| Consultinformation about company | | | | | | | |
|--|--------------------------|--|--|--|--|--|--|
| General information about company | | | | | | | |
| Scrip code | 513472 | | | | | | |
| NSE Symbol | | | | | | | |
| MSEI Symbol | | | | | | | |
| ISIN | INE658D01011 | | | | | | |
| Name of the company | SIMPLEX CASTINGS LIMITED | | | | | | |
| Whether company is SME | No | | | | | | |
| Class of Security | Equity Shares | | | | | | |
| Type of report | Quarterly | | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2019 | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | |

| | 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 ? | Yes | No | Yes | 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? | Yes | No | Yes | 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 | | | | | | | |

| | | Tab | le I - Sun | nmary S | tatement l | olding of | specified secu | rities | | | |
|-----------------|---|---|------------|--------------------|--------------------------|---------------------|--|-----------------------|---------------|-------------|--------------|
| | | shareholders up equit (III) up equit shares | | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of class of se | | g Rights he | eld in each |
| Category (I) | Category of shareholder | | up equity | paid-up equity | underlying Depository | shares held (VII) = | (calculated as per SCRR, | No of Vo | ting (XI | V) Rights | Total as a |
| | (II) | | held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 9 | 3450573 | | | 3450573 | 56.28 | 3450573 | | 3450573 | 56.28 |
| (B) | Public | 3156 | 2680627 | | | 2680627 | 43.72 | 2680627 | | 2680627 | 43.72 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3165 | 6131200 | | | 6131200 | 100 | 6131200 | | 6131200 | 100 |

| | | Table | I - Summar | y Statement | holding of spec | cified se | curities | S | | |
|-----------------|---|---|---------------------------------|--|---|--|---------------------------------|--|---------------------------------|---------------------------------|
| Category (I) | Category of shareholder (II) | Shares Sh Underlying Un Outstanding convertible W | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| | | | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | | No. (a) | As a % of total Shares held (b) | No. | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 43.25 | | | | | 3450573 |
| (B) | Public | | 1846700 | 1846700 | 56.75 | 147000 | 5.48 | | | 2434221 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | 1846700 | 1846700 | 100 | 147000 | 2.4 | | | 5884794 |

| | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total no. of | Number o | | Rights he rities (IX) | ld in |
|--|---|----------------------------------|----------------------------|-----------------------------|------------------------------------|---------------------------|---|----------------|---------------|-----------------------|---------------------------------|
| Sr. | | | fully paid up equity | paid-up equity shares | shares underlying Depository | shares held (VII) = | shares (calculated as per SCRR, | No of Vot | ing (XI | V) Rights | Total as a % |
| | | | shares held (IV) | held (V) | Receipts (VI) | (IV)+(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statemen | t showing shar | eholding pa | ittern of th | e Promoter a | nd Promoter | Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 6 | 3156973 | | | 3156973 | 51.49 | 3156973 | | 3156973 | 51.49 |
| (d) | Any Other (specify) | 3 | 293600 | | | 293600 | 4.79 | 293600 | | 293600 | 4.79 |
| Sub-Total (A)(1) | | 9 | 3450573 | | | 3450573 | 56.28 | 3450573 | | 3450573 | 56.28 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | 9 | 3450573 | | | 3450573 | 56.28 | 3450573 | | 3450573 | 56.28 |
| В | Table III - Statemer | nt showing sha | reholding p | attern of t | he Public sha | reholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 2921 | 1146751 | | | 1146751 | 18.7 | 1146751 | | 1146751 | 18.7 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 9 | 463126 | | | 463126 | 7.55 | 463126 | | 463126 | 7.55 |
| (e) | Any Other (specify) | 226 | 1070750 | | | 1070750 | 17.46 | 1070750 | | 1070750 | 17.46 |
| Sub-Total (B)(3) | | 3156 | 2680627 | | | 2680627 | 43.72 | 2680627 | | 2680627 | 43.72 |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | 3156 | 2680627 | | | 2680627 | 43.72 | 2680627 | | 2680627 | 43.72 |
| С | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 3165 | 6131200 | | | 6131200 | 100 | 6131200 | | 6131200 | 100 |
| Total (A+B+C) | | 3165 | 6131200 | | | 6131200 | 100 | 6131200 | | 6131200 | 100 |
| | | | | | | | | | | | |

