- Name of Listed Entity: Vardhman Holdings Limited
  Scrip Code/Name of Scrip/Class of Security: VHL
  Share Holding Pattern Filed under: 31b

- Share Holding Pattern as on : 31-Mar-2018
  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     |  |

| Cate     | Categ   | Nos.  | No. of fully | No. of  | No. of     | Total     | Shareholdin    |       | imber of  |          |      | No. of      | Shareholding,     | Numb    | er     | Num      | ber of | Nu       |
|----------|---------|-------|--------------|---------|------------|-----------|----------------|-------|-----------|----------|------|-------------|-------------------|---------|--------|----------|--------|----------|
| g        | ory of  | of    | paid up      | Partly  | shares     | nos.      | g as a % of    | Rig   | hts held  | l in eac | h    | Shares      | as a % assuming   | of      |        | Sha      | ares   | mb       |
| ō        | shareh  | shar  | equity       | paid-up | underlying | shares    | total no. of   | cla   | ss of se  | curities | s    | Underlying  | full conversion   | Locke   | ed     | pledg    | ged or | er       |
| r        | older   | (111) | shares       | equity  | Depository | held      | (calculated as |       | (IX)      |          |      | Outstanding | of convertible    |         |        | otherv   | vise   | in       |
| v        | (11)    | • • • | held         | shares  | Receipts   | (VII) =   | per SCRR,      | 1     | • • •     |          |      | convertible | securities ( as a | (XII)   |        | encum    | bered  | demat    |
| <i>a</i> | .,      |       | (IV)         | held    | (VI)       | (IV)+(V)+ | 1957)          | 1     |           |          |      | securities  | percentage of     | · · · · |        | (X       | TII)   | ed       |
| j        |         |       | ()           | (V)     | 1          | (VI)      | (VIII)         |       |           |          |      | (including  | diluted share     |         |        | <b>,</b> | ,      |          |
| ,        |         |       |              | (-)     |            | (1.)      |                | Nor   | of Voting | 'n       | То   |             |                   | No.     | As     | No.      | As a   | (XIV)    |
|          |         |       |              |         |            |           | As a % of      |       | Rights    | 9        | tal  | Warrants)   | capital)          | (a)     | а      | (a)      | % of   | <u>v</u> |
|          |         |       |              |         |            |           | (A+B+C2)       | Clas  | Clas      | Tot      |      | (X)         | (XI)=(VII)+(X)    | (a)     | а<br>% | (a)      | total  |          |
|          |         |       |              |         |            |           |                |       | Clas      |          | as   |             |                   |         | of     |          | Share  |          |
|          |         |       |              |         |            |           |                | s eg: | S         | al       | a    |             | As a % of         |         |        |          |        |          |
|          |         |       |              |         |            |           |                | X     | eg:y      |          | %    |             | (A+B+C2)          |         | to     |          | s held |          |
|          |         |       |              |         |            |           |                |       |           |          | of   |             |                   |         | ta     |          | (b)    |          |
|          |         |       |              |         |            |           |                |       |           |          | (A+  |             |                   |         | 1      |          |        |          |
|          |         |       |              |         |            |           |                |       |           |          | B+   |             |                   |         | S      |          |        |          |
|          |         |       |              |         |            |           |                |       |           |          | C)   |             |                   |         | h      |          |        |          |
|          |         |       |              |         |            |           |                |       |           |          |      |             |                   |         | ar     |          |        |          |
|          |         |       |              |         |            |           |                |       |           |          |      |             |                   |         | е      |          |        |          |
|          |         |       |              |         |            |           |                |       |           |          |      |             |                   |         | s      |          |        |          |
|          |         |       |              |         |            |           |                |       |           |          |      |             |                   |         | h      |          |        |          |
|          |         |       |              |         |            |           |                |       |           |          |      |             |                   |         | el     |          |        |          |
|          |         | 1.0   | 2200441      | 0       | 0          | 220044    | 74.0           | 00004 | 0         | 220      | 740  | 0           | 74.0              | 0       | ~ -    |          |        | 2200     |
| А        | Promote | 16    | 2390441      | U       | U          | 239044    | /4.9           | 23904 | U         | 239      | 74.9 | U           | 74.9              | U       | 0      |          |        | 2390     |

|    | r &<br>Promote<br>r Group                |      |         | - | - | 1           |      | 41          |   | 044             |      | - |      |   |   |   |   | 441         |
|----|------------------------------------------|------|---------|---|---|-------------|------|-------------|---|-----------------|------|---|------|---|---|---|---|-------------|
| В  | Public                                   | 9292 | 801095  | 0 | 0 | 801095      | 25.1 | 80109<br>5  |   | 801<br>095      | 25.1 | 0 | 25.1 | 0 | 0 |   |   | 7328<br>00  |
|    | Non<br>Promote<br>r- Non<br>Public       | 0    | 0       | 0 | 0 | 0           | 0    | 0           | 0 | 0               | 0    | 0 | 0    | 0 | 0 | 0 | 0 | 0           |
|    | Shares<br>underlyi<br>ng DRs             | 0    | 0       | 0 | 0 | 0           | 0    | 0           | 0 | 0               | 0    | 0 | 0    | 0 | 0 |   |   | 0           |
| C2 | Shares<br>held by<br>Employe<br>e Trusts | 0    | 0       | 0 | 0 | 0           | 0    | 0           | 0 | 0               | 0    | 0 | 0    | 0 | 0 |   |   | 0           |
|    | Total                                    | 9308 | 3191536 | 0 | 0 | 319153<br>6 |      | 31915<br>36 |   | 319<br>153<br>6 | 100  | 0 | 100  | 0 | 0 |   |   | 3123<br>241 |

