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| General information about company  |                           |  |  |  |  |  |  |  |  |
|--|---------------------------|--|--|--|--|--|--|--|--|
| Scrip code   | 526983                    |  |  |  |  |  |  |  |  |
| NSE Symbol   | NOTLISTED                 |  |  |  |  |  |  |  |  |
| MSEI Symbol  | NOTLISTED                 |  |  |  |  |  |  |  |  |
| ISIN   | INE760M01016              |  |  |  |  |  |  |  |  |
| Name of the company  | ASHOKA REFINERIES 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)                | 31-03-2025                |  |  |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                           |  |  |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)     |  |  |  |  |  |  |  |  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                        |  |  |  |  |  |  |  |  |

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

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| Table VI - Statement showing foreign ownership limits |                     |                     |  |  |  |  |  |  |  |
|---|---------------------|---------------------|--|--|--|--|--|--|--|
| Particular  | Approved limits (%) | Limits utilized (%) |  |  |  |  |  |  |  |
| As on shareholding date                               | 100                 | 0.71                |  |  |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 100                 | 0.71                |  |  |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 100                 | 0.71                |  |  |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 100                 | 0.71                |  |  |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 100                 | 0.71                |  |  |  |  |  |  |  |

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|              |                                      |              | Table I                  | Summar             | y Statement I            | iolding of spe               | ecified securities                         |                       |               |           |                        |  |
|--------------|--------------------------------------|--------------|--------------------------|--------------------|--------------------------|------------------------------|--|-----------------------|---------------|-----------|------------------------|--|
|              | Category of                          | f Nos. Of    | No. of fully             | No. Of<br>Partly   | No. Of shares            | Total nos.                   | Shareholding as a % of total no. of shares | Number of class of se |               |           | tights held in each X) |  |
| Category (I) | shareholder                          | shareholders | paid up<br>equity shares | paid-up<br>equity  | underlying<br>Depository | shares held<br>(VII) = (IV)+ | (calculated as per SCRR,                   | No of Vot             | ing (XI       | V) Rights | Total as a             |  |
| (-)          | (II)                                 | (III)        | held (IV)                | shares held<br>(V) | Receipts (VI)            | (V)+ (VI)                    | 1957) (VIII) As a % of (A+B+C2)            | Class eg:<br>X        | Class<br>eg:y | Total     | % of (A+B+C)           |  |
| (A)          | Promoter &<br>Promoter<br>Group      | 28           | 1120600                  |                    |                          | 1120600                      | 32.94                                      | 1120600               |               | 1120600   | 32.94                  |  |
| (B)          | Public                               | 1006         | 2281300                  |                    |                          | 2281300                      | 67.06                                      | 2281300               |               | 2281300   | 67.06                  |  |
| (C)          | Non<br>Promoter-<br>Non Public       |              |                          |                    |                          |                              |  |                       |               |           |                        |  |
| (C1)         | Shares<br>underlying<br>DRs          |              |                          |                    |                          |                              |  |                       |               |           |                        |  |
| (C2)         | Shares held<br>by Employee<br>Trusts |              |                          |                    |                          |                              |  |                       |               |           |                        |  |
|              | Total                                | 1034         | 3401900                  |                    |                          | 3401900                      | 100  | 3401900               |               | 3401900   | 100                    |  |

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|          |   |  | Table                           | I - Summary   | Statement hol  | ding | of speci                               | ified      | securiti                                   | es                                      |                              |                          |                           |
|----------|---|--|---------------------------------|---|--|------|--|------------|--|---|------------------------------|--------------------------|---------------------------|
| Category | Category of                             |  |                                 | No. Of<br>Shares<br>Underlying<br>Outstanding                   | assuming full conversion of convertible  |      | Number of<br>Locked in<br>shares (XII) |            | nber of<br>es<br>ged or<br>rwise<br>mbered | Number of equity shares                 | Sub-categorization of shares |                          |                           |
| (I)      | shareholder<br>(II)                     | Outstanding convertible securities (X) | Outstanding<br>Warrants<br>(Xi) | convertible<br>securities<br>and No. Of<br>Warrants<br>(Xi) (a) | rities No. Of ants (a)  percentage of diluted share capital) (XI)= (VII)+(X) As a % of (a) |      | As a % of total Shares held (b)        | No.<br>(a) | As a % of total Shares held (b)            | held in<br>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         |  |                                 |   | 32.94  |      |  |            |  | 939500                                  |                              |                          |                           |
| (B)      | Public                                  |  |                                 |   | 67.06  |      |  |            |  | 423500                                  | 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  |      |  |            |  | 1363000                                 | 0                            | 0                        | 0                         |

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|   | Table II -   | Statement s                      | howing sha                       | reholdin           | g pattern of             | the Promo                           | ter and Promoter                      | Group                     |               |            |                           |
|---|--|----------------------------------|----------------------------------|--------------------|--------------------------|-------------------------------------|---------------------------------------|---------------------------|---------------|------------|---------------------------|
|   |  |                                  | No. of fully                     | No. Of<br>Partly   | No. Of shares            | Total nos.                          | Shareholding as a % of total no. of   | Number o                  |               | Rights hel | d in each                 |
| Sr.   | Category & Name of<br>the Shareholders (I)   | Nos. Of<br>shareholders<br>(III) | paid up<br>equity<br>shares held | paid-up<br>equity  | underlying<br>Depository | shares held<br>(VII) =<br>(IV)+(V)+ | shares (calculated as per SCRR, 1957) | No of Voting (XIV) Rights |               |            | Total as a % of           |
|   |  | (m)                              | (IV)                             | shares<br>held (V) | Receipts (VI)            | (VI)                                | (VIII) As a % of<br>(A+B+C2)          | Class eg:<br>X            | Class<br>eg:y | Total      | Total<br>Voting<br>rights |
| A   | Table II - Statement sho   | owing sharehold                  | ling pattern of                  | the Promo          | ter and Promoter         | Group                               |                                       |                           |               |            |                           |
| (1)   | Indian   |                                  |                                  |                    |                          |                                     |                                       |                           |               |            |                           |
| (a)   | Individuals/Hindu<br>undivided Family  | 28                               | 1120600                          |                    |                          | 1120600                             | 32.94                                 | 1120600                   |               | 1120600    | 32.94                     |
| Sub-Total (A)(1)  |  | 28                               | 1120600                          |                    |                          | 1120600                             | 32.94                                 | 1120600                   |               | 1120600    | 32.94                     |
| (2)   | Foreign  |                                  |                                  |                    |                          |                                     |                                       |                           |               |            | •                         |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)    |  | 28                               | 1120600                          |                    |                          | 1120600                             | 32.94                                 | 1120600                   |               | 1120600    | 32.94                     |
| В   | Table III - Statement sh   | nowing sharehol                  | ding pattern o                   | f the Public       | shareholder              |                                     |                                       |                           |               |            |                           |
| (1)   | Institutions (Domestic)  |                                  |                                  |                    |                          |                                     |                                       |                           |               |            |                           |
| (d)   | Banks  | 1                                | 10000                            |                    |                          | 10000                               | 0.29                                  | 10000                     |               | 10000      | 0.29                      |
| Sub-Total (B)(1)  |  | 1                                | 10000                            |                    |                          | 10000                               | 0.29                                  | 10000                     |               | 10000      | 0.29                      |
| (2)   | Institutions (Foreign)   | •                                | •                                |                    | •                        | •                                   |                                       |                           | •             |            | •                         |
| (3)   | Central Government / S   | State Governme                   | nt(s)                            |                    |                          |                                     |                                       |                           |               |            |                           |
| (4)   | Non-institutions   |                                  |                                  |                    |                          |                                     |                                       |                           |               |            |                           |
| (g)   | Resident Individuals<br>holding nominal share<br>capital up to Rs. 2<br>lakhs        | 937                              | 1244200                          |                    |                          | 1244200                             | 36.57                                 | 1244200                   |               | 1244200    | 36.57                     |
| (h)   | Resident Individuals<br>holding nominal share<br>capital in excess of<br>Rs. 2 lakhs | 35                               | 968600                           |                    |                          | 968600                              | 28.47                                 | 968600                    |               | 968600     | 28.47                     |
| (i)   | Non Resident Indians (NRIs)  | 16                               | 26300                            |                    |                          | 26300                               | 0.77                                  | 26300                     |               | 26300      | 0.77                      |
| (1)   | Bodies Corporate   | 9                                | 22100                            |                    |                          | 22100                               | 0.65                                  | 22100                     |               | 22100      | 0.65                      |
| (m)   | Any Other (specify)  | 8                                | 10100                            |                    |                          | 10100                               | 0.3                                   | 10100                     |               | 10100      | 0.3                       |
| Sub-Total (B)(4)  |  | 1005                             | 2271300                          |                    |                          | 2271300                             | 66.77                                 | 2271300                   |               | 2271300    | 66.77                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4) |  | 1006                             | 2281300                          |                    |                          | 2281300                             | 67.06                                 | 2281300                   |               | 2281300    | 67.06                     |
| С   | Table IV - Statement sh  | nowing sharehol                  | ding pattern o                   | f the Non F        | Promoter- Non P          | ublic sharehol                      | der                                   |                           |               |            |                           |
| Total ( A+B+C2 )  |  | 1034                             | 3401900                          |                    |                          | 3401900                             | 100                                   | 3401900                   |               | 3401900    | 100                       |
| Total (A+B+C)   |  | 1034                             | 3401900                          |                    |                          | 3401900                             | 100                                   | 3401900                   |               | 3401900    | 100                       |

|   | ī   | Table II - Sta  | tement showi   | ng shareholdin   | g pa    | ttern of                        | the ]   | Promoter and   | Promoter Gro   | ир                      |                          |                           |
|---|---|---|--|--|---------|---------------------------------|---------|--|--|-------------------------|--------------------------|---------------------------|
|   | No. Of<br>Shares                                  | No. of  | No. Of<br>Shares<br>Underlying   | Shareholding, as a % assuming full conversion of   | Loc     | nber of<br>ked in<br>es (XII)   | pled    | nber of Shares<br>ged or otherwise<br>umbered (XIII) | Number of  | Sub-categ               | gorization (             | of shares                 |
| Sr.   | Underlying Outstanding convertible securities (X) | Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi) | Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a) | convertible<br>securities ( as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of<br>(A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total<br>Shares held (b)                   | equity shares<br>held in<br>dematerialized<br>form (XIV) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| A   | Table II - Stat                                   | ement showing   | shareholding p   | attern of the Pron   | oter a  | and Prom                        | oter C  | Froup  |  |                         |                          |                           |
| (1)   | Indian  |   |  |  |         |                                 |         |  |  | 1                       |                          |                           |
| (a)   |   |   |  | 32.94  |         |                                 |         |  | 939500   | 1                       |                          |                           |
| Sub-Total (A) (1)   |   |   |  | 32.94  |         |                                 |         |  | 939500   |                         |                          |                           |
| (2)   | Foreign   |   | l  |  | 1       | 1                               |         | I  | l  | †                       |                          |                           |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)    |   |   |  | 32.94  |         |                                 |         |  | 939500   |                         |                          |                           |
| В   | Table III - Sta                                   | tement showin   | g shareholding p   | pattern of the Pub   | lic sha | areholder                       |         | I  | l  | †                       |                          |                           |
| (1)   | Institutions (I                                   | Domestic)   |  |  |         |                                 |         |  |  | †                       |                          |                           |
| (d)   |   |   |  | 0.29   |         |                                 |         |  | 0  | 0                       | 0                        | 0                         |
| Sub-Total (B) (1)   |   |   |  | 0.29   |         |                                 |         |  | 0  | 0                       | 0                        | 0                         |
| (2)   | Institutions (F                                   | Foreign)  |  |  |         |                                 |         |  |  |                         | •                        | •                         |
| (3)   | Central Gover                                     | rnment / State (  | Government(s)  |  |         |                                 |         |  |  |                         |                          |                           |
| (4)   | Non-institutio                                    | ons   |  |  |         |                                 |         |  |  | ]                       |                          |                           |
| (g)   |   |   |  | 36.57  |         |                                 |         |  | 329000   | 0                       | 0                        | 0                         |
| (h)   |   |   |  | 28.47  |         |                                 |         |  | 63500  | 0                       | 0                        | 0                         |
| (i)   |   |   |  | 0.77   |         |                                 |         |  | 2300   | 0                       | 0                        | 0                         |
| (1)   |   |   |  | 0.65   |         |                                 |         |  | 18600  | 0                       | 0                        | 0                         |
| (m)   |   |   |  | 0.3  |         |                                 |         |  | 10100  | 0                       | 0                        | 0                         |
| Sub-Total (B) (4)   |   |   |  | 66.77  |         |                                 |         |  | 423500   | 0                       | 0                        | 0                         |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |   |   |  | 67.06  |         |                                 |         |  | 423500   | 0                       | 0                        | 0                         |
| С   | Table IV - Sta                                    | ntement showin  | g shareholding 1   | pattern of the Non   | Pron    | noter- No                       | n Pub   | lic shareholder                                      |  |                         |                          |                           |
| Total (<br>A+B+C2)  |   |   |  | 100  |         |                                 |         |  | 1363000  |                         |                          |                           |
| Total<br>(A+B+C)  |   |   |  | 100  |         |                                 |         |  | 1363000  |                         |                          |                           |
| Disclosure of n   | otes on shareho                                   | olding pattern  |  |  |         |                                 |         | Textual<br>Information(1)                            |  |                         |                          |                           |

