1. Name of Listed Entity: PPAP Automotive Limited

2. Scrip Code/Name of Scrip/Class of Security: PPAP

3. Share Holding Pattern Filed under: 31b4. Share Holding Pattern as on: 31-Dec-2022

5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information: -

| S. No. | Particulars | Yes/No |
|--------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No |
| 7 | Whether the Listed Entity has issued any Warrants ? | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes |

Table I - Summary Statement holding of specified securities

| Categ o ry (I) | Category of sharehold er (II) | Nos. of share (III) | No. of fully paid up shares held (IV) | No. of Partly equity shares held (V) | No. of shares underlyi Depositor Receipts (VI) | Total nos. share held (VII) = (IV)+(V) | (VIII) | Rig clo | · | eld in e <u>securi</u> X) | eačh | securities (including | percentage of diluted share | Num oj Lock (XI | f ked I) | Sh pled othe encur () | erwise | Number of equity shares held in dematerializ ed form |
|-------------------------|---|------------------------------|--|--|---|---|-----------------------|------------------------|--|---------------------------------|------------------------------------|--------------------------|---|--------------------------|--|-----------------------------------|---|---|
| | | | | | | | As a % of (A+B+C2) | Cla s s eg: X | of Voting Cla s s eg: y | To t al | al as a % of (A+B + C) | (X) | capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | % of total Shar es held (b) | (a) | % of total Share s held (b) | (XIV) |
| A | Promoter & Promoter Group | 8 | 9100867 | 0 | 0 | 9100867 | 65.01 | 91008 67 | 0 | 9100 867 | 65.01 | 0 | 65.01 | 0 | 0 | 0 | 0 | 9100867 |
| В | Public | 16720 | 4899133 | 0 | 0 | 4899133 | | 48991 33 | 0 | 4899 133 | 34.99 | 0 | 34.99 | 0 | 0 | | | 4674039 |
| С | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |

| C1 | Shares | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
|----|----------------|-------|----------|---|---|---------|-----|-------|---|------|-----|---|-----|---|---|---|---|----------|
| | underlying DRs | | | | | | | | | | | | | | | | | |
| C2 | Shares held by | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Employee | | | | | | | | | | | | | | | | | |
| | Trusts | | | | | | | | | | | | | | | | | |
| | Total | 16728 | 14000000 | 0 | 0 | 1400000 | 100 | 14000 | 0 | 1400 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 13774906 |
| | | | | | | o | | 000 | | 0000 | | | | | | | | |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | Category & | No. of | No. of | Partly | Nos. of | Total | Sharehol | | ber of V | oting | Rights | No. of | Shareholdi | | nber of | Nui | mber of | Number of |
|---|------------------|--------|-----------------|---------|-----------|----------------|-----------|-------------|-------------|------------|-------------|--------------------------|------------------|---------|---------|---------|---------------|-----------------------|
| | of the | shareh | | paid-up | shares | nos. | ding % | e | ich class | of se | curities | Shares | g, as a % | | ked in | | nares | equity |
| | Shareholders | older | paid | equity | underlyin | shares | calculate | 2 | (L | X) | | Underlyin | assuming | sh | ares | ple | dged or | |
| | (1) | (III) | up | shares | Depositor | held (VII = | d as per | | | | | Outstandin | | (2 | (II) | | erwise | in |
| | | | equity | held | Receipts | | SCRR, | | | | | convertibl | | | | | <u>ımbere</u> | dematerial ed form |
| | | | share s held | (V) | (VI) | v+v+v | 1957 | No of | Voting | | Total | securities (including | of convertibl | Α/ | 100 | | (III) Ac a | (XIV) |
| | | | (IV) | | | , | As a % of | Right | | | as a | Warrants) | | N o. | As a | N o. | As a | (XIV) |
| | | | (10) | | | | (A+B+C2) | Nigiit | , | | % of | (X) | as a | (a | % | (a | % of | |
| | | | | | | | (VIII) | 7 | Clara | T - | Total | (24) | percentag | ١ | of | ١٢ | total | |
| | | | | | | | (•, | Clas s X | Clas s Y | To t | Votin | | of diluted | , | - | , | shar | |
| | | | | | | | | 3 / | 31 | al | | | share | | tot | | Snar | |
| | | | | | | | | | | uı | g rights | | capital) | | al | | e s | |
| | | | | | | | | | | | | | (XI) = | | Sha | | held | |
| | | | | | | | | | | | | | (VII)+(X) as | | | | | |
| | | | | | | | | | | | | | % of | | r es | | (b) | |
| | | | | | | | | | | | | | A+B+C2 | | hel | | | |
| 1 | Indian | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| а | Individuals/Hind | 5 | 553913 | 0 | 0 | 5539137 | 39.57 | 553913 | 0 | 5539 | 39.57 | 0 | 39.57 | 0 | 0 | _ | | 5539137 |
| | | | 7 | | | | 00.07 | 7 | | | , | | 00.07 | Ĭ | | • | • | |
| | u undivided | | / | | | | | / | | 137 | | | | | | | | |
| | Family | | | | | | | | | | | | | | | | | |
| | Ajay Kumar Jain | 1 | 386718 | 0 | 0 | 3867180 | 27 62 | 386718 | 0 | 3867 | 27.62 | 0 | 27.62 | 0 | 0 | 0 | 0 | 3867180 |
| | rijay Kamar Jam | Ť | 000710 | ſ | | 5007100 | 27.02 | 000710 | | | 27.02 | 0 | 27.02 | ĭ | ٢ | _ | • | 5007100 |
| | | | U | | | | | U | | 180 | | | | | | | | |
| | Abhishek Jain | 1 | 100240 | o | 0 | 1002404 | 7.16 | 100240 | 0 | 1002 | 7.16 | 0 | 7.16 | 0 | 0 | 0 | 0 | 1002404 |
| | | | 4 | | | | | 4 | | 404 | | | | | | | | |
| - | | | | | | | 2.24 | T | | | 2.24 | | 2.04 | _ | | | | |
| | Vinay Kumari | 1 | 533890 | ρ | O | 533890 | 3.81 | 533890 | O | 5338 | 3.81 | 0 | 3.81 | О | υ | 0 | 0 | 533890 |
| | Jain | | | | | | | | | 90 | | | | | | | | |
| | Ajay Kumar | 1 | 90123 | n | n | 90123 | 0.64 | 90123 | n | 9012 | 0.64 | 0 | 0.64 | 0 | n | n | 0 | 90123 |
| | | _ | 30123 | ſ | | 50125 | 0.04 | 30123 | | | 0.04 | O | 0.04 | ľ | ٢ | 0 | O | 50125 |
| | Jain(Karta-Ajay | | | | | | | | | 3 | | | | | | | | |
| | Kumar Jain) | | | | | | | | | | | | | | | | | |
| | Rashi Jain | 1 | 45540 | n | n | 45540 | 0.33 | 45540 | n | 4554 | U 33 | 0 | 0.33 | 0 | n | n | 0 | 45540 |
| | 1/03111 10111 | _ | 75540 | ľ | ٢ | 73340 | 0.33 | 75540 | | | 0.33 | | 0.55 | ۲ | ۲ | ۱ | U | 45540 |
| | | | | | | | | | | 0 | | | | | | | | |
| | Abhishek Jain | 0 | 0 | o | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | o | 0 | 0 | 0 | 0 | 0 |
| | HUF (Karta- | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | Abhishek Jain) | | | | | | | | | | | | | | | | | |
| b | Central | 0 | 0 | o | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 1 | Government/ | | | | | | | 1 | | | | | | | 1 | | | |
| | - | | | | | | | | | | | | | | | | | |
| | State | | | | | | | | | | | | | | | | | |
| | Government(s) | | | | | | | | | | | | | | | | | |
| C | Financial | 0 | n | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | o | 0 | 0 | 0 | 0 | 0 | n |
| Ĭ | | _ | Ĭ | Ĭ | | Ĭ | ľ | _ | Ĭ | Ĭ | Ĭ | | ľ | ľ | ľ | ř l | • | |
| | Institutions/ | | | | | | | | | | | | | | | | | |