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

|   | Category & Name | No. of | No. of       | Partly         | Nos. of                | Total              | Sharehol          | Num    | ber of Votii | ng Rights hei | ld in           | No.                | Shareholdin              | N        | umber of   | Nun  | ber of              | Number          |
|---|-----------------|--------|--------------|----------------|------------------------|--------------------|-------------------|--------|--------------|---------------|-----------------|--------------------|--------------------------|----------|------------|------|---------------------|-----------------|
|   | of the          | shareh |              | paid-up        |                        | nos.               | ding %            | e      | each class   | of securities |                 | Share              |                          |          | ocked in   |      | ares                | equity          |
|   | Shareholders    | older  | paid         | equity         | underlying             | shares             | calculate         | _      |              | (IX)          |                 | Underly            |                          |          | shares     |      | ged or              | shares          |
|   | (1)             | (111)  | up<br>equity | shares<br>held | Depository<br>Receipts | held<br>(VII =     | d as per<br>SCRR, | -      |              |               |                 | Outstan<br>convert |                          |          | (XII)      |      | erwise<br>mbered    | in<br>demateria |
|   |                 |        | share        | (V)            | (VI)                   | (VII =<br>IV+V+VI) | 1957              | -      |              |               |                 | securit            |                          |          |            | encu | (XIII)              | ed form         |
|   |                 |        | s held       | 1.1            | 1                      | ,                  |                   | No of  | f Voting Ri  | ghts          | Total           | (includ            |                          | N        | As a       | No.  | Asa                 | (XIV)           |
|   |                 |        | (IV)         |                |                        |                    | As a % of         |        | -            | -             | as a            | Warran             |                          | 0        | % of       | (a)  | % of                |                 |
|   |                 |        |              |                |                        |                    | (A+B+C2)          | -      |              |               | % of            | (X)                | as a                     | •        | total      |      | total               |                 |
|   |                 |        |              |                |                        |                    | (VIII)            | Clas   | Class        | Tot al        | Total<br>Voting |                    | percentage<br>of diluted |          | Shar<br>es |      | share s<br>held (b) |                 |
|   |                 |        |              |                |                        |                    |                   | s<br>X | Y            |               | rights          |                    | share                    | a        | held       |      | neiù (b)            |                 |
|   |                 |        |              |                |                        |                    |                   | ^      |              |               | -               |                    | capital)                 | )        | (b)        |      |                     |                 |
|   |                 |        |              |                |                        |                    |                   |        |              |               |                 |                    | (XI) =                   |          |            |      |                     |                 |
|   |                 |        |              |                |                        |                    |                   |        |              |               |                 |                    | (VII)+(X) as a           |          |            |      |                     |                 |
|   |                 |        |              |                |                        |                    |                   |        |              |               |                 |                    | % of<br>A+B+C2           |          |            |      |                     |                 |
|   |                 |        |              |                |                        |                    |                   |        |              |               |                 |                    | A+B+C2                   |          |            |      |                     |                 |
| 1 | Indian          |        |              |                |                        | 0                  | 0                 |        |              | 0             | 0               | 0                  | 0                        |          | 0          |      |                     |                 |
| a | Individuals/H   | 6      | 106830       | 0              | 0                      | 10683              | 3.35              | 1068   | 0            | 106830        | 3.35            | 0                  | 3.35                     | 0        | 0          |      |                     | 106830          |
|   | indu            |        |              |                |                        | 0                  |                   | 30     |              |               |                 |                    |                          |          |            |      |                     |                 |
|   |                 |        |              |                |                        | 0                  |                   | 50     |              |               |                 |                    |                          |          |            |      |                     |                 |
|   | undivided       |        |              |                |                        |                    |                   |        |              |               |                 |                    |                          |          |            |      |                     |                 |
|   | Family          |        |              |                |                        |                    |                   |        |              |               |                 |                    |                          |          |            |      |                     |                 |
|   | SHAKUN          |        | 19084        | 0              | 0                      | 19084              | 0.6               | 1908   | 0            | 19084         | 0.6             | 0                  | 0.6                      | 0        | 0          |      |                     | 19084           |
|   | OSWAL           |        |              |                |                        |                    |                   | 4      |              |               |                 |                    |                          |          |            |      |                     |                 |
|   | SHRI PAUL       |        | 56880        | 0              | 0                      | 56880              | 1.78              | 5688   | 0            | 56880         | 1.78            | 0                  | 1.78                     | 0        | 0          |      |                     | 56880           |
|   | OSWAL           |        |              |                |                        |                    |                   | 0      |              |               |                 |                    |                          |          |            |      |                     |                 |
|   | SACHIT          |        | 2330         | 0              | 0                      | 2330               | 0.07              | 2330   | 0            | 2330          | 0.07            | 0                  | 0.07                     | 0        | 0          |      |                     | 2330            |
|   | JAIN            |        | _000         | U U            | Ŭ                      |                    | 0.07              | _000   | Ŭ            | _000          | 0.07            | Ŭ                  | 0.07                     | Ŭ        | Ŭ          |      |                     | 2000            |
|   | SUCHITA         |        | 28416        | 0              | 0                      | 28416              | 0.80              | 2841   | 0            | 28416         | 0.89            | 0                  | 0.89                     | 0        | 0          |      |                     | 28416           |
|   |                 |        | 20410        | U              | U                      | 20410              | 0.07              | -      | 0            | 20410         | 0.07            | 0                  | 0.07                     | V        | 0          |      |                     | 20410           |
|   | JAIN            |        | 2.0          | 0              | 0                      |                    |                   | 6      | 0            |               | 0               | 0                  | 2                        |          | 0          |      |                     | 2.2             |
|   | SOUMYA          |        | 80           | 0              | 0                      | 80                 | 0                 | 80     | 0            | 80            | 0               | 0                  | 0                        | 0        | 0          |      |                     | 80              |
|   | JAIN            |        |              |                |                        |                    |                   |        |              |               |                 |                    |                          |          |            |      |                     |                 |
|   | SAGRIKA         |        | 40           | 0              | 0                      | 40                 | 0                 | 40     | 0            | 40            | 0               | 0                  | 0                        | 0        | 0          |      |                     | 40              |
|   | JAIN            |        | -            |                |                        | -                  |                   | -      |              | -             |                 |                    |                          |          |            |      |                     | -               |
| b | Central         | 0      | 0            | 0              | 0                      | 0                  | 0                 | 0      | 0            | 0             | 0               | 0                  | 0                        | 0        | 0          |      |                     | 0               |
|   | Government/     |        |              |                |                        |                    |                   |        |              |               |                 |                    |                          | -        |            |      |                     |                 |
|   | State           |        |              |                |                        |                    |                   |        |              |               |                 |                    |                          |          |            |      |                     |                 |
|   | Government(     |        |              |                |                        |                    |                   |        |              |               |                 |                    |                          |          |            |      |                     |                 |
|   | Soverment(      | l      |              | L              | I                      | 1                  | l                 | I      | L            | 1             | L               | 1                  | 1                        | <u> </u> | L          |      |                     |                 |

