

**General information about company**

|  |                         |
|--|-------------------------|
| Scrip code   | 531553                  |
| NSE Symbol   |                         |
| MSEI Symbol  |                         |
| ISIN   | INE193D01019            |
| Name of the company  | Disha Resources 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)                | 30-06-2023              |
| 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                        | 0.02                       |
| As on the end of previous 1st quarter | 100                        | 0                          |
| As on the end of previous 2nd quarter | 100                        | 0                          |
| As on the end of previous 3rd quarter | 100                        | 0                          |
| As on the end of previous 4th quarter | 100                        | 0                          |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |         |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|-------------|---------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |             |         | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg: y | Total   |                         |
| (A)          | Promoter & Promoter Group      | 14                         | 3518800                                      |  |   | 3518800  | 48.1  | 3518800   |             | 3518800 | 48.1                    |
| (B)          | Public                         | 2902                       | 3796700                                      |  |   | 3796700  | 51.9  | 3796700   |             | 3796700 | 51.9                    |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |             |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |             |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |             |         |                         |
|              | <b>Total</b>                   | 2916                       | 7315500                                      |  |   | 7315500  | 100   | 7315500   |             | 7315500 | 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      |   |  |  | 48.1  |                                  |                                 |   |                                 | 3518800   |                              |                   |                    |
| (B)          | Public                         |   |  |  | 51.9  |                                  |                                 |   |                                 | 2501700   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 6020500   | 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  | 12                         | 3018800                                      |  |   | 3018800                                      | 41.27   | 3018800   |            | 3018800 | 41.27                               |
| (d)   | Any Other (specify)   | 2                          | 500000                                       |  |   | 500000                                       | 6.83  | 500000  |            | 500000  | 6.83                                |
| Sub-Total (A)(1)  |   | 14                         | 3518800                                      |  |   | 3518800                                      | 48.1  | 3518800   |            | 3518800 | 48.1                                |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |   | 14                         | 3518800                                      |  |   | 3518800                                      | 48.1  | 3518800   |            | 3518800 | 48.1                                |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions (Domestic)   |                            |  |  |   |  |   |   |            |         |                                     |
| (2)   | Institutions (Foreign)  |                            |  |  |   |  |   |   |            |         |                                     |
| (3)   | Central Government / State Government(s)  |                            |  |  |   |  |   |   |            |         |                                     |
| (4)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (b)   | Directors and their relatives (excluding independent directors and nominee directors)         | 1                          | 426448                                       |  |   | 426448                                       | 5.83  | 426448  |            | 426448  | 5.83                                |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 2839                       | 1044424                                      |  |   | 1044424                                      | 14.28   | 1044424   |            | 1044424 | 14.28                               |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 38                         | 2189630                                      |  |   | 2189630                                      | 29.93   | 2189630   |            | 2189630 | 29.93                               |
| (i)   | Non Resident Indians (NRIs)   | 2                          | 1101   |  |   | 1101   | 0.02  | 1101  |            | 1101    | 0.02                                |
| (l)   | Bodies Corporate  | 3                          | 1397   |  |   | 1397   | 0.02  | 1397  |            | 1397    | 0.02                                |
| (m)   | Any Other (specify)   | 19                         | 133700                                       |  |   | 133700                                       | 1.83  | 133700  |            | 133700  | 1.83                                |
| Sub-Total (B)(4)  |   | 2902                       | 3796700                                      |  |   | 3796700                                      | 51.9  | 3796700   |            | 3796700 | 51.9                                |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)           |   | 2902                       | 3796700                                      |  |   | 3796700                                      | 51.9  | 3796700   |            | 3796700 | 51.9                                |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |            |         |                                     |
| Total ( A+B+C2 )  |   | 2916                       | 7315500                                      |  |   | 7315500                                      | 100   | 7315500   |            | 7315500 | 100                                 |
| Total (A+B+C )  |   | 2916                       | 7315500                                      |  |   | 7315500                                      | 100   | 7315500   |            | 7315500 | 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)  |   |  |  | 41.27   |                                  |                                 |   |                                 | 3018800   |                              |                   |                    |  |
| (d)  |   |  |  | 6.83  |                                  |                                 |   |                                 | 500000  |                              |                   |                    |  |
| Sub-Total (A) (1)  |   |  |  | 48.1  |                                  |                                 |   |                                 | 3518800   |                              |                   |                    |  |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |   |  |  | 48.1  |                                  |                                 |   |                                 | 3518800   |                              |                   |                    |  |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| (1)  | Institutions (Domestic)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| (2)  | Institutions (Foreign)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| (3)  | Central Government / State Government(s)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| (4)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| (b)  |   |  |  | 5.83  |                                  |                                 |   |                                 | 426448  | 0                            | 0                 | 0                  |  |
| (g)  |   |  |  | 14.28   |                                  |                                 |   |                                 | 405424  | 0                            | 0                 | 0                  |  |
| (h)  |   |  |  | 29.93   |                                  |                                 |   |                                 | 1533630   | 0                            | 0                 | 0                  |  |
| (i)  |   |  |  | 0.02  |                                  |                                 |   |                                 | 1101  | 0                            | 0                 | 0                  |  |
| (l)  |   |  |  | 0.02  |                                  |                                 |   |                                 | 1397  | 0                            | 0                 | 0                  |  |
| (m)  |   |  |  | 1.83  |                                  |                                 |   |                                 | 133700  | 0                            | 0                 | 0                  |  |
| Sub-Total (B) (4)  |   |  |  | 51.9  |                                  |                                 |   |                                 | 2501700   | 0                            | 0                 | 0                  |  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)            |   |  |  | 51.9  |                                  |                                 |   |                                 | 2501700   | 0                            | 0                 | 0                  |  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |  |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 6020500   |                              |                   |                    |  |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 6020500   |                              |                   |                    |  |

**Individuals/Hindu undivided Family**

| Searial No.  | 1                           | 2                          | 3                           | 4                      | 5                            | 6                                 | 7                              |
|--|-----------------------------|----------------------------|-----------------------------|------------------------|------------------------------|-----------------------------------|--------------------------------|
| Name of the Shareholders (I)   | Satynarayan Jagannath Kabra | Mayadevi Krishnavtar Kabra | Sarojdevi Satynarayan Kabra | Jagannath Rampal Kabra | Krishnavatar Jagannath Kabra | Krishna Awtar Jagannath Kabra Huf | Shyamsunder Badrinarayan Kabra |
| PAN (II)   | ADGPK2858M                  | ADIPK7306A                 | ABHPK6018L                  | AABHJ9485K             | AGDPK5563D                   | AADHK0462R                        | AAGHS7697F                     |
| No. of fully paid up equity shares held (IV)   | 885000                      | 328000                     | 328000                      | 320000                 | 228000                       | 200000                            | 200000                         |
| No. Of Partly paid-up equity shares held (V)   |                             |                            |                             |                        |                              |                                   |                                |
| No. Of shares underlying Depository Receipts (VI)  |                             |                            |                             |                        |                              |                                   |                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 885000                      | 328000                     | 328000                      | 320000                 | 228000                       | 200000                            | 200000                         |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 12.1                        | 4.48                       | 4.48                        | 4.37                   | 3.12                         | 2.73                              | 2.73                           |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                             |                            |                             |                        |                              |                                   |                                |
| Class eg:X   | 885000                      | 328000                     | 328000                      | 320000                 | 228000                       | 200000                            | 200000                         |
| Class eg:y   |                             |                            |                             |                        |                              |                                   |                                |
| Total  | 885000                      | 328000                     | 328000                      | 320000                 | 228000                       | 200000                            | 200000                         |
| Total as a % of Total Voting rights  | 12.1                        | 4.48                       | 4.48                        | 4.37                   | 3.12                         | 2.73                              | 2.73                           |
| 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) | 12.1                        | 4.48                       | 4.48                        | 4.37                   | 3.12                         | 2.73                              | 2.73                           |
| <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)  | 885000                      | 328000                     | 328000                      | 320000                 | 228000                       | 200000                            | 200000                         |





