | 27985895 | 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) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |   |  |  | 67.67   |                                  |                                 | 8395768   | 44.33                           | 18820321  |                              |                   |                    |
| (B)          | Public                         |   |  |  | 32.33   |                                  |                                 |   |                                 | 7566074   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   |                                  |                                 | 8395768   | 30                              | 26386395  | 0                            | 0                 | 0                  |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Individuals/Hindu undivided Family  | 10                         | 121300                                       |  |   | 121300                                       | 0.43  | 121300  |            | 121300   | 0.43                                |
| (d)   | Any Other (specify)   | 6                          | 18816821                                     |  |   | 18816821                                     | 67.24   | 18816821  |            | 18816821 | 67.24                               |
| Sub-Total (A)(1)  |   | 16                         | 18938121                                     |  |   | 18938121                                     | 67.67   | 18938121  |            | 18938121 | 67.67                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |   | 16                         | 18938121                                     |  |   | 18938121                                     | 67.67   | 18938121  |            | 18938121 | 67.67                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder          |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions (Domestic)   |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Mutual Funds  | 2                          | 9700   |  |   | 9700   | 0.03  | 9700  |            | 9700     | 0.03                                |
| (k)   | Any Other (specify)   | 2                          | 26200  |  |   | 26200  | 0.09  | 26200   |            | 26200    | 0.09                                |
| Sub-Total (B)(1)  |   | 4                          | 35900  |  |   | 35900  | 0.13  | 35900   |            | 35900    | 0.13                                |
| (2)   | Institutions (Foreign)  |                            |  |  |   |  |   |   |            |          |                                     |
| (d)   | Foreign Portfolio Investors Category I  | 1                          | 7000   |  |   | 7000   | 0.03  | 7000  |            | 7000     | 0.03                                |
| (g)   | Any Other (specify)   | 1                          | 18900  |  |   | 18900  | 0.07  | 18900   |            | 18900    | 0.07                                |
| Sub-Total (B)(2)  |   | 2                          | 25900  |  |   | 25900  | 0.09  | 25900   |            | 25900    | 0.09                                |
| (3)   | Central Government / State Government(s)  |                            |  |  |   |  |   |   |            |          |                                     |
| (4)   | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (b)   | Directors and their relatives (excluding independent directors and nominee directors) | 2                          | 1500   |  |   | 1500   | 0.01  | 1500  |            | 1500     | 0.01                                |

|   |   |      |          |  |  |          |       |          |  |          |       |
|---|---|------|----------|--|--|----------|-------|----------|--|----------|-------|
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 6646 | 1811174  |  |  | 1811174  | 6.47  | 1811174  |  | 1811174  | 6.47  |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 31   | 5976974  |  |  | 5976974  | 21.36 | 5976974  |  | 5976974  | 21.36 |
| (i)   | Non Resident Indians (NRIs)   | 354  | 554141   |  |  | 554141   | 1.98  | 554141   |  | 554141   | 1.98  |
| (l)   | Bodies Corporate  | 45   | 467563   |  |  | 467563   | 1.67  | 467563   |  | 467563   | 1.67  |
| (m)   | Any Other (specify)   | 41   | 174622   |  |  | 174622   | 0.62  | 174622   |  | 174622   | 0.62  |
| Sub-Total (B)(4)  |   | 7119 | 8985974  |  |  | 8985974  | 32.11 | 8985974  |  | 8985974  | 32.11 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 7125 | 9047774  |  |  | 9047774  | 32.33 | 9047774  |  | 9047774  | 32.33 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |          |  |  |          |       |          |  |          |       |
| Total ( A+B+C2 )  |   | 7141 | 27985895 |  |  | 27985895 | 100   | 27985895 |  | 27985895 | 100   |
| Total (A+B+C )  |   | 7141 | 27985895 |  |  | 27985895 | 100   | 27985895 |  | 27985895 | 100   |