|   | s)                                                            |    |             |   |   |             |       |             |   |             |       |   |       |   |   |         |       |
|---|---------------------------------------------------------------|----|-------------|---|---|-------------|-------|-------------|---|-------------|-------|---|-------|---|---|---------|-------|
| с | Financial<br>Institutions/<br>Banks                           | 0  | 0           | 0 | 0 | 0           | 0     | 0           | 0 |             | 0     | 0 | 0     | 0 | 0 | 0       |       |
| d | Any Other<br>(specify)                                        | 10 | 228361<br>1 | 0 | 0 | 22836<br>11 | 71.55 | 2283<br>611 | 0 | 228361<br>1 | 71.55 | 0 | 71.55 | 0 | 0 | 22      | 28361 |
|   |                                                               | 10 | 228361<br>1 | 0 | 0 | 22836<br>11 | 71.55 | 2283<br>611 | 0 | 228361<br>1 | 71.55 | 0 | 71.55 | 0 | 0 | 22      | 28361 |
|   | ADISHWAR<br>ENTERPRIS<br>ES LLP                               |    | 104877<br>0 | 0 | 0 | 10487<br>70 | 32.86 | 1048<br>770 | 0 | 104877<br>0 | 32.86 | 0 | 32.86 | 0 | 0 | 10<br>0 | 04877 |
|   | DEVAKAR<br>INVESTME<br>NT &<br>TRADING<br>CO<br>PVT.LTD       |    | 109433<br>0 | 0 | 0 | 10943<br>30 | 34.29 | 1094<br>330 | 0 | 109433<br>0 | 34.29 | 0 | 34.29 | 0 | 0 |         | 09433 |
|   | FLAMINGO<br>FINANCE &<br>INVESTME<br>NT<br>COMPANY<br>LIMITED |    | 50671       | 0 | 0 | 50671       | 1.59  | 5067<br>1   | 0 | 50671       | 1.59  | 0 | 1.59  | 0 | 0 | 50      | 0671  |
|   | RAMANIYA<br>FINANCE &<br>INVESTME<br>NT<br>COMPANY<br>LIMITED |    | 29343       | 0 | 0 | 29343       | 0.92  | 2934<br>3   | 0 | 29343       | 0.92  | 0 | 0.92  | 0 | 0 | 29      | 9343  |
|   | SANTON<br>FINANCE &<br>INVESTME<br>NT<br>COMPANY<br>LIMITED   |    | 12266       | 0 | 0 | 12266       | 0.38  | 1226<br>6   | 0 | 12266       | 0.38  | 0 | 0.38  | 0 | 0 | 12      | 2266  |
|   | MAHAVIR<br>SPINNING                                           |    | 10332       | 0 | 0 | 10332       | 0.32  | 1033<br>2   | 0 | 10332       | 0.32  | 0 | 0.32  | 0 | 0 | 10      | 0332  |

