

| General information about company  |                         |
|--|-------------------------|
| Scrip code   | 531553                  |
| NSE Symbol   | NOTLISTED               |
| MSEI Symbol  | NOTLISTED               |
| 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)                | 30-09-2025              |
| 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 Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6           | Whether the Listed Entity has any shares in locked-in?   | No     | No                          | No                 | No                       |
| 7           | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8           | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9           | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10          | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11          | Whether the listed entity has any significant beneficial owner?                                  | No     |                             |                    |                          |

| Table VI - Statement showing foreign ownership limits |                     |                     |
|---|---------------------|---------------------|
| Particular  | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 100                 | 0                   |
| As on the end of previous 1st quarter                 | 100                 | 0                   |
| As on the end of previous 2nd quarter                 | 100                 | 0                   |
| As on the end of previous 3rd quarter                 | 100                 | 0                   |
| As on the end of previous 4th quarter                 | 100                 | 0                   |

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

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) |   |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|--|--|--------------------------------------|---|---|
|              |                                |                            |  |  |   |  |   | 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                    |  |  |                                      |   | 3 |
| (B)          | Public                         | 3892                       | 3796700                                      |  |   | 3796700                                      | 51.9  | 3796700   |            | 3796700 | 51.9                    |  |  |                                      |   | 3 |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |  |  |                                      |   |   |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |  |  |                                      |   |   |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |  |  |                                      |   |   |
|              | Total                          | 3906                       | 7315500                                      |  |   | 7315500                                      | 100   | 7315500   |            | 7315500 | 100                     |  |  |                                      |   | 7 |

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

| Category (I) | Category of shareholder (II)   | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |  | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | 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   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 2862100   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          | 100  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 6380900   | 0                            | 0                 | 0                  |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr. No.  | 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)<br>As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of SI Underlying Outstanding convertible securities of Warrants and ESO (X) = (XA+XB) |
|--|--|----------------------------|--|--|---|--|--|---|------------|---------|-------------------------------------|--|--|--------------------------------------|---|
|  |  |                            |  |  |   |  |  | 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   |                            |  |  |   |  |  |   |            |         |                                     |  |  |                                      |   |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 3829                       | 1550028                                      |  |   | 1550028                                      | 21.19  | 1550028   |            | 1550028 | 21.19                               |  |  |                                      |   |
| (h)  | Resident Individuals holding nominal share capital in                                | 28                         | 1846314                                      |  |   | 1846314                                      | 25.24  | 1846314   |            | 1846314 | 25.24                               |  |  |                                      |   |

|   |   |      |         |  |  |         |      |         |  |         |      |  |  |  |  |
|---|---|------|---------|--|--|---------|------|---------|--|---------|------|--|--|--|--|
|   | excess of Rs. 2<br>lakhs  |      |         |  |  |         |      |         |  |         |      |  |  |  |  |
| (i)   | Non Resident<br>Indians (NRIs)  | 5    | 284517  |  |  | 284517  | 3.89 | 284517  |  | 284517  | 3.89 |  |  |  |  |
| (l)   | Bodies Corporate  | 5    | 10120   |  |  | 10120   | 0.14 | 10120   |  | 10120   | 0.14 |  |  |  |  |
| (m)   | Any Other<br>(specify)  | 25   | 105721  |  |  | 105721  | 1.45 | 105721  |  | 105721  | 1.45 |  |  |  |  |
| Sub-Total<br>(B)(4)   |   | 3892 | 3796700 |  |  | 3796700 | 51.9 | 3796700 |  | 3796700 | 51.9 |  |  |  |  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |   | 3892 | 3796700 |  |  | 3796700 | 51.9 | 3796700 |  | 3796700 | 51.9 |  |  |  |  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |         |  |  |         |      |         |  |         |      |  |  |  |  |
| Total (<br>A+B+C2 )   |   | 3906 | 7315500 |  |  | 7315500 | 100  | 7315500 |  | 7315500 | 100  |  |  |  |  |
| Total<br>(A+B+C )   |   | 3906 | 7315500 |  |  | 7315500 | 100  | 7315500 |  | 7315500 | 100  |  |  |  |  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|--|--|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. No.  | Category & Name of the Shareholders (I)  | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|  |  |  | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | 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)  | Individuals/Hindu undivided Family   | 41.27  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 3018800   |                              |                   |                    |
| (d)  | Any Other (specify)  | 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   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (g)  | Resident Individuals   | 21.19  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 917428  | 0                            | 0                 | 0                  |