| | Banks | | | | | | | | | | | | | | | | | |
|---|--|---|-------------|---|---|---------|-------|-------------|---|-------------|-------|---|-------|---|---|---|---|---------|
| d | Any Other (specify) | 3 | 356173 0 | 0 | 0 | 3561730 | 25.44 | 356173 0 | 0 | 3561 730 | 25.44 | 0 | 25.44 | 0 | 0 | 0 | 0 | 3561730 |
| | Bodies | 3 | 356173 | 0 | 0 | 3561730 | 25.44 | 356173 | 0 | 3561 | 25.44 | 0 | 25.44 | 0 | 0 | 0 | 0 | 3561730 |
| | Corporate Prism Suppliers | 1 | 193700 | 0 | 0 | 193700 | 1.38 | 193700 | 0 | 730 1937 | 1.38 | 0 | 1.38 | 0 | 0 | 0 | 0 | 193700 |
| | Private Limited Smart | 1 | 168030 | 0 | 0 | 168030 | 1.2 | 168030 | 0 | 00 1680 | 1.2 | 0 | 1.2 | 0 | 0 | 0 | 0 | 168030 |
| | Commotrade Private Limited | | | | | | | | | 30 | | | | | | | | |
| | Kalindi Farms Private Limited | 1 | 320000 0 | 0 | 0 | 3200000 | 22.86 | 320000 0 | 0 | 3200 000 | 22.86 | 0 | 22.86 | 0 | 0 | 0 | 0 | 3200000 |
| | Arhaan Ventures Private Limited | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | _ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Elpis Infrastructure Corporation Private Limited | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(1) | 8 | 910086 7 | 0 | 0 | 9100867 | 65.01 | 910086 7 | 0 | 9100 867 | 65.01 | 0 | 65.01 | 0 | 0 | 0 | 0 | 9100867 |
| 2 | Foreign | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals (Non- Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | o | 0 | 0 | 0 | 0 | 0 |
| b | Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| С | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= | 8 | 910086 7 | 0 | 0 | 9100867 | 65.01 | 910086 7 | 0 | 9100 867 | 65.01 | 0 | 65.01 | O | 0 | 0 | 0 | 9100867 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | Nos. of share h older (III) | No. of fully paid up equit y shar e s held | Partly paid- up equit y share s held (V) | Nos. of shares underlyi ng Deposito ry Receipts (VI) | Total nos. share s held VII = IV+V+VI | Shareh ol ding % calcula te d as per SCRR, 1957 As a % of | | Voting s Clas s Y | rities X) | Total as a % of Total Votin g | No. of Shares Underlyin g Outstandi ng convertibl e securities (including | Total sharehold in g, as a % assuming full conversio n of convertib le | Loc i sho | nber of ked n ares (III) As a % of tot al Sha | of S ple | mber chares dged or As a % of total shar e s held | Number of equity shares held in demateri aliz ed form (XIV) |
|---|--|--|--|--|---|---|---|---|----------------------------|--------------|-------------------------------|---|--|-----------------|---|-------------|---|--|
| 1 | Institutions (Domestic) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| a | Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| b | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| С | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| d | Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| f | Provident Funds/ Pension Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| g | Asset reconstruction companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| h | Sovereign Wealth Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| i | NBFCs registered with RBI | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| j | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| k | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| 2 | Institutions (Foreign) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| а | Foreign Direct | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |

| | Investment | | | | | | | | | | | | | | | |
|----------|------------------------------|---|----------|---|---|--------|------|--------|---|------|------|---|------|---|---|--------|
| b | Foreign Venture | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Capital Investors | | | | | | | | | | | | | | | |
| | 00.0.0.0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Wealth Funds | | | | | | | | | | | | | | | |
| d | Foreign Portfolio | 3 | 802147 | 0 | 0 | 802147 | 5.73 | 802147 | | 8021 | 5.73 | 0 | 5.73 | 0 | 0 | 802147 |
| | Investors | | | | | | | | | 47 | | | | | | |
| | Category I | | | | | | | | | | | | | | | |
| | Toacs Center Pte | 1 | 798013 | 0 | 0 | 798013 | 5.7 | 798013 | | 7980 | 5.7 | 0 | 5.7 | 0 | 0 | 798013 |
| | Limited | • | | | | | | | | 13 | _ | | | | | |
| e | Foreign Portfolio | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | ρ |
| | Investors | | | | | | | | | | | | | | | |
| t. | Category II Overseas | 0 | 0 | 0 | 0 | n | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | n |
| ! | Depositories | U | U | U | U | U | U | ١ | U | U | U | P | ľ | U | ٢ | P |
| | (holding DRs) | | | | | | | | | | | | | | | |
| | (balancing | | | | | | | | | | | | | | | |
| | figure) | | | | | | | | | | | | | | | |
| g | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | (specify) | | | | | | | | | | | | | | | |
| | Sub-Total (B)(2) | 3 | 802147 | 0 | 0 | 802147 | 5.73 | 802147 | 0 | 8021 | 5.73 | 0 | 5.73 | 0 | 0 | 802147 |
| | | | | | | | | | | 47 | | | | | | |
| | Cerrerar | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | o | 0 | 0 | 0 | o |
| | Government / | | | | | | | | | | | | | | | |
| | State | | | | | | | | | | | | | | | |
| | Government(s) | _ | | | | | | _ | _ | | | | | | | |
| а | cerrerar | 0 | 0 | 0 | 0 | 0 | О | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | О |
| | Government / President of | | | | | | | | | | | | | | | |
| | India | | | | | | | | | | | | | | | |
| b | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Government / | | <u> </u> | ~ | | Ĭ | Ĭ | Ĭ | - | | Ĭ | | | | Ĭ | Ĭ |
| | Governor | | | | | | | | | | | | | | | |
| | Shareholding by | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Companies or | | | | | | | | | | | | | | | |
| | Bodies | | | | | | | | | | | | | | | |
| | Corporate where | | | | | | | | | | | | | | | |
| | Central / State | | | | | | | | | | | | | | | |
| | Government is a | | | | | | | | | | | | | | | |
| | promoter | | | | | | | | | | | | | 1 | | |
| | Sub-Total (B)(3) | 0 | 0 | 0 | 0 | p | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| 4 | Non-institutions | |) | 0 0 | 0 | 0 | 0 | | 0 | 0 | 0 0 | 0 | 0 | | 0 | 0 | 0 | |
|---|-------------------------------|-------|--------|-----|---|---------|-------|--------|---|------|-------|---|-------|---|---|---|---------|--|
| а | Associate | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | |
| | companies / | | | | | | | | | | | | | | | | | |
| | Subsidiaries | _ | | _ | | | | | | | _ | | | | | | _ | |
| b | | 0 | 0 | 0 | 0 | О | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | |
| | their relatives | | | | | | | | | | | | | | | | | |
| | (excluding | | | | | | | | | | | | | | | | | |
| | independent | | | | | | | | | | | | | | | | | |
| | directors and nominee | | | | | | | | | | | | | | | | | |
| | directors) | | | | | | | | | | | | | | | | | |
| c | Key Managerial | n | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | n | 0 | 0 | 0 | 0 | | 0 | |
| | Personnel | J | J | U | ٢ | | | | ٢ | 0 | U | | | 0 | U | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | |
| - | promoters | | | | ſ | Ĭ | ľ | Ĭ | Ĭ | | | Ĭ | Ĭ | Ĭ | Ĭ | | Ĭ l | |
| | (other than | | | | | | | | | | | | | | | | | |
| | "Immediate | | | | | | | | | | | | | | | | | |
| | Relatives" of | | | | | | | | | | | | | | | | | |
| | promoters | | | | | | | | | | | | | | | | | |
| | disclosed under | | | | | | | | | | | | | | | | | |
| | "Promoter and | | | | | | | | | | | | | | | | | |
| | Promoter | | | | | | | | | | | | | | | | | |
| | Group" | | | | | | | | | | | | | | | | | |
| | category) | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | О | |
| | any person | | | | | | | | | | | | | | | | | |
| | belonging to | | | | | | | | | | | | | | | | | |
| | "Promoter and | | | | | | | | | | | | | | | | | |
| | Promoter | | | | | | | | | | | | | | | | | |
| | Group" category is "trustee", | | | | | | | | | | | | | | | | | |
| | "beneficiary", or | | | | | | | | | | | | | | | | | |
| | "author of the | | | | | | | | | | | | | | | | | |
| | trust" | | | | | | | | | | | | | | | | | |
| f | Investor | 1 | 9392 | 0 | 0 | 9392 | 0.07 | 9392 | 0 | 9392 | 0.07 | 0 | 0.07 | 0 | 0 | | 9392 | |
| | Education and | [| | _ | | | | 3332 | | | | | | | | | [| |
| | Protection Fund | | | | | | | | | | | | | | | | | |
| | (IEPF) | | | | | | | | | | | | | | | | | |
| g | | 15683 | 209746 | 0 | 0 | 2097466 | 14.98 | 209746 | 0 | 2097 | 14.98 | 0 | 14.98 | 0 | 0 | | 2097372 | |
| | Individuals | | 6 | | | | | 6 | | 466 | | | | | | | | |
| | holding nominal | | | | | | | | | | | | | | | | | |
| | share capital up | | | | | | | | | | | | | | | | | |

| | to Rs. 2 lakhs | | | | | | | | | | | | | | |
|---|---|-------|---------------|---|---|---------|-------|---------------|-------------|-------|---|-------|---|---|---------|
| h | Resident Individuals holding nominal share capital in | 13 | 733568 |) | 0 | 733568 | 5.24 | 7335680 | 7335 68 | 5.24 | 0 | 5.24 | 0 | 0 | 733568 |
| | excess of Rs. 2 lakhs | | | | | | | | | | | | | | |
| | Anuradha Naugraiya | 1 | 147203 |) | 0 | 147203 | 1.05 | 1472030 | 1472 03 | 1.05 | 0 | 1.05 | 0 | 0 | 147203 |
| i | Non Resident Indians (NRIs) | 327 | 412431 |) | 0 | 412431 | 2.95 | 4124310 | 4124 31 | 2.95 | 0 | 2.95 | 0 | 0 | 412431 |
| | Manohar Devabhaktuni | 1 | 289548 0 |) | 0 | 289548 | 2.07 | 2895480 | 2895 48 | 2.07 | 0 | 2.07 | 0 | 0 | 289548 |
| j | Foreign Nationals | 0 | 0 0 |) | 0 | 0 | 0 | 0 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| k | Foreign Companies | 1 | 225000 |) | 0 | 225000 | 1.61 | 2250000 | 2250 00 | 1.61 | 0 | 1.61 | 0 | 0 | 0 |
| | Tokai Kogyo Co. Ltd. | 1 | 225000 |) | 0 | 225000 | 1.61 | 2250000 | 2250 00 | 1.61 | 0 | 1.61 | 0 | 0 | 0 |
| | Bodies Corporate | 84 | 468594 0 |) | 0 | 468594 | 3.35 | 4685940 | 4685 94 | 3.35 | 0 | 3.35 | 0 | 0 | 468594 |
| | I M Infrastructure And Hospitality Llp | 1 | 177000 |) | 0 | 177000 | 1.26 | 1770000 | 1770 00 | 1.26 | 0 | 1.26 | 0 | 0 | 177000 |
| m | Any Other (specify) | 608 | 150535 |) | 0 | 150535 | 1.08 | 1505350 | 1505 35 | 1.08 | 0 | 1.08 | 0 | 0 | 150535 |
| | Clearing Members | 8 | 760 |) | 0 | 760 | 0.01 | 760 0 | 760 | 0.01 | 0 | 0.01 | 0 | 0 | 760 |
| | HUF | 590 | 120707 |) | 0 | 120707 | 0.86 | 1207070 | 1207 07 | 0.86 | 0 | 0.86 | 0 | 0 | 120707 |
| | LLP | 8 | 28750 |) | 0 | 28750 | 0.21 | 28750 0 | 2875 0 | 0.21 | 0 | 0.21 | 0 | 0 | 28750 |
| | Trusts | 2 | 318 |) | 0 | 318 | 0 | 318 0 | 318 | 0 | 0 | 0 | 0 | 0 | 318 |
| | Sub-Total (B)(4) | 16717 | 409698 0 6 |) | 0 | 4096986 | 29.26 | 4096980 6 | 4096 986 | 29.26 | 0 | 29.26 | 0 | 0 | 3871892 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) +(B)(3)+(B)(4) | 16720 | 489913 (3 |) | 0 | 4899133 | 34.99 | 489913 0 3 | 4899 133 | 34.99 | 0 | 34.99 | 0 | 0 | 4674039 |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | Category & | No. of | No. of | Partly | Nos. of | Total | Sharehol | Num | ber of V | oting | Rights | No. of | Total | Nun | nber of | Nui | nber of | Number of |
|---|---|----------------|-------------------------------|---------------------------------|--|--------|---------------------------------|-------|-------------|---------|--------------------------------|--|--|------|------------------|-------------------|--------------------------------------|-----------------------------|
| | of the | shareh | fully | paid-up | shares | shares | ding % | e | ach class | of se | curities | Shares | shareholdi | Loci | ked in | Sh | ares | equity |
| | Shareholders (I) | older (III) | paid up equity share | equity shares held (V) | underlyin Depositor Receipts (VI) | | 1957 | | • | x) | Total | Underlyin Outstandin convertibl securities | g , as a % assuming full conversion | (X | ares (II) | oth encu () | dged or erwise imbere (III) | in dematerial ed form |
| | | | s held (IV) | | | | As a % of (A+B+C2) (VIII) | Right | Voting S | То | Total as a % of Total | (including Warrants) (X) | securities (as a | No. | As a % of | No. (N o | As a % of total | (XIV) (Not Applicable |
| | | | | | | | | s X | s Y | t al | Votin g rights | | percentag of diluted share capital) (XI) | | tot al Sha | t ap pli | shar e s held | |
| 1 | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | (Ai) | 0 | 0 | | - | 0 |
| 2 | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | O | 0 | 0 | o | o | | 0 | 0 | 0 | 0 | o | | 0 | 0 | | | 0 |

