| General information about company  |                                    |  |  |  |  |  |
|--|------------------------------------|--|--|--|--|--|
| Scrip code   | 514324                             |  |  |  |  |  |
| NSE Symbol   |                                    |  |  |  |  |  |
| MSEI Symbol  |                                    |  |  |  |  |  |
| ISIN   | INE814D01010                       |  |  |  |  |  |
| Name of the company  | Omnitex Industries (India) 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)                | 30-06-2019                         |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                    |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)              |  |  |  |  |  |

|            | Declaration  |        |                                |                       |                             |  |  |  |  |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter-<br>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?                        | No     |                                |                       |                             |  |  |  |  |

|                 | Table I - Summary Statement holding of specified securities |              |                     |                   |                          |                                    |                                       |                 |               |                       |                 |
|-----------------|---|--------------|---------------------|-------------------|--------------------------|------------------------------------|---------------------------------------|-----------------|---------------|-----------------------|-----------------|
|                 | Category  | Nos. Of      | No. of fully paid   | No. Of<br>Partly  | No. Of<br>shares         | Total nos.                         | Shareholding as a % of total no. of   | Number of Votin |               | g Rights held in each |                 |
| Category<br>(I) | of<br>shareholder   | shareholders | up equity           | paid-up<br>equity | underlying<br>Depository | held (VII)<br>= (IV)+<br>(V)+ (VI) | shares (calculated as per SCRR, 1957) | No of Vo        | ting (XI      | V) Rights             | Total as a      |
|                 | (II)  | ( )          | shares<br>held (IV) | charec            | Receipts (VI)            |                                    | (VIII) As a % of (A+B+C2)             | Class<br>eg: X  | Class<br>eg:y | Total                 | % of<br>(A+B+C) |
| (A)             | Promoter<br>&<br>Promoter<br>Group                          | 9            | 2638218             |                   |                          | 2638218                            | 62.75                                 | 2638218         |               | 2638218               | 62.75           |
| (B)             | Public  | 1899         | 1565882             |                   |                          | 1565882                            | 37.25                                 | 1565882         |               | 1565882               | 37.25           |
| (C)             | Non<br>Promoter-<br>Non Public                              |              |                     |                   |                          |                                    |                                       |                 |               |                       |                 |
| (C1)            | Shares<br>underlying<br>DRs                                 |              |                     |                   |                          |                                    |                                       |                 |               |                       |                 |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts                     |              |                     |                   |                          |                                    |                                       |                 |               |                       |                 |
|                 | Total   | 1908         | 4204100             |                   |                          | 4204100                            | 100                                   | 4204100         |               | 4204100               | 100             |

|              | Table I - Summary Statement holding of specified securities |   |  |   |   |  |            |  |   |                         |  |
|--------------|---|---|--|---|---|--|------------|--|---|-------------------------|--|
| Category (I) | Category<br>of<br>shareholder<br>(II)                       | No. Of Shares Underlying Outstanding convertible securities (X)  No. of Shares Underlying Outstanding Warrants (Xi) | Shares   | No. Of Shares<br>Underlying<br>Outstanding<br>convertible                             | Shareholding, as a % assuming full conversion of convertible securities ( | 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 |  |
|              |   |   | securities and<br>No. Of<br>Warrants (Xi)<br>(a) | as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As a %<br>of (A+B+C2) | No.<br>(a)  | As a % of total Shares held (b)        | No.<br>(a) | As a % of total Shares held (b)  | held in<br>dematerialized<br>form (XIV) |                         |  |
| (A)          | Promoter<br>&<br>Promoter<br>Group                          |   |  |   | 62.75   |  |            |  |   | 2637218                 |  |
| (B)          | Public  |   |  |   | 37.25   |  |            |  |   | 1334132                 |  |
| (C)          | Non<br>Promoter-<br>Non Public                              |   |  |   |   |  |            |  |   |                         |  |
| (C1)         | Shares<br>underlying<br>DRs                                 |   |  |   |   |  |            |  |   |                         |  |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts                     |   |  |   |   |  |            |  |   |                         |  |
|              | Total   | _   |  |   | 100   |  |            |  |   | 3971350                 |  |

