

| General information about company | |
|--|---------------------------------------|
| Scrip code | 526117 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE011D01013 |
| Name of the company | Shervani Industrial Syndicate 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) | 30-09-2023 |
| 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. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 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 | 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 holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 22 | 1622720 | | | 1622720 | 60.08 | 1622720 | | 1622720 | 60.08 |
| (B) | Public | 2294 | 1078298 | | | 1078298 | 39.92 | 1078298 | | 1078298 | 39.92 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2316 | 2701018 | | | 2701018 | 100 | 2701018 | | 2701018 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 60.08 | | | | | 1622720 | | | |
| (B) | Public | | | | 39.92 | | | | | 987256 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 2609976 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|--|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 14 | 1156693 | | | 1156693 | 42.82 | 1156693 | | 1156693 | 42.82 |
| (d) | Any Other (specify) | 8 | 466027 | | | 466027 | 17.25 | 466027 | | 466027 | 17.25 |
| Sub-Total (A)(1) | | 22 | 1622720 | | | 1622720 | 60.08 | 1622720 | | 1622720 | 60.08 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 22 | 1622720 | | | 1622720 | 60.08 | 1622720 | | 1622720 | 60.08 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 1 | 540 | | | 540 | 0.02 | 540 | | 540 | 0.02 |
| (d) | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) | 2 | 87203 | | | 87203 | 3.23 | 87203 | | 87203 | 3.23 |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 83405 | | | 83405 | 3.09 | 83405 | | 83405 | 3.09 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 2148 | 472612 | | | 472612 | 17.5 | 472612 | | 472612 | 17.5 |
| (i) | Non Resident Indians (NRIs) | 50 | 19390 | | | 19390 | 0.72 | 19390 | | 19390 | 0.72 |
| (l) | Bodies Corporate | 28 | 396467 | | | 396467 | 14.68 | 396467 | | 396467 | 14.68 |
| (m) | Any Other (specify) | 64 | 18681 | | | 18681 | 0.69 | 18681 | | 18681 | 0.69 |
| Sub-Total (B)(4) | | 2294 | 1078298 | | | 1078298 | 39.92 | 1078298 | | 1078298 | 39.92 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 2294 | 1078298 | | | 1078298 | 39.92 | 1078298 | | 1078298 | 39.92 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 2316 | 2701018 | | | 2701018 | 100 | 2701018 | | 2701018 | 100 |
| Total (A+B+C) | | 2316 | 2701018 | | | 2701018 | 100 | 2701018 | | 2701018 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 42.82 | | | | | 1156693 | | | |
| (d) | | | | 17.25 | | | | | 466027 | | | |
| Sub-Total (A) (1) | | | | 60.08 | | | | | 1622720 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 60.08 | | | | | 1622720 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (b) | | | | 0.02 | | | | | 500 | 0 | 0 | 0 |
| (d) | | | | 3.23 | | | | | 85803 | 0 | 0 | 0 |
| (f) | | | | 3.09 | | | | | 83405 | 0 | 0 | 0 |
| (g) | | | | 17.5 | | | | | 384720 | 0 | 0 | 0 |
| (i) | | | | 0.72 | | | | | 18930 | 0 | 0 | 0 |
| (l) | | | | 14.68 | | | | | 395717 | 0 | 0 | 0 |
| (m) | | | | 0.69 | | | | | 18181 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 39.92 | | | | | 987256 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 39.92 | | | | | 987256 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 2609976 | | | |
| Total (A+B+C) | | | | 100 | | | | | 2609976 | | | |

| Individuals/Hindu undivided Family | | | | | | | |
|--|-----------------------|------------------------|----------------------|----------------|----------------|-----------------|-----------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | SALEEM IQBAL SHERVANI | SAEED MUSTAFA SHERVANI | AZHER NISAR SHERVANI | TAHIR HASAN | SALMA HASAN | RUBINA SHERVANI | SAAD MUSTAFA SHERVANI |
| PAN (II) | AJBPS3979G | AAGPS2216Q | AAPPS0071A | AAJPH5011P | AAKPH6956L | AFMPS0354J | AFMPS0355K |
| No. of fully paid up equity shares held (IV) | 384980 | 131386 | 101687 | 13615 | 61728 | 66655 | 96130 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 384980 | 131386 | 101687 | 13615 | 61728 | 66655 | 96130 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.25 | 4.86 | 3.76 | 0.5 | 2.29 | 2.47 | 3.56 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 384980 | 131386 | 101687 | 13615 | 61728 | 66655 | 96130 |
| Class eg:y | | | | | | | |
| Total | 384980 | 131386 | 101687 | 13615 | 61728 | 66655 | 96130 |
| Total as a % of Total Voting rights | 14.25 | 4.86 | 3.76 | 0.5 | 2.29 | 2.47 | 3.56 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 14.25 | 4.86 | 3.76 | 0.5 | 2.29 | 2.47 | 3.56 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 384980 | 131386 | 101687 | 13615 | 61728 | 66655 | 96130 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | | |
|--|-------------------------|------------------------|----------------|----------------|-----------------------------|--------------------------|-----------------------------|
| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | MUSTAFA RASHID SHERVANI | URSALA FATIMA SHERVANI | ZEBHA HASAN | ZEHRA SHERVANI | AISRA AMRAH FATIMA SHERVANI | SHAMSIYA FATIMA SHERVANI | MOHD. ADIL MUSTAFA SHERVANI |
| PAN (II) | ARGPS8195P | CGUPS1357Q | AAJPH5010N | AAAPS2120B | AASPS9549Q | AAPPS0072D | AUJPS2509M |
| No. of fully paid up equity shares held (IV) | 76575 | 87835 | 90089 | 12718 | 14580 | 11790 | 6925 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 76575 | 87835 | 90089 | 12718 | 14580 | 11790 | 6925 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.84 | 3.25 | 3.34 | 0.47 | 0.54 | 0.44 | 0.26 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 76575 | 87835 | 90089 | 12718 | 14580 | 11790 | 6925 |
| Class eg:y | | | | | | | |
| Total | 76575 | 87835 | 90089 | 12718 | 14580 | 11790 | 6925 |
| Total as a % of Total Voting rights | 2.84 | 3.25 | 3.34 | 0.47 | 0.54 | 0.44 | 0.26 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 2.84 | 3.25 | 3.34 | 0.47 | 0.54 | 0.44 | 0.26 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 76575 | 87835 | 90089 | 12718 | 14580 | 11790 | 6925 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | |
|--|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 1156693 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1156693 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 42.82 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 1156693 |
| Class eg:y | |
| Total | 1156693 |
| Total as a % of Total Voting rights | 42.82 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 42.82 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares pledged or otherwise encumbered (XIII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1156693 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

| Any Other (specify) | | | | | | | |
|--|--------------------|--------------------|---------------------------|---------------------|--------------------|--|---------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Trusts | Trusts | Trusts | Trusts | Trusts | Trusts | Bodies Corporate |
| Name of the Shareholders (I) | AZHAR FAMILY TRUST | SAEED FAMILY TRUST | SALAMA ZEBBA FAMILY TRUST | SALEEM FAMILY TRUST | ASLAM FAMILY TRUST | WAQF HAJI BHIKKAN (A Waqf considered under the Trust Category) | LEBENSRAUM INFRA PVT LTD. |
| PAN (II) | AAAAA0972C | AAAAS3108C | AAAAS3107P | AAAAS3106N | AAAAA0973D | AAATW3959Q | AABCR0687C |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 48633 | 49308 | 54645 | 60985 | 43945 | 7840 | 199221 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 48633 | 49308 | 54645 | 60985 | 43945 | 7840 | 199221 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.8 | 1.83 | 2.02 | 2.26 | 1.63 | 0.29 | 7.38 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 48633 | 49308 | 54645 | 60985 | 43945 | 7840 | 199221 |
| Class eg:y | | | | | | | |
| Total | 48633 | 49308 | 54645 | 60985 | 43945 | 7840 | 199221 |
| Total as a % of Total Voting rights | 1.8 | 1.83 | 2.02 | 2.26 | 1.63 | 0.29 | 7.38 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.8 | 1.83 | 2.02 | 2.26 | 1.63 | 0.29 | 7.38 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 48633 | 49308 | 54645 | 60985 | 43945 | 7840 | 199221 |

| 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) | | |
|--|-------------------------------|---------------------------------------|
| Serial No. | 8 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | SHERVANI ENTERPRISES PVT LTD. | |
| PAN (II) | AAACS0953K | Total |
| No. of the Shareholders (I) | 1 | 8 |
| No. of fully paid up equity shares held (IV) | 1450 | 466027 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1450 | 466027 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.05 | 17.25 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1450 | 466027 |
| Class eg:y | | |
| Total | 1450 | 466027 |
| Total as a % of Total Voting rights | 0.05 | 17.25 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.05 | 17.25 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1450 | 466027 |
| Reason for not providing PAN | | |

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

| Bodies Corporate | | |
|--|-------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Frost Traders Private Limited | Click here to go back |
| PAN (II) | AAACF6524D | Total |
| No. of fully paid up equity shares held (IV) | 367602 | 367602 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 367602 | 367602 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.61 | 13.61 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 367602 | 367602 |
| Class eg:y | | |
| Total | 367602 | 367602 |
| Total as a % of Total Voting rights | 13.61 | 13.61 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 13.61 | 13.61 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 367602 | 367602 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) | | | |
|--|------------------|-------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | ASLAM QADAR KHAN | IMRAN HASAN | Click here to go back |
| PAN (II) | ADAPK7408H | AACPH0981K | Total |
| No. of fully paid up equity shares held (IV) | 56517 | 30686 | 87203 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 56517 | 30686 | 87203 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.09 | 1.14 | 3.23 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 56517 | 30686 | 87203 |
| Class eg:y | | | |
| Total | 56517 | 30686 | 87203 |
| Total as a % of Total Voting rights | 2.09 | 1.14 | 3.23 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.09 | 1.14 | 3.23 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 55117 | 30686 | 85803 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| Any Other (specify) | | | |
|--|----------------------------------|----------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Director or Director's Relatives | HUF | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 2 | 62 | 64 |
| No. of fully paid up equity shares held (IV) | 1300 | 17381 | 18681 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1300 | 17381 | 18681 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.05 | 0.64 | 0.69 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 1300 | 17381 | 18681 |
| Class eg:y | | | |
| Total | 1300 | 17381 | 18681 |
| Total as a % of Total Voting rights | 0.05 | 0.64 | 0.69 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.05 | 0.64 | 0.69 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 800 | 17381 | 18181 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |

| | | | |
|--------------------|---|---|---|
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| significant beneficial owners | | | | | | | | | | | | | | |
|-------------------------------|--------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|--|---------------|--|---------------------|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of t the reporting company, whether direct c | | | |
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control |
| 1 | R Ibrahim | AAWPI8463K | | India | | Frost Traders Private Limited | AAACF6524D | | India | | 13.61 | 0 | | No |
| Total: | | | | | | | | | | | 13.61 | 0 | 0 | |