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| | Name | Passport No. in case of a | Nationality | Details of holdin indirect* | g/ exercise of right | t of the SBO in the repo | orting company, w | vhether direct or | Date of creation / acquisition of |
|---|-----------------|------------------------------|-------------|--------------------------------|----------------------|--|---------------------|---|---------------------------------------|
| | | foreign national | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | significant beneficial interest |
| 1 | Vinay Kumari | | India | 26.67 | 26.67 | 26.67 | | | |
| | Jain | | | | | | | | |
| Α | Kalindi Farms | | India | 26.67 | 26.67 | 26.67 | No | No | 11-Mar-2014 |
| | Private Limited | | | | | | | | |

Table II- Unclaim Details

| Details of Shares which remain unclaimed may be given here along | g with details such as number of shareholders, outstanding shares held in |
|--|---|
| demat/unclaimed suspense acco | ount, voting rights which are frozen etc. |
| No. of shareholders | No of share held |

Table III- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in | | | |
|--|------------------|--|--|
| demat/unclaimed suspense account, voting rights which are frozen etc. | | | |
| No. of shareholders | No of share held | | |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | | |
|---|-------------|--------------|-----------|--|
| Name of shareholder | Name of PAC | No. of share | Holding % | |

Sd/Pankhuri Agarwal
Company Secretary and Compliance Officer