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| Text Block            |  |  |  |  |  |  |  |  |  |
|-----------------------|--|--|--|--|--|--|--|--|--|
| Textual Information() | DISCLOSURE 1. NON INSTITUTIONS - N R I - NON-REPATRIABLE NO OF SHAREHOLDER 01 AND NUMBER OF EQUITY SHARES 2000 2. NON INSTITUTIONS - N R I - REPATRIABLE NO OF SHAREHOLDER 15 AND NUMBER OF EQUITY SHARES 24300 3. REASON FOR REDUCTION IN NUMBER OF PROMOTER: THERE ARE IN TOTAL 29 PROMOTERS IN THE COMPANY. IT IS HEREBY INFORMED THAT ONE OF THE PROMOTER NAMELY "K S N MURTHY" HAS SOLD HIS SHAREHOLDING (27000= 0.79%) BUT CONTINUES TO BE PROMOTER OF THE COMPANY. THIS IS BECAUSE NO INTIMATION IS RECEIVED FROM HIM FOR WITHDRAWAL AS PROMOTER AND THEREFORE NO. OF PROMOTERS OF THE COMPANY BE READ AS 29. 4. MR. HIFZUL RAHIM ADDED IN PROMOTED GROUP MR. HIFZUL RAHIM WAS APPOINTED AS ADDITIONAL DIRECTOR IN THE BOARD MEETING HELD ON 10.08.2023. IN THE ANNUAL GENERAL MEETING HELD ON 29.09.2023 HIS APPOINTMENT WAS REGULARIZED AS DIRECTOR AND SHAREHOLDERS APPROVED APPOINTMENT OF MR. HIFZUL RAHIM AS THE MANAGING DIRECTOR OF THE COMPANY W.E.F 01/10/2023. HE IS SON OF MR. MANSOOR AHMED WHO IS DIRECTOR UNDER THE CATEGORY OF PROMOTER OF THE COMPANY AND THEREFORE MR. HIFZUL RAHIM WILL FALL UNDER PROMOTER GROUP AND THUS, NO.OF PROMOTERS IS TO BE BE READ AS 30 |  |  |  |  |  |  |  |  |

| Individuals/Hindu undivided Family  |                     |                      |                   |                        |                       |                       |                        |  |  |  |  |  |
|---|---------------------|----------------------|-------------------|------------------------|-----------------------|-----------------------|------------------------|--|--|--|--|--|
| Searial No.   | 1                   | 2                    | 3                 | 4                      | 5                     | 6                     | 7                      |  |  |  |  |  |
| Name of the<br>Shareholders (I)   | Ajay<br>Choudhary   | Alok Awadhiya        | Alok<br>Choudhari | Arun Kumar<br>Tamrakar | Avdhesh Kumar<br>Jain | Ganesh Kumar<br>Yadav | Gokul Prasad<br>Sharma |  |  |  |  |  |
| PAN (II)  | ACAPC4988K          | ADUPA2308N           | ACAPC4989J        | ABLPT6104C             | AEQPJ5922A            | ABBPY3116B            | AZSPS2440K             |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 33000               | 31400                | 29300             | 32000                  | 32900                 | 2900                  | 30600                  |  |  |  |  |  |
| 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)  | 33000               | 31400                | 29300             | 32000                  | 32900                 | 2900                  | 30600                  |  |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0.97                | 0.92                 | 0.86              | 0.94                   | 0.97                  | 0.09                  | 0.9                    |  |  |  |  |  |
| Number of Voting  | Rights held in eacl | h class of securitie | s (IX)            | •                      | •                     | •                     | •                      |  |  |  |  |  |
| Class eg:X  | 33000               | 31400                | 29300             | 32000                  | 32900                 | 2900                  | 30600                  |  |  |  |  |  |
| Class eg:y  |                     |                      |                   |                        |                       |                       |                        |  |  |  |  |  |
| Total   | 33000               | 31400                | 29300             | 32000                  | 32900                 | 2900                  | 30600                  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 0.97                | 0.92                 | 0.86              | 0.94                   | 0.97                  | 0.09                  | 0.9                    |  |  |  |  |  |
| 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)+(Xi)(a) As a % of (A+B+C2) | 0.97                | 0.92                 | 0.86              | 0.94                   | 0.97                  | 0.09                  | 0.9                    |  |  |  |  |  |
| Number of Locked  | in shares (XII)     | <u>l</u>             | <u> </u>          | 1                      | 1                     | I                     | 1                      |  |  |  |  |  |
| No. (a)   |                     |                      |                   |                        |                       |                       |                        |  |  |  |  |  |
| As a % of total<br>Shares held (b)  |                     |                      |                   |                        |                       |                       |                        |  |  |  |  |  |
| Number of Shares  | pledged or otherw   | ise encumbered (X    | XIII)             | •                      | •                     | •                     | •                      |  |  |  |  |  |

| No. (a)  |                |                   |                   |                |                |                |                |
|--|----------------|-------------------|-------------------|----------------|----------------|----------------|----------------|
| As a % of total<br>Shares held (b)                                 |                |                   |                   |                |                |                |                |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 33000          | 31400             | 29300             | 32000          | 32900          | 2900           | 30600          |
| Reason for not pro   | oviding PAN    | •                 | •                 |                |                |                |                |
| Reason for not providing PAN                                       |                |                   |                   |                |                |                |                |
| Shareholder type   | Promoter Group | Promoter<br>Group | Promoter<br>Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

|   |                        |                       | Individuals/Hind | lu undivided Family |                |               |              |
|---|------------------------|-----------------------|------------------|---------------------|----------------|---------------|--------------|
| Searial No.   | 8                      | 9                     | 10               | 11                  | 12             | 13            | 14           |
| Name of the<br>Shareholders (I)   | Himmat Lal Sahu        | Kishore Atlani        | Mansoor Ahmed    | Nilesh N Budhbhatti | Pramod Vaswani | Rajesh Atlani | Ravi Vaswani |
| PAN (II)  | AJGPS0285G             | AFPPA2707Q            | ACPPA2767D       | ADEPB9222E          | ABKPV6236G     | AFSPA0406P    | ABJPV7300E   |
| No. of fully paid<br>up equity shares<br>held (IV)  | 29200                  | 109500                | 7500             | 30000               | 28600          | 110000        | 30000        |
| 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)  | 29200                  | 109500                | 7500             | 30000               | 28600          | 110000        | 30000        |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0.86                   | 3.22                  | 0.22             | 0.88                | 0.84           | 3.23          | 0.88         |
| Number of Voting  | Rights held in each cl | ass of securities (IX | 7)               |                     |                |               |              |
| Class eg:X  | 29200                  | 109500                | 7500             | 30000               | 28600          | 110000        | 30000        |
| Class eg:y  |                        |                       |                  |                     |                |               |              |
| Total   | 29200                  | 109500                | 7500             | 30000               | 28600          | 110000        | 30000        |
| Total as a % of<br>Total Voting rights  | 0.86                   | 3.22                  | 0.22             | 0.88                | 0.84           | 3.23          | 0.88         |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                        |                       |                  |                     |                |               |              |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                        |                       |                  |                     |                |               |              |
| No. Of Shares<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)+(Xi)(a) As a % of (A+B+C2) | 0.86                   | 3.22                  | 0.22             | 0.88                | 0.84           | 3.23          | 0.88         |
| Number of Locked  | in shares (XII)        |                       |                  |                     |                |               |              |
| No. (a)   |                        |                       |                  |                     |                |               |              |
| As a % of total<br>Shares held (b)  |                        |                       |                  |                     |                |               |              |
| Number of Shares  | pledged or otherwise   | encumbered (XIII)     |                  |                     |                |               |              |
| No. (a)   |                        |                       |                  |                     |                |               |              |

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| As a % of total<br>Shares held (b)                                 |                |                |                |                |                |                |                |
|--|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 29200          | 109500         | 7500           | 30000          | 0              | 110000         | 0              |
| Reason for not pro   | viding PAN     |                |                |                |                |                |                |
| Reason for not providing PAN                                       |                |                |                |                |                |                |                |
| Shareholder type   | Promoter Group |

|   | Individuals/Hindu undivided Family                      |                         |                         |                 |                             |                       |              |
|---|---|-------------------------|-------------------------|-----------------|-----------------------------|-----------------------|--------------|
| Searial No.   | 15  | 16                      | 17                      | 18              | 19                          | 20                    | 21           |
| Name of the<br>Shareholders (I)   | Reeta Atlani  | Sana Rajesh<br>Atlani   | Satyaprakash<br>Agrawal | Shabir<br>Memon | Shri Bharti Devi<br>Kodwani | Sri Mahesh<br>Kodwani | Sudhir Dixit |
| PAN (II)  | AFJPA1714K  | AFPPA2706R              | ACJPA2821N              | AINPM6007E      | AHQPK3341M                  | AEWPK6747G            | AERPD1612A   |
| No. of fully paid<br>up equity shares<br>held (IV)  | 141000  | 124900                  | 30800                   | 8000            | 30500                       | 30000                 | 21700        |
| 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)  | 141000  | 124900                  | 30800                   | 8000            | 30500                       | 30000                 | 21700        |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 4.14  | 3.67                    | 0.91                    | 0.24            | 0.9                         | 0.88                  | 0.64         |
| Number of Voting l  | Rights held in each                                     | h class of securities ( | IX)                     |                 |                             |                       |              |
| Class eg:X  | 141000  | 124900                  | 30800                   | 8000            | 30500                       | 30000                 | 21700        |
| Class eg:y  |   |                         |                         |                 |                             |                       |              |
| Total   | 141000  | 124900                  | 30800                   | 8000            | 30500                       | 30000                 | 21700        |
| Total as a % of<br>Total Voting rights  | 4.14  | 3.67                    | 0.91                    | 0.24            | 0.9                         | 0.88                  | 0.64         |
| 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)+(Xi)(a) As a % of (A+B+C2) | 4.14  | 3.67                    | 0.91                    | 0.24            | 0.9                         | 0.88                  | 0.64         |
| Number of Locked in shares (XII)  |   |                         |                         |                 |                             |                       |              |
| No. (a)   |   |                         |                         |                 |                             |                       |              |
| As a % of total<br>Shares held (b)  |   |                         |                         |                 |                             |                       |              |
| Number of Shares J  | Number of Shares pledged or otherwise encumbered (XIII) |                         |                         |                 |                             |                       |              |
| No. (a)   |   |                         |                         |                 |                             |                       |              |

| As a % of total<br>Shares held (b)                                 |                   |                |                |          |                |                |          |
|--|-------------------|----------------|----------------|----------|----------------|----------------|----------|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 141000            | 124900         | 30800          | 8000     | 0              | 0              | 21700    |
| Reason for not pro   | viding PAN        |                |                |          |                |                |          |
| Reason for not providing PAN                                       |                   |                |                |          |                |                |          |
| Shareholder type   | Promoter<br>Group | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter |

| Individuals/Hindu undivided Family  |   |                          |                     |                            |                     |                          |                           |
|---|---|--------------------------|---------------------|----------------------------|---------------------|--------------------------|---------------------------|
| Searial No.   | 22  | 23                       | 24                  | 25                         | 26                  | 27                       | 28                        |
| Name of the<br>Shareholders (I)   | Sudhir Singh<br>Mourya                                  | Surendra Singh<br>Sandhu | Umesh Kumar<br>Sahu | Vishwajeet Singh<br>Thakur | Yewan Kumar<br>Sahu | Himmatlal Sahu &<br>Sons | Mahesh<br>Kodwani(h.u.f.) |
| PAN (II)  | ANDPM3727C  | AOHPS6647C               | AKEPS0202Q          | ADMPT1747J                 | ATSPS0932J          | ААВНН4894Ј               | AACHM1698A                |
| No. of fully paid<br>up equity shares<br>held (IV)  | 30700   | 30000                    | 32800               | 32000                      | 10000               | 30000                    | 31300                     |
| 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)  | 30700   | 30000                    | 32800               | 32000                      | 10000               | 30000                    | 31300                     |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 0.9   | 0.88                     | 0.96                | 0.94                       | 0.29                | 0.88                     | 0.92                      |
| Number of Voting l  | Rights held in each c                                   | lass of securities (IX)  | )                   |                            |                     |                          |                           |
| Class eg:X  | 30700   | 30000                    | 32800               | 32000                      | 10000               | 30000                    | 31300                     |
| Class eg:y  |   |                          |                     |                            |                     |                          |                           |
| Total   | 30700   | 30000                    | 32800               | 32000                      | 10000               | 30000                    | 31300                     |
| Total as a % of<br>Total Voting rights  | 0.9   | 0.88                     | 0.96                | 0.94                       | 0.29                | 0.88                     | 0.92                      |
| 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)+(Xi)(a) As a % of (A+B+C2) | 0.9   | 0.88                     | 0.96                | 0.94                       | 0.29                | 0.88                     | 0.92                      |
| Number of Locked  | Number of Locked in shares (XII)                        |                          |                     |                            |                     |                          |                           |
| No. (a)   |   |                          |                     |                            |                     |                          |                           |
| As a % of total<br>Shares held (b)  |   |                          |                     |                            |                     |                          |                           |
| Number of Shares  | Number of Shares pledged or otherwise encumbered (XIII) |                          |                     |                            |                     |                          |                           |
| No. (a)   |   |                          |                     |                            |                     |                          |                           |

| As a % of total<br>Shares held (b)                                 |                              |          |                |                |                |                |                |
|--|------------------------------|----------|----------------|----------------|----------------|----------------|----------------|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 0                            | 30000    | 32800          | 32000          | 10000          | 30000          | 0              |
| Reason for not pro-  | Reason for not providing PAN |          |                |                |                |                |                |
| Reason for not providing PAN                                       |                              |          |                |                |                |                |                |
| Shareholder type   | Promoter Group               | Promoter | Promoter Group |

| Individuals/Hindu undivided Family  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|
| Searial No.   |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)   | Click here to go back                        |  |  |  |  |  |
| PAN (II)  | Total  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1120600                                      |  |  |  |  |  |
| 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)  | 1120600                                      |  |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 32.94  |  |  |  |  |  |
| Number of Voting l  | Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg:X  | 1120600                                      |  |  |  |  |  |
| Class eg:y  |  |  |  |  |  |  |
| Total   | 1120600                                      |  |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 32.94  |  |  |  |  |  |
| 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)+(Xi)(a) As a % of (A+B+C2) | 32.94  |  |  |  |  |  |
| Number of Locked  | Number of Locked in shares (XII)             |  |  |  |  |  |
| No. (a)   |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)  |  |  |  |  |  |  |
| Number of Shares 1  | pledged or otherwise encumbered (XIII)       |  |  |  |  |  |
| No. (a)   |  |  |  |  |  |  |

| As a % of total<br>Shares held (b)                                 |        |  |  |
|--|--------|--|--|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 939500 |  |  |
| Reason for not providing PAN                                       |        |  |  |
| Reason for not providing PAN                                       |        |  |  |
| Shareholder type   |        |  |  |

| Any Other (specify)   |                                 |                  |                       |  |  |
|---|---------------------------------|------------------|-----------------------|--|--|
| Searial No.   | 1                               | 2                |                       |  |  |
| Category  | HUF                             | Clearing Members |                       |  |  |
| Category / More<br>than 1 percentage  | Category                        | Category         |                       |  |  |
| Name of the<br>Shareholders (I)   |                                 |                  | Click here to go back |  |  |
| PAN (II)  |                                 |                  | Total                 |  |  |
| No. of the<br>Shareholders (I)  | 7                               | 1                | 8                     |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 9700                            | 400              | 10100                 |  |  |
| 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)  | 9700                            | 400              | 10100                 |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 0.29                            | 0.01             | 0.3                   |  |  |
| Number of Voting  | Rights held in each class of se | ecurities (IX)   |                       |  |  |
| Class eg: X   | 9700                            | 400              | 10100                 |  |  |
| Class eg:y  |                                 |                  |                       |  |  |
| Total   | 9700                            | 400              | 10100                 |  |  |
| Total as a % of<br>Total Voting rights  | 0.29                            | 0.01             | 0.3                   |  |  |
| 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)  Number of Locked | 0.29 in shares (XII)            | 0.01             | 0.3                   |  |  |

| No. (a)  |                              |     |       |  |  |  |
|--|------------------------------|-----|-------|--|--|--|
| As a % of total<br>Shares held (b)                                 |                              |     |       |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 9700                         | 400 | 10100 |  |  |  |
| Reason for not pro   | Reason for not providing PAN |     |       |  |  |  |
| Reason for not providing PAN                                       |                              |     |       |  |  |  |
| Sub-categorization of shares                                       |                              |     |       |  |  |  |
| Shareholding (No. of shares) under                                 |                              |     |       |  |  |  |
| Sub-category (i)   | 0                            | 0   | 0     |  |  |  |
| Sub-category (ii)  | 0                            | 0   | 0     |  |  |  |
| Sub-category (iii)   | 0                            | 0   | 0     |  |  |  |

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