| 719/23, 11.17 AW Shareholding Fallett D  | Sharehoung Fattern Dec 22.35m.min |  |  |  |  |  |  |  |  |  |
|--|-----------------------------------|--|--|--|--|--|--|--|--|--|
| General information about company  |                                   |  |  |  |  |  |  |  |  |  |
| Scrip code   | 513509                            |  |  |  |  |  |  |  |  |  |
| NSE Symbol   | KALYANIFRG                        |  |  |  |  |  |  |  |  |  |
| MSEI Symbol  | NOTLISTED                         |  |  |  |  |  |  |  |  |  |
| ISIN   | INE314G01014                      |  |  |  |  |  |  |  |  |  |
| Name of the company  | KALYANI FORGE 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)                | 31-12-2022                        |  |  |  |  |  |  |  |  |  |
| 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 receipts are issued? | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |
| 5          | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                             |                       |                             |  |  |  |  |  |  |  |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |
| 8          | Whether the listed entity has any significant beneficial owner?                        | No     |                                |                       |                             |  |  |  |  |  |  |  |

| Table VI - Statement showing foreign ownership limits |                     |                     |  |  |  |  |  |  |  |
|---|---------------------|---------------------|--|--|--|--|--|--|--|
| Particular  | Approved limits (%) | Limits utilized (%) |  |  |  |  |  |  |  |
| As on shareholding date                               | 100                 | 0                   |  |  |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 100                 | 0                   |  |  |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 100                 | 0                   |  |  |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 100                 | 0                   |  |  |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 100                 | 0                   |  |  |  |  |  |  |  |

|              |                                      |              | Table I                               | - Summary              | Statement ho             | olding of spec                    | cified securities                          |   |               |           |                 |
|--------------|--------------------------------------|--------------|---------------------------------------|------------------------|--------------------------|-----------------------------------|--|---|---------------|-----------|-----------------|
|              | Category of                          | NOS OT       | No. of fully                          | No. Of<br>Partly paid- | No. Of shares            | Total nos.                        | Shareholding as a % of total no. of shares | Number of Voting Rights hell class of securities (IX) |               |           | d in each       |
| Category (I) | shareholder                          | shareholders | paid up<br>equity shares<br>held (IV) | up equity              | underlying<br>Depository | shares held $(VII) = (IV) + (VI)$ | (calculated as per                         | No of Vot   | ing (XI       | V) Rights | Total as a      |
|              | (II)                                 | (III)        |                                       | shares held<br>(V)     |                          |                                   |  | Class eg:   | Class<br>eg:y | Total     | % of<br>(A+B+C) |
| (A)          | Promoter &<br>Promoter<br>Group      | 19           | 2135805                               |                        |                          | 2135805                           | 58.71                                      | 2135805   |               | 2135805   | 58.71           |
| (B)          | Public                               | 4914         | 1502195                               |                        |                          | 1502195                           | 41.29                                      | 1502195   |               | 1502195   | 41.29           |
| (C)          | Non<br>Promoter-<br>Non Public       |              |                                       |                        |                          |                                   |  |   |               |           |                 |
| (C1)         | Shares<br>underlying<br>DRs          |              |                                       |                        |                          |                                   |  |   |               |           |                 |
| (C2)         | Shares held<br>by Employee<br>Trusts |              |                                       |                        |                          |                                   |  |   |               |           |                 |
|              | Total                                | 4933         | 3638000                               |                        |                          | 3638000                           | 100  | 3638000   |               | 3638000   | 100             |

|              |  |                        | Table                           | I - Summary  | Statement holo  | ling       | of speci  | fieds   | securiti                        | es                           |                              |                          |                           |
|--------------|--|------------------------|---------------------------------|--|---|------------|---|---------|---------------------------------|------------------------------|------------------------------|--------------------------|---------------------------|
| Category (I) | Category of Shar Undo Shareholder (II) Shar Conv |                        |                                 | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible | res assuming full conversion of standing convertible                                      |            | Number of Shares pledged or otherwise encumbered (XIII) |         | es<br>ged or<br>wise<br>mbered  | Number of equity shares      | Sub-categorization of shares |                          |                           |
|              |  | convertible securities | Outstanding<br>Warrants<br>(Xi) | securities and No. Of  | securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No.<br>(a) | As a % of total Shares held (b)                         | No. (a) | As a % of total Shares held (b) | dematerialized<br>form (XIV) | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)          | Promoter &<br>Promoter<br>Group                  |                        |                                 |  | 58.71   |            |   |         |                                 | 2135805                      |                              |                          |                           |
| (B)          | Public   |                        |                                 |  | 41.29   |            |   |         |                                 | 698723                       | 0                            | 0                        | 0                         |
| (C)          | Non<br>Promoter-<br>Non Public                   |                        |                                 |  |   |            |   |         |                                 |                              |                              |                          |                           |
| (C1)         | Shares<br>underlying<br>DRs                      |                        |                                 |  |   |            |   |         |                                 |                              |                              |                          |                           |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts          |                        |                                 |  |   |            |   |         |                                 |                              |                              |                          |                           |
|              | Total  |                        |                                 |  | 100   |            |   |         |                                 | 2834528                      | 0                            | 0                        | 0                         |

|   | Table II - S   | Statement sh         | nowing sha              | reholdin           | g pattern of t           | the Promo              | ter and Promoter                         | Group       |               |                       |                           |
|---|--|----------------------|-------------------------|--------------------|--------------------------|------------------------|--|-------------|---------------|-----------------------|---------------------------|
|   |  |                      | No. of                  | No. Of<br>Partly   | No. Of shares            | Total nos.             | Shareholding as a % of total no. of      | Number of s | of Voting     | g Rights he<br>s (IX) | ld in each                |
| Sr.   | Category & Name of<br>the Shareholders (I)   | Nos. Of shareholders | fully paid<br>up equity | paid-up<br>equity  | underlying<br>Depository | shares held<br>(VII) = | shares (calculated<br>as per SCRR, 1957) | No of Vo    | ting (XI      | V) Rights             | Total as a % of           |
|   |  | (III)                | shares held<br>(IV)     | shares<br>held (V) | Receipts (VI)            | (IV)+(V)+<br>(VI)      | (VIII) As a % of (A+B+C2)                | Class eg:   | Class<br>eg:y | Total                 | Total<br>Voting<br>rights |
| A   | Table II - Statement sh  | nowing sharehol      | ding pattern o          | of the Prom        | oter and Promote         | er Group               |  | •           |               |                       |                           |
| (1)   | Indian   |                      |                         |                    |                          |                        |  |             |               |                       |                           |
| (a)   | Individuals/Hindu<br>undivided Family  | 4                    | 147685                  |                    |                          | 147685                 | 4.06                                     | 147685      |               | 147685                | 4.06                      |
| (d)   | Any Other (specify)  | 15                   | 1988120                 |                    |                          | 1988120                | 54.65                                    | 1988120     |               | 1988120               | 54.65                     |
| Sub-Total (A)(1)  |  | 19                   | 2135805                 |                    |                          | 2135805                | 58.71                                    | 2135805     |               | 2135805               | 58.71                     |
| (2)   | Foreign  |                      | J.                      |                    | ı                        |                        | 1  | I           |               |                       | I                         |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)    |  | 19                   | 2135805                 |                    |                          | 2135805                | 58.71                                    | 2135805     |               | 2135805               | 58.71                     |
| В   | Table III - Statement s  | howing shareho       | lding pattern           | of the Publi       | ic shareholder           |                        |  |             |               |                       |                           |
| (1)   | Institutions (Domestic   | )                    |                         |                    |                          |                        |  |             |               |                       |                           |
| (2)   | Institutions (Foreign)   |                      |                         |                    |                          |                        |  |             |               |                       |                           |
| (d)   | Foreign Portfolio<br>Investors Category I  | 1                    | 10                      |                    |                          | 10                     | 0  | 10          |               | 10                    | 0                         |
| Sub-Total (B)(2)  |  | 1                    | 10                      |                    |                          | 10                     | 0  | 10          |               | 10                    | 0                         |
| (3)   | Central Government /   | State Governme       | ent(s)                  |                    |                          |                        |  |             |               |                       |                           |
| (4)   | Non-institutions   |                      |                         |                    |                          |                        |  |             |               |                       |                           |
| (f)   | Investor Education<br>and Protection Fund<br>(IEPF)                                  | 1                    | 36153                   |                    |                          | 36153                  | 0.99                                     | 36153       |               | 36153                 | 0.99                      |
| (g)   | Resident Individuals<br>holding nominal share<br>capital up to Rs. 2<br>lakhs        | 4687                 | 608649                  |                    |                          | 608649                 | 16.73                                    | 608649      |               | 608649                | 16.73                     |
| (h)   | Resident Individuals<br>holding nominal share<br>capital in excess of<br>Rs. 2 lakhs | 6                    | 182000                  |                    |                          | 182000                 | 5  | 182000      |               | 182000                | 5                         |
| (i)   | Non Resident Indians<br>(NRIs)   | 54                   | 14988                   |                    |                          | 14988                  | 0.41                                     | 14988       |               | 14988                 | 0.41                      |
| (l)   | Bodies Corporate   | 39                   | 625014                  |                    |                          | 625014                 | 17.18                                    | 625014      |               | 625014                | 17.18                     |
| (m)   | Any Other (specify)  | 126                  | 35381                   |                    |                          | 35381                  | 0.97                                     | 35381       |               | 35381                 | 0.97                      |
| Sub-Total (B)(4)  |  | 4913                 | 1502185                 |                    |                          | 1502185                | 41.29                                    | 1502185     |               | 1502185               | 41.29                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4) |  | 4914                 | 1502195                 |                    |                          | 1502195                | 41.29                                    | 1502195     |               | 1502195               | 41.29                     |
| С   | Table IV - Statement s   | howing shareho       | lding pattern           | of the Non         | Promoter- Non I          | Public shareho         | older                                    |             |               |                       |                           |
| Total ( A+B+C2 )  |  | 4933                 | 3638000                 |                    |                          | 3638000                | 100                                      | 3638000     |               | 3638000               | 100                       |
| Total (A+B+C )  |  | 4933                 | 3638000                 |                    |                          | 3638000                | 100                                      | 3638000     |               | 3638000               | 100                       |

|   | Tal                           | ble II - Statei  | nent showing  | shareholding pat   | tern    | of the P                        | rome                   | oter and                        | Promoter Gro  | oup                          |                          |                           |
|---|-------------------------------|------------------|---|--|---------|---------------------------------|------------------------|---------------------------------|---|------------------------------|--------------------------|---------------------------|
| Sr.   | Outstanding Outstanding       |                  | No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and | conversion of  | Locl    | nber of<br>ked in<br>es (XII)   | Shar<br>pledg<br>other | ged or<br>rwise<br>ımbered      | Number of<br>equity shares<br>held in<br>dematerialized | Sub-categorization of shares |                          |                           |
|   | convertible<br>securities (X) | Warrants<br>(Xi) | No. Of<br>Warrants (Xi)<br>(a)  | diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | No.     | As a % of total Shares held (b) | No.                    | As a % of total Shares held (b) | form (XIV)  | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| A   | Table II - State              | ement showing s  | hareholding patte   | rn of the Promoter an  | nd Pro  | moter Gr                        | oup                    |                                 |   |                              |                          |                           |
| (1)   | Indian                        |                  |   |  |         |                                 |                        |                                 |   |                              |                          |                           |
| (a)   |                               |                  |   | 4.06   |         |                                 |                        |                                 | 147685  |                              |                          |                           |
| (d)   |                               |                  |   | 54.65  |         |                                 |                        |                                 | 1988120   |                              |                          |                           |
| Sub-Total (A) (1)   |                               |                  |   | 58.71  |         |                                 |                        |                                 | 2135805   |                              |                          |                           |
| (2)   | Foreign                       |                  | •   |  |         | •                               |                        |                                 | •   |                              |                          |                           |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)    |                               |                  |   | 58.71  |         |                                 |                        |                                 | 2135805   |                              |                          |                           |
| В   | Table III - Stat              | tement showing   | shareholding patt   | ern of the Public shar   | ehold   | er                              |                        | II.                             | •   | 1                            |                          |                           |
| (1)   | Institutions (Do              | omestic)         |   |  |         |                                 |                        |                                 |   | 1                            |                          |                           |
| (2)   | Institutions (Fo              | oreign)          |   |  |         |                                 |                        |                                 |   | 1                            |                          |                           |
| (d)   |                               |                  |   | 0  |         |                                 |                        |                                 | 10  | 0                            | 0                        | 0                         |
| Sub-Total (B) (2)   |                               |                  |   | 0  |         |                                 |                        |                                 | 10  | 0                            | 0                        | 0                         |
| (3)   | Central Govern                | nment / State Go | overnment(s)  |  |         |                                 |                        |                                 |   |                              |                          |                           |
| (4)   | Non-institution               | s                |   |  |         |                                 |                        |                                 |   |                              |                          |                           |
| (f)   |                               |                  |   | 0.99   |         |                                 |                        |                                 | 36153   | 0                            | 0                        | 0                         |
| (g)   |                               |                  |   | 16.73  |         |                                 |                        |                                 | 557477  | 0                            | 0                        | 0                         |
| (h)   |                               |                  |   | 5  |         |                                 |                        |                                 | 0   | 0                            | 0                        | 0                         |
| (i)   |                               |                  |   | 0.41   |         |                                 |                        |                                 | 14988   | 0                            | 0                        | 0                         |
| (1)   |                               |                  |   | 17.18  |         |                                 |                        |                                 | 54814   | 0                            | 0                        | 0                         |
| (m)   |                               |                  |   | 0.97   |         |                                 |                        |                                 | 35281   | 0                            | 0                        | 0                         |
| Sub-Total (B)<br>(4)  |                               |                  |   | 41.29  |         |                                 |                        |                                 | 698713  | 0                            | 0                        | 0                         |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)+<br>(B)(4) |                               |                  |   | 41.29  |         |                                 |                        |                                 | 698723  | 0                            | 0                        | 0                         |
| С   | Table IV - Stat               | tement showing   | shareholding patt   | ern of the Non Prome   | oter- l | Non Publi                       | share                  | eholder                         |   |                              |                          |                           |
| Total (<br>A+B+C2)  |                               |                  |   | 100  |         |                                 |                        |                                 | 2834528   |                              |                          |                           |
| Total (A+B+C  |                               |                  |   | 100  |         |                                 |                        |                                 | 2834528   |                              |                          |                           |

|   | Individuals/Hindu undivided Family      |                            |                             |                              |                       |  |  |  |  |  |  |  |  |
|---|---|----------------------------|-----------------------------|------------------------------|-----------------------|--|--|--|--|--|--|--|--|
| Searial No.   | 1                                       | 2                          | 3                           | 4                            |                       |  |  |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)   | Gaurishankar Neelkanth Kalyani          | Viraj Gaurishankar Kalyani | Rohini Gaurishankar Kalyani | Sheetal Gaurishankar Kalyani | Click here to go back |  |  |  |  |  |  |  |  |
| PAN (II)  | ABAPK7885J                              | BBTPK4175P                 | ABGPK1583K                  | AQXPK2386G                   | Total                 |  |  |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 47020                                   | 36794                      | 32236                       | 31635                        | 147685                |  |  |  |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |   |                            |                             |                              |                       |  |  |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |   |                            |                             |                              |                       |  |  |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 47020                                   | 36794                      | 32236                       | 31635                        | 147685                |  |  |  |  |  |  |  |  |
| 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)  | 1.29                                    | 1.01                       | 0.89                        | 0.87                         | 4.06                  |  |  |  |  |  |  |  |  |
| Number of Voting I  | Rights held in each class of securities | es (IX)                    |                             |                              |                       |  |  |  |  |  |  |  |  |
| Class eg:X  | 47020                                   | 36794                      | 32236                       | 31635                        | 147685                |  |  |  |  |  |  |  |  |
| Class eg:y  |   |                            |                             |                              |                       |  |  |  |  |  |  |  |  |
| Total   | 47020                                   | 36794                      | 32236                       | 31635                        | 147685                |  |  |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 1.29                                    | 1.01                       | 0.89                        | 0.87                         | 4.06                  |  |  |  |  |  |  |  |  |
| 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)+(Xi)(a) As a % of (A+B+C2) | 1.29                                    | 1.01                       | 0.89                        | 0.87                         | 4.06                  |  |  |  |  |  |  |  |  |
| Number of Locked  | in shares (XII)                         |                            |                             |                              |                       |  |  |  |  |  |  |  |  |
| No. (a)   |   |                            |                             |                              |                       |  |  |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)  |   |                            |                             |                              |                       |  |  |  |  |  |  |  |  |

| Number of Shares   | Number of Shares pledged or otherwise encumbered (XIII) |          |          |          |        |  |  |  |  |  |  |  |
|--|---|----------|----------|----------|--------|--|--|--|--|--|--|--|
| No. (a)  |   |          |          |          |        |  |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)                                 |   |          |          |          |        |  |  |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 47020   | 36794    | 32236    | 31635    | 147685 |  |  |  |  |  |  |  |
| Reason for not pro   | viding PAN  |          |          |          |        |  |  |  |  |  |  |  |
| Reason for not providing PAN                                       |   |          |          |          |        |  |  |  |  |  |  |  |
| Shareholder type   | Promoter  | Promoter | Promoter | Promoter |        |  |  |  |  |  |  |  |

|  | Any Other (specify)                |                                 |                            |  |                                  |   |                              |  |  |  |  |  |  |
|--|------------------------------------|---------------------------------|----------------------------|--|----------------------------------|---|------------------------------|--|--|--|--|--|--|
| Searial No.  | 1                                  | 2                               | 3                          | 4  | 5                                | 6   | 7                            |  |  |  |  |  |  |
| Category   | Bodies Corporate                   | Bodies Corporate                | Bodies<br>Corporate        | Bodies Corporate                               | Bodies Corporate                 | Bodies Corporate                          | Bodies Corporate             |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)  | Kalyani<br>Consultants<br>Pvt.Ltd. | Vakratund<br>Investment Pvt Ltd | Pax Investments<br>Pvt Ltd | Squirrel Financers<br>And Investors Pvt<br>Ltd | Bellona<br>Investment Pvt<br>Ltd | Kalyani Exports &<br>Investments Pvt.Ltd. | Attila Investment<br>Pvt Ltd |  |  |  |  |  |  |
| PAN (II)   | AAACK7314C                         | AAACV5551C                      | AABCP0320J                 | AACCS3635C                                     | AAACB7439D                       | AAACK7313F                                | AABCA5438Q                   |  |  |  |  |  |  |
| No. of the<br>Shareholders (I)   | 1                                  | 1                               | 1                          | 1  | 1                                | 1   | 1                            |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 377280                             | 342342                          | 340074                     | 186480   | 173124                           | 95600                                     | 94500                        |  |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                                    |                                 |                            |  |                                  |   |                              |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                                    |                                 |                            |  |                                  |   |                              |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 377280                             | 342342                          | 340074                     | 186480   | 173124                           | 95600                                     | 94500                        |  |  |  |  |  |  |
| 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)       | 10.37                              | 9.41                            | 9.35                       | 5.13   | 4.76                             | 2.63                                      | 2.6                          |  |  |  |  |  |  |
| Number of Voting I   | Rights held in each cla            | ass of securities (IX)          |                            |  | 1                                |   | •                            |  |  |  |  |  |  |
| Class eg: X  | 377280                             | 342342                          | 340074                     | 186480   | 173124                           | 95600                                     | 94500                        |  |  |  |  |  |  |
| Class eg:y   |                                    |                                 |                            |  |                                  |   |                              |  |  |  |  |  |  |
| Total  | 377280                             | 342342                          | 340074                     | 186480   | 173124                           | 95600                                     | 94500                        |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 10.37                              | 9.41                            | 9.35                       | 5.13   | 4.76                             | 2.63                                      | 2.6                          |  |  |  |  |  |  |
| 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)= | 10.37                              | 9.41                            | 9.35                       | 5.13   | 4.76                             | 2.63                                      | 2.6                          |  |  |  |  |  |  |

| 1/19/23, 11.17 AIVI  |                      |                   | SII            | arenording Fattern Dec | , ZZ.ASIII.IIIIII |                |                |
|--|----------------------|-------------------|----------------|------------------------|-------------------|----------------|----------------|
| (VII)+(X) As a % of (A+B+C2)                                       |                      |                   |                |                        |                   |                |                |
| Number of Locked   | in shares (XII)      | •                 | •              |                        |                   |                |                |
| No. (a)  |                      |                   |                |                        |                   |                |                |
| As a % of total<br>Shares held (b)                                 |                      |                   |                |                        |                   |                |                |
| Number of Shares   | pledged or otherwise | encumbered (XIII) | •              |                        |                   |                |                |
| No. (a)  |                      |                   |                |                        |                   |                |                |
| As a % of total<br>Shares held (b)                                 |                      |                   |                |                        |                   |                |                |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 377280               | 342342            | 340074         | 186480                 | 173124            | 95600          | 94500          |
| Reason for not pro   | viding PAN           | •                 | •              |                        |                   |                |                |
| Reason for not providing PAN                                       |                      |                   |                |                        |                   |                |                |
| Shareholder type   | Promoter Group       | Promoter Group    | Promoter Group | Promoter Group         | Promoter Group    | Promoter Group | Promoter Group |

|   | Any Other (specify)                          |                             |                                  |                                     |   |                                    |                             |  |  |  |  |  |  |
|---|--|-----------------------------|----------------------------------|-------------------------------------|---|------------------------------------|-----------------------------|--|--|--|--|--|--|
| Searial No.   | 8  | 9                           | 10                               | 11                                  | 12  | 13                                 | 14                          |  |  |  |  |  |  |
| Category  | Bodies Corporate                             | Bodies Corporate            | Bodies Corporate                 | Bodies Corporate                    | Bodies Corporate                                  | Bodies Corporate                   | Bodies Corporate            |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)   | Monte Carlo<br>Investment Private<br>Limited | Vikat Investment<br>Pvt Ltd | Dukhaharta<br>Investment Pvt Ltd | Sukhakarta<br>Investment Pvt<br>Ltd | Agasti Investment &<br>Trading Private<br>Limited | Rajgad Trading<br>Company Pvt.Ltd. | Aboli Investment<br>Pvt Ltd |  |  |  |  |  |  |
| PAN (II)  | AABCM4131C                                   | AAACV5552B                  | AAACD6002G                       | AACCS3886P                          | AABCA5447R  | AAACR8546F                         | AABCA4887B                  |  |  |  |  |  |  |
| No. of the<br>Shareholders (I)  | 1  | 1                           | 1                                | 1                                   | 1   | 1                                  | 1                           |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 94500  | 65520                       | 64260                            | 64260                               | 35280   | 28200                              | 26500                       |  |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                             |                                  |                                     |   |                                    |                             |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                             |                                  |                                     |   |                                    |                             |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 94500  | 65520                       | 64260                            | 64260                               | 35280   | 28200                              | 26500                       |  |  |  |  |  |  |
| 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)                                    | 2.6  | 1.8                         | 1.77                             | 1.77                                | 0.97  | 0.78                               | 0.73                        |  |  |  |  |  |  |
| Number of Voting I  | Rights held in each class                    | s of securities (IX)        |                                  |                                     |   |                                    |                             |  |  |  |  |  |  |
| Class eg: X   | 94500  | 65520                       | 64260                            | 64260                               | 35280   | 28200                              | 26500                       |  |  |  |  |  |  |
| Class eg:y  |  |                             |                                  |                                     |   |                                    |                             |  |  |  |  |  |  |
| Total   | 94500  | 65520                       | 64260                            | 64260                               | 35280   | 28200                              | 26500                       |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 2.6  | 1.8                         | 1.77                             | 1.77                                | 0.97  | 0.78                               | 0.73                        |  |  |  |  |  |  |
| 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 (A+B+C2) | 2.6  | 1.8                         | 1.77                             | 1.77                                | 0.97  | 0.78                               | 0.73                        |  |  |  |  |  |  |

|  |                         |                  |                | =              |                |                |                |
|--|-------------------------|------------------|----------------|----------------|----------------|----------------|----------------|
| Number of Locked in shares (XII)                                   |                         |                  |                |                |                |                |                |
| No. (a)  |                         |                  |                |                |                |                |                |
| As a % of total<br>Shares held (b)                                 |                         |                  |                |                |                |                |                |
| Number of Shares   | pledged or otherwise er | ncumbered (XIII) |                |                |                |                |                |
| No. (a)  |                         |                  |                |                |                |                |                |
| As a % of total<br>Shares held (b)                                 |                         |                  |                |                |                |                |                |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 94500                   | 65520            | 64260          | 64260          | 35280          | 28200          | 26500          |
| 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 |

| Any Other (specify)   |  |                       |  |  |  |  |
|---|--|-----------------------|--|--|--|--|
| Searial No.   | 15   |                       |  |  |  |  |
| Category  | Bodies Corporate                             | Click here to go back |  |  |  |  |
| Name of the<br>Shareholders (I)   | Jannhavi Investment Private Limited          |                       |  |  |  |  |
| PAN (II)  | AAACJ4428N                                   | Total                 |  |  |  |  |
| No. of the<br>Shareholders (I)  | 1  | 15                    |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 200  | 1988120               |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 200  | 1988120               |  |  |  |  |
| 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)                                    | 0.01   | 54.65                 |  |  |  |  |
| Number of Voting F  | hights held in each class of securities (IX) |                       |  |  |  |  |
| Class eg: X   | 200  | 1988120               |  |  |  |  |
| Class eg:y  |  |                       |  |  |  |  |
| Total   | 200  | 1988120               |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 0.01   | 54.65                 |  |  |  |  |
| 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 (A+B+C2) | 0.01   | 54.65                 |  |  |  |  |

| Number of Locked in shares (XII)                                   |  |         |  |  |  |
|--|--|---------|--|--|--|
| No. (a)  |  |         |  |  |  |
| As a % of total<br>Shares held (b)                                 |  |         |  |  |  |
| Number of Shares   | pledged or otherwise encumbered (XIII) |         |  |  |  |
| No. (a)  |  |         |  |  |  |
| As a % of total<br>Shares held (b)                                 |  |         |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 200                                    | 1988120 |  |  |  |
| Reason for not providing PAN                                       |  |         |  |  |  |
| Reason for not providing PAN                                       |  |         |  |  |  |
| Shareholder type   | Promoter Group                         |         |  |  |  |

| Bodies Corporate  |  |                       |  |  |  |  |
|---|--|-----------------------|--|--|--|--|
| Searial No.   | 1  |                       |  |  |  |  |
| Name of the<br>Shareholders (I)   | Bf Investment Limited                        | Click here to go back |  |  |  |  |
| PAN (II)  | AADCB7682H                                   | Total                 |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 569600                                       | 569600                |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 569600                                       | 569600                |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 15.66  | 15.66                 |  |  |  |  |
| Number of Voting I  | hights held in each class of securities (IX) |                       |  |  |  |  |
| Class eg: X   | 569600                                       | 569600                |  |  |  |  |
| Class eg:y  |  |                       |  |  |  |  |
| Total   | 569600                                       | 569600                |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 15.66  | 15.66                 |  |  |  |  |
| 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 (A+B+C2) | 15.66  | 15.66                 |  |  |  |  |
| Number of Locked in shares (XII)  |  |                       |  |  |  |  |
| No. (a)   |  |                       |  |  |  |  |
| As a % of total<br>Shares held (b)  |  |                       |  |  |  |  |

| 17 10/20, 11:17 7 441  | Charonorang Face             | OFFI D GO EEL/GOFFI HUTI |  |  |  |  |
|--|------------------------------|--------------------------|--|--|--|--|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 0                            | 0                        |  |  |  |  |
| Reason for not prov  | viding PAN                   |                          |  |  |  |  |
| Reason for not providing PAN                                       |                              |                          |  |  |  |  |
| Sub-categorization   | Sub-categorization of shares |                          |  |  |  |  |
| Shareholding (No. of shares) under                                 |                              |                          |  |  |  |  |
| Sub-category (i)   | 0                            | 0                        |  |  |  |  |
| Sub-category (ii)  | 0                            | 0                        |  |  |  |  |
| Sub-category (iii)   | 0                            | 0                        |  |  |  |  |

| Any Other (specify)  |                         |                       |          |                  |                       |
|--|-------------------------|-----------------------|----------|------------------|-----------------------|
| Searial No.  | 1                       | 2                     | 3        | 4                |                       |
| Category   | Trusts                  | LLP                   | HUF      | Clearing Members |                       |
| Category / More<br>than 1 percentage   | Category                | Category              | Category | Category         |                       |
| Name of the<br>Shareholders (I)  |                         |                       |          |                  | Click here to go back |
| PAN (II)   |                         |                       |          |                  | Total                 |
| No. of the<br>Shareholders (I)   | 1                       | 2                     | 119      | 4                | 126                   |
| No. of fully paid<br>up equity shares<br>held (IV)   | 100                     | 2                     | 34904    | 375              | 35381                 |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                         |                       |          |                  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                         |                       |          |                  |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 100                     | 2                     | 34904    | 375              | 35381                 |
| 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)       | 0                       | 0                     | 0.96     | 0.01             | 0.97                  |
| Number of Voting I   | Rights held in each cla | ss of securities (IX) |          |                  |                       |
| Class eg: X  | 100                     | 2                     | 34904    | 375              | 35381                 |
| Class eg:y   |                         |                       |          |                  |                       |
| Total  | 100                     | 2                     | 34904    | 375              | 35381                 |
| Total as a % of<br>Total Voting rights   | 0                       | 0                     | 0.96     | 0.01             | 0.97                  |
| 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)= | 0                       | 0                     | 0.96     | 0.01             | 0.97                  |

## Shareholding Pattern Dec 22.xlsm.html

| Total of forming 1 date in 200 22. Notice that                     |                                  |   |       |     |       |  |  |
|--|----------------------------------|---|-------|-----|-------|--|--|
| (VII)+(X) As a % of (A+B+C2)                                       |                                  |   |       |     |       |  |  |
| Number of Locked   | 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) | 0                                | 2 | 34904 | 375 | 35281 |  |  |
| Reason for not prov  | viding PAN                       |   |       |     |       |  |  |
| Reason for not providing PAN                                       |                                  |   |       |     |       |  |  |
| Sub-categorization of shares                                       |                                  |   |       |     |       |  |  |
| Shareholding (No. of shares) under                                 |                                  |   |       |     |       |  |  |
| Sub-category (i)   | 0                                | 0 | 0     | 0   | 0     |  |  |
| Sub-category (ii)  | 0                                | 0 | 0     | 0   | 0     |  |  |
| Sub-category (iii)   | 0                                | 0 | 0     | 0   | 0     |  |  |