|   |   |       |  |  |  |  |  |  |  |  |  |  |         |   |   |   |
|---|---|-------|--|--|--|--|--|--|--|--|--|--|---------|---|---|---|
|   | holding nominal share capital up to Rs. 2 lakhs   |       |  |  |  |  |  |  |  |  |  |  |         |   |   |   |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 25.24 |  |  |  |  |  |  |  |  |  |  | 1544314 | 0 | 0 | 0 |
| (i)   | Non Resident Indians (NRIs)   | 3.89  |  |  |  |  |  |  |  |  |  |  | 284517  | 0 | 0 | 0 |
| (l)   | Bodies Corporate  | 0.14  |  |  |  |  |  |  |  |  |  |  | 10120   | 0 | 0 | 0 |
| (m)   | Any Other (specify)   | 1.45  |  |  |  |  |  |  |  |  |  |  | 105721  | 0 | 0 | 0 |
| Sub-Total (B)(4)  |   | 51.9  |  |  |  |  |  |  |  |  |  |  | 2862100 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 51.9  |  |  |  |  |  |  |  |  |  |  | 2862100 | 0 | 0 | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |  |  |  |  |  |  |  |  |  |  |         |   |   |   |
| Total (A+B+C2 )   |   | 100   |  |  |  |  |  |  |  |  |  |  | 6380900 |   |   |   |
| Total (A+B+C )  |   | 100   |  |  |  |  |  |  |  |  |  |  | 6380900 |   |   |   |

| Individuals/Hindu undivided Family   |                             |                            |                             |                        |                              |                                   |                                |
|--|-----------------------------|----------------------------|-----------------------------|------------------------|------------------------------|-----------------------------------|--------------------------------|
| Sr. 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                         |
| 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                           |
| Number of Voting Rights held in each class of securities (IX)  |                             |                            |                             |                        |                              |                                   |                                |
| Class eg:X   | 885000                      | 328000                     | 328000                      | 320000                 | 228000                       | 200000                            | 200000                         |
| 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                           |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 885000                      | 328000                     | 328000                      | 320000                 | 228000                       | 200000                            | 200000                         |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 12.1                        | 4.48                       | 4.48                        | 4.37                   | 3.12                         | 2.73                              | 2.73                           |
| Number of equity shares held in dematerialized form (XVIII)  | 885000                      | 328000                     | 328000                      | 320000                 | 228000                       | 200000                            | 200000                         |

[illegible]

| Individuals/Hindu undivided Family   |                                  |                                    |                                     |                                    |                |                                       |
|--|----------------------------------|------------------------------------|-------------------------------------|------------------------------------|----------------|---------------------------------------|
| Sr. No.  | 8                                | 9                                  | 10                                  | 11                                 | 12             |                                       |
| Name of the Shareholders (I)   | Satyanarayan Jagannath Kabra Huf | 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                               |
| 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                                 |
| Number of Voting Rights held in each class of securities (IX)  |                                  |                                    |                                     |                                    |                |                                       |
| Class eg:X   | 149800                           | 100000                             | 100000                              | 100000                             | 80000          | 3018800                               |
| 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                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 149800                           | 100000                             | 100000                              | 100000                             | 80000          | 3018800                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.05                             | 1.37                               | 1.37                                | 1.37                               | 1.09           | 41.27                                 |
| Number of equity shares held in dematerialized form (XVIII)  | 149800                           | 100000                             | 100000                              | 100000                             | 80000          | 3018800                               |

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

| Any Other (specify)  |                                  |                      |                                       |
|--|----------------------------------|----------------------|---------------------------------------|
| Sr. No.  | 1                                | 2                    |                                       |
| Category   | Bodies Corporate                 | Bodies Corporate     | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | Maya Texturisers Private Limited | 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                                |
| 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                                  |
| Number of Voting Rights held in each class of securities (IX)  |                                  |                      |                                       |
| Class eg: X  | 300000                           | 200000               | 500000                                |
| Total  | 300000                           | 200000               | 500000                                |
| Total as a % of Total Voting rights  | 4.1                              | 2.73                 | 6.83                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 300000                           | 200000               | 500000                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 4.1                              | 2.73                 | 6.83                                  |