| 7   | Гable II - Staten   | nent showii          | ng share                   | holdin                | g pattern                          | of the P                  | romoter and                                  | Promot         | er Gro        | oup                         |                                 |
|---|---|----------------------|----------------------------|-----------------------|------------------------------------|---------------------------|--|----------------|---------------|-----------------------------|---------------------------------|
|   |   |                      | No. of                     | No. Of<br>Partly      | No. Of                             | Total nos.                | Shareholding as a % of total                 |                |               | g Rights he<br>urities (IX) |                                 |
| Sr.   | Category & Name of the Shareholders   | Nos. Of shareholders | fully<br>paid up<br>equity | paid-<br>up<br>equity | shares<br>underlying<br>Depository | shares<br>held<br>(VII) = | no. of shares<br>(calculated as<br>per SCRR, | No of Vo       | ting (XI      | V) Rights                   | Total<br>as a %                 |
|   | (I)   | (III)                | shares<br>held<br>(IV)     | shares<br>held<br>(V) | Receipts<br>(VI)                   | (IV)+<br>(V)+<br>(VI)     | 1957) (VIII) As<br>a % of<br>(A+B+C2)        | Class<br>eg: X | Class<br>eg:y | Total                       | of<br>Total<br>Voting<br>rights |
| A   | Table II - Statement  | showing share        | holding pa                 | ttern of th           | ne Promoter a                      | nd Promote                | er Group                                     |                |               |                             |                                 |
| (1)   | Indian  |                      |                            |                       |                                    |                           |  |                |               |                             |                                 |
| (a)   | Individuals/Hindu<br>undivided Family   | 7                    | 2474555                    |                       |                                    | 2474555                   | 58.86  | 2474555        |               | 2474555                     | 58.86                           |
| (d)   | Any Other (specify)   | 2                    | 163663                     |                       |                                    | 163663                    | 3.89   | 163663         |               | 163663                      | 3.89                            |
| Sub-Total (A) (1)   |   | 9                    | 2638218                    |                       |                                    | 2638218                   | 62.75  | 2638218        |               | 2638218                     | 62.75                           |
| (2)   | Foreign   |                      |                            |                       |                                    |                           |  | •              | •             |                             |                                 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 9                    | 2638218                    |                       |                                    | 2638218                   | 62.75  | 2638218        |               | 2638218                     | 62.75                           |
| В   | Table III - Statement   | t showing share      | eholding pa                | attern of t           | the Public sha                     | reholder                  |  | ·              |               | •                           |                                 |
| (1)   | Institutions  |                      |                            |                       |                                    |                           |  |                |               |                             |                                 |
| (a)   | Mutual Funds  | 1                    | 100                        |                       |                                    | 100                       | 0  | 100            |               | 100                         | 0                               |
| (f)   | Financial<br>Institutions/ Banks  | 1                    | 200                        |                       |                                    | 200                       | 0  | 200            |               | 200                         | 0                               |
| Sub-Total (B) (1)   |   | 2                    | 300                        |                       |                                    | 300                       | 0.01   | 300            |               | 300                         | 0.01                            |
| (3)   | Non-institutions  |                      |                            | ,                     | •                                  | •                         |  | ·              |               | •                           |                                 |
| (a(i))  | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up to<br>Rs. 2 lakhs.             | 1856                 | 618539                     |                       |                                    | 618539                    | 14.71  | 618539         |               | 618539                      | 14.71                           |
| (a(ii))   | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 6                    | 327137                     |                       |                                    | 327137                    | 7.78   | 327137         |               | 327137                      | 7.78                            |
| (e)   | Any Other (specify)   | 35                   | 619906                     |                       |                                    | 619906                    | 14.75  | 619906         |               | 619906                      | 14.75                           |
| Sub-Total (B) (3)   |   | 1897                 | 1565582                    |                       |                                    | 1565582                   | 37.24  | 1565582        |               | 1565582                     | 37.24                           |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)          |   | 1899                 | 1565882                    |                       |                                    | 1565882                   | 37.25  | 1565882        |               | 1565882                     | 37.25                           |
| С   | Table IV - Statemen   | t showing shar       | eholding pa                | attern of             | the Non Pron                       | noter- Non                | Public shareholde                            | r              |               |                             |                                 |
| Total (<br>A+B+C2)  |   | 1908                 | 4204100                    |                       |                                    | 4204100                   | 100  | 4204100        |               | 4204100                     | 100                             |
| Total<br>(A+B+C)  |   | 1908                 | 4204100                    |                       |                                    | 4204100                   | 100  | 4204100        |               | 4204100                     | 100                             |

