

| <b>General information about company</b>   |                                   |
|--|-----------------------------------|
| Scrip code   | 513097                            |
| NSE Symbol   | SBCL                              |
| MSEI Symbol  | NOTLISTED                         |
| ISIN   | INE386D01027                      |
| Name of the company  | SHIVALIK BIMETAL CONTROLS LIMITED |
| Whether company is SME   | Yes                               |
| Class of Security  | Equity Shares                     |
| Type of report   | Yearly                            |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2023                        |
| 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?                        | No     |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 3.09                       |
| As on the end of previous 1st quarter | 100                        | 3.04                       |
| As on the end of previous 2nd quarter | 100                        | 2.9                        |
| As on the end of previous 3rd quarter | 100                        | 2.86                       |
| As on the end of previous 4th quarter | 100                        | 2.88                       |

**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      | 16                         | 34912379                                     |  |   | 34912379                                       | 60.61   | 34912379  |            | 34912379 | 60.61                   |
| (B)          | Public                         | 29672                      | 22691821                                     |  |   | 22691821                                       | 39.39   | 22691821  |            | 22691821 | 39.39                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | <b>Total</b>                   | 29688                      | 57604200                                     |  |   | 57604200                                       | 100   | 57604200  |            | 57604200 | 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      |   |  |  | 60.61   |                                  |                                 |   |                                 | 34912379  |                              |                   |                    |
| (B)          | Public                         |   |  |  | 39.39   |                                  |                                 |   |                                 | 21805996  | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 56718375  | 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  | 9                          | 7681273                                      |  |   | 7681273                                      | 13.33   | 7681273   |            | 7681273  | 13.33                               |
| (d)  | Any Other (specify)   | 6                          | 26775106                                     |  |   | 26775106                                     | 46.48   | 26775106  |            | 26775106 | 46.48                               |
| Sub-Total (A) (1)  |   | 15                         | 34456379                                     |  |   | 34456379                                     | 59.82   | 34456379  |            | 34456379 | 59.82                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| (a)  | Individuals (NonResident Individuals/ Foreign Individuals)  | 1                          | 456000                                       |  |   | 456000                                       | 0.79  | 456000  |            | 456000   | 0.79                                |
| Sub-Total (A) (2)  |   | 1                          | 456000                                       |  |   | 456000                                       | 0.79  | 456000  |            | 456000   | 0.79                                |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) |   | 16                         | 34912379                                     |  |   | 34912379                                     | 60.61   | 34912379  |            | 34912379 | 60.61                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder  |                            |  |  |   |  |   |   |            |          |                                     |
| (1)  | Institutions (Domestic)   |                            |  |  |   |  |   |   |            |          |                                     |
| (c)  | Alternate Investment Funds  | 1                          | 89946  |  |   | 89946  | 0.16  | 89946   |            | 89946    | 0.16                                |
| (d)  | Banks   | 1                          | 3000   |  |   | 3000   | 0.01  | 3000  |            | 3000     | 0.01                                |
| (i)  | NBFCs registered with RBI   | 1                          | 1500   |  |   | 1500   | 0   | 1500  |            | 1500     | 0                                   |
| Sub-Total (B)(1)   |   | 3                          | 94446  |  |   | 94446  | 0.16  | 94446   |            | 94446    | 0.16                                |
| (2)  | Institutions (Foreign)  |                            |  |  |   |  |   |   |            |          |                                     |
| (d)  | Foreign Portfolio Investors Category I  | 2                          | 36716  |  |   | 36716  | 0.06  | 36716   |            | 36716    | 0.06                                |
| (e)  | Foreign Portfolio Investors Category II   | 2                          | 10402  |  |   | 10402  | 0.02  | 10402   |            | 10402    | 0.02                                |
| Sub-Total (B)(2)   |   | 4                          | 47118  |  |   | 47118  | 0.08  | 47118   |            | 47118    | 0.08                                |
| (3)  | Central Government / State Government(s)  |                            |  |  |   |  |   |   |            |          |                                     |
| (4)  | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (d)  | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) | 2                          | 600  |  |   | 600  | 0   | 600   |            | 600      | 0                                   |
| (f)  | Investor Education and Protection Fund (IEPF)   | 1                          | 352462                                       |  |   | 352462                                       | 0.61  | 352462  |            | 352462   | 0.61                                |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs  | 28963                      | 14426433                                     |  |   | 14426433                                     | 25.04   | 14426433  |            | 14426433 | 25.04                               |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs   | 14                         | 4572002                                      |  |   | 4572002                                      | 7.94  | 4572002   |            | 4572002  | 7.94                                |
| (i)  | Non Resident Indians (NRIs)   | 524                        | 1995680                                      |  |   | 1995680                                      | 3.46  | 1995680   |            | 1995680  | 3.46                                |