|   |   |  |  |       |  |  |         |    |          |   |   |   |
|---|---|--|--|-------|--|--|---------|----|----------|---|---|---|
| (b)   |   |  |  | 0.01  |  |  |         |    | 0        | 0 | 0 | 0 |
| (g)   |   |  |  | 6.47  |  |  |         |    | 709274   | 0 | 0 | 0 |
| (h)   |   |  |  | 21.36 |  |  |         |    | 5922574  | 0 | 0 | 0 |
| (i)   |   |  |  | 1.98  |  |  |         |    | 489341   | 0 | 0 | 0 |
| (l)   |   |  |  | 1.67  |  |  |         |    | 263263   | 0 | 0 | 0 |
| (m)   |   |  |  | 0.62  |  |  |         |    | 174622   | 0 | 0 | 0 |
| Sub-Total (B)<br>(4)  |   |  |  | 32.11 |  |  |         |    | 7559074  | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |   |  |  | 32.33 |  |  |         |    | 7566074  | 0 | 0 | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |         |    |          |   |   |   |
| Total (A+B+C2 )   |   |  |  | 100   |  |  |         |    | 26386395 |   |   |   |
| Total (A+B+C )  |   |  |  | 100   |  |  | 8395768 | 30 | 26386395 |   |   |   |

| Individuals/Hindu undivided Family  |                     |                         |                     |                    |                           |                   |                       |
|---|---------------------|-------------------------|---------------------|--------------------|---------------------------|-------------------|-----------------------|
| Searial No.   | 1                   | 2                       | 3                   | 4                  | 5                         | 6                 | 7                     |
| Name of the Shareholders (I)  | ANAND SHANKAR KAMAT | SUDHER SHRIHARI VODITEL | PREETU AMRUT LAMBAT | PRAVIN WAMAN BAKDE | KESHAO BHASKARRAO CHANDLE | UDAY AMRUT LAMBAT | DATTU BALAJI KALAMKAR |
| PAN (II)  | AFIPK7018M          | ACSPV9868P              | AIYPK3148D          | AELPB1929A         | ABJPC3698Q                | AALPL5196R        | ZZZZZ9999Z            |
| No. of fully paid up equity shares held (IV)  | 103500              | 1000                    | 2000                | 3000               | 500                       | 500               | 1000                  |
| No. Of Partly paid-up equity shares held (V)  |                     |                         |                     |                    |                           |                   |                       |
| No. Of shares underlying Depository Receipts (VI)   |                     |                         |                     |                    |                           |                   |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 103500              | 1000                    | 2000                | 3000               | 500                       | 500               | 1000                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.37                | 0                       | 0.01                | 0.01               | 0                         | 0                 | 0                     |
| Number of Voting Rights held in each class of securities (IX)                                       |                     |                         |                     |                    |                           |                   |                       |
| Class eg:X  | 103500              | 1000                    | 2000                | 3000               | 500                       | 500               | 1000                  |
| Class eg:y  |                     |                         |                     |                    |                           |                   |                       |
| Total   | 103500              | 1000                    | 2000                | 3000               | 500                       | 500               | 1000                  |
| Total as a % of Total Voting rights   | 0.37                | 0                       | 0.01                | 0.01               | 0                         | 0                 | 0                     |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |                     |                         |                     |                    |                           |                   |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                     |                         |                     |                    |                           |                   |                       |
| No. Of Shares Underlying Outstanding  |                     |                         |                     |                    |                           |                   |                       |

[illegible]

| Individuals/Hindu undivided Family  |                           |                      |                             |                                       |
|---|---------------------------|----------------------|-----------------------------|---------------------------------------|
| Searial No.   | 8                         | 9                    | 10                          |                                       |
| Name of the Shareholders (I)  | KALPANA TRILOKCHAND SORTE | NANDA SHIRISH HARODE | SUNDARTAI MAHADEO KHARBIKAR | <a href="#">Click here to go back</a> |
| PAN (II)  | BCGPS6860M                | ZZZZZ9999Z           | ZZZZZ9999Z                  | Total                                 |
| No. of fully paid up equity shares held (IV)  | 1800                      | 7500                 | 500                         | 121300                                |
| No. Of Partly paid-up equity shares held (V)  |                           |                      |                             |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                           |                      |                             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 1800                      | 7500                 | 500                         | 121300                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01                      | 0.03                 | 0                           | 0.43                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                           |                      |                             |                                       |
| Class eg:X  | 1800                      | 7500                 | 500                         | 121300                                |
| Class eg:y  |                           |                      |                             |                                       |
| Total   | 1800                      | 7500                 | 500                         | 121300                                |
| Total as a % of Total Voting rights   | 0.01                      | 0.03                 | 0                           | 0.43                                  |
| 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) | 0.01     | 0.03                   | 0                      | 0.43   |
| 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)  | 0        | 0                      | 0                      | 0      |
| As a % of total Shares held (b)  | 0        | 0                      | 0                      | 0      |
| Number of equity shares held in dematerialized form (XIV)  | 0        | 0                      | 0                      | 103500 |
| Reason for not providing PAN   |          |                        |                        |        |
| Reason for not providing PAN   |          | Textual Information(2) | Textual Information(3) |        |
| Shareholder type   | Promoter | Promoter               | Promoter               |        |

| Text Block             |                               |
|------------------------|-------------------------------|
| Textual Information(1) | PAN Details does not provided |
| Textual Information(2) | PAN Details does not provided |
| Textual Information(3) | PAN Details does not provided |

| Any Other (specify)   |  |   |                                 |  |  |                               |
|---|--|---|---------------------------------|--|--|-------------------------------|
| Searial No.   | 1  | 2                                       | 3                               | 4                                      | 5  | 6                             |
| Category  | Bodies Corporate                                 | Bodies Corporate                        | Bodies Corporate                | Bodies Corporate                       | Bodies Corporate                             | Bodies Corporate              |
| Name of the Shareholders (I)  | MM ACTIV SCI-TECH COMMUNICATIONS PRIVATE LIMITED | GREENEDGE CONSTRUCTIONS PRIVATE LIMITED | PURTI MARKETING PRIVATE LIMITED | PURTI CONTRACT FARMING PRIVATE LIMITED | CHAITANYA CONSTRUCTIONS AND BUILDERS PVT LTD | AVINASH FUELS PRIVATE LIMITED |
| PAN (II)  | AABCM2615H                                       | AADCG5946R                              | AADCP5546N                      | AADCP8259L                             | AAECC3279L                                   | AAHCA6330P                    |
| No. of the Shareholders (I)   | 1  | 1                                       | 1                               | 1                                      | 1  | 1                             |
| No. of fully paid up equity shares held (IV)  | 100000   | 863531                                  | 4520000                         | 3870000                                | 2150000                                      | 7313290                       |
| No. Of Partly paid-up equity shares held (V)  |  |   |                                 |  |  |                               |
| No. Of shares underlying Depository Receipts (VI)   |  |   |                                 |  |  |                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 100000   | 863531                                  | 4520000                         | 3870000                                | 2150000                                      | 7313290                       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.36   | 3.09                                    | 16.15                           | 13.83                                  | 7.68   | 26.13                         |
| Number of Voting Rights held in each class of securities (IX)                                       |  |   |                                 |  |  |                               |
| Class eg: X   | 100000   | 863531                                  | 4520000                         | 3870000                                | 2150000                                      | 7313290                       |
| Class eg:y  |  |   |                                 |  |  |                               |
| Total   | 100000   | 863531                                  | 4520000                         | 3870000                                | 2150000                                      | 7313290                       |
| Total as a % of Total Voting rights   | 0.36   | 3.09                                    | 16.15                           | 13.83                                  | 7.68   | 26.13                         |

|  |          |          |          |          |          |          |
|--|----------|----------|----------|----------|----------|----------|
| 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) | 0.36     | 3.09     | 16.15    | 13.83    | 7.68     | 26.13    |
| 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)  | 0        | 0        | 4520000  | 3870000  | 0        | 5768     |
| As a % of total Shares held (b)  | 0        | 0        | 100      | 100      | 0        | 0.08     |
| Number of equity shares held in dematerialized form (XIV)  | 0        | 863531   | 4520000  | 3870000  | 2150000  | 7313290  |
| Reason for not providing PAN   |          |          |          |          |          |          |
| Reason for not providing PAN   |          |          |          |          |          |          |
| Shareholder type   | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |



| Any Other (specify)   |                       |
|---|-----------------------|
| Searial No.   |                       |
| Category  | Click here to go back |
| Name of the Shareholders (I)  |                       |
| PAN (II)  | Total                 |
| No. of the Shareholders (I)   | 6                     |
| No. of fully paid up equity shares held (IV)  | 18816821              |
| No. Of Partly paid-up equity shares held (V)  |                       |
| No. Of shares underlying Depository Receipts (VI)   |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 18816821              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 67.24                 |
| Number of Voting Rights held in each class of securities (IX)                                       |                       |
| Class eg: X   | 18816821              |
| Class eg:y  |                       |
| Total   | 18816821              |
| Total as a % of Total Voting rights   | 67.24                 |
| 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) | 67.24    |
| 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)  | 8395768  |
| As a % of total Shares held (b)  | 44.62    |
| Number of equity shares held in dematerialized form (XIV)  | 18716821 |
| Reason for not providing PAN   |          |
| Reason for not providing PAN   |          |
| Shareholder type   |          |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   |                         |                     |                                |                     |                           |                  |                    |
|---|-------------------------|---------------------|--------------------------------|---------------------|---------------------------|------------------|--------------------|
| Searial No.   | 1                       | 2                   | 3                              | 4                   | 5                         | 6                | 7                  |
| Name of the Shareholders (I)  | GUTTIKONDA VARA LAKSHMI | JAYASREE MELUVEETIL | MAHESHKUMAR BALAKRISHNA PILLAI | RAMAN NAIR PLAKKOTA | SAURABH SUDHANIDHI SHARMA | SUNIL PEDGAONKAR | UDAY SHANKAR KAMAT |
| PAN (II)  | AELPV6536R              | BQQPM1518Q          | AKPPP2458J                     | ARHPP2119H          | BYBPS1405D                | AHXPP4137F       | ACMPK9705A         |
| No. of fully paid up equity shares held (IV)  | 345213                  | 950641              | 349048                         | 800297              | 344203                    | 339700           | 377900             |
| No. Of Partly paid-up equity shares held (V)  |                         |                     |                                |                     |                           |                  |                    |
| No. Of shares underlying Depository Receipts (VI)   |                         |                     |                                |                     |                           |                  |                    |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 345213                  | 950641              | 349048                         | 800297              | 344203                    | 339700           | 377900             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.23                    | 3.4                 | 1.25                           | 2.86                | 1.23                      | 1.21             | 1.35               |
| Number of Voting Rights held in each class of securities (IX)                                       |                         |                     |                                |                     |                           |                  |                    |
| Class eg: X   | 345213                  | 950641              | 349048                         | 800297              | 344203                    | 339700           | 377900             |
| Class eg:y  |                         |                     |                                |                     |                           |                  |                    |
| Total   | 345213                  | 950641              | 349048                         | 800297              | 344203                    | 339700           | 377900             |
| Total as a % of Total Voting rights   | 1.23                    | 3.4                 | 1.25                           | 2.86                | 1.23                      | 1.21             | 1.35               |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |                         |                     |                                |                     |                           |                  |                    |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                         |                     |                                |                     |                           |                  |                    |
| No. Of Shares Underlying Outstanding  |                         |                     |                                |                     |                           |                  |                    |

