| General information about company  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|
| Scrip code   | 531717                                   |  |  |  |  |  |
| NSE Symbol   | VIDHIING                                 |  |  |  |  |  |
| MSEI Symbol  | NOTLISTED                                |  |  |  |  |  |
| ISIN   | INE632C01026                             |  |  |  |  |  |
| Name of the company  | Vidhi Specialty Food Ingredients 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)                | 31-12-2023                               |  |  |  |  |  |
| 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?                        | Yes    |                                |                       |                             |  |  |  |  |

| Table VI - Statement showing foreign ownership limits |                     |                     |  |  |  |  |  |  |
|---|---------------------|---------------------|--|--|--|--|--|--|
| Particular  | Approved limits (%) | Limits utilized (%) |  |  |  |  |  |  |
| As on shareholding date                               | 0                   | 1.95                |  |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 0                   | 1.91                |  |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 0                   | 1.93                |  |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 0                   | 1.89                |  |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 0                   | 1.78                |  |  |  |  |  |  |

|                 |                                      |  | Table l                                  | - Summa           | ry Statement             | holding of sp | ecified securities                         |   |         |          |            |
|-----------------|--------------------------------------|--|--|-------------------|--------------------------|---------------|--|---|---------|----------|------------|
| Catagory        | Category of                          | Category of Nos. Of  | No. of fully                             | No. Of<br>Partly  | No. Of shares            | Total nos.    | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities (IX) |         |          |            |
| Category<br>(I) | shareholder                          | shareholders   | paid up<br>equity shares                 | paid-up<br>equity | underlying<br>Depository | (VII) =       | (calculated as per                         | No of Voti  | ng (XIV | ) Rights | Total as a |
| (+)             | (II)                                 | (III) cquity shares held (IV) shares held (V) Receipts (VI) (IV)+(V)+ SCRR, 1957) (VIII) a % of (A+B+C2) | SCRR, 1957) (VIII) As<br>a % of (A+B+C2) | Class eg:<br>X    | Class<br>eg:y            | Total         | % of<br>(A+B+C)                            |   |         |          |            |
| (A)             | Promoter &<br>Promoter<br>Group      | 5  | 32101000                                 |                   |                          | 32101000      | 64.27                                      | 32101000  |         | 32101000 | 64.27      |
| (B)             | Public                               | 17809  | 17844000                                 |                   |                          | 17844000      | 35.73                                      | 17844000  |         | 17844000 | 35.73      |
| (C)             | Non<br>Promoter-<br>Non Public       |  |  |                   |                          |               |  |   |         |          |            |
| (C1)            | Shares<br>underlying<br>DRs          |  |  |                   |                          |               |  |   |         |          |            |
| (C2)            | Shares held<br>by Employee<br>Trusts |  |  |                   |                          |               |  |   |         |          |            |
|                 | Total                                | 17814  | 49945000                                 |                   |                          | 49945000      | 100  | 49945000  |         | 49945000 | 100        |

|          |   |  | Table                           | I - Summary   | Statement hol  | ding                                   | of speci                        | ified  | securiti                | es                       |                              |   |   |
|----------|---|--|---------------------------------|---|--|--|---------------------------------|--|-------------------------|--------------------------|------------------------------|---|---|
| Category | Category of                             |  |                                 | No. Of<br>Shares<br>Underlying<br>Outstanding                   | Shareholding, as a % assuming full conversion of convertible securities ( as a         | Number of<br>Locked in<br>shares (XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                         | Number of equity shares  | Sub-categorization of shares |   |   |
| (I)      | shareholder<br>(II)                     | Outstanding convertible securities (X) | Outstanding<br>Warrants<br>(Xi) | convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a) | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of<br>(A+B+C2) | As a % of No. total No. Shares (a)     | As a % of total Shares held (b) |  | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii)    |   |   |
| (A)      | Promoter &<br>Promoter<br>Group         |  |                                 |   | 64.27  |  |                                 |  |                         | 32101000                 |                              |   |   |
| (B)      | Public                                  |  |                                 |   | 35.73  |  |                                 |  |                         | 17650990                 | 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  |  |                                 |  |                         | 49751990                 | 0                            | 0 | 0 |

|   | Table II   | - Statement             | showing sh          | areholdi           | ng pattern o                | f the Prom          | oter and Promoto                    | er Group  |               |          |                           |
|---|--|-------------------------|---------------------|--------------------|-----------------------------|---------------------|-------------------------------------|---|---------------|----------|---------------------------|
|   |  |                         | No. of fully        | No. Of<br>Partly   | No. Of                      | Total nos.          | Shareholding as a % of total no. of | Number of Voting Rights held class of securities (IX) |               |          | in each                   |
| Sr.   | Category & Name of<br>the Shareholders (I)   | Nos. Of<br>shareholders | paid up<br>equity   | paid-up<br>equity  | shares<br>underlying        | shares held (VII) = | shares (calculated as per SCRR,     | No of Votin   | ng (XIV       | ) Rights | Total a<br>a % of         |
|   |  | (III)                   | shares held<br>(IV) | shares<br>held (V) | Depository<br>Receipts (VI) | (IV)+(V)+<br>(VI)   | 1957) (VIII) As a<br>% of (A+B+C2)  | Class eg:<br>X  | Class<br>eg:y | Total    | Total<br>Voting<br>rights |
| A   | Table II - Statement sh  | owing sharehol          | ding pattern o      | f the Promo        | oter and Promote            | er Group            |                                     |   | •             |          | •                         |
| (1)   | Indian   |                         |                     |                    |                             |                     |                                     |   |               |          |                           |
| (a)   | Individuals/Hindu undivided Family   | 2                       | 6101000             |                    |                             | 6101000             | 12.22                               | 6101000   |               | 6101000  | 12.22                     |
| (d)   | Any Other (specify)  | 3                       | 26000000            |                    |                             | 26000000            | 52.06                               | 26000000  |               | 26000000 | 52.06                     |
| Sub-Total (A)(1)  |  | 5                       | 32101000            |                    |                             | 32101000            | 64.27                               | 32101000  |               | 32101000 | 64.27                     |
| (2)   | Foreign  |                         |                     |                    | •                           |                     |                                     |   |               |          |                           |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)    |  | 5                       | 32101000            |                    |                             | 32101000            | 64.27                               | 32101000  |               | 32101000 | 64.27                     |
| В   | Table III - Statement sl   | howing shareho          | lding pattern o     | of the Publi       | c shareholder               |                     |                                     |   |               |          |                           |
| (1)   | Institutions (Domestic)  | )                       |                     |                    |                             |                     |                                     |   |               |          |                           |
| (2)   | Institutions (Foreign)   |                         |                     |                    |                             |                     |                                     |   |               |          |                           |
| (d)   | Foreign Portfolio<br>Investors Category I  | 2                       | 7247                |                    |                             | 7247                | 0.01                                | 7247  |               | 7247     | 0.01                      |
| (e)   | Foreign Portfolio<br>Investors Category II   | 3                       | 29370               |                    |                             | 29370               | 0.06                                | 29370   |               | 29370    | 0.06                      |
| Sub-Total (B)(2)  |  | 5                       | 36617               |                    |                             | 36617               | 0.07                                | 36617   |               | 36617    | 0.07                      |
| (3)   | Central Government /   | State Governme          | ent(s)              |                    |                             |                     |                                     |   |               |          |                           |
| (4)   | Non-institutions   |                         |                     |                    |                             |                     |                                     |   |               |          |                           |
| (f)   | Investor Education<br>and Protection Fund<br>(IEPF)                                  | 1                       | 161898              |                    |                             | 161898              | 0.32                                | 161898  |               | 161898   | 0.32                      |
| (g)   | Resident Individuals<br>holding nominal<br>share capital up to<br>Rs. 2 lakhs        | 16926                   | 11173642            |                    |                             | 11173642            | 22.37                               | 11173642  |               | 11173642 | 22.37                     |
| (h)   | Resident Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2 lakhs | 6                       | 2698005             |                    |                             | 2698005             | 5.4                                 | 2698005   |               | 2698005  | 5.4                       |
| (i)   | Non Resident Indians (NRIs)  | 392                     | 1331909             |                    |                             | 1331909             | 2.67                                | 1331909   |               | 1331909  | 2.67                      |
| (1)   | Bodies Corporate   | 102                     | 2037578             |                    |                             | 2037578             | 4.08                                | 2037578   |               | 2037578  | 4.08                      |
| (m)   | Any Other (specify)  | 377                     | 404351              |                    |                             | 404351              | 0.81                                | 404351  |               | 404351   | 0.81                      |
| Sub-Total (B)(4)  |  | 17804                   | 17807383            |                    |                             | 17807383            | 35.65                               | 17807383  |               | 17807383 | 35.65                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)<br>(3)+(B)(4) |  | 17809                   | 17844000            |                    |                             | 17844000            | 35.73                               | 17844000  |               | 17844000 | 35.73                     |
| С   | Table IV - Statement s   | howing shareho          | olding pattern o    | of the Non         | Promoter- Non I             | Public shareho      | lder                                |   |               |          |                           |
| Total ( A+B+C2  |  | 17814                   | 49945000            |                    |                             | 49945000            | 100                                 | 49945000  |               | 49945000 | 100                       |
| Total (A+B+C )  |  | 17814                   | 49945000            |                    |                             | 49945000            | 100                                 | 49945000  |               | 49945000 | 100                       |

|  | 7   | Table II - Sta                                | tement showi   | ng shareholdin  | g pat      | ttern of                        | the I      | Promoter and   | Promoter Grou  | ıp                      |                              |                           |  |
|--|---|---|--|---|------------|---------------------------------|------------|--|--|-------------------------|------------------------------|---------------------------|--|
|  | No. Of<br>Shares  | No. of<br>Shares                              | No. Of<br>Shares<br>Underlying   | Shareholding,<br>as a %<br>assuming full<br>conversion of<br>convertible                                    | Loc        | nber of<br>ked in<br>res (XII)  | pled       | nber of Shares<br>ged or otherwise<br>imbered (XIII) | Number of  | Sub-categ               | Sub-categorization of shares |                           |  |
| Sr.  | Underlying<br>Outstanding<br>convertible<br>securities<br>(X) | Underlying<br>Outstanding<br>Warrants<br>(Xi) | Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a) | securities ( as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of<br>(A+B+C2) | No.<br>(a) | As a % of total Shares held (b) | No.<br>(a) | As a % of total<br>Shares held (b)                   | equity shares<br>held in<br>dematerialized<br>form (XIV) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii)     | Sub-<br>category<br>(iii) |  |
| A  | Table II - Stat   | tement showing                                | shareholding p   | attern of the Prom  | noter a    | and Prom                        | oter C     | iroup  |  |                         |                              |                           |  |
| (1)  | Indian  |   |  |   |            |                                 |            |  |  |                         |                              |                           |  |
| (a)  |   |   |  | 12.22   |            |                                 |            |  | 6101000  |                         |                              |                           |  |
| (d)  |   |   |  | 52.06   |            |                                 |            |  | 26000000   |                         |                              |                           |  |
| Sub-Total (A)(1)   |   |   |  | 64.27   |            |                                 |            |  | 32101000   |                         |                              |                           |  |
| (2)  | Foreign   |   |  |   |            | II                              |            |  |  |                         |                              |                           |  |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |   |   |  | 64.27   |            |                                 |            |  | 32101000   |                         |                              |                           |  |
| В  | Table III - Sta   | tement showin                                 | g shareholding j   | pattern of the Pub  | lic sha    | areholder                       |            |  |  |                         |                              |                           |  |
| (1)  | Institutions (I   | Domestic)                                     |  |   |            |                                 |            |  |  |                         |                              |                           |  |
| (2)  | Institutions (F   | Foreign)                                      |  |   |            |                                 |            |  |  |                         |                              |                           |  |
| (d)  |   |   |  | 0.01  |            |                                 |            |  | 7247   | 0                       | 0                            | 0                         |  |
| (e)  |   |   |  | 0.06  |            |                                 |            |  | 29370  | 0                       | 0                            | 0                         |  |
| Sub-Total<br>(B)(2)  |   |   |  | 0.07  |            |                                 |            |  | 36617  | 0                       | 0                            | 0                         |  |
| (3)  | Central Gove  | rnment / State (                              | Government(s)  |   |            |                                 |            |  |  |                         |                              |                           |  |
| (4)  | Non-institutio  | ons   |  |   |            |                                 |            |  |  |                         |                              |                           |  |
| (f)  |   |   |  | 0.32  |            |                                 |            |  | 161898   | 0                       | 0                            | 0                         |  |
| (g)  |   |   |  | 22.37   |            |                                 |            |  | 10980642   | 0                       | 0                            | 0                         |  |
| (h)  |   |   |  | 5.4   |            |                                 |            |  | 2698005  | 0                       | 0                            | 0                         |  |
| (i)  |   |   |  | 2.67  |            |                                 |            |  | 1331909  | 0                       | 0                            | 0                         |  |
| (1)  |   |   |  | 4.08  |            |                                 |            |  | 2037568  | 0                       | 0                            | 0                         |  |
| (m)  |   |   |  | 0.81  |            |                                 |            |  | 404351   | 0                       | 0                            | 0                         |  |
| Sub-Total<br>(B)(4)  |   |   |  | 35.65   |            |                                 |            |  | 17614373   | 0                       | 0                            | 0                         |  |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B) (3)+(B)(4)         |   |   |  | 35.73   |            |                                 |            |  | 17650990   | 0                       | 0                            | 0                         |  |
| С  | Table IV - Sta  | atement showin                                | g shareholding   | pattern of the Non  | Pron       | noter- No                       | n Pub      | lic shareholder                                      | ıt.  |                         | 1                            |                           |  |
| Total (<br>A+B+C2 )  |   |   |  | 100   |            |                                 |            |  | 49751990   | =                       |                              |                           |  |
| Total (A+B+C   |   |   |  | 100   |            |                                 |            |  | 49751990   |                         |                              |                           |  |
| Disclosure of n  | otes on shareho   | olding pattern                                | •  |   |            |                                 |            | Textual<br>Information(1)                            |  |                         |                              |                           |  |

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|                       | Text Block  |
|-----------------------|---|
| Textual Information() | For Disclosure w.r.t. SBO Calculations for holdings / exercise of right, etc. of the SBO in the reporting company, has been done on the basis of the shareholding of the registered owner in the Company and not on proportionate basis |

|  | Individuals/Hindu undivided Family |                    |                   |                    |                       |  |  |  |  |
|--|------------------------------------|--------------------|-------------------|--------------------|-----------------------|--|--|--|--|
| Searial No.  | 1                                  | 2                  | 3                 | 4                  |                       |  |  |  |  |
| Name of the<br>Shareholders (I)  | BIPIN M MANEK                      | PRAVINA B MANEK    | MIHIR BIPIN MANEK | VIDHI HARSH PAREKH | Click here to go back |  |  |  |  |
| PAN (II)   | AABPM9048F                         | AAXPM2736J         | ANEPM8469J        | AZXPM0718P         | Total                 |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 2610333                            | 3490667            | 0                 | 0                  | 6101000               |  |  |  |  |
| 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) =<br>(IV)+(V)+ (VI)  | 2610333                            | 3490667            | 0                 | 0                  | 6101000               |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 5.23                               | 6.99               | 0                 | 0                  | 12.22                 |  |  |  |  |
| Number of Voting   | Rights held in each class          | of securities (IX) |                   |                    | ·                     |  |  |  |  |
| Class eg:X   | 2610333                            | 3490667            | 0                 | 0                  | 6101000               |  |  |  |  |
| Class eg:y   |                                    |                    |                   |                    |                       |  |  |  |  |
| Total  | 2610333                            | 3490667            | 0                 | 0                  | 6101000               |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 5.23                               | 6.99               | 0                 | 0                  | 12.22                 |  |  |  |  |
| 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) | 5.23                               | 6.99               | 0                 | 0                  | 12.22                 |  |  |  |  |
| Number of Locked   | l in shares (XII)                  | •                  |                   | •                  | •                     |  |  |  |  |
| No. (a)  |                                    |                    |                   |                    |                       |  |  |  |  |
| As a % of total<br>Shares held (b)   |                                    |                    |                   |                    |                       |  |  |  |  |
| Number of Shares   | pledged or otherwise end           | cumbered (XIII)    | I                 | -1                 |                       |  |  |  |  |
| No. (a)  |                                    |                    |                   |                    |                       |  |  |  |  |
| As a % of total<br>Shares held (b)   |                                    |                    |                   |                    |                       |  |  |  |  |