| (l)  | Bodies Corporate  | 128                        | 1153793                                      |  |   | 1153793                                      | 2   | 1153793   |            | 1153793  | 2                                   |
| (m)  | Any Other (specify)   | 33                         | 49287  |  |   | 49287  | 0.09  | 49287   |            | 49287    | 0.09                                |
| Sub-Total (B)(4)   |   | 29665                      | 22550257                                     |  |   | 22550257                                     | 39.15   | 22550257  |            | 22550257 | 39.15                               |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)          |   | 29672                      | 22691821                                     |  |   | 22691821                                     | 39.39   | 22691821  |            | 22691821 | 39.39                               |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder                                 |                            |  |  |   |  |   |   |            |          |                                     |
| Total ( A+B+C2 )   |   | 29688                      | 57604200                                     |  |   | 57604200                                     | 100   | 57604200  |            | 57604200 | 100                                 |
| Total (A+B+C)  |   | 29688                      | 57604200                                     |  |   | 57604200                                     | 100   | 57604200  |            | 57604200 | 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)  |   |  |  | 13.33   |                                  |                                 |   |                                 | 7681273   |                              |                   |                    |
| (d)  |   |  |  | 46.48   |                                  |                                 |   |                                 | 26775106  |                              |                   |                    |
| Sub-Total (A) (1)  |   |  |  | 59.82   |                                  |                                 |   |                                 | 34456379  |                              |                   |                    |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  |   |  |  | 0.79  |                                  |                                 |   |                                 | 456000  |                              |                   |                    |
| Sub-Total (A) (2)  |   |  |  | 0.79  |                                  |                                 |   |                                 | 456000  |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |  |  | 60.61   |                                  |                                 |   |                                 | 34912379  |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (c)  |   |  |  | 0.16  |                                  |                                 |   |                                 | 89946   | 0                            | 0                 | 0                  |
| (d)  |   |  |  | 0.01  |                                  |                                 |   |                                 | 3000  | 0                            | 0                 | 0                  |
| (i)  |   |  |  | 0   |                                  |                                 |   |                                 | 1500  | 0                            | 0                 | 0                  |
| Sub-Total (B) (1)  |   |  |  | 0.16  |                                  |                                 |   |                                 | 94446   | 0                            | 0                 | 0                  |
| (2)  | Institutions (Foreign)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)  |   |  |  | 0.06  |                                  |                                 |   |                                 | 36716   | 0                            | 0                 | 0                  |
| (e)  |   |  |  | 0.02  |                                  |                                 |   |                                 | 10402   | 0                            | 0                 | 0                  |
| Sub-Total (B) (2)  |   |  |  | 0.08  |                                  |                                 |   |                                 | 47118   | 0                            | 0                 | 0                  |
| (3)  | Central Government / State Government(s)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)  |   |  |  | 0   |                                  |                                 |   |                                 | 600   | 0                            | 0                 | 0                  |
| (f)  |   |  |  | 0.61  |                                  |                                 |   |                                 | 352462  | 0                            | 0                 | 0                  |
| (g)  |   |  |  | 25.04   |                                  |                                 |   |                                 | 13546108  | 0                            | 0                 | 0                  |
| (h)  |   |  |  | 7.94  |                                  |                                 |   |                                 | 4572002   | 0                            | 0                 | 0                  |
| (i)  |   |  |  | 3.46  |                                  |                                 |   |                                 | 1994680   | 0                            | 0                 | 0                  |
| (l)  |   |  |  | 2   |                                  |                                 |   |                                 | 1149293   | 0                            | 0                 | 0                  |
| (m)  |   |  |  | 0.09  |                                  |                                 |   |                                 | 49287   | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)  |   |  |  | 39.15   |                                  |                                 |   |                                 | 21664432  | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)            |   |  |  | 39.39   |                                  |                                 |   |                                 | 21805996  | 0                            | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 56718375  |                              |                   |                    |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 56718375  |                              |                   |                    |
| Disclosure of notes on shareholding pattern                          |   |  |  |   |                                  |                                 |   | Textual Information(1)          |   |                              |                   |                    |

**Text Block**

Textual Information()