| Sr. | No. Of Shares Underlying Outstanding | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
|--|--|---|---|--|--|---------------------------------|--|---------------------------------|---------------------------------|
| | convertible securities (X) | | No. Of Warrants (Xi) | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. | As a % of total Shares held (b) | dematerialized form (XIV) |
| A | Table II - States | ment showing s | hareholding patte | rn of the Promoter an | d Promot | er Group | | • | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 39.57 | | | | | 3156973 |
| (d) | | | | 3.68 | | | | | 293600 |
| Sub-Total (A)(1) | | | | 43.25 | | | | | 3450573 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 43.25 | | | | | 3450573 |
| В | Table III - State | ement showing s | shareholding patt | ern of the Public share | eholder | • | | • | • |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institution | s | | | | | | | |
| (a(i)) | | 0 | 0 | 14.37 | 0 | 0 | | | 997745 |
| (a(ii)) | | 1536100 | 1536100 | 25.06 | 0 | 0 | | | 463126 |
| (e) | | 310600 | 310600 | 17.31 | 147000 | 13.73 | | | 973350 |
| Sub-Total (B)(3) | | 1846700 | 1846700 | 56.75 | 147000 | 5.48 | | | 2434221 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | 1846700 | 1846700 | 56.75 | 147000 | 5.48 | | | 2434221 |
| С | Table IV - State | ement showing | shareholding patt | ern of the Non Promo | ter- Non | Public sha | arehol | lder | |
| Total (A+B+C2) | | 1846700 | 1846700 | 100 | 147000 | 2.4 | | | 5884794 |
| Total (A+B+C | | 1846700 | 1846700 | 100 | 147000 | 2.4 | | | 5884794 |

| | | Indiv | iduals/Hindu | undivided Fan | nily | | |
|---|-------------------|-----------------------------|---------------------------|-----------------------------|----------------|------------------------|------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | KETAN SHAH | JAYSHREE SANJIV HARIA | SANGEETA KETAN SHAH | KISAN RATILAL CHOKSEY | PIYUSH SHAH | USHA PIYUSH SHAH | G GOPAL SWAMY |
| PAN (II) | AUHPS9944A | AANPH7764F | BLLPS3541K | AABPC4873G | AKUPS8026Q | AMEPS7788R | AQMPS7541 |
| No. of fully paid up equity shares held (IV) | 3104415 | 38300 | 7497 | 3500 | 3240 | 21 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 3104415 | 38300 | 7497 | 3500 | 3240 | 21 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 50.63 | 0.62 | 0.12 | 0.06 | 0.05 | 0 | 0 |
| Number of Voting | Rights held in ea | ch class of securit | ies (IX) | | | | |
| Class eg:X | 3104415 | 38300 | 7497 | 3500 | 3240 | 21 | 0 |
| Class eg:y | | | | | | | |
| Total | 3104415 | 38300 | 7497 | 3500 | 3240 | 21 | 0 |
| Total as a % of Total Voting rights | 50.63 | 0.62 | 0.12 | 0.06 | 0.05 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 38.91 | 0.48 | 0.09 | 0.04 | 0.04 | 0 | 0 |
| Number of Locked | in shares (XII) | • | | • | • | • | • |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares | pledged or otherv | wise encumbered | (XIII) | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in | 3104415 | 38300 | 7497 | 3500 | 3240 | 21 | 0 |

| dematerialized form (XIV) | | | | | | | | | | |
|------------------------------|----------|-------------------|-------------------|----------|----------|-------------------|----------|--|--|--|
| Reason for not providing PAN | | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter Group | Promoter | Promoter | Promoter Group | Promoter | | | |