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 2610333                      | 3490667  | 0              | 0              | 6101000 |  |  |  |  |  |
|--|------------------------------|----------|----------------|----------------|---------|--|--|--|--|--|
| Reason for not pro   | Reason for not providing PAN |          |                |                |         |  |  |  |  |  |
| Reason for not providing PAN                                       |                              |          |                |                |         |  |  |  |  |  |
| Shareholder type   | Promoter                     | Promoter | Promoter Group | Promoter Group |         |  |  |  |  |  |

| Searial No.  | 1  | 2                             |
|--|--|-------------------------------|
| Category   | Trusts   | Trusts                        |
| Name of the<br>Shareholders<br>(I)   | BIPINMANEKFAMILYPRIVATETRUST (Trustees BipinMadhav ji Manek Pravina BipinManek Mihir BipinManek) | PRAVINAMANEKFAMILYPRIVATETRU: |
| PAN (II)   | AADTB9392D   | AAETP2661A                    |
| No. of the<br>Shareholders<br>(I)  | 1  | 1                             |
| No. of fully<br>paid up equity<br>shares held<br>(IV)  | 11500000   | 13000000                      |
| No. Of Partly<br>paid-up equity<br>shares held<br>(V)  |  |                               |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                               |
| Total nos.<br>shares held<br>(VII) =<br>(IV)+(V)+<br>(VI)  | 11500000   | 13000000                      |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | 23.03  | 26.03                         |
| Number of Vo   | ing Rights held in each class of securities (IX)   |                               |
| Class eg: X  | 11500000   | 13000000                      |
| Class eg:y   |  |                               |
| Total  | 11500000   | 13000000                      |
| Total as a %<br>of Total<br>Voting rights  | 23.03  | 26.03                         |
| 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<br>No. Of<br>Warrants (Xi)<br>(a)            |  |                               |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)       | 23.03  | 26.03                         |

| (XI)=<br>(VII)+(X) As<br>a % of<br>(A+B+C2)                           |   |          |  |  |  |  |  |
|---|---|----------|--|--|--|--|--|
| Number of Lo  | cked in shares (XII)                                    |          |  |  |  |  |  |
| No. (a)   |   |          |  |  |  |  |  |
| As a % of<br>total Shares<br>held (b)                                 |   |          |  |  |  |  |  |
| Number of Sha   | Number of Shares pledged or otherwise encumbered (XIII) |          |  |  |  |  |  |
| No. (a)   |   |          |  |  |  |  |  |
| As a % of<br>total Shares<br>held (b)                                 |   |          |  |  |  |  |  |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | 11500000  | 13000000 |  |  |  |  |  |
| Reason for not  | providing PAN   |          |  |  |  |  |  |
| Reason for<br>not providing<br>PAN                                    |   |          |  |  |  |  |  |
| Shareholder<br>type   | Promoter  | Promoter |  |  |  |  |  |