**Individuals/Hindu undivided Family**

| Serial No.   | 8                            | 9                                  | 10                                  | 11                                 | 12             |                                       |
|--|------------------------------|------------------------------------|-------------------------------------|------------------------------------|----------------|---------------------------------------|
| Name of the Shareholders (I)   | Satyanarayan Jagannath Kabra | Badrinarayan Bankatlal Kabra (Huf) | Badrinarayan Shrikishan Kabra (Huf) | Bankatlal Badrinarayan Kabra (Huf) | Ramawtar Kabra | <a href="#">Click here to go back</a> |
| PAN (II)   | AAGHS7704H                   | AACHB7147K                         | AACHB7148G                          | AACHB7149H                         | AEVPK0448R     | Total                                 |
| No. of fully paid up equity shares held (IV)   | 149800                       | 100000                             | 100000                              | 100000                             | 80000          | 3018800                               |
| No. Of Partly paid-up equity shares held (V)   |                              |                                    |                                     |                                    |                |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                              |                                    |                                     |                                    |                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 149800                       | 100000                             | 100000                              | 100000                             | 80000          | 3018800                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.05                         | 1.37                               | 1.37                                | 1.37                               | 1.09           | 41.27                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                              |                                    |                                     |                                    |                |                                       |
| Class eg:X   | 149800                       | 100000                             | 100000                              | 100000                             | 80000          | 3018800                               |
| Class eg:y   |                              |                                    |                                     |                                    |                |                                       |
| Total  | 149800                       | 100000                             | 100000                              | 100000                             | 80000          | 3018800                               |
| Total as a % of Total Voting rights  | 2.05                         | 1.37                               | 1.37                                | 1.37                               | 1.09           | 41.27                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                              |                                    |                                     |                                    |                |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                              |                                    |                                     |                                    |                |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                              |                                    |                                     |                                    |                |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 2.05                         | 1.37                               | 1.37                                | 1.37                               | 1.09           | 41.27                                 |
| <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)  | 149800                       | 100000                             | 100000                              | 100000                             | 80000          | 3018800                               |
| <b>Reason for not providing PAN</b>  |                              |                                    |                                     |                                    |                |                                       |

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

**Any Other (specify)**

|  |                            |                      |                                       |
|--|----------------------------|----------------------|---------------------------------------|
| Serial No.   | 1                          | 2                    |                                       |
| Category   | Bodies Corporate           | Bodies Corporate     | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | Maya Texturisers Pvt. Ltd. | Kabra Commercial Ltd |                                       |
| PAN (II)   | AABCM4894Q                 | AABCK3386K           | Total                                 |
| No. of the Shareholders (I)  | 1                          | 1                    | 2                                     |
| No. of fully paid up equity shares held (IV)   | 300000                     | 200000               | 500000                                |
| No. Of Partly paid-up equity shares held (V)   |                            |                      |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                            |                      |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 300000                     | 200000               | 500000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.1                        | 2.73                 | 6.83                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                            |                      |                                       |
| Class eg: X  | 300000                     | 200000               | 500000                                |
| Class eg:y   |                            |                      |                                       |
| Total  | 300000                     | 200000               | 500000                                |
| Total as a % of Total Voting rights  | 4.1                        | 2.73                 | 6.83                                  |
| 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) | 4.1                        | 2.73                 | 6.83                                  |
| <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) | 300000         | 200000         | 500000 |
| Reason for not providing PAN                              |                |                |        |
| Reason for not providing PAN                              |                |                |        |
| Shareholder type  | Promoter Group | Promoter Group |        |

**Directors and their relatives (excluding independent directors and nominee directors)**

|  |                   |                                       |
|--|-------------------|---------------------------------------|
| Serial No.   | 1                 |                                       |
| Name of the Shareholders (I)   | NEERAJ MAHESHWARI | <a href="#">Click here to go back</a> |
| PAN (II)   | ABXPM7234N        | Total                                 |
| No. of fully paid up equity shares held (IV)   | 426448            | 426448                                |
| No. Of Partly paid-up equity shares held (V)   |                   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 426448            | 426448                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 5.83              | 5.83                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                   |                                       |
| Class eg: X  | 426448            | 426448                                |
| Class eg:y   |                   |                                       |
| Total  | 426448            | 426448                                |
| Total as a % of Total Voting rights  | 5.83              | 5.83                                  |
| 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) | 5.83              | 5.83                                  |
| <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)  | 426448            | 426448                                |
| <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 |
| Sub-category (ii)  | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