|   |                |                |        |
|---|----------------|----------------|--------|
| Number of equity shares held in dematerialized form (XVIII) | 300000         | 200000         | 500000 |
| Reason for not providing PAN                                |                |                |        |
| Reason for not providing PAN                                |                |                |        |
| Shareholder type  | Promoter Group | Promoter Group |        |

| Non Resident Indians (NRIs)  |                 |                                       |
|--|-----------------|---------------------------------------|
| Sr. No.  | 1               |                                       |
| Name of the Shareholders (I)   | Bhagwan Agarwal | <a href="#">Click here to go back</a> |
| PAN (II)   | AHHPA2836N      | Total                                 |
| No. of fully paid up equity shares held (IV)   | 283000          | 283000                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 283000          | 283000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.87            | 3.87                                  |
| Number of Voting Rights held in each class of securities (IX)  |                 |                                       |
| Class eg: X  | 283000          | 283000                                |
| Total  | 283000          | 283000                                |
| Total as a % of Total Voting rights  | 3.87            | 3.87                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 283000          | 283000                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 3.87            | 3.87                                  |
| Number of equity shares held in dematerialized form (XIV)  | 283000          | 283000                                |



|                                    |   |   |
|------------------------------------|---|---|
| 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.  |                                  |             |                                       |
|--|----------------------------------|-------------|---------------------------------------|
| Sr. No.  | 1                                | 2           |                                       |
| Name of the Shareholders (I)   | Radhadevi Premnarayan Maheshwari | Suraj Adiga | <a href="#">Click here to go back</a> |
| PAN (II)   | ABWPM0689E                       | DJNPA2015N  | Total                                 |
| No. of fully paid up equity shares held (IV)   | 594448                           | 81010       | 675458                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 594448                           | 81010       | 675458                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 8.13                             | 1.11        | 9.23                                  |
| Number of Voting Rights held in each class of securities (IX)  |                                  |             |                                       |
| Class eg: X  | 594448                           | 81010       | 675458                                |
| Total  | 594448                           | 81010       | 675458                                |
| Total as a % of Total Voting rights  | 8.13                             | 1.11        | 9.23                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 594448                           | 81010       | 675458                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 8.13                             | 1.11        | 9.23                                  |
| Number of equity shares held in dematerialized form (XIV)  | 594448                           | 81010       | 675458                                |

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

| Any Other (specify)   |          |          |                  |                                       |
|---|----------|----------|------------------|---------------------------------------|
| Sr. No.   | 1        | 2        | 3                |                                       |
| Category  | LLP      | HUF      | Clearing Members |                                       |
| Category / More than 1 percentage   | Category | Category | Category         |                                       |
| Name of the Shareholders (I)  |          |          |                  | <a href="#">Click here to go back</a> |
| PAN (II)  |          |          |                  | Total                                 |
| No. of the Shareholders (I)   | 2        | 22       | 1                | 25                                    |
| No. of fully paid up equity shares held (IV)  | 1437     | 102917   | 1367             | 105721                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 1437     | 102917   | 1367             | 105721                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                         | 0.02     | 1.41     | 0.02             | 1.45                                  |
| Number of Voting Rights held in each class of securities (IX)   |          |          |                  |                                       |
| Class eg: X   | 1437     | 102917   | 1367             | 105721                                |
| Total   | 1437     | 102917   | 1367             | 105721                                |
| Total as a % of Total Voting rights   | 0.02     | 1.41     | 0.02             | 1.45                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)             | 1437     | 102917   | 1367             | 105721                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= | 0.02     | 1.41     | 0.02             | 1.45                                  |

|  |      |        |      |        |
|--|------|--------|------|--------|
| (VII)+(X) As a %<br>of (A+B+C2)                                    |      |        |      |        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 1437 | 102917 | 1367 | 105721 |
| Reason for not providing PAN                                       |      |        |      |        |
| Reason for not<br>providing PAN                                    |      |        |      |        |
| Sub-categorization of shares                                       |      |        |      |        |
| Shareholding (No. of shares) under                                 |      |        |      |        |
| Sub-category (i)   | 0    | 0      | 0    | 0      |
| Sub-category (ii)  | 0    | 0      | 0    | 0      |
| Sub-category (iii)   | 0    | 0      | 0    | 0      |

