| General information about company  |                                     |  |  |  |  |  |  |  |
|--|-------------------------------------|--|--|--|--|--|--|--|
| Scrip code   | 531529                              |  |  |  |  |  |  |  |
| NSE Symbol   |                                     |  |  |  |  |  |  |  |
| MSEI Symbol  |                                     |  |  |  |  |  |  |  |
| ISIN   | INE562E01013                        |  |  |  |  |  |  |  |
| Name of the company  | Softrak Venture Investment Limitted |  |  |  |  |  |  |  |
| 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.<br>No. | Particular   | Yes/No | Promoter and Promoter Group | Public<br>shareholder | Non Promoter- Non<br>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 |                     |                     |  |  |  |  |  |  |
|---|---------------------|---------------------|--|--|--|--|--|--|
| 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 1               | [ - Summa          | ry Statement             | holding of sp                | ecified securities                         |                           |               |          |              |
|--------------|--------------------------------------|--------------|-----------------------|--------------------|--------------------------|------------------------------|--|---------------------------|---------------|----------|--------------|
|              | Category of                          | Nos. Of      | No. of fully          | No. Of<br>Partly   | No. Of shares            | Total nos.                   | Shareholding as a % of total no. of shares | Number of of securities   | in each class |          |              |
| Category (I) | shareholder                          | shareholders | paid up equity shares | paid-up<br>equity  | underlying<br>Depository | shares held<br>(VII) = (IV)+ | (calculated as per                         | No of Voting (XIV) Rights |               | ) Rights | Total as a   |
|              | (II)                                 | (III)        | held (IV)             | shares<br>held (V) | Receipts (VI)            | (V)+ (VI)                    | SCRR, 1957) (VIII) As<br>a % of (A+B+C2)   | Class eg:                 | Class<br>eg:y | Total    | % of (A+B+C) |
| (A)          | Promoter &<br>Promoter<br>Group      |              |                       |                    |                          |                              |  |                           |               |          |              |
| (B)          | Public                               | 3874         | 45077900              |                    |                          | 45077900                     | 100  | 45077900                  |               | 45077900 | 100          |
| (C)          | Non<br>Promoter-<br>Non Public       |              |                       |                    |                          |                              |  |                           |               |          |              |
| (C1)         | Shares<br>underlying<br>DRs          |              |                       |                    |                          |                              |  |                           |               |          |              |
| (C2)         | Shares held<br>by Employee<br>Trusts |              |                       |                    |                          |                              |  |                           |               |          |              |
|              | Total                                | 3874         | 45077900              |                    |                          | 45077900                     | 100  | 45077900                  |               | 45077900 | 100          |

|          |   |  | Table  | I - Summary                                      | Statement hol  | ding   | of spec                                | ified      | securiti   | es                        |                                 |                              |                           |  |
|----------|---|--|--|--|--|--|--|------------|--|---------------------------|---------------------------------|------------------------------|---------------------------|--|
| Category | Category of                             | Outstanding convertible securities (X)  Outstanding Outstandin Warrants (Xi) | ory of older Outstanding Outstanding Outstanding | Shares   | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible | assuming full<br>conversion of<br>convertible<br>securities ( as a | Number of<br>Locked in<br>shares (XII) |            | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                           | Number of equity shares held in | Sub-categorization of shares |                           |  |
| (I)      | (II)                                    |  | Outstanding<br>Warrants                          | securities<br>and No. Of<br>Warrants<br>(Xi) (a) |  | No.<br>(a)   | As a % of total Shares held (b)        | No.<br>(a) | As a % of total Shares held (b)  | dematerialized form (XIV) | Sub-<br>category<br>(i)         | Sub-<br>category<br>(ii)     | Sub-<br>category<br>(iii) |  |
| (A)      | Promoter &<br>Promoter<br>Group         |  |  |  |  |  |  |            |  |                           |                                 |                              |                           |  |
| (B)      | Public                                  |  |  |  | 100  |  |  |            |  | 44829300                  | 0                               | 0                            | 0                         |  |
| (C)      | Non<br>Promoter-<br>Non Public          |  |  |  |  |  |  |            |  |                           |                                 |                              |                           |  |
| (C1)     | Shares<br>underlying<br>DRs             |  |  |  |  |  |  |            |  |                           |                                 |                              |                           |  |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |  |  |  |  |  |  |            |  |                           |                                 |                              |                           |  |
|          | Total                                   |  |  |  | 100  |  |  |            |  | 44829300                  | 0                               | 0                            | 0                         |  |