|   | MILLS<br>PRIVATE         |    |        |          |   |       |       |      |          |        |       |          |       |   |   |        |
|---|--------------------------|----|--------|----------|---|-------|-------|------|----------|--------|-------|----------|-------|---|---|--------|
|   | LIMITED                  |    |        |          |   |       |       |      |          |        |       |          |       |   |   |        |
|   | EASTERN                  |    | 9840   | 0        | 0 | 9840  | 0.31  | 9840 | 0        | 9840   | 0.31  | 0        | 0.31  | 0 | 0 | 9840   |
|   | TRADING                  |    |        |          |   |       |       |      |          |        |       |          |       |   |   |        |
|   | COMPANY                  |    |        |          |   |       |       |      |          |        |       |          |       |   |   |        |
|   | AMBAR                    |    | 6689   | 0        | 0 | 6689  | 0.21  | 6689 | 0        | 6689   | 0.21  | 0        | 0.21  | 0 | 0 | 6689   |
|   | SYNDICAT                 |    |        |          |   |       |       |      |          |        |       |          |       |   |   |        |
|   | E                        |    |        |          |   |       |       |      |          |        |       |          |       |   |   |        |
|   | NORTHERN                 |    | 13760  | 0        | 0 | 13760 | 0.43  | 1376 | 0        | 13760  | 0.43  | 0        | 0.43  | 0 | 0 | 13760  |
|   | TRADING                  |    |        |          |   |       |       | 0    |          |        |       |          |       |   |   |        |
|   | COMPANY                  |    |        |          |   |       |       |      |          |        |       |          |       |   |   |        |
|   | PARAS                    |    | 7610   | 0        | 0 | 7610  | 0.24  | 7610 | 0        | 7610   | 0.24  | 0        | 0.24  | 0 | 0 | 7610   |
|   | SYNDICAT                 |    |        |          |   |       |       |      |          |        |       |          |       |   |   |        |
|   | E                        |    |        | <u>^</u> |   |       | - 1 0 |      | <u> </u> |        | - 1 0 | <u> </u> | - 1 0 | _ | - |        |
|   | Sub-Total                | 16 | 239044 | 0        | 0 | 23904 | 74.9  | 2390 | 0        | 239044 | 74.9  | 0        | 74.9  | 0 | 0 | 239044 |
|   | (A)(1)                   | 0  | 1      | 0        |   | 41    | 0     | 441  | 0        | 1      | 0     | 0        |       | 0 | 0 | 1      |
| 2 | Foreign                  | 0  | 0      | 0        | 0 | 0     | 0     | 0    | 0        | 0      | 0     | 0        | 0     | 0 | 0 | 0      |
| a | Individuals              | 0  | 0      | 0        | 0 | 0     | 0     | 0    | 0        | 0      | 0     | 0        | 0     | 0 | 0 | 0      |
|   | (Non-                    |    |        |          |   |       |       |      |          |        |       |          |       |   |   |        |
|   | Resident<br>Individuals/ |    |        |          |   |       |       |      |          |        |       |          |       |   |   |        |
|   |                          |    |        |          |   |       |       |      |          |        |       |          |       |   |   |        |
|   | Foreign<br>Individuals)  |    |        |          |   |       |       |      |          |        |       |          |       |   |   |        |
| h | Government               | 0  | 0      | 0        | 0 | 0     | 0     | 0    | 0        | 0      | 0     | 0        | 0     | 0 | 0 | 0      |
| c | Institutions             | 0  | 0      | 0        | 0 | 0     | 0     | 0    | 0        | 0      | 0     | 0        | 0     | 0 | 0 | 0      |
| d | Foreign                  | 0  | 0      | 0        | 0 | 0     | 0     | 0    | 0        | 0      | 0     | 0        | 0     | 0 | 0 | 0      |
| - | Portfolio                | Ĩ  | -      | -        | Ĩ | -     | Ĩ     | -    | -        | Ĩ      |       | -        | -     | Ĩ | - | -      |
|   | Investor                 |    |        |          |   |       |       |      |          |        |       |          |       |   |   |        |
| e | Any Other                | 0  | 0      | 0        | 0 | 0     | 0     | 0    | 0        | 0      | 0     | 0        | 0     | 0 | 0 | 0      |
|   | (specify)                |    |        |          |   |       |       |      |          |        |       |          |       |   |   |        |
|   |                          | 0  | 0      | 0        | 0 | 0     | 0     | 0    | 0        | 0      | 0     | 0        | 0     | 0 | 0 | 0      |
| L | (A)(2)                   |    |        |          |   |       |       |      |          |        |       |          |       |   |   |        |
|   | Total                    | 16 | 239044 | 0        | 0 | 23904 | 74.9  | 2390 | 0        | 239044 | 74.9  | 0        | 74.9  | 0 | 0 | 239044 |
|   | Shareholding             |    | 1      |          |   | 41    |       | 441  |          | 1      |       | 1        |       |   |   | 1      |
|   | of Promoter              |    |        |          |   |       |       |      |          |        |       | 1        |       |   |   |        |
|   | and Promoter             |    |        |          |   |       |       |      |          |        |       |          |       |   |   |        |

| Group (A)=<br>(A)(1)+(A)(2) |  |  |  |  |  |  |  |  |  |
|-----------------------------|--|--|--|--|--|--|--|--|--|
| )                           |  |  |  |  |  |  |  |  |  |