Voting rights w.r.t IEPF shall remain frozen until rightful owner claim the shares.





| <b>Individuals/Hindu undivided Family</b>  |               |               |                                       |
|--|---------------|---------------|---------------------------------------|
| Serial No.   | 8             | 9             |                                       |
| Name of the Shareholders (I)   | GURBIR SANDHU | SUMER GHUMMAN | <a href="#">Click here to go back</a> |
| PAN (II)   | ABJPS6626A    | AHMPG7844D    | Total                                 |
| No. of fully paid up equity shares held (IV)   | 367273        | 3000          | 7681273                               |
| No. Of Partly paid-up equity shares held (V)   |               |               |                                       |
| No. Of shares underlying Depository Receipts (VI)  |               |               |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 367273        | 3000          | 7681273                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.64          | 0.01          | 13.33                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |               |               |                                       |
| Class eg:X   | 367273        | 3000          | 7681273                               |
| Class eg:y   |               |               |                                       |
| Total  | 367273        | 3000          | 7681273                               |
| Total as a % of Total Voting rights  | 0.64          | 0.01          | 13.33                                 |
| 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) | 0.64          | 0.01          | 13.33                                 |
| <b>Number of Locked in shares (XII)</b>  |               |               |                                       |
| No. (a)  |               |               |                                       |
| As a % of total Shares held (b)  |               |               |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |               |               |                                       |
| No. (a)  |               |               |                                       |
| As a % of total Shares held (b)  |               |               |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 367273        | 3000          | 7681273                               |
| <b>Reason for not providing PAN</b>  |               |               |                                       |
| Reason for not providing PAN   |               |               |                                       |
| Shareholder type   | Promoter      | Promoter      |                                       |



| <b>Any Other (specify)</b>   |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Category   | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   |                                       |
| PAN (II)   | Total                                 |
| No. of the Shareholders (I)  | 6                                     |
| No. of fully paid up equity shares held (IV)   | 26775106                              |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 26775106                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 46.48                                 |
| Number of Voting Rights held in each class of securities (IX)  |                                       |
| Class eg: X  | 26775106                              |
| Class eg:y   |                                       |
| Total  | 26775106                              |
| Total as a % of Total Voting rights  | 46.48                                 |
| 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) | 46.48                                 |
| 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)  | 26775106                              |
| Reason for not providing PAN   |                                       |
| Reason for not providing PAN   |                                       |
| Shareholder type   |                                       |

| <b>Individuals (NonResident Individuals/ Foreign Individuals)</b>  |              |                                       |
|--|--------------|---------------------------------------|
| Serial No.   | 1            |                                       |
| Name of the Shareholders (I)   | ANGAD SANDHU | <a href="#">Click here to go back</a> |
| PAN (II)   | AVJPS6029H   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 456000       | 456000                                |
| No. Of Partly paid-up equity shares held (V)   |              |                                       |
| No. Of shares underlying Depository Receipts (VI)  |              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 456000       | 456000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.79         | 0.79                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |              |                                       |
| Class eg: X  | 456000       | 456000                                |
| Class eg:y   |              |                                       |
| Total  | 456000       | 456000                                |
| Total as a % of Total Voting rights  | 0.79         | 0.79                                  |
| 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) | 0.79         | 0.79                                  |
| <b>Number of Locked in shares (XII)</b>  |              |                                       |
| No. (a)  |              |                                       |
| As a % of total Shares held (b)  |              |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |              |                                       |
| No. (a)  |              |                                       |
| As a % of total Shares held (b)  |              |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 456000       | 456000                                |
| <b>Reason for not providing PAN</b>  |              |                                       |
| Reason for not providing PAN   |              |                                       |
| Shareholder type   | Promoter     |                                       |