|     | Table  | e II - Statem           | ent showing                        | sharehol                    | ding pattern   | of the Pro                                    | noter and Promote   | er Group   |               |          |                           |
|-----|--|-------------------------|------------------------------------|-----------------------------|--|---|---|--|---------------|----------|---------------------------|
|     |  |                         | N                                  | No. Of                      | No. Of shares<br>underlying<br>Depository<br>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 e class of securities (IX) |               |          | in each                   |
| Sr. | Category & Name of the   | Nos. Of shareholders    | No. of fully paid up equity shares | Partly<br>paid-up<br>equity |  |   |   | No of Voting (XIV) I                                       |               | ) Rights | Total as a % of           |
|     | Shareholders (I)   | (III)                   | held (IV)                          | shares<br>held (V)          |  |   |   | Class eg:  | Class<br>eg:y | Total    | Total<br>Voting<br>rights |
| A   | Table II - Statemer  | nt showing share        | eholding pattern                   | of the Pro                  | moter and Promo  | oter Group                                    |   |  | •             | •        |                           |
| (1) | Indian   |                         |                                    |                             |  |   |   |  |               |          |                           |
| (2) | Foreign  |                         |                                    |                             |  |   |   |  |               |          |                           |
| В   | Table III - Stateme  | ent showing sha         | eholding patter                    | n of the Pu                 | blic shareholder   |   |   |  |               |          |                           |
| (1) | Institutions (Dome   | Institutions (Domestic) |                                    |                             |  |   |   |  |               |          |                           |
| (2) | Institutions (Foreig   | gn)                     |                                    |                             |  |   |   |  |               |          |                           |
| (3) | Central Governme   | nt / State Gover        | nment(s)                           |                             |  |   |   |  |               |          |                           |
| (4) | Non-institutions   |                         |                                    |                             |  |   |   |  |               |          |                           |
| (g) | Resident<br>Individuals<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs | 3740                    | 3930598                            |                             |  | 3930598                                       | 8.72  | 3930598  |               | 3930598  | 8.72                      |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs      | 45                      | 21959051                           |                             |  | 21959051                                      | 48.71   | 21959051   |               | 21959051 | 48.71                     |
| (i) | Non Resident<br>Indians (NRIs)   | 6                       | 9700                               |                             |  | 9700  | 0.02  | 9700   |               | 9700     | 0.02                      |
| (1) | Bodies Corporate   | 35                      | 18202578                           |                             |  | 18202578                                      | 40.38   | 18202578   |               | 18202578 | 40.38                     |

| (m)   | Any Other (specify) | 48              | 975973           |             |                 | 975973        | 2.17  | 975973   | 975973   | 2.17 |
|---|---------------------|-----------------|------------------|-------------|-----------------|---------------|-------|----------|----------|------|
| Sub-Total (B)(4)  |                     | 3874            | 45077900         |             |                 | 45077900      | 100   | 45077900 | 45077900 | 100  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4) |                     | 3874            | 45077900         |             |                 | 45077900      | 100   | 45077900 | 45077900 | 100  |
| С   | Table IV - Stateme  | nt showing shar | eholding pattern | n of the No | n Promoter- Nor | Public shareh | older |          |          |      |
| Total ( A+B+C2 )  |                     | 3874            | 45077900         |             |                 | 45077900      | 100   | 45077900 | 45077900 | 100  |
| Total (A+B+C)   |                     | 3874            | 45077900         |             |                 | 45077900      | 100   | 45077900 | 45077900 | 100  |