## Table III - Statement showing shareholding pattern of the Public shareholder

|   | Category & Name<br>of the<br>Shareholders<br>(I)           | Nos. of<br>shareh<br>older<br>(III) | No. of<br>fully<br>paid<br>up<br>equity<br>share<br>s held<br>(IV) | Par<br>tly<br>pai<br>d-<br>up<br>equ<br>ity<br>sha | Nos. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total<br>nos.<br>shares<br>held<br><u>VII =</u><br><u>IV+V+V</u> I | Sharehol<br>ding %<br>calculate<br>d as per<br>SCRR,<br>1957<br>As a % of<br>(A+B+C2) | e          | ach class  | of secu<br>IX) | Total as                            | No. of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants) | Total<br>shareholdin<br>g , as a %<br>assuming<br>full<br>conversion<br>of                  | Loci<br>sha<br>(2<br>No. | ber of<br>ked in<br>ares<br>(II)<br>As a   | Si<br>plec<br>oth<br>encu<br>(<br>No.    | nber of<br>hares<br>Iged or<br>erwise<br>mbered<br>XIII)<br>As a   | Number<br>of<br>equity<br>shares<br>held in<br>demater<br>ializ ed<br>form |
|---|------------------------------------------------------------|-------------------------------------|--------------------------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------------------------|---------------------------------------------------------------------------------------|------------|------------|----------------|-------------------------------------|-------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|--------------------------|--------------------------------------------|------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------|
|   |                                                            |                                     |                                                                    | sha<br>res<br>hel<br>d<br>(V)                      |                                                                   |                                                                    | (A+B+C2)<br>VIII                                                                      | Class<br>X | Class<br>Y | Tot<br>al      | a % of<br>Total<br>Voting<br>rights | (X)                                                                                                   | convertible<br>securities<br>(as a<br>percentage<br>of diluted<br>share<br>capital)<br>(XI) | (a)                      | % of<br>total<br>Shar<br>es<br>held<br>(b) | (No<br>t<br>pli<br>ca<br>ble<br>)<br>(a) | % of<br>total<br>share<br>s held<br>(Not<br>applic<br>able)<br>(b) | (XIV)                                                                      |
| 1 | Institutions                                               | 0                                   | 0                                                                  | 0                                                  | 0                                                                 | 0                                                                  | 0                                                                                     | 0          | 0          | 0              | 0                                   | 0                                                                                                     | 0                                                                                           | 0                        | 0                                          | 0                                        | 0                                                                  | 0                                                                          |
| а | Mutual Funds/                                              | 1                                   | 1860                                                               | 0                                                  | 0                                                                 | 1860                                                               | 0.06                                                                                  | 1860       | 0          | 186<br>0       | 0.06                                | 0                                                                                                     | 0.06                                                                                        | 0                        | 0                                          |                                          |                                                                    | 1860                                                                       |
| b | Venture<br>Capital Funds                                   | 0                                   | 0                                                                  | 0                                                  | 0                                                                 | 0                                                                  | 0                                                                                     | 0          | 0          | 0              | 0                                   | 0                                                                                                     | 0                                                                                           | 0                        | 0                                          |                                          |                                                                    | 0                                                                          |
| c | Alternate<br>Investment<br>Funds                           | 0                                   | 0                                                                  | 0                                                  | 0                                                                 | 0                                                                  | 0                                                                                     | 0          | 0          | 0              | 0                                   | 0                                                                                                     | 0                                                                                           | 0                        | 0                                          |                                          |                                                                    | 0                                                                          |
| d | Foreign<br>Venture<br>Capital<br>Investors                 | 0                                   | 0                                                                  | 0                                                  | 0                                                                 | 0                                                                  | 0                                                                                     | 0          | 0          | 0              | 0                                   | 0                                                                                                     | 0                                                                                           | 0                        | 0                                          |                                          |                                                                    | 0                                                                          |
| e | Foreign<br>Portfolio<br>Investors                          | 5                                   | 99347                                                              | 0                                                  | 0                                                                 | 99347                                                              | 3.11                                                                                  | 99347      | 0          | 993<br>47      | 3.11                                | 0                                                                                                     | 3.11                                                                                        | 0                        | 0                                          |                                          |                                                                    | 99347                                                                      |
|   | BARING<br>INDIA<br>PRIVATE<br>EQUITY<br>FUND III<br>LISTED | 1                                   | 71484                                                              | 0                                                  | 0                                                                 | 71484                                                              | 2.24                                                                                  | 71484      | 0          | 714<br>84      | 2.24                                | 0                                                                                                     | 2.24                                                                                        | 0                        | 0                                          |                                          |                                                                    | 71484                                                                      |

|    | INVESTMEN      |      |       |   |   |        |       |       |   |     |       |   |       |   |   |   |   |        |
|----|----------------|------|-------|---|---|--------|-------|-------|---|-----|-------|---|-------|---|---|---|---|--------|
|    | TS LIMITED     |      |       |   |   |        |       |       |   |     |       |   |       |   |   |   |   |        |
| f  | Financial      | 7    | 32260 | 0 | 0 | 32260  | 1.01  | 32260 | 0 | 322 | 1.01  | 0 | 1.01  | 0 | 0 |   |   | 32182  |
|    | Institutions/  |      |       |   |   |        |       |       |   | 60  |       |   |       |   |   |   |   |        |
|    | Banks          |      |       |   |   |        |       |       |   |     |       |   |       |   |   |   |   |        |
| g  | Insurance      | 0    | 0     | 0 | 0 | 0      | 0     | 0     | 0 | 0   | 0     | 0 | 0     | 0 | 0 |   |   | 0      |
|    | Companies      |      |       |   |   |        |       |       |   |     |       |   |       |   |   |   |   |        |
| h  | Provident      | 0    | 0     | 0 | 0 | 0      | 0     | 0     | 0 | 0   | 0     | 0 | 0     | 0 | 0 |   |   | 0      |
|    | Funds/ Pension |      |       |   |   |        |       |       |   |     |       |   |       |   |   |   |   |        |
|    | Funds          |      |       |   |   |        |       |       |   |     |       |   |       |   |   |   |   |        |
| i  | Any Other      | 0    | 0     | 0 | 0 | 0      | 0     | 0     | 0 | 0   | 0     | 0 | 0     | 0 | 0 |   |   | 0      |
|    | (specify)      |      |       |   |   |        |       |       |   |     |       |   |       |   |   |   |   |        |
|    | Sub-Total      | 13   | 13346 | 0 | 0 | 133467 | 4.18  | 13346 | 0 | 133 | 4.18  | 0 | 4.18  | 0 | 0 |   |   | 133389 |
|    | <b>(B)</b> (1) |      | 7     |   |   |        |       | 7     |   | 467 |       |   |       |   |   |   |   |        |
| 2  | Central        | 1    | 11846 | 0 | 0 | 11846  | 0.37  | 11846 | 0 | 118 | 0.37  | 0 | 0.37  | 0 | 0 |   |   | 11846  |
|    | Government/    |      |       |   |   |        |       |       |   | 46  |       |   |       |   |   |   |   |        |
|    | State          |      |       |   |   |        |       |       |   |     |       |   |       |   |   |   |   |        |
|    | Government(s)/ | /    |       |   |   |        |       |       |   |     |       |   |       |   |   |   |   |        |
|    | President of   |      |       |   |   |        |       |       |   |     |       |   |       |   |   |   |   |        |
|    | India          |      |       |   |   |        |       |       |   |     |       |   |       |   |   |   |   |        |
|    | Sub-Total      | 1    | 11846 | 0 | 0 | 11846  | 0.37  | 11846 | 0 | 118 | 0.37  | 0 | 0.37  | 0 | 0 |   |   | 11846  |
|    | (B)(2)         |      |       |   |   |        |       |       |   | 46  |       |   |       |   |   |   |   |        |
| 3  | Non-           | 0    | 0     | 0 | 0 | 0      | 0     | 0     | 0 | 0   | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0      |
|    | institutions   |      |       |   |   |        |       |       |   |     |       |   |       |   |   |   |   |        |
| а  | Individuals -  | 8823 | 59709 | 0 | 0 | 597097 | 18.71 | 59709 | 0 |     | 18.71 | 0 | 18.71 | 0 | 0 | 0 | 0 | 532296 |
|    |                |      | 7     |   |   |        |       | 7     |   | 097 |       |   |       |   |   |   |   |        |
| i  |                | 8816 | 29428 | 0 | 0 | 294289 | 9.22  | 29428 | 0 |     | 9.22  | 0 | 9.22  | 0 | 0 |   |   | 229488 |
|    | shareholders   |      | 9     |   |   |        |       | 9     |   | 289 |       |   |       |   |   |   |   |        |
|    | holding        |      |       |   |   |        |       |       |   |     |       |   |       |   |   |   |   |        |
|    | nominal share  |      |       |   |   |        |       |       |   |     |       |   |       |   |   |   |   |        |
|    | capital up to  |      |       |   |   |        |       |       |   |     |       |   |       |   |   |   |   |        |
|    | Rs. 2 lakhs.   |      |       |   |   |        |       |       |   |     |       |   |       |   |   |   |   |        |
| ii | marviauai      | 7    | 30280 | 0 | 0 | 302808 | 9.49  | 30280 | 0 |     | 9.49  | 0 | 9.49  | 0 | 0 |   |   | 302808 |
|    | shareholders   |      | 8     |   |   |        |       | 8     |   | 808 |       |   |       |   |   |   |   |        |
|    | holding        |      |       |   |   |        |       |       |   |     |       |   |       |   |   |   |   |        |
|    | nominal share  |      |       |   |   |        |       |       |   |     |       |   |       |   |   |   |   |        |
|    | capital in     |      |       |   |   |        |       |       |   |     |       |   |       |   |   |   |   |        |

|   | excess of Rs. 2<br>lakhs.                                          |     |       |   |   |       |      |       |   |           |      |   |      |   |   |       |
|---|--------------------------------------------------------------------|-----|-------|---|---|-------|------|-------|---|-----------|------|---|------|---|---|-------|
|   | ANIL<br>KUMAR<br>GOEL                                              | 0   | 90000 | 0 | 0 | 90000 | 2.82 | 90000 | 0 | 900<br>00 | 2.82 | 0 | 2.82 | 0 | 0 | 90000 |
|   | PRANAY<br>CHANDRAV<br>ADAN DESAI                                   | 0   | 37833 | 0 | 0 | 37833 | 1.19 | 37833 | 0 | 378<br>33 | 1.19 | 0 | 1.19 | 0 | 0 | 37833 |
|   | SHELLY<br>DESAI                                                    | 0   | 34417 | 0 | 0 | 34417 | 1.08 | 34417 | 0 | 344<br>17 | 1.08 | 0 | 1.08 | 0 | 0 | 34417 |
|   | ANAND<br>NARESHBHA<br>I SHAH                                       | 0   | 50424 | 0 | 0 | 50424 | 1.58 | 50424 | 0 | 504<br>24 | 1.58 | 0 | 1.58 | 0 | 0 | 50424 |
|   | CHANDRAV<br>ADAN DESAI                                             | 0   | 33980 | 0 | 0 | 33980 | 1.06 | 33980 | 0 | 339<br>80 | 1.06 | 0 | 1.06 | 0 | 0 | 33980 |
| b | NBFCs<br>registered with<br>RBI                                    | 1   | 18    | 0 | 0 | 18    | 0    | 18    | 0 | 18        | 0    | 0 | 0    | 0 | 0 | 18    |
| с | Employee<br>Trusts                                                 | 0   | 0     | 0 | 0 | 0     | 0    | 0     | 0 | 0         | 0    | 0 | 0    | 0 | 0 | 0     |
| d | Overseas<br>Depositories<br>(holding DRs)<br>(balancing<br>figure) | 0   | 0     | 0 | 0 | 0     | 0    | 0     | 0 | 0         | 0    | 0 | 0    | 0 | 0 | 0     |
| e | Any Other<br>(specify)                                             | 454 | 58667 | 0 | 0 | 58667 | 1.84 | 58667 | 0 | 586<br>67 |      | 0 | 1.84 | 0 | 0 | 55251 |
|   | Clearing<br>member                                                 | 23  | 859   | 0 | 0 | 859   | 0.03 | 859   | 0 | 859       | 0.03 | 0 | 0.03 | 0 | 0 | 859   |
|   | Bodies<br>Corporate                                                | 172 | 35397 | 0 | 0 | 35397 | 1.11 | 35397 | 0 | 353<br>97 | 1.11 | 0 | 1.11 | 0 | 0 | 32081 |
|   | Non-Resident<br>Indian (NRI)                                       | 100 | 4277  | 0 | 0 | 4277  | 0.13 | 4277  | 0 | 427<br>7  | 0.13 | 0 | 0.13 | 0 | 0 | 4177  |
|   | HUF                                                                | 158 | 18104 | 0 | 0 | 18104 | 0.57 | 18104 | 0 | 181<br>04 | 0.57 | 0 | 0.57 | 0 | 0 | 18104 |
|   | Trusts                                                             | 1   | 30    | 0 | 0 | 30    | 0    | 30    | 0 | 30        | 0    | 0 | 0    | 0 | 0 | 30    |

| Sub-Total      | 9278 | 65578 | 0 | 0 | 655782 | 20.55 | 65578 | 0 | 655 | 20.55 | 0 | 20.55 | 0 | 0 | 587565 |
|----------------|------|-------|---|---|--------|-------|-------|---|-----|-------|---|-------|---|---|--------|
| (B)(3)         |      | 2     |   |   |        |       | 2     |   | 782 |       |   |       |   |   |        |
| Total Public   | 9292 | 80109 | 0 | 0 | 801095 | 25.1  | 80109 | 0 | 801 | 25.1  | 0 | 25.1  | 0 | 0 | 732800 |
| Shareholding   |      | 5     |   |   |        |       | 5     |   | 095 |       |   |       |   |   |        |
| (B)=           |      |       |   |   |        |       |       |   |     |       |   |       |   |   |        |
| (B)(1)+(B)(2)+ |      |       |   |   |        |       |       |   |     |       |   |       |   |   |        |
| (B)(3)         |      |       |   |   |        |       |       |   |     |       |   |       |   |   |        |

|   | Category &             | No. of          |                | Partly            | Nos. of              | Total          | Sharehol              | Nu       |           |                  | ights held in      |                         | Total                     |     | ber of         |            | nber of         | Number of             |
|---|------------------------|-----------------|----------------|-------------------|----------------------|----------------|-----------------------|----------|-----------|------------------|--------------------|-------------------------|---------------------------|-----|----------------|------------|-----------------|-----------------------|
|   | of the<br>Shareholders | shareh<br>older | fully<br>paid  | paid-up<br>equity | shares<br>underlying | shares<br>held | ding %<br>calculate   |          | each cla  | ss of se<br>(IX) | curities           | Shares<br>Underlying    | shareholdin<br>g , as a % |     | ked in<br>Ares |            | ares<br>Iged or | equity<br>shares held |
|   | (I)                    | (III)           | up             | shares            | Depository           | (VII =         |                       |          |           | (1)              |                    | Outstanding             | assuming                  |     | (II)           |            | erwise          | in                    |
|   | 17                     | ()              | equity         | held              | Receipts             | IV+V+V         | SCRR,                 |          |           |                  |                    | convertible             | full                      | ,-  | ,              | encu       | mbered          | dematerializ          |
|   |                        |                 | share          | (V)               | (VI)                 | <u>D</u>       | 1957                  |          |           |                  |                    | securities              | conversion                |     |                |            | XIII)           | ed form               |
|   |                        |                 | s held<br>(IV) |                   |                      |                | As a % of<br>(A+B+C2) | NO       | of Voting | Rights           | Total as<br>a % of | (including<br>Warrants) | of<br>convertible         | No. | As a<br>% of   | No.<br>(No | As a<br>% of    | (XIV)<br>(Not         |
|   |                        |                 | ()             |                   |                      |                | (VIII)                |          |           |                  | Total              | (X)                     | securities (              |     | total          | t          | total           | Applicable)           |
|   |                        |                 |                |                   |                      |                |                       | CI       | Class     | Tot              | Voting             |                         | as a                      |     | Shar           | ар         | share           |                       |
|   |                        |                 |                |                   |                      |                |                       | а        | Y         | al               | rights             |                         | percentage<br>of diluted  | -   | es<br>held     | pli<br>ca  | s held<br>(Not  |                       |
|   |                        |                 |                |                   |                      |                |                       | s<br>s   |           |                  |                    |                         | share                     |     | nord           | ble        | applic          |                       |
|   |                        |                 |                |                   |                      |                |                       | 3        |           |                  |                    |                         | capital)                  |     |                | )          | able)           |                       |
| 1 |                        | 0               | 0              | 0                 | 0                    | 0              | 0                     | <u> </u> | 0         | 0                | 0                  | 0                       | (XI)                      | 0   | 0              |            |                 | 0                     |
| 1 | Custodian/D            | 0               | 0              | 0                 | 0                    | 0              | 0                     | 0        | 0         | 0                | 0                  | 0                       |                           | 0   | 0              |            |                 | 0                     |
|   | R Holder               |                 |                |                   |                      |                |                       |          |           |                  |                    |                         |                           |     |                |            |                 |                       |
| 2 | Employee               | 0               | 0              | 0                 | 0                    | 0              | 0                     | 0        | 0         | 0                | 0                  | 0                       | 0                         | 0   | 0              |            |                 | 0                     |
|   | Benefit                |                 |                |                   |                      |                |                       |          |           |                  |                    |                         |                           |     |                |            |                 |                       |
|   | Trust (under           |                 |                |                   |                      |                |                       |          |           |                  |                    |                         |                           |     |                |            |                 |                       |
|   | SEBI (Share            |                 |                |                   |                      |                |                       |          |           |                  |                    |                         |                           |     |                |            |                 |                       |
|   | based                  |                 |                |                   |                      |                |                       |          |           |                  |                    |                         |                           |     |                |            |                 |                       |
|   | Employee               |                 |                |                   |                      |                |                       |          |           |                  |                    |                         |                           |     |                |            |                 |                       |
|   | Benefit)               |                 |                |                   |                      |                |                       |          |           |                  |                    |                         |                           |     |                |            |                 |                       |
|   | Regulations,           |                 |                |                   |                      |                |                       |          |           |                  |                    |                         |                           |     |                |            |                 |                       |
|   | 2014)                  |                 |                |                   |                      |                |                       |          |           |                  |                    |                         |                           |     |                |            |                 |                       |
|   | Total Non-             | 0               | 0              | 0                 | 0                    | 0              | 0                     | 0        | 0         | 0                | 0                  | 0                       | 0                         | 0   | 0              | 0          | 0               | 0                     |
|   | Promoter-              | -               | -              | -                 | -                    | -              | -                     |          | -         | 5                | ~                  | -                       | -                         | -   | -              | -          | -               | -                     |
|   | Non Public             |                 |                |                   |                      |                |                       |          |           |                  |                    |                         |                           |     |                |            |                 |                       |
|   | Shareholdin            |                 |                |                   |                      |                |                       |          |           |                  |                    |                         |                           |     |                |            |                 |                       |
|   | g (C)=                 |                 |                |                   |                      |                |                       |          |           |                  |                    |                         |                           |     |                |            |                 |                       |
|   | (C)(1)+(C)(            |                 |                |                   |                      |                |                       |          |           |                  |                    |                         |                           |     |                |            |                 |                       |
|   | 2)                     |                 |                |                   |                      |                |                       |          |           |                  |                    |                         |                           |     |                |            |                 |                       |

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

## Table II- 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- 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 % |  |  |  |  |  |