| General information about company  |                                   |  |  |  |  |  |
|--|-----------------------------------|--|--|--|--|--|
| Scrip code   | 505358                            |  |  |  |  |  |
| NSE Symbol   | NOTLISTED                         |  |  |  |  |  |
| MSEI Symbol  | NOTLISTED                         |  |  |  |  |  |
| ISIN   | INE984B01023                      |  |  |  |  |  |
| Name of the company  | Integra Engineering India Limited |  |  |  |  |  |
| Whether company is SME   | No                                |  |  |  |  |  |
| Class of Security  | Equity Shares                     |  |  |  |  |  |
| Type of report   | Quarterly                         |  |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2023                        |  |  |  |  |  |
| 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<br>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                 | 54.73               |  |  |  |  |
| As on the end of previous 1st quarter                 | 100                 | 54.8                |  |  |  |  |
| As on the end of previous 2nd quarter                 | 100                 | 54.76               |  |  |  |  |
| As on the end of previous 3rd quarter                 | 100                 | 54.91               |  |  |  |  |
| As on the end of previous 4th quarter                 | 100                 | 54.93               |  |  |  |  |

|              |                                      |              | Table I               | - 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 % total no. of shares |  | Number of Voting Rights held in each of securities (IX) |               |          |                 |
| Category (I) | shareholder                          | shareholders | paid up equity shares | paid-up<br>equity  | underlying<br>Depository | shares held $(VII) = (IV)+$                        | (calculated as per                       | No of Voti  | ng (XIV       | ) 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<br>(A+B+C) |
| (A)          | Promoter &<br>Promoter<br>Group      | 1            | 18723341              |                    |                          | 18723341   | 54.48                                    | 18723341  |               | 18723341 | 54.48           |
| (B)          | Public                               | 25366        | 15641855              |                    |                          | 15641855   | 45.52                                    | 15641855  |               | 15641855 | 45.52           |
| (C)          | Non<br>Promoter-<br>Non Public       |              |                       |                    |                          |  |  |   |               |          |                 |
| (C1)         | Shares<br>underlying<br>DRs          |              |                       |                    |                          |  |  |   |               |          |                 |
| (C2)         | Shares held<br>by Employee<br>Trusts |              |                       |                    |                          |  |  |   |               |          |                 |
|              | Total                                | 25367        | 34365196              |                    |                          | 34365196   | 100                                      | 34365196  |               | 34365196 | 100             |

|          |   |             | Table                           | I - Summary  | Statement hol  | ding                                   | of speci                        | ified  | securiti                        | es                              |                              |                          |                           |
|----------|---|-------------|---------------------------------|--|--|--|---------------------------------|--|---------------------------------|---------------------------------|------------------------------|--------------------------|---------------------------|
| Category | Category of<br>shareholder<br>(II)      |             |                                 | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding, as a % assuming full conversion of convertible securities ( as a | Number of<br>Locked in<br>shares (XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares held in | Sub-categorization of shares |                          |                           |
|          |   | convertible | Outstanding<br>Warrants<br>(Xi) | securities<br>and No. Of<br>Warrants<br>(Xi) (a)             | percentage of<br>diluted share<br>capital) (XI)=                               | No.<br>(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)      | Promoter &<br>Promoter<br>Group         |             |                                 |  | 54.48  |  |                                 |  |                                 | 18723341                        |                              |                          |                           |
| (B)      | Public                                  |             |                                 |  | 45.52  |  |                                 |  |                                 | 13825807                        | 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  |  |                                 |  |                                 | 32549148                        | 0                            | 0                        | 0                         |

|  | Table                           | II - Stateme           | ent showing                        | sharehol              | ding pattern                        | of the Pron                        | noter and Promot  | er Group  |               |          |                           |
|--|---------------------------------|------------------------|------------------------------------|-----------------------|-------------------------------------|------------------------------------|---|---|---------------|----------|---------------------------|
|  |                                 |                        | No of fully                        | No. Of                | N. OC.                              | Total nos.                         | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities (IX) |               |          |                           |
| Sr.  | Category & Name of the          | Nos. Of shareholders   | No. of fully paid up equity shares | Partly paid-up equity | No. Of shares underlying Depository | shares held (VII) = (IV)+(V)+ (VI) |   | No of Voting (XIV) Rights                                     |               |          | Total as a % of           |
|  | Shareholders (I)                | (III)                  | held (IV)                          | shares<br>held (V)    | Receipts (VI)                       |                                    | (VIII) As a % of (A+B+C2)   | Class eg:   | Class<br>eg:y | Total    | Total<br>Voting<br>rights |
| A  | Table II - Stateme              | nt showing share       | eholding pattern                   | of the Pro            | moter and Prom                      | oter Group                         |   |   |               |          |                           |
| (1)  | Indian                          |                        |                                    |                       |                                     |                                    |   |   |               |          |                           |
| (2)  | Foreign                         |                        |                                    |                       |                                     |                                    |   |   |               |          |                           |
| (e)  | Any Other (specify)             | 1                      | 18723341                           |                       |                                     | 18723341                           | 54.48   | 18723341  |               | 18723341 | 54.48                     |
| Sub-Total (A)(2)   |                                 | 1                      | 18723341                           |                       |                                     | 18723341                           | 54.48   | 18723341  |               | 18723341 | 54.48                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) |                                 | 1                      | 18723341                           |                       |                                     | 18723341                           | 54.48   | 18723341  |               | 18723341 | 54.48                     |
| В  | Table III - Stateme             | ent showing shar       | reholding patter                   | n of the Pu           | blic shareholder                    |                                    |   |   |               |          |                           |
| (1)  | Institutions (Dome              | estic)                 |                                    |                       |                                     |                                    |   |   |               |          |                           |
| (a)  | Mutual Funds                    | 3                      | 83600                              |                       |                                     | 83600                              | 0.24  | 83600   |               | 83600    | 0.24                      |
| (d)  | Banks                           | 6                      | 12230                              |                       |                                     | 12230                              | 0.04  | 12230   |               | 12230    | 0.04                      |
| (i)  | NBFCs<br>registered with<br>RBI | 1                      | 7370                               |                       |                                     | 7370                               | 0.02  | 7370  |               | 7370     | 0.02                      |
| Sub-Total (B)(1)   |                                 | 10                     | 103200                             |                       |                                     | 103200                             | 0.3   | 103200  |               | 103200   | 0.3                       |
| (2)  | Institutions (Forei             | Institutions (Foreign) |                                    |                       |                                     |                                    |   |   |               |          |                           |
| (g)  | Any Other (specify)             | 1                      | 800                                |                       |                                     | 800                                | 0   | 800   |               | 800      | 0                         |
| Sub-Total (B)(2)   |                                 | 1                      | 800                                |                       |                                     | 800                                | 0   | 800   |               | 800      | 0                         |
| (3)  | Central Governme                | ent / State Gover      | rnment(s)                          |                       |                                     |                                    |   |   |               |          |                           |

| (4)   | Non-institutions   |   |          |  |  |          |       |          |  |          |       |
|---|--|---|----------|--|--|----------|-------|----------|--|----------|-------|
| (c)   | Key Managerial<br>Personnel  | 3   | 43       |  |  | 43       | 0     | 43       |  | 43       | 0     |
| (g)   | Resident<br>Individuals<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs           | 24421   | 12277220 |  |  | 12277220 | 35.73 | 12277220 |  | 12277220 | 35.73 |
| (h)   | Resident<br>Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs | 2   | 1011023  |  |  | 1011023  | 2.94  | 1011023  |  | 1011023  | 2.94  |
| (i)   | Non Resident<br>Indians (NRIs)   | 291   | 248196   |  |  | 248196   | 0.72  | 248196   |  | 248196   | 0.72  |
| (1)   | Bodies Corporate   | 172   | 1270214  |  |  | 1270214  | 3.7   | 1270214  |  | 1270214  | 3.7   |
| (m)   | Any Other (specify)  | 466   | 731159   |  |  | 731159   | 2.13  | 731159   |  | 731159   | 2.13  |
| Sub-Total (B)(4)  |  | 25355   | 15537855 |  |  | 15537855 | 45.21 | 15537855 |  | 15537855 | 45.21 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) |  | 25366   | 15641855 |  |  | 15641855 | 45.52 | 15641855 |  | 15641855 | 45.52 |
| С   | Table IV - Stateme   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |          |  |  |          |       |          |  |          |       |
| Total (A+B+C2)  |  | 25367   | 34365196 |  |  | 34365196 | 100   | 34365196 |  | 34365196 | 100   |
| Total (A+B+C )  |  | 25367   | 34365196 |  |  | 34365196 | 100   | 34365196 |  | 34365196 | 100   |

|  | Ta   | ble II - State  | ment showing  | shareholding pat  | ttern                                  | of the F                        | Prom   | oter and                        | Promoter Gro                    | up                           |                          |                           |
|--|--|---|---|---|--|---------------------------------|--|---------------------------------|---------------------------------|------------------------------|--------------------------|---------------------------|
| Sr.  | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X) | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi) | No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | 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 |                          |                           |
|  |  |   |   | 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   | ement showing   | shareholding patt   | ern of the Promoter   | and P                                  | romoter (                       | Group  |                                 |                                 |                              |                          |                           |
| (1)  | Indian   |   |   |   |  |                                 |  |                                 |                                 |                              |                          |                           |
| (2)  | Foreign  |   |   |   |  |                                 |  |                                 |                                 |                              |                          |                           |
| (e)  |  |   |   | 54.48   |  |                                 |  |                                 | 18723341                        |                              |                          |                           |
| Sub-Total (A) (2)  |  |   |   | 54.48   |  |                                 |  |                                 | 18723341                        |                              |                          |                           |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |  |   |   | 54.48   |  |                                 |  |                                 | 18723341                        |                              |                          |                           |
| В  | Table III - Stat   | ement showing   | shareholding pat  | tern of the Public sh   | areho                                  | lder                            | •  |                                 |                                 |                              |                          |                           |
| (1)  | Institutions (D  | Institutions (Domestic)   |   |   |  |                                 |  |                                 |                                 |                              |                          |                           |
| (a)  |  |   |   | 0.24  |  |                                 |  |                                 | 0                               | 0                            | 0                        | 0                         |
| (d)  |  |   |   | 0.04  |  |                                 |  |                                 | 0                               | 0                            | 0                        | 0                         |
| (i)  |  |   |   | 0.02  |  |                                 |  |                                 | 7370                            | 0                            | 0                        | 0                         |
| Sub-Total (B) (1)  |  |   |   | 0.3   |  |                                 |  |                                 | 7370                            | 0                            | 0                        | 0                         |
| (2)  | Institutions (Fo   | nstitutions (Foreign)   |   |   |  |                                 |  |                                 |                                 |                              |                          |                           |

| (g)   |                  |                  |                  | 0                    |        |         |         |           | 0        | 0 | 0 | 0 |
|---|------------------|------------------|------------------|----------------------|--------|---------|---------|-----------|----------|---|---|---|
| Sub-Total (B) (2)   |                  |                  |                  | 0                    |        |         |         |           | 0        | 0 | 0 | 0 |
| (3)   | Central Govern   | nment / State Go | overnment(s)     |                      | l l    |         |         |           |          |   | • |   |
| (4)   | Non-institution  | ıs               |                  |                      |        |         |         |           |          |   |   |   |
| (c)   |                  |                  |                  | 0                    |        |         |         |           | 43       | 0 | 0 | 0 |
| (g)   |                  |                  |                  | 35.73                |        |         |         |           | 10666861 | 0 | 0 | 0 |
| (h)   |                  |                  |                  | 2.94                 |        |         |         |           | 1011023  | 0 | 0 | 0 |
| (i)   |                  |                  |                  | 0.72                 |        |         |         |           | 225576   | 0 | 0 | 0 |
| (1)   |                  |                  |                  | 3.7                  |        |         |         |           | 1184710  | 0 | 0 | 0 |
| (m)   |                  |                  |                  | 2.13                 |        |         |         |           | 730224   | 0 | 0 | 0 |
| Sub-Total (B) (4)   |                  |                  |                  | 45.21                |        |         |         |           | 13818437 | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)+<br>(B)(4) |                  |                  |                  | 45.52                |        |         |         |           | 13825807 | 0 | 0 | 0 |
| С   | Table IV - State | ement showing    | shareholding pat | tern of the Non Pron | noter- | Non Pub | lic sha | areholder |          |   |   |   |
| Total (<br>A+B+C2)  |                  |                  |                  | 100                  |        |         |         |           | 32549148 |   |   |   |
| Total (A+B+C  |                  |                  |                  | 100                  |        |         |         |           | 32549148 |   |   |   |

|   | Any Other (specify) |                       |  |  |  |  |  |  |  |  |
|---|---------------------|-----------------------|--|--|--|--|--|--|--|--|
| Searial No.   | 1                   |                       |  |  |  |  |  |  |  |  |
| Category  | Bodies Corporate    |                       |  |  |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)   | Integra Holding AG  | Click here to go back |  |  |  |  |  |  |  |  |
| PAN (II)  | AACCI3769D          | Total                 |  |  |  |  |  |  |  |  |
| No. of the<br>Shareholders (I)  | 1                   | 1                     |  |  |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 18723341            | 18723341              |  |  |  |  |  |  |  |  |
| 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)  | 18723341            | 18723341              |  |  |  |  |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 54.48               | 54.48                 |  |  |  |  |  |  |  |  |
| Number of Voting Rights held in each class of securities (IX)                                       |                     |                       |  |  |  |  |  |  |  |  |
| Class eg: X   | 18723341            | 18723341              |  |  |  |  |  |  |  |  |
| Class eg:y  |                     |                       |  |  |  |  |  |  |  |  |
| Total   | 18723341            | 18723341              |  |  |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 54.48               | 54.48                 |  |  |  |  |  |  |  |  |

| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |          |
|---|--|----------|
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |          |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 54.48                                  | 54.48    |
| Number of Locked  | in shares (XII)                        |          |
| No. (a)   |  |          |
| As a % of total<br>Shares held (b)  |  | 0        |
| Number of Shares  | pledged or otherwise encumbered (XIII) |          |
| No. (a)   |  |          |
| As a % of total<br>Shares held (b)  |  | 0        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 18723341                               | 18723341 |
| Reason for not pro-   | viding PAN                             |          |
| Reason for not  |  |          |

| providing PAN    |          |  |
|------------------|----------|--|
| Shareholder type | Promoter |  |

| Bodies Corporate  |  |                       |  |  |  |  |
|---|--|-----------------------|--|--|--|--|
| Searial No.   | 1  |                       |  |  |  |  |
| Name of the<br>Shareholders (I)   | Integra Engineering India Limited Unclaimed Suspense Account | Click here to go back |  |  |  |  |
| PAN (II)  | AABCS8347Q   | Total                 |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 692631   | 692631                |  |  |  |  |
| 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)  | 692631   | 692631                |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.02   | 2.02                  |  |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX)                 |                       |  |  |  |  |
| Class eg: X   | 692631   | 692631                |  |  |  |  |
| Class eg:y  |  |                       |  |  |  |  |
| Total   | 692631   | 692631                |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 2.02   | 2.02                  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |  |                       |  |  |  |  |

| 2.02                               | 2.02   |  |  |  |  |
|------------------------------------|--|--|--|--|--|
| in shares (XII)                    |  |  |  |  |  |
|                                    |  |  |  |  |  |
|                                    |  |  |  |  |  |
| 692631                             | 692631   |  |  |  |  |
| riding PAN                         |  |  |  |  |  |
|                                    |  |  |  |  |  |
| Sub-categorization of shares       |  |  |  |  |  |
| Shareholding (No. of shares) under |  |  |  |  |  |
| 0                                  | 0  |  |  |  |  |
| 0                                  | 0  |  |  |  |  |
| 0                                  | 0  |  |  |  |  |
| i                                  | in shares (XII)  692631  iding PAN  of shares of shares) under 0 0 |  |  |  |  |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   |  |                       |  |  |  |  |
|---|--|-----------------------|--|--|--|--|
| Searial No.   | 1  |                       |  |  |  |  |
| Name of the<br>Shareholders (I)   | Bishwanath Prasad Agrawal                    | Click here to go back |  |  |  |  |
| PAN (II)  | ADWPA3163D                                   | Total                 |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 791023                                       | 791023                |  |  |  |  |
| 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)  | 791023                                       | 791023                |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.3  | 2.3                   |  |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |                       |  |  |  |  |
| Class eg: X   | 791023                                       | 791023                |  |  |  |  |
| Class eg:y  |  |                       |  |  |  |  |
| Total   | 791023                                       | 791023                |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 2.3  | 2.3                   |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |  |                       |  |  |  |  |

| -   | <u></u>                      |        |  |  |  |  |
|---|------------------------------|--------|--|--|--|--|
| 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) | 2.3                          | 2.3    |  |  |  |  |
| 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)  | 791023                       | 791023 |  |  |  |  |
| Reason for not pro-   | viding PAN                   |        |  |  |  |  |
| Reason for not providing PAN  |                              |        |  |  |  |  |
| Sub-categorization  | 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         | 4        | 5                | 6                                |  |
| Category  | Trusts  | LLP      | Employees | HUF      | Clearing Members | Director or Director's Relatives |  |
| Category / More than 1 percentage   | Category  | Category | Category  | Category | Category         | Category                         |  |
| Name of the<br>Shareholders (I)   |   |          |           |          |                  |                                  |  |
| PAN (II)  |   |          |           |          |                  |                                  |  |
| No. of the<br>Shareholders (I)  | 10  | 7        | 18        | 423      | 6                | 2                                |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 42650   | 9827     | 421       | 663043   | 3368             | 11850                            |  |
| 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)  | 42650   | 9827     | 421       | 663043   | 3368             | 11850                            |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.12  | 0.03     | 0         | 1.93     | 0.01             | 0.03                             |  |
| Number of Voting  | Number of Voting Rights held in each class of securities (IX) |          |           |          |                  |                                  |  |
| Class eg: X   | 42650   | 9827     | 421       | 663043   | 3368             | 11850                            |  |
| Class eg:y  |   |          |           |          |                  |                                  |  |
| Total   | 42650   | 9827     | 421       | 663043   | 3368             | 11850                            |  |

| t-  | 1               | <del>.</del> | 1   |        | <del> </del> |       |
|---|-----------------|--------------|-----|--------|--------------|-------|
| Total as a % of<br>Total Voting rights  | 0.12            | 0.03         | 0   | 1.93   | 0.01         | 0.03  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                 |              |     |        |              |       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                 |              |     |        |              |       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                 |              |     |        |              |       |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.12            | 0.03         | 0   | 1.93   | 0.01         | 0.03  |
| 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)  | 41950           | 9827         | 346 | 662883 | 3368         | 11850 |
| Reason for not pro-   | viding PAN      |              |     |        |              |       |
| Reason for not providing PAN  |                 |              |     |        |              |       |
| Sub-categorization  | of shares       |              |     |        |              |       |
|   |                 |              |     |        |              |       |

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

| Any Other (specify)   |   |  |  |  |  |
|---|---|--|--|--|--|
| Searial No.   |   |  |  |  |  |
| Category  |   |  |  |  |  |
| Category / More than 1 percentage   |   |  |  |  |  |
| Name of the<br>Shareholders (I)   | Click here to go back   |  |  |  |  |
| PAN (II)  | Total   |  |  |  |  |
| No. of the<br>Shareholders (I)  | 466   |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 731159  |  |  |  |  |
| 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)  | 731159  |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.12  |  |  |  |  |
| Number of Voting  | Number of Voting Rights held in each class of securities (IX) |  |  |  |  |
| Class eg: X   | 731159  |  |  |  |  |
| Class eg:y  |   |  |  |  |  |
| Total   | 731159  |  |  |  |  |

| Total as a % of<br>Total Voting rights  | 2.12            |
|---|-----------------|
| 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) | 2.12            |
| 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)  | 730224          |
| Reason for not prov   | viding PAN      |
| Reason for not providing PAN  |                 |
| Sub-categorization  | of shares       |

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