| Searial No.  | 1                 | 2                             | 3                       | 4                          | 5                       | 6                                | 7                            |
|--|-------------------|-------------------------------|-------------------------|----------------------------|-------------------------|----------------------------------|------------------------------|
| Name of the Shareholders (I)   | Amit K Maheshwari | Jaysukhlal Tribhovandas Doshi | Nandhagopan Potti Rajan | Niranjana Jaysukhlal Doshi | Prerit Jaysukhlal Doshi | Radhadevi Premnarayan Maheshwari | Vinay Premnarayan Maheshwari |
| PAN (II)   | ABWPM0868P        | ABCPD9050C                    | ARUPP1287H              | AIFPD3125Q                 | AIRPD0814E              | ABWPM0689E                       | ABWPM0867C                   |
| No. of fully paid up equity shares held (IV)   | 101000            | 78500                         | 95000                   | 106744                     | 76400                   | 88000                            | 100000                       |
| No. Of Partly paid-up equity shares held (V)   |                   |                               |                         |                            |                         |                                  |                              |
| No. Of shares underlying Depository Receipts (VI)  |                   |                               |                         |                            |                         |                                  |                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 101000            | 78500                         | 95000                   | 106744                     | 76400                   | 88000                            | 100000                       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.38              | 1.07                          | 1.3                     | 1.46                       | 1.04                    | 1.2                              | 1.37                         |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                   |                               |                         |                            |                         |                                  |                              |
| Class eg: X  | 101000            | 78500                         | 95000                   | 106744                     | 76400                   | 88000                            | 100000                       |
| Class eg:y   |                   |                               |                         |                            |                         |                                  |                              |
| Total  | 101000            | 78500                         | 95000                   | 106744                     | 76400                   | 88000                            | 100000                       |
| Total as a % of Total Voting rights  | 1.38              | 1.07                          | 1.3                     | 1.46                       | 1.04                    | 1.2                              | 1.37                         |
| 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) | 1.38              | 1.07                          | 1.3                     | 1.46                       | 1.04                    | 1.2                              | 1.37                         |
| <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)  | 101000            | 78500                         | 95000                   | 106744                     | 76400                   | 88000                            | 100000                       |
| <b>Reason for not providing PAN</b>  |                   |                               |                         |                            |                         |                                  |                              |
| Reason for not providing PAN   |                   |                               |                         |                            |                         |                                  |                              |
| <b>Sub-categorization of shares</b>  |                   |                               |                         |                            |                         |                                  |                              |



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

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

|  |                       |
|--|-----------------------|
| Serial No.   |                       |
| Name of the Shareholders (I)   | Click here to go back |
| PAN (II)   | Total                 |
| No. of fully paid up equity shares held (IV)   | 645644                |
| No. Of Partly paid-up equity shares held (V)   |                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 645644                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 8.83                  |
| Number of Voting Rights held in each class of securities (IX)  |                       |
| Class eg: X  | 645644                |
| Class eg:y   |                       |
| Total  | 645644                |
| Total as a % of Total Voting rights  | 8.83                  |
| 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) | 8.83                  |
| Number of Locked in shares (XII)   |                       |
| No. (a)  |                       |
| As a % of total Shares held (b)  |                       |
| Number of equity shares held in dematerialized form (XIV)  | 645644                |
| Reason for not providing PAN   |                       |
| Reason for not providing PAN   |                       |
| Sub-categorization of shares   |                       |
| Shareholding (No. of shares) under   |                       |

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

**Any Other (specify)**

|  |          |          |                                       |
|--|----------|----------|---------------------------------------|
| Serial No.   | 1        | 2        |                                       |
| Category   | LLP      | HUF      |                                       |
| 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)  | 2        | 17       | 19                                    |
| No. of fully paid up equity shares held (IV)   | 1668     | 132032   | 133700                                |
| No. Of Partly paid-up equity shares held (V)   |          |          |                                       |
| No. Of shares underlying Depository Receipts (VI)  |          |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1668     | 132032   | 133700                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.02     | 1.8      | 1.82                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |          |          |                                       |
| Class eg: X  | 1668     | 132032   | 133700                                |
| Class eg:y   |          |          |                                       |
| Total  | 1668     | 132032   | 133700                                |
| Total as a % of Total Voting rights  | 0.02     | 1.8      | 1.82                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |          |          |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |          |          |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |          |          |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.02     | 1.8      | 1.82                                  |
| <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)  | 1668     | 132032   | 133700                                |

|                                    |   |   |   |
|------------------------------------|---|---|---|
| Reason for not providing PAN       |   |   |   |
| Reason for not providing PAN       |   |   |   |
| Sub-categorization of shares       |   |   |   |
| Shareholding (No. of shares) under |   |   |   |
| Sub-category (i)                   | 0 | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 |