**Non Resident Indians (NRIs)**

|  |                 |                                       |
|--|-----------------|---------------------------------------|
| Serial No.   | 1               |                                       |
| Name of the Shareholders (I)   | SANDEEP KAPADIA | <a href="#">Click here to go back</a> |
| PAN (II)   | ARDPK5995N      | Total                                 |
| No. of fully paid up equity shares held (IV)   | 800000          | 800000                                |
| No. Of Partly paid-up equity shares held (V)   |                 |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 800000          | 800000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.39            | 1.39                                  |
| Number of Voting Rights held in each class of securities (IX)  |                 |                                       |
| Class eg: X  | 800000          | 800000                                |
| Class eg:y   |                 |                                       |
| Total  | 800000          | 800000                                |
| Total as a % of Total Voting rights  | 1.39            | 1.39                                  |
| 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) | 1.39            | 1.39                                  |
| Number of Locked in shares (XII)   |                 |                                       |
| No. (a)  |                 |                                       |
| As a % of total Shares held (b)  |                 |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 800000          | 800000                                |
| 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                                     |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.  |                                  |                                |                  |                     |                                       |
|--|----------------------------------|--------------------------------|------------------|---------------------|---------------------------------------|
| Serial No.   | 1                                | 2                              | 3                | 4                   |                                       |
| Name of the Shareholders (I)   | MAHENDRABHAI CHANDULAL DHARU HUF | PREMILABEN MAHENDRAKUMAR DHARU | LINCOLN P COELHO | DHEERAJ KUMAR LOHIA | <a href="#">Click here to go back</a> |
| PAN (II)   | AALHS4943P                       | ACKPD5757H                     | AEGPC1227D       | AHCPK2417L          | Total                                 |
| No. of fully paid up equity shares held (IV)   | 833780                           | 715958                         | 600000           | 589462              | 2739200                               |
| No. Of Partly paid-up equity shares held (V)   |                                  |                                |                  |                     |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                  |                                |                  |                     |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 833780                           | 715958                         | 600000           | 589462              | 2739200                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.45                             | 1.24                           | 1.04             | 1.02                | 4.76                                  |
| Number of Voting Rights held in each class of securities (IX)  |                                  |                                |                  |                     |                                       |
| Class eg: X  | 833780                           | 715958                         | 600000           | 589462              | 2739200                               |
| Class eg:y   |                                  |                                |                  |                     |                                       |
| Total  | 833780                           | 715958                         | 600000           | 589462              | 2739200                               |
| Total as a % of Total Voting rights  | 1.45                             | 1.24                           | 1.04             | 1.02                | 4.76                                  |
| 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) | 1.45                             | 1.24                           | 1.04             | 1.02                | 4.76                                  |
| Number of Locked in shares (XII)   |                                  |                                |                  |                     |                                       |
| No. (a)  |                                  |                                |                  |                     |                                       |
| As a % of total Shares held (b)  |                                  |                                |                  |                     |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 833780                           | 715958                         | 600000           | 589462              | 2739200                               |
| 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                | 0                   | 0                                     |
| Sub-category (ii)  | 0                                | 0                              | 0                | 0                   | 0                                     |
| Sub-category (iii)   | 0                                | 0                              | 0                | 0                   | 0                                     |

| <b>Any Other (specify)</b>   |                  |          |                                       |
|--|------------------|----------|---------------------------------------|
| Serial No.   | 1                | 2        |                                       |
| Category   | Clearing Members | Trusts   |                                       |
| Category / More than 1 percentage  | Category         | Category |                                       |
| Name of the Shareholders (I)   |                  |          | <a href="#">Click here to go back</a> |
| PAN (II)   |                  |          | Total                                 |
| No. of the Shareholders (I)  | 32               | 1        | 33                                    |
| No. of fully paid up equity shares held (IV)   | 46287            | 3000     | 49287                                 |
| No. Of Partly paid-up equity shares held (V)   |                  |          |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 46287            | 3000     | 49287                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.08             | 0.01     | 0.09                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                  |          |                                       |
| Class eg: X  | 46287            | 3000     | 49287                                 |
| Class eg:y   |                  |          |                                       |
| Total  | 46287            | 3000     | 49287                                 |
| Total as a % of Total Voting rights  | 0.08             | 0.01     | 0.09                                  |
| 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) | 0.08             | 0.01     | 0.09                                  |
| <b>Number of Locked in shares (XII)</b>  |                  |          |                                       |
| No. (a)  |                  |          |                                       |
| As a % of total Shares held (b)  |                  |          |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 46287            | 3000     | 49287                                 |
| <b>Reason for not providing PAN</b>  |                  |          |                                       |
| Reason for not providing PAN   |                  |          |                                       |
| <b>Sub-categorization of shares</b>  |                  |          |                                       |
| <b>Shareholding (No. of shares) under</b>  |                  |          |                                       |
| Sub-category (i)   | 0                | 0        | 0                                     |
| Sub-category (ii)  | 0                | 0        | 0                                     |
| Sub-category (iii)   | 0                | 0        | 0                                     |



**Details of Shares which remain unclaimed for Public**

| Serial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
|------------|------------------------|--|--------------------------------|--|
| 1          | 96                     | 186173   | 0                              |  |

