| General information about company |  |
| :--- | :--- |
| Scrip code | 000000 |
| NSE Symbol | MAGSON |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0O1S01012 |
| Name of the company | MAGSON RETAIL AND DISTRIBUTION LIMITED |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Half yearly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | $31-03-2024$ |
| 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. <br> No. | Particular | Yes/No | Promoter and Promoter <br> Group | Public <br> shareholder | Non Promoter- Non <br> 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 <br> receipts are issued? | No | No | No | No |  |  |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | Yes | No |  |  |
| 6 | Whether any shares held by promoters are pledge or otherwise <br> encumbered? | No | No |  |  |  |  |
| 7 | Whether company has equity shares with differential voting rights? | 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 | 3.39 |
| As on the end of previous 1st quarter | 0 | 0 |
| As on the end of previous 2nd quarter | 100 | 3.59 |
| As on the end of previous 3rd quarter | 0 | 0 |
| As on the end of previous 4th quarter | 0 | 0 |

Table I - Summary Statement holding of specified securities

| Category <br> (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 <br> Depository <br> Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) $+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a $\%$ of$(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | Class eg: $\mathrm{X}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| (A) |  <br> Promoter <br> Group | 27 | 5500000 |  |  | 5500000 | 70.06 | 5500000 |  | 5500000 | 70.06 |
| (B) | Public | 499 | 2350000 |  |  | 2350000 | 29.94 | 2350000 |  | 2350000 | 29.94 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 526 | 7850000 |  |  | 7850000 | 100 | 7850000 |  | 7850000 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (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 \% <br> assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) $=$ (VII) + (X) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 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. <br> (a) | As a $\%$ of total Shares held (b) |  | Subcategory (i) | Subcategory <br> (ii) | Sub- <br> category <br> (iii) |
| (A) |  <br> Promoter Group |  |  |  | 70.06 | 5500000 | 100 |  |  | 5500000 |  |  |  |
| (B) | Public |  |  |  | 29.94 | 236000 | 10.04 |  |  | 2350000 | 0 | 0 | 0 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 | 5736000 | 73.07 |  |  | 7850000 | 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 <br> Partly <br> paid-up <br> equity <br> shares <br> held (V) | No. Of shares underlying <br> Depository Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) $+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of Total Voting rights |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \text { X } \end{aligned}$ | Class <br> eg:y | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 26 | 5417500 |  |  | 5417500 | 69.01 | 5417500 |  | 5417500 | 69.01 |
| (d) | Any Other (specify) | 1 | 82500 |  |  | 82500 | 1.05 | 82500 |  | 82500 | 1.05 |
| Sub-Total (A)(1) |  | 27 | 5500000 |  |  | 5500000 | 70.06 | 5500000 |  | 5500000 | 70.06 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=(\mathrm{A})$ <br> $(1)+(\mathrm{A})(2)$ |  | 27 | 5500000 |  |  | 5500000 | 70.06 | 5500000 |  | 5500000 | 70.06 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |
| (4) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 443 | 1278000 |  |  | 1278000 | 16.28 | 1278000 |  | 1278000 | 16.28 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 4 | 542000 |  |  | 542000 | 6.9 | 542000 |  | 542000 | 6.9 |
| (i) | Non Resident Indians (NRIs) | 12 | 266000 |  |  | 266000 | 3.39 | 266000 |  | 266000 | 3.39 |
| (1) | Bodies Corporate | 16 | 104000 |  |  | 104000 | 1.32 | 104000 |  | 104000 | 1.32 |
| (m) | Any Other (specify) | 24 | 160000 |  |  | 160000 | 2.04 | 160000 |  | 160000 | 2.04 |
| Sub-Total (B)(4) |  | 499 | 2350000 |  |  | 2350000 | 29.94 | 2350000 |  | 2350000 | 29.94 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B})(1)+(\mathrm{B}) \\ & (2)+(\mathrm{B}) \\ & (3)+(\mathrm{B})(4) \end{aligned}$ |  | 499 | 2350000 |  |  | 2350000 | 29.94 | 2350000 |  | 2350000 | 29.94 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) |  | 526 | 7850000 |  |  | 7850000 | 100 | 7850000 |  | 7850000 | 100 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  | 526 | 7850000 |  |  | 7850000 | 100 | 7850000 |  | 7850000 | 100 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | No. Of <br> 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 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 <br> (b) | No. <br> (a) | As a \% of total Shares held <br> (b) |  | Sub- <br> category <br> (i) | Subcategory (ii) | Subcategory (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 69.01 | 5417500 | 100 |  |  | 5417500 |  |  |  |
| (d) |  |  |  | 1.05 | 82500 | 100 |  |  | 82500 |  |  |  |
| Sub-Total $(\mathrm{A})(1)$ |  |  |  | 70.06 | 5500000 | 100 |  |  | 5500000 |  |  |  |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group $(\mathrm{A})=(\mathrm{A})$ $(1)+(\mathrm{A})(2)$ |  |  |  | 70.06 | 5500000 | 100 |  |  | 5500000 |  |  |  |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |  |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |  |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |  |
| (4) | Non-institutions |  |  |  |  |  |  |  |  |  |  |  |
| (g) |  |  |  | 16.28 | 0 | 0 |  |  | 1278000 | 0 | 0 | 0 |
| (h) |  |  |  | 6.9 | 0 | 0 |  |  | 542000 | 0 | 0 | 0 |
| (i) |  |  |  | 3.39 | 236000 | 88.72 |  |  | 266000 | 0 | 0 | 0 |
| (1) |  |  |  | 1.32 | 0 | 0 |  |  | 104000 | 0 | 0 | 0 |
| (m) |  |  |  | 2.04 | 0 | 0 |  |  | 160000 | 0 | 0 | 0 |
| Sub-Total <br> (B)(4) |  |  |  | 29.94 | 236000 | 10.04 |  |  | 2350000 | 0 | 0 | 0 |
| Total Public Shareholding (B) $=(\mathrm{B})$ (1) + (B) (2) + (B) (3) $+(\mathrm{B})(4)$ |  |  |  | 29.94 | 236000 | 10.04 |  |  | 2350000 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2 \text { ) } \end{aligned}$ |  |  |  | $100$ | 5736000 | 73.07 |  |  | 7850000 |  |  |  |
| $\text { Total }(\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  |  |  | 100 | 5736000 | 73.07 |  |  | 7850000 |  |  |  |


| Individuals/Hindu undivided Family |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | RAJESH <br> EMMANUEL <br> FRANCIS | JENNIFER <br> RAJESH <br> FRANCIS | MANISH SHIVNARAYAN PANCHOLI | JITENDRA CHOUDHRY | MAHESHKUMAR NATHUSING LODHA | RAJENDRA PRATAP MAGANLAL | RAKESH KUMAR THUMAR |
| PAN (II) | AABPF9754F | AAFPF6636G | AJDPP9251C | ABEPC0552G | ACQPL2768Q | ACSPM4996M | ADYPT1961G |
| No. of fully paid up equity shares held (IV) | 837100 | 495000 | 837100 | 55000 | 332750 | 95700 | 42900 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) = (IV) $+(\mathrm{V})+(\mathrm{VI})$ | 837100 | 495000 | 837100 | 55000 | 332750 | 95700 | 42900 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 10.66 | 6.31 | 10.66 | 0.7 | 4.24 | 1.22 | 0.55 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg:X | 837100 | 495000 | 837100 | 55000 | 332750 | 95700 | 42900 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 837100 | 495000 | 837100 | 55000 | 332750 | 95700 | 42900 |
| Total as a \% of Total Voting rights | 10.66 | 6.31 | 10.66 | 0.7 | 4.24 | 1.22 | 0.55 |
| 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) <br> (a) |  |  |  |  |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ $(\mathrm{VII})+(\mathrm{Xi})(\mathrm{a})$ As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 10.66 | 6.31 | 10.66 | 0.7 | 4.24 | 1.22 | 0.55 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) | 837100 | 495000 | 837100 | 55000 | 332750 | 95700 | 42900 |
| As a \% of total Shares held (b) | 100 | 100 | 100 | 100 | 100 | 100 | 100 |
| 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) | 837100 | 495000 | 837100 | 55000 | 332750 | 95700 | 42900 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Shareholder type | Promoter | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |


| Individuals/Hindu undivided Family |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | SEEMABEN JITENDRA CHAUDHRY | ASHWIN RATILAL THUMMAR | NIDHI <br> MANISH <br> PANCHOLI | MAHESHBHAI <br> NARANBHAI PATEL | NIRAV JITENDRA CHOUDHRY | RANJAN NITINBHAI PATEL | MITULKUMAR DASHRATHBHAI PATEL |
| PAN (II) | AENPC1407N | AFTPT8736J | AJDPP3612K | AJDPP3911F | ALCPC2174J | APAPP1378P | APRPP3643Q |
| No. of fully paid up equity shares held (IV) | 219450 | 42900 | 247500 | 542850 | 219450 | 36850 | 178750 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) = (IV) $+(\mathrm{V})+(\mathrm{VI})$ | 219450 | 42900 | 247500 | 542850 | 219450 | 36850 | 178750 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 2.8 | 0.55 | 3.15 | 6.92 | 2.8 | 0.47 | 2.28 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg:X | 219450 | 42900 | 247500 | 542850 | 219450 | 36850 | 178750 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 219450 | 42900 | 247500 | 542850 | 219450 | 36850 | 178750 |
| Total as a \% of Total Voting rights | 2.8 | 0.55 | 3.15 | 6.92 | 2.8 | 0.47 | 2.28 |
| No. Of Shares <br> Underlying <br> 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) $+(\mathrm{Xi})(\mathrm{a})$ As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 2.8 | 0.55 | 3.15 | 6.92 | 2.8 | 0.47 | 2.28 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) | 219450 | 42900 | 247500 | 542850 | 219450 | 36850 | 178750 |
| As a \% of total Shares held (b) | 100 | 100 | 100 | 100 | 100 | 100 | 100 |
| 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) | 219450 | 42900 | 247500 | 542850 | 219450 | 36850 | 178750 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |



| No. (a) |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 178750 | 178750 | 82500 | 45100 | 42900 | 129800 | 69850 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |


| Individuals/Hindu undivided Family |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 22 | 23 | 24 | 25 | 26 |  |
| Name of the Shareholders (I) | JANUSHI NIRAV CHOUDHRY | MANN MANISH PANCHOLI | PARESHBHAI KALIDAS SHAH | ANIL NATVARLAL PETHANI | SAUMIL PARESHBHAI SHAH | Click here to go back |
| PAN (II) | CIQPP4923F | CYIPP5093A | DEKPS9589K | DGCPP4242Q | FVKPS6073K | Total |
| No. of fully paid up equity shares held (IV) | 55000 | 247500 | 106150 | 42900 | 55000 | 5417500 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 55000 | 247500 | 106150 | 42900 | 55000 | 5417500 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.7 | 3.15 | 1.35 | 0.55 | 0.7 | 69.01 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg:X | 55000 | 247500 | 106150 | 42900 | 55000 | 5417500 |
| Class eg:y |  |  |  |  |  |  |
| Total | 55000 | 247500 | 106150 | 42900 | 55000 | 5417500 |
| Total as a \% of Total Voting rights | 0.7 | 3.15 | 1.35 | 0.55 | 0.7 | 69.01 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding convertible securities and No. Of Warrants (Xi) <br> (a) |  |  |  |  |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) $=$ (VII) $+(\mathrm{Xi})(\mathrm{a})$ As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.7 | 3.15 | 1.35 | 0.55 | 0.7 | 69.01 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |
| No. (a) | 55000 | 247500 | 106150 | 42900 | 55000 | 5417500 |
| As a \% of total Shares held (b) | 100 | 100 | 100 | 100 | 100 | 100 |
| 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) | 55000 | 247500 | 106150 | 42900 | 55000 | 5417500 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |  |


| Any Other (specify) |  |
| :---: | :---: |
| Searial No. | 1 |
| Category | Other |
| Name of the Shareholders (I) | YASH KETAN |
| PAN (II) | AABHY4111P |
| No. of the Shareholders (I) | 1 |
| No. of fully paid up equity shares held (IV) | 82500 |
| No. Of Partly paidup equity shares held (V) |  |
| No. Of shares underlying Depository Receipts (VI) |  |
| Total nos. shares held (VII) = (IV) $+(\mathrm{V})+(\mathrm{VI})$ | 82500 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1.05 |
| Number of Voting Rights held in each class of securities (IX) |  |
| Class eg: X | 82500 |
| Class eg:y |  |
| Total | 82500 |
| Total as a \% of Total Voting rights | 1.05 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |
| No. Of Shares <br> 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) $(\mathrm{XI})=$ (VII) + (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1.05 |
| Number of Locked in shares (XII) |  |
| No. (a) | 82500 |


| As a \% of total <br> Shares held (b) | 100 | 100 |  |
| :--- | :--- | :--- | :--- |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total <br> Shares held (b) |  | 82500 |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 82500 |  |  |
| Reason for not providing PAN |  |  |  |
| Reason for not <br> providing PAN |  |  |  |
| Shareholder type | Promoter Group |  |  |


| Non Resident Indians (NRIs) |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Name of the Shareholders (I) | HIMANSHU PATEL | Click here to go back |
| PAN (II) | APKPP3018E | Total |
| No. of fully paid up equity shares held (IV) | 236000 | 236000 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |
| Total nos. shares held (VII) = (IV) $+(\mathrm{V})+$ (VI) | 236000 | 236000 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 3.01 | 3.01 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 236000 | 236000 |
| Class eg:y |  |  |
| Total | 236000 | 236000 |
| Total as a \% of Total Voting rights | 3.01 | 3.01 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 3.01 | 3.01 |
| Number of Locked in shares (XII) |  |  |
| No. (a) | 236000 | 236000 |
| As a \% of total Shares held (b) | 100 | 100 |
| Number of equity shares held in dematerialized | 236000 | 236000 |


| form (XIV) |  |  |
| :--- | :--- | :--- |
| Reason for not providing PAN |  |  |
| Reason for not <br> providing PAN |  |  |
| Sub-categorization of shares | 0 |  |
| Shareholding (No. of shares) under | 0 |  |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 |  |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 | 2 |  |
| :--- | :--- | :--- | :--- |
| Name of the <br> Shareholders (I) | SUNIL KUMAR G MISHRA | ZAKI ABBAS NASSER | Click here to go back |
| PAN (II) | ARLPM7077P | ABFPN3605G | Total |
| No. of fully paid <br> up equity shares <br> held (IV) | 132000 | 320000 | 452000 |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  | 320000 |  |
| Total nos. shares <br> held (VII) <br> (IV)+(V)+ (VI) | 132000 | 4.08 | 452000 |
| Shareholding as a <br> $\%$ of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 1.68 |  | 5 |
| N |  |  |  |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 132000 | 320000 |  |
| :--- | :--- | :--- | :--- |
| Class eg:y |  |  | 452000 |
| Total | 132000 | 320000 |  |
| Total as a \% of <br> Total Voting rights | 1.68 | 4.08 | 452000 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  | 5.76 |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. |  |  |  |
| 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) | 1.68 | 420000 |  |
| Number of Locked in shares (XII) | 0 |  |  |
| No. (a) | 132000 |  |  |
| As a \% of total <br> Shares held (b) | 0 |  |  |
| Number of equity <br> shares held in <br> dematerialized |  |  |  |


| form (XIV) |  |  |  |
| :--- | :--- | :--- | :--- | :--- |
| Reason for not providing PAN |  |  |  |
| Reason for not <br> providing PAN |  |  |  |
| Sub-categorization of shares |  |  |  |
| Shareholding (No. of shares) under | 0 | 0 |  |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 |  | 0 |


| Any Other (specify) |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Category | Clearing Members | HUF |  |
| Category / More than 1 percentage | Category | Category |  |
| Name of the Shareholders (I) |  |  | Click here to go back |
| PAN (II) |  |  | Total |
| No. of the Shareholders (I) | 2 | 22 | 24 |
| No. of fully paid up equity shares held (IV) | 40000 | 120000 | 160000 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held (VII) = (IV) $+(\mathrm{V})+(\mathrm{VI})$ | 40000 | 120000 | 160000 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.51 | 1.53 | 2.04 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 40000 | 120000 | 160000 |
| Class eg:y |  |  |  |
| Total | 40000 | 120000 | 160000 |
| Total as a \% of Total Voting rights | 0.51 | 1.53 | 2.04 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.51 | 1.53 | 2.04 |
| Number of Locked in shares (XII) |  |  |  |


| No. (a) | 0 | 0 | 0 |
| :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) | 0 | 120000 | 0 |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 40000 |  | 160000 |
| Reason for not providing PAN |  |  |  |
| Reason for not <br> providing PAN |  | 0 |  |
| Sub-categorization of shares | 0 | 0 |  |
| Shareholding (No. of shares) under | 0 | 0 |  |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 |  |
| Sub-category (iii) | 0 |  |  |