|  |        |        |        |        |        |        |        |
|--|--------|--------|--------|--------|--------|--------|--------|
| convertible securities and No. Of Warrants (Xi) (a)  |        |        |        |        |        |        |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.23   | 3.4    | 1.25   | 2.86   | 1.23   | 1.21   | 1.35   |
| Number of Locked in shares (XII)   |        |        |        |        |        |        |        |
| No. (a)  |        |        |        |        |        |        |        |
| As a % of total Shares held (b)  |        |        |        |        |        |        |        |
| Number of equity shares held in dematerialized form (XIV)  | 345213 | 950641 | 349048 | 800297 | 344203 | 339700 | 377900 |
| Reason for not providing PAN   |        |        |        |        |        |        |        |
| Reason for not providing PAN   |        |        |        |        |        |        |        |
| Sub-categorization of shares   |        |        |        |        |        |        |        |
| Sub-category (i)   | 0      | 0      | 0      | 0      | 0      | 0      | 0      |
| Sub-category (ii)  | 0      | 0      | 0      | 0      | 0      | 0      | 0      |
| Sub-category (iii)   | 0      | 0      | 0      | 0      | 0      | 0      | 0      |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   |                       |
|---|-----------------------|
| Searial No.   |                       |
| Name of the Shareholders (I)  | Click here to go back |
| PAN (II)  | Total                 |
| No. of fully paid up equity shares held (IV)  | 3507002               |
| No. Of Partly paid-up equity shares held (V)  |                       |
| No. Of shares underlying Depository Receipts (VI)   |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 3507002               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 12.53                 |
| Number of Voting Rights held in each class of securities (IX)                                       |                       |
| Class eg: X   | 3507002               |
| Class eg:y  |                       |
| Total   | 3507002               |
| Total as a % of Total Voting rights   | 12.53                 |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                       |
| No. Of Shares Underlying Outstanding convertible  |                       |

|   |         |
|---|---------|
| securities and No.<br>Of Warrants (Xi)<br>(a)   |         |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 12.53   |
| Number of Locked in shares (XII)  |         |
| No. (a)   |         |
| As a % of total<br>Shares held (b)  |         |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 3507002 |
| Reason for not providing PAN  |         |
| Reason for not<br>providing PAN   |         |
| Sub-categorization of shares  |         |
| Shareholding (No. of shares) under  |         |
| Sub-category (i)  | 0       |
| Sub-category (ii)   | 0       |
| Sub-category (iii)  | 0       |

| Any Other (specify)   |                  |          |                                       |
|---|------------------|----------|---------------------------------------|
| Searial No.   | 1                | 2        |                                       |
| Category  | Clearing Members | HUF      |                                       |
| Category / More than 1 percentage   | Category         | Category |                                       |
| Name of the Shareholders (I)  |                  |          | <a href="#">Click here to go back</a> |
| PAN (II)  |                  |          | Total                                 |
| No. of the Shareholders (I)   | 1                | 40       | 41                                    |
| No. of fully paid up equity shares held (IV)  | 14500            | 160122   | 174622                                |
| No. Of Partly paid-up equity shares held (V)  |                  |          |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                  |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 14500            | 160122   | 174622                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.05             | 0.57     | 0.62                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                  |          |                                       |
| Class eg: X   | 14500            | 160122   | 174622                                |
| Class eg:y  |                  |          |                                       |
| Total   | 14500            | 160122   | 174622                                |
| Total as a % of Total Voting rights   | 0.05             | 0.57     | 0.62                                  |
| 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  | 0.57   | 0.62   |
| Number of Locked in shares (XII)   |       |        |        |
| No. (a)  |       |        |        |
| As a % of total Shares held (b)  |       |        |        |
| Number of equity shares held in dematerialized form (XIV)  | 14500 | 160122 | 174622 |
| Reason for not providing PAN   |       |        |        |
| Reason for not providing PAN   |       |        |        |
| Sub-categorization of shares   |       |        |        |
| Shareholding (No. of shares) under   |       |        |        |
| Sub-category (i)   | 0     | 0      | 0      |
| Sub-category (ii)  | 0     | 0      | 0      |
| Sub-category (iii)   | 0     | 0      | 0      |