| Ta   | able II - Stat  | tement show                     | ving shareholdi   | ng pattern of the Promo  | ter a                                  | nd Pro                          | mot  | er Gro                          | ир                           |
|--|---|---------------------------------|---|--|--|---------------------------------|--|---------------------------------|------------------------------|
| Sr.  | No. Of<br>Shares<br>Underlying Vo. of<br>Shares<br>Underlying Underly |                                 | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | 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      |
|  | Outstanding<br>convertible<br>securities<br>(X)                       | Outstanding<br>Warrants<br>(Xi) | securities and No. Of Warrants (Xi) (a)                   | percentage of diluted share  |  | As a % of total Shares held (b) | No.<br>(a)   | As a % of total Shares held (b) | dematerialized<br>form (XIV) |
| A  | Table II - Stat   | ement showing                   | g shareholding patte                                      | ern of the Promoter and Promot   | er Gr                                  | oup                             |  |                                 |                              |
| (1)  | Indian  |                                 |   |  |  |                                 |  |                                 |                              |
| (a)  |   |                                 |   | 58.86  |  |                                 |  |                                 | 2474555                      |
| (d)  |   |                                 |   | 3.89   |  |                                 |  |                                 | 162663                       |
| Sub-Total (A) (1)  |   |                                 |   | 62.75  |  |                                 |  |                                 | 2637218                      |
| (2)  | Foreign   |                                 |   |  |  |                                 |  |                                 |                              |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |                                 |   | 62.75  |  |                                 |  |                                 | 2637218                      |
| В  | Table III - Sta   | tement showin                   | g shareholding pat  | tern of the Public shareholder   |  |                                 |  |                                 |                              |
| (1)  | Institutions  |                                 |   |  |  |                                 |  |                                 |                              |
| (a)  |   |                                 |   | 0  |  |                                 |  |                                 | 0                            |
| (f)  |   |                                 |   | 0  |  |                                 |  |                                 | 200                          |
| Sub-Total (B) (1)  |   |                                 |   | 0.01   |  |                                 |  |                                 | 200                          |
| (3)  | Non-institutio  | ns                              |   |  | 1                                      |                                 |  |                                 |                              |
| (a(i))   |   |                                 |   | 14.71  |  |                                 |  |                                 | 392789                       |
| (a(ii))  |   |                                 |   | 7.78   |  |                                 |  |                                 | 326837                       |
| (e)  |   |                                 |   | 14.75  |  |                                 |  |                                 | 614306                       |
| Sub-Total (B) (3)  |   |                                 |   | 37.24  |  |                                 |  |                                 | 1333932                      |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)         |   |                                 |   | 37.25  |  |                                 |  |                                 | 1334132                      |
| С  | Table IV - Sta  | tement showing                  | ng shareholding pat                                       | tern of the Non Promoter- Non  | Publi                                  | c shareho                       | older  |                                 |                              |
| Total (<br>A+B+C2)   |   |                                 |   | 100  |  |                                 |  |                                 | 3971350                      |
| Total (A+B+C   |   |                                 |   | 100  |  |                                 |  |                                 | 3971350                      |

|   |                     | Individ                       | iuals/Hindu u      | ındivided Fan      | nily               |                    |                     |
|---|---------------------|-------------------------------|--------------------|--------------------|--------------------|--------------------|---------------------|
| Searial No.   | 1                   | 2                             | 3                  | 4                  | 5                  | 6                  | 7                   |
| Name of the<br>Shareholders (I)   | ADVANI<br>KIRON GUL | ASHOK<br>METHARAM<br>BHAWNANI | GAUTAM N<br>DALMIA | MANORAMA<br>DALMIA | NARENDRA<br>DALMIA | SANGEETA<br>DALMIA | ARUNKUMAI<br>DALMIA |
| PAN (II)  | AEWPA6487M          | AADPB5200G                    | AHIPD5233H         | AEEPD3105R         | AAAPD4447J         | AEFPD1242N         | AABPD4427D          |
| No. of fully paid<br>up equity shares<br>held (IV)  | 444254              | 925380                        | 206769             | 244282             | 646720             | 1150               | 6000                |
| 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)  | 444254              | 925380                        | 206769             | 244282             | 646720             | 1150               | 6000                |
| 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)  | 10.57               | 22.01                         | 4.92               | 5.81               | 15.38              | 0.03               | 0.14                |
| Number of Voting  | Rights held in eac  | h class of securitie          | es (IX)            |                    |                    |                    |                     |
| Class eg:X  | 444254              | 925380                        | 206769             | 244282             | 646720             | 1150               | 6000                |
| Class eg:y  |                     |                               |                    |                    |                    |                    |                     |
| Total   | 444254              | 925380                        | 206769             | 244282             | 646720             | 1150               | 6000                |
| Total as a % of<br>Total Voting rights  | 10.57               | 22.01                         | 4.92               | 5.81               | 15.38              | 0.03               | 0.14                |
| 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) | 10.57               | 22.01                         | 4.92               | 5.81               | 15.38              | 0.03               | 0.14                |
| Number of Locked  | in shares (XII)     |                               |                    |                    |                    |                    |                     |
| No. (a)   |                     |                               |                    |                    |                    |                    |                     |
| As a % of total<br>Shares held (b)  |                     |                               |                    |                    |                    |                    |                     |
| Number of Shares  | pledged or otherw   | ise encumbered (X             | KIII)              | T                  | Π                  | Π                  |                     |
| No. (a) As a % of total Shares held (b)   |                     |                               |                    |                    |                    |                    |                     |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 444254              | 925380                        | 206769             | 244282             | 646720             | 1150               | 6000                |