|  | Any Other (specify)                          |
|--|--|
| Searial No.  |  |
| Category   | Click here to go back                        |
| Name of the<br>Shareholders (I)  |  |
| PAN (II)   | Total  |
| No. of the<br>Shareholders (I)   | 3  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 26000000                                     |
| 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) =<br>(IV)+(V)+ (VI)  | 26000000                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 52.06  |
| Number of Voting   | Rights held in each class of securities (IX) |
| Class eg: X  | 26000000                                     |
| Class eg:y   |  |
| Total  | 26000000                                     |
| Total as a % of<br>Total Voting rights   | 52.06  |
| 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)  |  |
| Shareholding, as a which assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a which as which as well as which as a contract of the conversion of the | 52.06  |
| 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) | 26000000   |
|--|------------|
| Reason for not pro   | viding PAN |
| Reason for not providing PAN                                       |            |
| Shareholder type   |            |

|   | <b>Bodies Corporate</b>                      |                       |
|---|--|-----------------------|
| Searial No.   | 1  |                       |
| Name of the<br>Shareholders (I)   | MULTIPLIER SHARE AND STOCK ADVISORS PVT LTD  | Click here to go back |
| PAN (II)  | AADCM6646A                                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 936935                                       | 936935                |
| 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) =<br>(IV)+(V)+ (VI)   | 936935                                       | 936935                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.88   | 1.88                  |
| Number of Voting  | Rights held in each class of securities (IX) |                       |
| Class eg: X   | 936935                                       | 936935                |
| Class eg:y  |  |                       |
| Total   | 936935                                       | 936935                |
| Total as a % of<br>Total Voting rights  | 1.88   | 1.88                  |
| 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 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) | 1.88   | 1.88                  |
| 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)  | 936935                                       | 936935                |
| Reason for not pro  | viding PAN                                   |                       |
|   | <u> </u>                                     | 1                     |

| Shareholding (No. of shares) under |   |   |  |  |  |
|------------------------------------|---|---|--|--|--|
| Sub-category (i)                   | 0 | 0 |  |  |  |
| Sub-category (ii)                  | 0 | 0 |  |  |  |
| Sub-category (iii)                 | 0 | 0 |  |  |  |

| Searial No.   | 1                                       | 2                     |                       |
|---|---|-----------------------|-----------------------|
| Name of the<br>Shareholders (I)   | MITEN MEHTA                             | MUKUL MAHAVIR AGRAWAL | Click here to go back |
| PAN (II)  | AALPM1271E                              | AAPFP7724D            | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 703000                                  | 900000                | 1603000               |
| 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) =<br>(IV)+(V)+ (VI)   | 703000                                  | 900000                | 1603000               |
| 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)                                    | 1.41                                    | 1.8                   | 3.21                  |
| Number of Voting  | Rights held in each class of            | securities (IX)       |                       |
| Class eg: X   | 703000                                  | 900000                | 1603000               |
| Class eg:y  |   |                       |                       |
| Total   | 703000                                  | 900000                | 1603000               |
| Total as a % of<br>Total Voting rights  | 1.41                                    | 1.8                   | 3.21                  |
| 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)   |   |                       |                       |
| 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) | 1.41                                    | 1.8                   | 3.21                  |
| Number of Locked  | l 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)  | s held in sterialized 703000 900000 166 |                       |                       |
| Reason for not pro  | viding PAN                              |                       |                       |
| Reason for not providing PAN  |   |                       |                       |

| Shareholding (No. of shares) under |   |   |   |  |  |  |
|------------------------------------|---|---|---|--|--|--|
| Sub-category (i)                   | 0 | 0 | 0 |  |  |  |
| Sub-category (ii)                  | 0 | 0 | 0 |  |  |  |
| Sub-category (iii)                 | 0 | 0 | 0 |  |  |  |

|  | Any Other (specify)                        |          |          |          |                       |  |  |
|--|--|----------|----------|----------|-----------------------|--|--|
| Searial No.  | 1  | 2        | 3        | 4        |                       |  |  |
| Category   | Clearing Members                           | Trusts   | LLP      | HUF      |                       |  |  |
| 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)   | 2  | 1        | 12       | 362      | 377                   |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 550  | 4500     | 19468    | 379833   | 404351                |  |  |
| 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) =<br>(IV)+(V)+ (VI)  | 550  | 4500     | 19468    | 379833   | 404351                |  |  |
| 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  | 0.01     | 0.04     | 0.76     | 0.81                  |  |  |
| Number of Voting   | Rights held in each class of securities (I | X)       |          |          |                       |  |  |
| Class eg: X  | 550  | 4500     | 19468    | 379833   | 404351                |  |  |
| Class eg:y   |  |          |          |          |                       |  |  |
| Total  | 550  | 4500     | 19468    | 379833   | 404351                |  |  |
| Total as a % of<br>Total Voting rights   | 0  | 0.01     | 0.04     | 0.76     | 0.81                  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)<br>No. of Shares<br>Underlying<br>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  | 0.01     | 0.04     | 0.76     | 0.81                  |  |  |
| Number of Locked   | in shares (XII)                            | Г        | Т        | Т        |                       |  |  |
| No. (a)  |  |          |          |          |                       |  |  |
| As a % of total<br>Shares held (b)   |  |          |          |          |                       |  |  |

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 550                                | 4500 | 19468 | 379833 | 404351 |  |  |  |
|--|------------------------------------|------|-------|--------|--------|--|--|--|
| Reason for not pro   | viding PAN                         |      |       |        |        |  |  |  |
| Reason for not providing PAN                                       |                                    |      |       |        |        |  |  |  |
| Sub-categorization   | Sub-categorization of shares       |      |       |        |        |  |  |  |
| Shareholding (No.  | 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      |  |  |  |

|            |                            |            |   |             |   | significant beneficial owners   |           |  |
|------------|----------------------------|------------|---|-------------|---|---|-----------|--|
| Sr.<br>No. | Details of the SBO         |            |   |             |   | Details of the registered owner   |           |  |
|            | Name                       | PAN        | Passport<br>No. in<br>case of<br>a<br>foreign<br>national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Name  | PAN       |  |
| 1          | Bipin<br>Madhavji<br>Manek | AABPM9048F |   | India       |   | BIPINMANEKFAMILYPRIVATETRUST through its Trustee MrBipinMadhav ji Manek   | AADTB9392 |  |
| 2          | Bipin<br>Madhavji<br>Manek | AABPM9048F |   | India       |   | PRAVINAMANEKFAMILYPRIVATETRUST through its Trustee MrBip in Madhav ji Manek MrBip in MrBip | AAETP2661 |  |
| 3          | Bipin<br>Madhavji<br>Manek | AABPM9048F |   | India       |   | MANEKFAMILYPRIVATETRUST through its Trustee MrBip in Madhav ji Manek  | AAGTM562  |  |
|            |                            |            |   |             |   |   |           |  |
| 4          | Pravina<br>Bipin<br>Manek  | AAXPM2736J |   | India       |   | BIPINMANEKFAMILYPRIVATETRUSTthroughitsTrusteeMrBipinMadhavjiManek   | AADTB9392 |  |
| 5          | Pravina<br>Bipin<br>Manek  | AAXPM2736J |   | India       |   | PRAVINAMANEKFAMILYPRIVATETRUST through its Trustee MrBip in Madhav ji Manek MrBip in MrBip | AAETP2661 |  |
| 6          | Pravina<br>Bipin<br>Manek  | AAXPM2736J |   | India       |   | MANEKFAMILYPRIVATETRUST through its Trustee MrBip in Madhav ji Manek  | AAGTM562  |  |
|            | 1                          |            |   | •           |   |   |           |  |
| 7          | Mihir<br>Bipin<br>Manek    | ANEPM8469J |   | India       |   | BIPINMANEKFAMILYPRIVATETRUSTthroughitsTrusteeMrBipinMadhavjiManek   | AADTB939  |  |
| 8          | Mihir<br>Bipin<br>Manek    | ANEPM8469J |   | India       |   | PRAVINAMANEKFAMILYPRIVATETRUST through its Trustee MrBip in Madhav ji Manek MrBip in MrBip | AAETP2661 |  |