|                   | Ta                         | ıble II - State                            | ment showing  | shareholding pa   | ttern                                  | of the F                        | Prom   | oter and                        | Promoter Gro                    | up                           |                          |                           |
|-------------------|----------------------------|--|---|---|--|---------------------------------|--|---------------------------------|---------------------------------|------------------------------|--------------------------|---------------------------|
| Sr.               | Underlying Outstanding     | No. of Shares<br>Underlying<br>Outstanding | No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and | Shareholding, as a % assuming full conversion of convertible securities ( as a      | Number of<br>Locked in<br>shares (XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares held in | Sub-categorization of shares |                          |                           |
|                   | convertible securities (X) | Warrants (Xi)                              | No. Of Warrants (Xi) (a)  | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | No. (a)                                | As a % of total Shares held (b) | No. (a)  | As a % of total Shares held (b) | dematerialized<br>form (XIV)    | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| A                 | Table II - State           | ment showing s                             | hareholding patt  | ern of the Promoter   | and P                                  | romoter C                       | Group  |                                 |                                 |                              |                          |                           |
| (1)               | Indian                     |  |   |   |  |                                 |  |                                 |                                 |                              |                          |                           |
| (2)               | Foreign                    |  |   |   |  |                                 |  |                                 |                                 |                              |                          |                           |
| В                 | Table III - Stat           | ement showing                              | shareholding pat  | tern of the Public sh   | areho                                  | lder                            |  |                                 |                                 |                              |                          |                           |
| (1)               | Institutions (D            | omestic)                                   |   |   |  |                                 |  |                                 |                                 |                              |                          |                           |
| (2)               | Institutions (Fo           | oreign)                                    |   |   |  |                                 |  |                                 |                                 |                              |                          |                           |
| (3)               | Central Govern             | nment / State Go                           | overnment(s)  |   |  |                                 |  |                                 |                                 | ]                            |                          |                           |
| (4)               | Non-institution            | ıs   |   |   |  |                                 |  |                                 |                                 |                              |                          |                           |
| (g)               |                            |  |   | 8.72  |  |                                 |  |                                 | 3681998                         | 0                            | 0                        | 0                         |
| (h)               |                            |  |   | 48.71   |  |                                 |  |                                 | 21959051                        | 0                            | 0                        | 0                         |
| (i)               | 0.02 9700                  |  |   |   |  |                                 |  |                                 |                                 | 0                            | 0                        | 0                         |
| (1)               |                            |  |   | 40.38   |  |                                 |  |                                 | 18202578                        | 0                            | 0                        | 0                         |
| (m)               |                            |  |   | 2.17  |  |                                 |  |                                 | 975973                          | 0                            | 0                        | 0                         |
| Sub-Total (B) (4) |                            | 100 44829300 0 0                           |   |   |  |                                 |  |                                 |                                 |                              |                          |                           |

| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |                  |  |  | 100 |  |  |  |  | 44829300 | 0 | 0 | 0 |
|---|------------------|--|--|-----|--|--|--|--|----------|---|---|---|
| С   | Table IV - State | able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |     |  |  |  |  |          |   |   |   |
| Total (<br>A+B+C2)  |                  |  |  | 100 |  |  |  |  | 44829300 |   |   |   |
| Total (A+B+C  |                  |  |  | 100 |  |  |  |  | 44829300 |   |   |   |

|   | Bodies Corporate            |                             |                       |                               |                       |  |  |  |  |  |  |
|---|-----------------------------|-----------------------------|-----------------------|-------------------------------|-----------------------|--|--|--|--|--|--|
| Searial No.   | 1                           | 2                           | 3                     | 4                             |                       |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)   | Efficent Tieup Pvt Ltd      | Rajratna Bigcinemas Pvt Ltd | Sakshi Barter Pvt Ltd | Shitalnath Consultant Pvt Ltd | Click here to go back |  |  |  |  |  |  |
| PAN (II)  | AACCE8022D                  | AAGCR5634N                  | AAQCS2905P            | AAUCS2248D                    | Total                 |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 6339700                     | 1226586                     | 1450000               | 8647055                       | 17663341              |  |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                             |                             |                       |                               |                       |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                             |                             |                       |                               |                       |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 6339700                     | 1226586                     | 1450000               | 8647055                       | 17663341              |  |  |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.06                       | 2.72                        | 3.22                  | 19.18                         | 39.18                 |  |  |  |  |  |  |
| Number of Voting  | Rights held in each class o | of securities (IX)          |                       | •                             |                       |  |  |  |  |  |  |
| Class eg: X   | 6339700                     | 1226586                     | 1450000               | 8647055                       | 17663341              |  |  |  |  |  |  |
| Class eg:y  |                             |                             |                       |                               |                       |  |  |  |  |  |  |
| Total   | 6339700                     | 1226586                     | 1450000               | 8647055                       | 17663341              |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 14.06                       | 2.72                        | 3.22                  | 19.18                         | 39.18                 |  |  |  |  |  |  |

| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                 |         |         |         |          |
|---|-----------------|---------|---------|---------|----------|
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                 |         |         |         |          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                 |         |         |         |          |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 14.06           | 2.72    | 3.22    | 19.18   | 39.18    |
| Number of Locked  | in shares (XII) |         |         |         |          |
| No. (a)   |                 |         |         |         |          |
| As a % of total<br>Shares held (b)  |                 |         |         |         |          |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 6339700         | 1226586 | 1450000 | 8647055 | 17663341 |
| Reason for not prov   | viding PAN      |         |         |         |          |
| Reason for not providing PAN  |                 |         |         |         |          |

| Sub-categorization of shares       |   |   |   |   |   |  |  |  |  |
|------------------------------------|---|---|---|---|---|--|--|--|--|
| Shareholding (No. of shares) under |   |   |   |   |   |  |  |  |  |
| Sub-category (i) 0 0 0             |   |   |   |   |   |  |  |  |  |
| Sub-category (ii)                  | Sub-category (ii)         0         0         0         0 |   |   |   |   |  |  |  |  |
| Sub-category (iii)                 | 0   | 0 | 0 | 0 | 0 |  |  |  |  |

|   | Individu          | ıals - ii. Indivi | dual shareholo   | ders holding no      | ninal share ca   | pital in excess of Rs. 2 | akhs.                       |
|---|-------------------|-------------------|------------------|----------------------|------------------|--------------------------|-----------------------------|
| Searial No.   | 1                 | 2                 | 3                | 4                    | 5                | 6                        | 7                           |
| Name of the<br>Shareholders (I)   | Dhruvin D<br>Shah | Sheetal Shah      | Dakshesh<br>Shah | Payal Sujay<br>Mehta | Darshani<br>Shah | RAKESH MANGILAL<br>RANKA | HARDIK HARSHADBHAI<br>PATEL |
| PAN (II)  | FXLPS6598J        | AFQPS3398C        | ACEPS7056G       | ANOPM0250F           | BCZPS3016E       | ACUPR5574J               | BZEPP9046F                  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 2000000           | 4579500           | 3699950          | 5480120              | 1317550          | 928000                   | 850000                      |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                   |                   |                  |                      |                  |                          |                             |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                   |                   |                  |                      |                  |                          |                             |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 2000000           | 4579500           | 3699950          | 5480120              | 1317550          | 928000                   | 850000                      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.44              | 10.16             | 8.21             | 12.16                | 2.92             | 2.06                     | 1.89                        |
| Number of Voting  | Rights held in ea | ch class of secur | ities (IX)       |                      | •                | •                        | •                           |
| Class eg: X   | 2000000           | 4579500           | 3699950          | 5480120              | 1317550          | 928000                   | 850000                      |
| Class eg:y  |                   |                   |                  |                      |                  |                          |                             |
| Total   | 2000000           | 4579500           | 3699950          | 5480120              | 1317550          | 928000                   | 850000                      |
| Total as a % of<br>Total Voting rights  | 4.44              | 10.16             | 8.21             | 12.16                | 2.92             | 2.06                     | 1.89                        |

| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                 |         |         |         |         |        |        |
|---|-----------------|---------|---------|---------|---------|--------|--------|
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                 |         |         |         |         |        |        |
| No. Of Shares 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) | 4.44            | 10.16   | 8.21    | 12.16   | 2.92    | 2.06   | 1.89   |
| Number of Locked  | in shares (XII) |         |         |         |         |        |        |
| No. (a)   |                 |         |         |         |         |        |        |
| As a % of total<br>Shares held (b)  |                 |         |         |         |         |        |        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 2000000         | 4579500 | 3699950 | 5480120 | 1317550 | 928000 | 850000 |
| Reason for not pro-   | viding PAN      |         |         |         |         |        |        |
| Reason for not providing PAN  |                 |         |         |         |         |        |        |

| Sub-categorization of shares |   |   |   |   |   |   |   |
|------------------------------|---|---|---|---|---|---|---|
| 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. |                       |  |  |  |  |  |
|---|---|-----------------------|--|--|--|--|--|
| Searial No.   | 8   |                       |  |  |  |  |  |
| Name of the<br>Shareholders (I)   | NAMAN JAIN  | Click here to go back |  |  |  |  |  |
| PAN (II)  | BBWPJ6056P  | Total                 |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 472099  | 19327219              |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |   |                       |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |   |                       |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 472099  | 19327219              |  |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.05  | 42.88                 |  |  |  |  |  |
| Number of Voting  | Number of Voting Rights held in each class of securities (IX)                                     |                       |  |  |  |  |  |
| Class eg: X   | 472099  | 19327219              |  |  |  |  |  |
| Class eg:y  |   |                       |  |  |  |  |  |
| Total   | 472099  | 19327219              |  |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 1.05  | 42.88                 |  |  |  |  |  |

| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                 |          |
|---|-----------------|----------|
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                 |          |
| No. Of Shares 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) | 1.05            | 42.88    |
| Number of Locked  | in shares (XII) |          |
| No. (a)   |                 |          |
| As a % of total<br>Shares held (b)  |                 |          |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 472099          | 19327219 |
| Reason for not prov   | viding 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 |  |  |

| Any Other (specify)   |                     |  |          |                       |  |  |
|---|---------------------|--|----------|-----------------------|--|--|
| Searial No.   | 1                   | 2                                      | 3        |                       |  |  |
| Category  | HUF                 | HUF                                    | Trusts   |                       |  |  |
| Category / More than 1 percentage   | Category            | More than 1 percentage of shareholding | Category |                       |  |  |
| Name of the<br>Shareholders (I)   |                     | SAMIR R SHAH (HUF)                     |          | Click here to go back |  |  |
| PAN (II)  |                     | AAGHS3486L                             |          | Total                 |  |  |
| No. of the<br>Shareholders (I)  | 47                  | 1                                      | 1        | 48                    |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 974973              | 821339                                 | 1000     | 975973                |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                     |  |          |                       |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                     |  |          |                       |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 974973              | 821339                                 | 1000     | 975973                |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.16                | 1.82                                   | 0        | 2.16                  |  |  |
| Number of Voting  | Rights held in each | class of securities (IX)               |          |                       |  |  |
| Class eg: X   | 974973              | 821339                                 | 1000     | 975973                |  |  |

| Class eg:y  |                 |        |      |        |
|---|-----------------|--------|------|--------|
| Total   | 974973          | 821339 | 1000 | 975973 |
| Total as a % of<br>Total Voting rights  | 2.16            | 1.82   | 0    | 2.16   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                 |        |      |        |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                 |        |      |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                 |        |      |        |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.16            | 1.82   | 0    | 2.16   |
| Number of Locked  | in shares (XII) |        |      |        |
| No. (a)   |                 |        |      |        |
| As a % of total<br>Shares held (b)  |                 |        |      |        |
| Number of equity shares held in   | 974973          | 821339 | 1000 | 975973 |

| dematerialized form (XIV)    |                              |   |   |   |  |  |
|------------------------------|------------------------------|---|---|---|--|--|
| Reason for not prov          | viding PAN                   |   |   |   |  |  |
| Reason for not providing PAN |                              |   |   |   |  |  |
| Sub-categorization           | 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 |  |  |