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

|   | Individuals/Hindu undivided Family           |
|---|--|
| Searial No.   |  |
| Name of the<br>Shareholders (I)   | Click here to go back                        |
| PAN (II)  | Total  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 2474555                                      |
| 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)  | 2474555                                      |
| 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)  | 58.86  |
| Number of Voting  | Rights held in each class of securities (IX) |
| Class eg:X  | 2474555                                      |
| Class eg:y  |  |
| Total   | 2474555                                      |
| Total as a % of<br>Total Voting rights  | 58.86  |
| 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) | 58.86  |
| 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)  | 2474555                                      |
| Reason for not pro-   | viding PAN                                   |

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

|   | Any Other (specify)  |                                      |                          |
|---|--|--------------------------------------|--------------------------|
| Searial No.   | 1  | 2                                    |                          |
| Category  | Bodies Corporate   | Bodies Corporate                     | Click here to go<br>back |
| Name of the<br>Shareholders (I)   | SUN-N-SAND INVESTMENTS AND FINANCE COMPANY PRIVATE LIMITED | SUN-N-SAND HOTELS<br>PRIVATE LIMITED |                          |
| PAN (II)  | AABCS3523L   | AAACS5521P                           | Total                    |
| No. of the<br>Shareholders (I)  | 1  | 1                                    | 2                        |
| No. of fully paid<br>up equity shares<br>held (IV)  | 162663   | 1000                                 | 163663                   |
| 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)  | 162663   | 1000                                 | 163663                   |
| 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)                                    | 3.87   | 0.02                                 | 3.89                     |
| Number of Voting  | Rights held in each class of securities (IX)               |                                      |                          |
| Class eg: X   | 162663   | 1000                                 | 163663                   |
| Class eg:y  |  |                                      |                          |
| Total   | 162663   | 1000                                 | 163663                   |
| Total as a % of<br>Total Voting rights  | 3.87   | 0.02                                 | 3.89                     |
| 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) | 3.87   | 0.02                                 | 3.89                     |
| 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) | 162663 | 0 | 162663 |  |  |  |  |  |  |
|--|--------|---|--------|--|--|--|--|--|--|
| Reason for not providing PAN                                       |        |   |        |  |  |  |  |  |  |
| Reason for not providing PAN                                       |        |   |        |  |  |  |  |  |  |
| Shareholder type   |        |   |        |  |  |  |  |  |  |

|   | ı                     |                                |                        |                 | 1                        |  |
|---|-----------------------|--------------------------------|------------------------|-----------------|--------------------------|--|
| Searial No.   | 1                     | 2                              | 3                      | 4               |                          |  |
| Name of the<br>Shareholders (I)   | SUBRAMANIAN<br>P      | SANGEETA ASHWIN<br>MANSHRAMANI | GUL RAMCHAND<br>ADVANI | THANVEER<br>K P | Click here to go<br>back |  |
| PAN (II)  | AMBPS8931K            | AKAPM2892C                     | ADLPA8542R             | AEUPT8248R      | Total                    |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 50470                 | 113500                         | 53269                  | 46403           | 263642                   |  |
| 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)  | 50470                 | 113500 53269 464               |                        | 46403           | 263642                   |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.2                   | 2.7                            | 1.27                   | 1.1             | 6.27                     |  |
| Number of Voting  | Rights held in each c | lass of securities (IX)        |                        |                 |                          |  |
| Class eg: X   | 50470                 | 113500                         | 53269                  | 46403           | 263642                   |  |
| Class eg:y  |                       |                                |                        |                 |                          |  |
| Total   | 50470                 | 113500                         | 53269                  | 46403           | 263642                   |  |
| Total as a % of<br>Total Voting rights  | 1.2                   | 2.7                            | 1.27                   | 1.1             | 6.27                     |  |
| 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) | 1.2                   | 2.7                            | 1.27                   | 1.1             | 6.27                     |  |
| 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)  | 50470                 | 113200                         | 53269                  | 46403           | 263342                   |  |
| Reason for not pro  | viding PAN            |                                |                        |                 |                          |  |
| Reason for not providing PAN  |                       |                                |                        |                 |                          |  |

|  | 1                            | 1                   | Any Other (                            | specify                                   | 1                                      |                     |
|--|------------------------------|---------------------|--|---|--|---------------------|
| Searial No.  | 1                            | 2                   | 3                                      | 4   | 5                                      | 6                   |
| Category   | Non-Resident<br>Indian (NRI) | Bodies<br>Corporate | Bodies Corporate                       | Bodies Corporate                          | Director or<br>Director's<br>Relatives | Clearing<br>Members |
| Category / More<br>than 1 percentage   | Category                     | Category            | More than 1 percentage of shareholding | More than 1 percentage of shareholding    | Category                               | Category            |
| Name of the<br>Shareholders (I)  |                              |                     | CHARLIE FINANCE<br>PRIVATE LIMITED     | ADVENT INVESTMENT AND FINANCE COMPANY LTD |  |                     |
| PAN (II)   |                              |                     | AAACC4599F                             | AAACA5904G                                |  |                     |
| No. of the<br>Shareholders (I)   | 3                            | 29                  | 1                                      | 1   | 2                                      | 1                   |
| No. of fully paid<br>up equity shares<br>held (IV)   | 1091                         | 570765              | 387050                                 | 153575                                    | 28050                                  | 20000               |
| 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)   | 1091                         | 570765              | 387050                                 | 153575                                    | 28050                                  | 20000               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.03                         | 13.58               | 9.21                                   | 3.65                                      | 0.67                                   | 0.48                |
| Number of Voting   | Rights held in ea            | ch class of s       | securities (IX)                        |   | •                                      | •                   |
| Class eg: X  | 1091                         | 570765              | 387050                                 | 153575                                    | 28050                                  | 20000               |
| Class eg:y   |                              |                     |  |   |  |                     |
| Total  | 1091                         | 570765              | 387050                                 | 153575                                    | 28050                                  | 20000               |
| Total as a % of<br>Total Voting rights   | 0.03                         | 13.58               | 9.21                                   | 3.65                                      | 0.67                                   | 0.48                |
| 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) | 0.03                         | 13.58               | 9.21                                   | 3.65                                      | 0.67                                   | 0.48                |
| Number of Locked   | l in shares (XII)            |                     |  |   |  |                     |
| No. (a)  |                              |                     |  |   |  |                     |
| As a % of total<br>Shares held (b)   |                              |                     |  |   |  |                     |
| Number of equity shares held in  | 1091                         | 565165              | 387050                                 | 153575                                    | 28050                                  | 20000               |

| dematerialized<br>form (XIV) |            |  |  |  |
|------------------------------|------------|--|--|--|
| Reason for not prov          | viding PAN |  |  |  |
| Reason for not providing PAN |            |  |  |  |

|  | Any Other (specify)                          |  |  |  |  |
|--|--|--|--|--|--|
| Searial No.  |  |  |  |  |  |
| Category   |  |  |  |  |  |
| Category / More<br>than 1 percentage   |  |  |  |  |  |
| Name of the<br>Shareholders (I)  | Click here to go back                        |  |  |  |  |
| PAN (II)   | Total  |  |  |  |  |
| No. of the<br>Shareholders (I)   | 35   |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 619906                                       |  |  |  |  |
| 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)   | 619906                                       |  |  |  |  |
| 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)                                     | 14.76  |  |  |  |  |
| Number of Voting   | Rights held in each class of securities (IX) |  |  |  |  |
| Class eg: X  | 619906                                       |  |  |  |  |
| Class eg:y   |  |  |  |  |  |
| Total  | 619906                                       |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 14.76  |  |  |  |  |
| 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) | 14.76  |  |  |  |  |
| 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)   | 614306                                       |  |  |  |  |
| form (XIV)   |  |  |  |  |  |

| Reason for not pro           | viding PAN |
|------------------------------|------------|
| Reason for not providing PAN |            |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence