| General information about company | | | | | | | | |
|--|-------------------------------------|--|--|--|--|--|--|--|
| Scrip code | 000000 | | | | | | | |
| NSE Symbol | | | | | | | | |
| MSEI Symbol | SUNAYANA | | | | | | | |
| ISIN | INE724R01011 | | | | | | | |
| Name of the company | SUNAYANA INVESTMENT COMPANY 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) | 31-03-2023 | | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | | |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No | | | | | | | |

| | Declaration | | | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No | | | | | |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No | | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | | | | | | |

| Table VI - Statement showing foreign ownership limits | | | | | | | | | |
|---|---------------------|---------------------|--|--|--|--|--|--|--|
| 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 | - Summa | ry Statement | holding of sp | ecified securities | | | | |
|-----------------|--------------------------------------|--------------|--------------------------|--------------------|--------------------------|------------------------------|--|------------------------|---------------|-------------|-----------------|
| | Category of | of Nos. Of | No. of fully | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of of securitie | | Rights held | in each class |
| Category (I) | shareholder | shareholders | paid up equity shares | paid-up equity | underlying Depository | shares held (VII) = (IV)+ | (calculated as per | No of Votin | ng (XIV |) Rights | Total as a |
| | (II) | (III) | held (IV) | shares held (V) | Receipts (VI) | (V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 1 | 2307550 | | | 2307550 | 10.37 | 2307550 | | 2307550 | 10.37 |
| (B) | Public | 509 | 19934450 | | | 19934450 | 89.63 | 19934450 | | 19934450 | 89.63 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 510 | 22242000 | | | 22242000 | 100 | 22242000 | | 22242000 | 100 |

| | | | Table | I - Summary | Statement hol | ding | of speci | ified | securiti | es | | | |
|----------|---|---|---------------------------------|--|--|------------|--|----------------------|---|---------------------------------------|-------------------------|--------------------------|---------------------------|
| Category | Category of shareholder | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (as a | Loci | nber of ked in es (XII) | Shar pled othe | ged or rwise mbered | Number of equity shares held in | Sub-categ | gorization o | of shares |
| (I) | (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 10.37 | | | | | 2307550 | | | |
| (B) | Public | | | | 89.63 | | | | | 19752000 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 22059550 | 0 | 0 | 0 |

| | Table | II - Stateme | nt showing | sharehol | ding pattern | of the Pron | noter and Promote | er Group | | | | |
|---|--|-------------------------|---------------------|-----------------------------|------------------|------------------------|--|---------------------------|---------------------------|---------------------|---------------------------|--|
| | | | No. of fully | No. Of | | Total nos. | Shareholding as a % | Number of class of see | | Rights held (IX) | in each | |
| Sr. | Category & Name of the | Nos. Of shareholders | paid up equity | Partly paid-up equity | Depository | shares held (VII) = | of total no. of shares (calculated as per SCRR, 1957) (VIII) | No of Voting (XIV) Rights | | | Total as a % of | |
| | Shareholders (I) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | As a % of (A+B+C2) | Class eg: X | s eg: Class eg:y Total | | Total Voting rights | |
| А | Table II - Statemer | nt showing share | eholding patter | n of the Pro | moter and Prom | oter Group | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 2307550 | | | 2307550 | 10.37 | 2307550 | | 2307550 | 10.37 | |
| Sub-Total (A)(1) | | 1 | 2307550 | | | 2307550 | 10.37 | 2307550 | | 2307550 | 10.37 | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 1 | 2307550 | | | 2307550 | 10.37 | 2307550 | | 2307550 | 10.37 | |
| В | Table III - Stateme | nt showing shar | eholding patte | rn of the Pu | blic shareholder | | | • | | • | | |
| (1) | Institutions (Dome | stic) | | | | | | | | | | |
| (2) | Institutions (Foreig | yn) | | | | | | | | | | |
| (3) | Central Governme | nt / State Gover | nment(s) | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 338 | 444834 | | | 444834 | 2 | 444834 | | 444834 | 2 | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 43 | 6840245 | | | 6840245 | 30.75 | 6840245 | | 6840245 | 30.75 | |
| (1) | Bodies Corporate | 60 | 6024003 | | | 6024003 | 27.08 | 6024003 | | 6024003 | 27.08 | |
| (m) | Any Other (specify) | 68 | 6625368 | | | 6625368 | 29.79 | 6625368 | | 6625368 | 29.79 | |
| Sub-Total (B)(4) | | 509 | 19934450 | | | 19934450 | 89.63 | 19934450 | | 19934450 | 89.63 | |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 509 | 19934450 | | | 19934450 | 89.63 | 19934450 | | 19934450 | 89.63 | |
| С | Table IV - Stateme | nt showing shar | reholding patte | rn of the No | on Promoter- No | n Public share | holder | | | | | |
| Total (A+B+C2) | | 510 | 22242000 | | | 22242000 | 100 | 22242000 | | 22242000 | 100 | |
| Total (A+B+C) | | 510 | 22242000 | | | 22242000 | 100 | 22242000 | | 22242000 | 100 | |

Г

| | Та | ble II - State | ment showing | shareholding pat | ttern | of the F | rom | oter and | Promoter Gro | up | | |
|---|--|---|---|---|--|---|--|--|---------------------------------------|------------------------------|--------------------------|---------------------------|
| Sr. | Shares Shar Underlying Und | No. of Shares Underlying Outstanding | No. Of Shares Underlying Outstanding convertible securities and | Shareholding , as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | Sub-categorization of shares | | |
| | Outstanding convertible securities (X) | Warrants (Xi) | No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| А | Table II - State | ment showing s | shareholding patt | ern of the Promoter | and P | romoter (| Group | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (d) | | | | 10.37 | | | | | 2307550 | | | |
| Sub-Total (A) (1) | | | | 10.37 | | | | | 2307550 | - | | |
| (2) | Foreign | | | · | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 10.37 | | | | | 2307550 | | | |
| 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 G | overnment(s) | | | | | | | | | |
| (4) | Non-institution | 18 | | | | | | | | | | |
| (g) | | | | 2 | | | | | 354834 | 0 | 0 | 0 |
| (h) | | | | 30.75 | | | | | 6781245 | 0 | 0 | 0 |
| (1) | | | | 27.08 | | | | | 6000553 | 0 | 0 | 0 |
| (m) | | | | 29.79 | | | | | 6615368 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 89.63 | | | | | 19752000 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4) | | | | 89.63 | | | | | 19752000 | 0 | 0 | 0 |
| С | Table IV - Stat | ement showing | shareholding pat | tern of the Non Pror | noter | Non Pub | olic sh | areholder | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 22059550 | | | |
| Total (A+B+C) | | | | 100 | | | | | 22059550 | | | |

| Any Other (specify) | | | | | | | | | | |
|---|--|-----------------------|--|--|--|--|--|--|--|--|
| Searial No. | 1 | | | | | | | | | |
| Category | Bodies Corporate | Click here to go back | | | | | | | | |
| Name of the Shareholders (I) | Rajwanti Traders LLP | | | | | | | | | |
| PAN (II) | AARFR3087R | Total | | | | | | | | |
| No. of the Shareholders (I) | 1 | 1 | | | | | | | | |
| No. of fully paid up equity shares held (IV) | 2307550 | 2307550 | | | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2307550 | 2307550 | | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.37 | 10.37 | | | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | | | |
| Class eg: X | 2307550 | 2307550 | | | | | | | | |
| Class eg:y | | | | | | | | | | |
| Total | 2307550 | 2307550 | | | | | | | | |
| Total as a % of Total Voting rights | 10.37 | 10.37 | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 10.37 | 10.37 | | | | | | | | |
| Number of Locked | in shares (XII) | | | | | | | | | |
| No. (a) | | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | |
| Number of Shares | pledged or otherwise encumbered (XIII) | | | | | | | | | |
| No. (a) | | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | |

| Number of equity shares held in dematerialized form (XIV) | 2307550 | 2307550 |
|--|------------|---------|
| Reason for not pro- | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| | | | Bodies | Corporate | | | |
|---|---|---|---|----------------------|--|--|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | PRATIBIMB MERCANTILE PRIVATE LIMITED . | JENNIFER MULTITRADING PRIVATE LIMITED | PARTHIV PROPERTIES PRIVATE LIMITED . | HEROIC MERCANTILE | ANUMITA INFRASTRUCTURE PRIVATE LIMITED | MONAECUM PROPERTIES PRIVATE LIMITED | ABRV TRADING PRIVATE LIMITED |
| PAN (II) | AADFO9372Q | ABAFA0673J | AAJFT3044J | AAQFP0085J | AAOFK2470N | AANFG2454M | ACOFS8075M |
| No. of fully paid up equity shares held (IV) | 450000 | 400000 | 300007 | 345000 | 307500 | 337500 | 400000 |
| No. Of Partly paid- up equity shares neld (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 450000 | 400000 | 300007 | 345000 | 307500 | 337500 | 400000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.02 | 1.8 | 1.35 | 1.55 | 1.38 | 1.52 | 1.8 |
| Number of Voting | Rights held in each | class of securities (IX) | - | | | | |
| Class eg: X | 450000 | 400000 | 300007 | 345000 | 307500 | 337500 | 400000 |
| Class eg:y | | | | | | | |
| Fotal | 450000 | 400000 | 300007 | 345000 | 307500 | 337500 | 400000 |
| Total as a % of Total Voting rights | 2.02 | 1.8 | 1.35 | 1.55 | 1.38 | 1.52 | 1.8 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.02 | 1.8 | 1.35 | 1.55 | 1.38 | 1.52 | 1.8 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 450000 | 400000 | 300007 | 345000 | 307500 | 337500 | 400000 |
| Reason for not pro | viding PAN | • | | • | | • | |
| Reason for not providing PAN | | | | | | | |
| providing PAN Sub-categorization | of shares | | | | | | |

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 |

| | | | Bodies | • | | | |
|--|--|---|---|---|---|---|---|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | MONAECUM PROPERTIES PRIVATE LIMITED | JATAN DEVELOPERS PRIVATE LIMITED | ABJAYONI TRADING PRIVATE LIMITED | AINESH TRADING PRIVATE LIMITED | AINESH TRADING PRIVATE LIMITED | JATAN DEVELOPERS PRIVATE LIMITED | MAHIR MERCANTILE PRIVATE LIMITED |
| PAN (II) | AAQFP0327B | ABAFA0672K | AAOFK2411M | ABAFA1329H | AAJFC5669G | AAIFH0177P | ABAFA1324L |
| No. of fully paid up equity shares held (IV) | 450000 | 300000 | 300000 | 300000 | 365000 | 275000 | 325000 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 450000 | 300000 | 300000 | 300000 | 365000 | 275000 | 325000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.02 | 1.35 | 1.35 | 1.35 | 1.64 | 1.24 | 1.46 |
| Number of Voting | Rights held in each | class of securities (IX |) | | | | |
| Class eg: X | 450000 | 300000 | 300000 | 300000 | 365000 | 275000 | 325000 |
| Class eg:y | | | | | | | |
| Total | 450000 | 300000 | 300000 | 300000 | 365000 | 275000 | 325000 |
| Total as a % of Total Voting rights | 2.02 | 1.35 | 1.35 | 1.35 | 1.64 | 1.24 | 1.46 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.02 | 1.35 | 1.35 | 1.35 | 1.64 | 1.24 | 1.46 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 450000 | 300000 | 300000 | 300000 | 365000 | 275000 | 325000 |
| 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 |

| | | Bodies Corporate | | |
|--|--|-----------------------------------|---|--------------------------|
| Searial No. | 15 | 16 | 17 | |
| Name of the Shareholders (I) | AINESH TRADING PRIVATE LIMITED | ASHORE TRADING PRIVATE LIMITED | CONTENT INFRASTRUCTURE PRIVATE LIMITED | Click here to go back |
| PAN (II) | ABAFA1330N | AAKFJ2749R | AAYFM8294Q | Total |
| No. of fully paid up equity shares held (IV) | 325000 | 305000 | 300000 | 5785007 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 325000 | 305000 | 300000 | 5785007 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.46 | 1.37 | 1.35 | 26.01 |
| Number of Voting | Rights held in each class of securitie | s (IX) | | |
| Class eg: X | 325000 | 305000 | 300000 | 5785007 |
| Class eg:y | | | | |
| Total | 325000 | 305000 | 300000 | 5785007 |
| Total as a % of Total Voting rights | 1.46 | 1.37 | 1.35 | 26.01 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.46 | 1.37 | 1.35 | 26.01 |
| Number of Locked | l in shares (XII) | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 325000 | 305000 | 300000 | 5785007 |
| Reason for not pro | viding PAN | · | | |
| | | | | |
| Reason for not providing PAN | | | | |

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

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|---------------------|---------------------------|-----------------------|-----------------------|------------------|----------------|-----------------------|
| Name of the Shareholders (I) | MOHIT SINGHAL | DINESH CHAND SINGHAL | PRAKASH KUMAR JAIN | PRAKASH KUMAR JAIN | NILRATAN SHAW | GARIMA JAIN | DIPANKAR CHOWDHURY |
| PAN (II) | AANFB9551C | ABAFA3652R | AAQFP0086M | AANFB9766D | AAQFP0247C | ACOFS9534K | ACOFS9680A |
| No. of fully paid up equity shares held (IV) | 500000 | 450000 | 437925 | 437500 | 378000 | 350000 | 350000 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 500000 | 450000 | 437925 | 437500 | 378000 | 350000 | 350000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.25 | 2.02 | 1.97 | 1.97 | 1.7 | 1.57 | 1.57 |
| Number of Voting | Rights held in eacl | n class of securities (IX | .) | | | | |
| Class eg: X | 500000 | 450000 | 437925 | 437500 | 378000 | 350000 | 350000 |
| Class eg:y | | | | | | | |
| Total | 500000 | 450000 | 437925 | 437500 | 378000 | 350000 | 350000 |
| Total as a % of Total Voting rights | 2.25 | 2.02 | 1.97 | 1.97 | 1.7 | 1.57 | 1.57 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.25 | 2.02 | 1.97 | 1.97 | 1.7 | 1.57 | 1.57 |
| Number of Locked | in shares (XII) | | | | | - | _ |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 500000 | 450000 | 437925 | 437500 | 378000 | 350000 | 350000 |
| 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 |

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

| | Individuals - | ii. Individual sh | areholders holdi | ng nominal sha | re capital in excess | of Rs. 2 lakhs. | |
|---|--------------------------|-----------------------|-------------------|------------------|------------------------|-----------------------|-------------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | MANISH KUMAR NAHATA | NABIN AGARWAL | VARSHA AGARWAL | LOHIT SINGHAL | DILIP KUMAR AGARWAL | BAL MUKUND AGARWAL | BISWAJIT KOLEY |
| PAN (II) | ABAFA1323P | AAKFJ2709H | AAJFC5423A | ACPFS3401G | ABAFA1271A | ABAFA0872F | AAFFL3239F |
| No. of fully paid up equity shares held (IV) | 350000 | 350000 | 344000 | 335000 | 312500 | 300000 | 300000 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 350000 | 350000 | 344000 | 335000 | 312500 | 300000 | 300000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.57 | 1.57 | 1.55 | 1.51 | 1.4 | 1.35 | 1.35 |
| Number of Voting | Rights held in each clas | ss of securities (IX) | I | | | | |
| Class eg: X | 350000 | 350000 | 344000 | 335000 | 312500 | 300000 | 300000 |
| Class eg:y | | | | | | | |
| Total | 350000 | 350000 | 344000 | 335000 | 312500 | 300000 | 300000 |
| Total as a % of Total Voting rights | 1.57 | 1.57 | 1.55 | 1.51 | 1.4 | 1.35 | 1.35 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.57 | 1.57 | 1.55 | 1.51 | 1.4 | 1.35 | 1.35 |
| Number of Locked | l in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 350000 | 350000 | 344000 | 335000 | 312500 | 300000 | 300000 |
| 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 sharehol | ders holding nominal share capital in excess | of Rs. 2 lakhs. |
|---|--|--|-----------------------|
| Searial No. | 15 | 16 | |
| Name of the Shareholders (I) | RAJ KARAN NAHATA | PARVEEN KUMAR JAIN | Click here to go back |
| PAN (II) | AAFFL3238E | AAKFJ2761P | Total |
| No. of fully paid up equity shares held (IV) | 298820 | 278000 | 5771745 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 298820 | 278000 | 5771745 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.34 | 1.25 | 25.95 |
| Number of Voting | Rights held in each class of securities (IX) | | |
| Class eg: X | 298820 | 278000 | 5771745 |
| Class eg:y | | | |
| Total | 298820 | 278000 | 5771745 |
| Total as a % of Total Voting rights | 1.34 | 1.25 | 25.95 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.34 | 1.25 | 25.95 |
| Number of Locked | in shares (XII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 298820 | 278000 | 5771745 |
| 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) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| | L | - | 1. | | - | | 1- |
|---|-------------|--|--|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | LLP | LLP | LLP | LLP | LLP | LLP | LLP |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | AVANTIKA COMMOSALES LLP | KARTIK COMMOSALES LLP | SADHU COMMOSALE LLP | PRITAM COMMOSALES LLP | JEET COMMOSALES LLP | PARAG MULT TRADE LLP |
| PAN (II) | | ABAFA4943P | AAOFK4112H | ACQFS0453H | AAQFP3035L | AAKFJ3996N | AAQFP2466F |
| No. of the Shareholders (I) | 25 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 6465079 | 350000 | 312500 | 500000 | 287500 | 292500 | 350000 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6465079 | 350000 | 312500 | 500000 | 287500 | 292500 | 350000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 29.07 | 1.57 | 1.4 | 2.25 | 1.29 | 1.32 | 1.57 |
| Number of Voting | Rights held | in each class of securi | ities (IX) | · | · | | |
| Class eg: X | 6465079 | 350000 | 312500 | 500000 | 287500 | 292500 | 350000 |
| Class eg:y | | | | | | | |
| Total | 6465079 | 350000 | 312500 | 500000 | 287500 | 292500 | 350000 |
| Total as a % of Total Voting rights | 29.07 | 1.57 | 1.4 | 2.25 | 1.29 | 1.32 | 1.57 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 29.07 | 1.57 | 1.4 | 2.25 | 1.29 | 1.32 | 1.57 |
| Number of Locked | in shares (| XII) | I | I | I | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in | 6465079 | 350000 | 312500 | 500000 | 287500 | 292500 | 350000 |

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| | | | | • | | | | | |
|---------------------------------|------------------------------|---|---|---|---|---|---|--|--|
| dematerialized form (XIV) | | | | | | | | | |
| Reason for not prov | Reason for not providing 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 | | |

| | | | Any Oth | er (specify) | | | |
|---|--|--|--|--|--|--|--|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Category | LLP |
| Category / More than 1 percentage | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | JAISAL VIN TRADE LLP | BIRVA TRADING LLP | ANVITA SALES CORPORATION LLP | DHAVNI TRADING LLP | COLOUR TRADERS LLP | INORBIT COMMOSALES LLP | AZMAT TRADERS LLI |
| PAN (II) | AAKFJ4660M | AAOFB1396C | ABAFA4935F | AAKFD5274F | AAJFC6841N | AAEFI8197E | ABAFA6775D |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 300000 | 337500 | 300000 | 300000 | 317500 | 250000 | 312500 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 300000 | 337500 | 300000 | 300000 | 317500 | 250000 | 312500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.35 | 1.52 | 1.35 | 1.35 | 1.43 | 1.12 | 1.4 |
| Number of Voting | Rights held in each | class of securities (D | K) | · | | · | |
| Class eg: X | 300000 | 337500 | 300000 | 300000 | 317500 | 250000 | 312500 |
| Class eg:y | | | | | | | |
| Total | 300000 | 337500 | 300000 | 300000 | 317500 | 250000 | 312500 |
| Total as a % of Total Voting rights | 1.35 | 1.52 | 1.35 | 1.35 | 1.43 | 1.12 | 1.4 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.35 | 1.52 | 1.35 | 1.35 | 1.43 | 1.12 | 1.4 |
| Number of Locked | l in shares (XII) | Ι | 1 | | T | 1 | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity | 300000 | 337500 | 300000 | 300000 | 317500 | 250000 | 312500 |

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| viding PAN | | | | | | |
|------------------------------|---------------------|-----------------------|-----------------------------|---|---|---|
| | | | | | | |
| Sub-categorization of shares | | | | | | |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | of shares 0 0 | of shares 0 0 0 0 | of shares 0 0 0 0 0 0 | of shares 0 | of shares 0 | of shares 0 |

| | | | Any Oth | er (specify) | | | |
|---|--|--|--|--|--|--|--|
| Searial No. | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| Category | LLP |
| Category / More than 1 percentage | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | CROSS ROSE SALES LLP | HANSRAJ COMMOSALES LLP | DONIKA TRADING LLP | TRACEY TRADERS LLP | QAZI TRADERS LLP | PANKTI COMMOSALES LLP | VAISHALI COMMOSALES LLP |
| PAN (II) | AAJFC6843Q | AAIFH1152J | AAKFD5349M | AAJFT5217F | AAAFQ4753E | AAQFP2110C | AALFV8361L |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 250000 | 305000 | 350000 | 350000 | 300014 | 400000 | 300000 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 250000 | 305000 | 350000 | 350000 | 300014 | 400000 | 300000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.12 | 1.37 | 1.57 | 1.57 | 1.35 | 1.8 | 1.35 |
| Number of Voting | Rights held in each | class of securities (IX |) | | | | |
| Class eg: X | 250000 | 305000 | 350000 | 350000 | 300014 | 400000 | 300000 |
| Class eg:y | | | | | | | |
| Total | 250000 | 305000 | 350000 | 350000 | 300014 | 400000 | 300000 |
| Total as a % of Total Voting rights | 1.12 | 1.37 | 1.57 | 1.57 | 1.35 | 1.8 | 1.35 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.12 | 1.37 | 1.57 | 1.57 | 1.35 | 1.8 | 1.35 |
| Number of Looked | in shares (XII) | 1 | - | T | ſ | | 1 |
| Number of Locked | No. (a) | | | | | | |
| No. (a) | | | | | | | |
| | | | | | | | |

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| Reason for not providing PAN | | | | | | • |
|------------------------------|--------|-------------------------|-------------------------------|---|---|--|
| | | | | | | |
| Sub-categorization of shares | | | | | | |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 0 0 | n of shares 0 0 0 0 | n of shares 0 0 0 0 0 0 0 0 | of shares 0 | of shares 0 | Image: second states Image: se |

| Any Other (specify) | | | | |
|--|--|-----------------------|--|--|
| Searial No. | 22 | | | |
| Category | HUF | | | |
| Category / More than 1 percentage | Category | | | |
| Name of the Shareholders (I) | | Click here to go back | | |
| PAN (II) | | Total | | |
| No. of the Shareholders (I) | 43 | 68 | | |
| No. of fully paid up equity shares held (IV) | 160289 | 6625368 | | |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 160289 | 6625368 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.72 | 29.79 | | |
| Number of Voting I | Rights held in each class of securities (IX) | | | |
| Class eg: X | 160289 | 6625368 | | |
| Class eg:y | | | | |
| Total | 160289 | 6625368 | | |
| Total as a % of Total Voting rights | 0.72 | 29.79 | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.72 | 29.79 | | |
| Number of Locked | in shares (XII) | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 150289 | 6615368 | | |

| 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 | | |