| | Individuals/Hindu undivided Family | | | | | | | |
|---|--|--|--|--|--|--|--|--|
| Searial No. | | | | | | | | |
| Name of the Shareholders (I) | Click here to go back | | | | | | | |
| PAN (II) | Total | | | | | | | |
| No. of fully paid up equity shares held (IV) | 3156973 | | | | | | | |
| No. Of Partly paid-up equity shares held (V) | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 3156973 | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 51.49 | | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 3156973 | | | | | | | |
| Class eg:y | | | | | | | | |
| Total | 3156973 | | | | | | | |
| Total as a % of Total Voting rights | 51.49 | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 39.57 | | | | | | | |
| 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) | 3156973 | | | | | | | |

| Reason for not pro- | viding PAN |
|------------------------------|------------|
| Reason for not providing PAN | |
| Shareholder type | |

| Source Corporate Source Corp | | | Any Other (specify) | | |
|--|---|---|---------------------|------------------|--------------------------|
| South Sout | Searial No. | 1 | 2 | 3 | |
| Shareholding as a short for the state of t | Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| No. of filte Shareholders (1) 1 1 1 1 3 3 | | | | | |
| No. of fully paid up equity shares 237500 48700 7400 293600 293 | PAN (II) | AAACP2187J | AAACH1347Q | AAACP2511N | Total |
| up equity shares held (V) No. Of Partly paid-up equity shares held (V) No. Of Shares underlying a a shares (Author of Securities (IX) Class eg; X 237500 48700 7400 293600 A8700 7400 293600 7400 293 | | 1 | 1 | 1 | 3 |
| paid-up equity shares held (V) No. Of shares underlying Bepointer (V) No. Of shares held (VII) = (VIV) + (VIV) + (VII) + (VIV) + (VII) + (VII) + (VIV) + (VII) + (VI | No. of fully paid up equity shares held (IV) | 237500 | 48700 | 7400 | 293600 |
| Depository Receipts (VI) | No. Of Partly paid-up equity shares held (V) | | | | |
| held (VII) = ((VI) + (VI) + (VI) (VI) + (VI) (VI) + (VI) (VI) + (VI) + (VI) (VI) + (VI) (VI) (VI) + (VI) (VI) (VI) + (VI) (VI) (VI) + (VI) + (VI) (VI) + | No. Of shares underlying Depository Receipts (VI) | | | | |
| % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a work of (A+B+C2) Number of Voting Rights held in each class of securities (IX) Number of Voting Rights held in each class of securities (IX) Class eg: X 237500 48700 7400 293600 Class eg: Y 7500 48700 7400 293600 Total 237500 48700 7400 293600 Total as a % of Total star a % of To | Total nos. shares held (VII) = (IV)+(V)+ (VI) | 237500 | 48700 | 7400 | 293600 |
| Class eg: X 237500 48700 7400 293600 Class eg: y | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.87 | 0.79 | 0.12 | 4.79 |
| Class eg:y | Number of Voting | Rights held in each class of securities | (IX) | | • |
| Total 237500 | Class eg: X | 237500 | 48700 | 7400 | 293600 |
| Total as a % of Total Voting rights No. of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Securities and No. Of Shares Underlying Outstanding Securities and No. Of Warrants (Xi) (a) Shareholding , as a % assuming full conversion of convertible securities and securities (as a percentage of didluted share capital) (XI)= (VII)+(X) As a % of total Shares held (b) As a % of total Shares held (b) | Class eg:y | | | | |
| Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) (a) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII) No. (a) As a % of total Shares held (b) | Total | 237500 | 48700 | 7400 | 293600 |
| Underlying Outstanding convertible securities (X) No. of Shares Underlying Warrants (Xi) No. Of Shares Underlying Outstanding warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII) No. (a) As a % of total Shares held (b) | Total as a % of Total Voting rights | 3.87 | 0.79 | 0.12 | 4.79 |
| Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII) No. (a) As a % of total Shares held (b) | No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| 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 a % of (A+B+C2) Number of Locked in shares (XII) No. (a) As a % of total Shares held (b) | No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII) No. (a) As a % of total Shares held (b) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| No. (a) As a % of total Shares held (b) | 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) | 2.98 | 0.61 | 0.09 | 3.68 |
| As a % of total Shares held (b) | Number of Locked | in shares (XII) | | | • |
| Shares held (b) | No. (a) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| | Number of Shares | pledged or otherwise encumbered (XI | II) | | |

| As a % of total Shares held (b) | | | | | | | | | | |
|--|------------------------------|----------------|----------------|--------|--|--|--|--|--|--|
| Number of equity shares held in dematerialized form (XIV) | 237500 | 48700 | 7400 | 293600 | | | | | | |
| Reason for not pro | Reason for not providing PAN | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | | | | | | | |

| Searial No. | 1 | |
|---|--|-----------------------|
| Name of the Shareholders (I) | YASHKUMAR POONAMCHAND GOLECHHA | Click here to go back |
| PAN (II) | AACFY1516B | Total |
| No. of fully paid up equity shares held (IV) | 200000 | 200000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 200000 | 200000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.26 | 3.26 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 200000 | 200000 |
| Class eg:y | | |
| Total | 200000 | 200000 |
| Total as a % of Total Voting rights | 3.26 | 3.26 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) | 0 | 0 |
| 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) | 2.51 | 2.51 |
| Number of Locked | in shares (XII) | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 200000 | 200000 |
| Reason for not pro- | viding PAN | l |
| Reason for not | | |

| Any Other (specify) | | | | | | | |
|---|-------------|-------------|------------------------------|---------------------|---------------------|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | IEPF | HUF | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | | | | Aequitas Investments Consultancy Private Limited | Moneybee Securities Pvt Ltd |
| PAN (II) | | | | | | AAKCA3641G | AAACS8061N |
| No. of the Shareholders (I) | 1 | 81 | 73 | 11 | 60 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 70694 | 146472 | 233549 | 8992 | 611043 | 115024 | 92348 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 70694 | 146472 | 233549 | 8992 | 611043 | 115024 | 92348 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.15 | 2.39 | 3.81 | 0.15 | 9.97 | 1.88 | 1.51 |
| Number of Voting | Rights held | in each cla | ass of securities (IX | I) | | | |
| Class eg: X | 70694 | 146472 | 233549 | 8992 | 611043 | 115024 | 92348 |
| Class eg:y | | | | | | | |
| Total | 70694 | 146472 | 233549 | 8992 | 611043 | 115024 | 92348 |
| Total as a % of Total Voting rights | 1.15 | 2.39 | 3.81 | 0.15 | 9.97 | 1.88 | 1.51 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 152000 | 0 | 0 | 158600 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 | 152000 | 0 | 0 | 158600 | 0 | 0 |
| 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) | 0.89 | 3.74 | 2.93 | 0.11 | 9.65 | 1.44 | 1.16 |
| Number of Locked | in shares (| XII) | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 147000 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 24.06 | 0 | 0 |

| Number of equity shares held in dematerialized form (XIV) | 70694 | 146472 | 136549 | 8992 | 610643 | 115024 | 92348 |
|--|-------|--------|--------|------|--------|--------|-------|
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| | Any | Other (specify) | |
|---|--|--|-----------------------|
| Searial No. | 8 | 9 | |
| Category | Bodies Corporate | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | Amritrashi Suppliers Pvt Ltd | Glorious Holdings Private Limited | Click here to go back |
| PAN (II) | AAKCA2787P | AACCG4244K | Total |
| No. of the Shareholders (I) | 1 | 1 | 226 |
| No. of fully paid up equity shares held (IV) | 75000 | 72000 | 1070750 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 75000 | 72000 | 1070750 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.22 | 1.17 | 17.47 |
| Number of Voting | Rights held in each class of securities (IX) | | - |
| Class eg: X | 75000 | 72000 | 1070750 |
| Class eg:y | | | |
| Total | 75000 | 72000 | 1070750 |
| Total as a % of Total Voting rights | 1.22 | 1.17 | 17.47 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 0 | 310600 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) | 0 | 0 | 310600 |
| 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) | 0.94 | 0.9 | 17.32 |
| Number of Locked | T | | 1 |
| No. (a) | 75000 | 72000 | 147000 |
| As a % of total Shares held (b) | 100 | 100 | 13.73 |
| Number of equity shares held in dematerialized | 75000 | 72000 | 973350 |

| form (XIV) | | |
|------------------------------|------------|--|
| Reason for not pro | viding PAN | |
| Reason for not providing PAN | | |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence.