| General information about company | | | | | | | | | | |
|--|-----------------------|--|--|--|--|--|--|--|--|--|
| Scrip code | 500371 | | | | | | | | | |
| NSE Symbol | NOTLISTED | | | | | | | | | |
| MSEI Symbol | NOTLISTED | | | | | | | | | |
| ISIN | INE538CO1017 | | | | | | | | | |
| Name of the company | SAMTEL INDIA LIMITED | | | | | | | | | |
| Whether company is SME | No | | | | | | | | | |
| Class of Security | Equity Shares | | | | | | | | | |
| Type of report | Quarterly | | | | | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2024 | | | | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | | | | |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No | | | | | | | | | |

| | Declaration | | | | | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No | | | | | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | | | | | |
| 4 | Whether Listed Entity has granted any ESOPs, which are outstanding? | No | No | No | No | | | | | | | |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | | | | |
| 6 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | | | | | |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | No | No | | • | | | | | | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | | | | | | | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | | | | | | | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | | | |
| 11 | Whether the listed entity has any significant beneficial owner? | No | | | | | | | | | | |

| Table VI - Statement showing foreign ownership limits | | | | | | | | | | |
|---|----|------|--|--|--|--|--|--|--|--|
| Particular Approved limits (%) Limits utilized (%) | | | | | | | | | | |
| As on shareholding date | 20 | 8.25 | | | | | | | | |
| As on the end of previous 1st quarter | 20 | 8.25 | | | | | | | | |
| As on the end of previous 2nd quarter | 20 | 8.25 | | | | | | | | |
| As on the end of previous 3rd quarter | 20 | 8.25 | | | | | | | | |
| As on the end of previous 4th quarter | 20 | 8.25 | | | | | | | | |

| | | | | No. | underlying Depository Receipts (VI) | Total | Shareholding | Number of selass of se | | g Rights he s (IX) | eld in each | | | | No. of |
|---------------|---|----------------------------------|--|---|--|--|--|------------------------------|---------------|-----------------------|-------------------------------|--|---|--|--------------------------------------|
| Category of S | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | Of Partly paid- up equity shares held | | nos. shares held (VII) = (IV)+ (V)+ (VI) | as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of | No of Voting (XIV) Rights | | V) | Total as a % of (A+B+C) | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | securit of War and ES (X) = |
| | | | | (V) | | (V1) | (A+B+C2) | Class eg:X | Class eg:Y | Total | | | | | (XA+2 |
| (A) | Promoter & Promoter Group | 9 | 3126485 | | | 3126485 | 44.11 | 3126485 | | 3126485 | 44.11 | | | | |
| (B) | Public | 7091 | 3961458 | | | 3961458 | 55.89 | 3961983 | | 3961983 | 55.89 | | | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | |
| | Total | 7100 | 7087943 | | | 7087943 | 100 | 7088468 | | 7088468 | 100 | | | | |

| | | | | Table | I - S | ummar | y St | atement | hold | ling of sp | ecifie | ed securitie | s | | | |
|--------------|---|--|------------|---------------------------------|------------------------------|---------------------------------|---------------------------|---------------------------------|------------|---------------------------------|----------------------|--|---|-------------------------|--------------------------|---------------------------|
| | Category | Shareholding , as a % assuming full conversion of convertible securities (as | Locl | | Num Shar pleds (XIV | ged | Non Disp Und (XV | osal ertaking | | r mbrances, y (XVI) | Shar encu (XV) | mbered | Number of equity shares | Sub-categ | gorization (| of shares |
| Category (I) | of shareholder (II) | a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XVIII) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | 44.11 | | | | | | | | | | | 1729762 | | | |
| (B) | Public | 55.89 | | | | | | | | | | | 2682270 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | | | | | | | | | | | 4412032 | 0 | 0 | 0 |

| | | | | No. | | Total | Shareholding as a % of | Number o each class | | | ld in | | | |
|--|--|----------------------------------|--|--|--|--|--|---------------------|---------------|-----------|--------------------------------|--|---|--|
| Sr. No. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares | Of Partly paid- up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | nos. shares held (VII) = (IV)+ | total no. of shares (calculated as per SCRR, | No of Vot | ing (XI | V) Rights | Total as a % of Total | No. Of Shares Underlying Outstanding convertible securities | No. of Shares Underlying Outstanding Warrants | No. Of Outstan ESOP Granted (XC) |
| | | | held (IV) | | | (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:Y | Total | Voting rights | (XA) | (XB) | (655) |
| A | Table II - Statemer | nt showing shar | eholding pa | ittern of | the Promoter | and Prom | oter Group | ļ | <u>l</u> | I | | | | |
| (1) | Indian | | | | | , | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 38067 | | | 38067 | 0.54 | 38067 | | 38067 | 0.54 | | | |
| (d) | Any Other (specify) | 8 | 3088418 | | | 3088418 | 43.57 | 3088418 | | 3088418 | 43.57 | | | |
| Sub-Total (A)(1) | | 9 | 3126485 | | | 3126485 | 44.11 | 3126485 | | 3126485 | 44.11 | | | |
| (2) | Foreign | 1 | Ī | ı | 1 | 1 | ı | ı | 1 | ı | ı | T | T | 1 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 9 | 3126485 | | | 3126485 | 44.11 | 3126485 | | 3126485 | 44.11 | | | |
| В | Table III - Stateme | nt showing sha | reholding p | attern o | f the Public s | hareholder | | • | | | • | | | • |
| (1) | Institutions (Dome | stic) | | | | | | | | | | | | |
| (a) | Mutual Funds | 8 | 5430 | | | 5430 | 0.08 | 5430 | | 5430 | 0.08 | | | |
| (d) | Banks | 7 | 344703 | | | 344703 | 4.86 | 344703 | | 344703 | 4.86 | | | |
| (j) | Other Financial Institutions | 1 | 525 | | | 525 | 0.01 | 525 | | 525 | 0.01 | | | |
| Sub-Total (B)(1) | | 16 | 350658 | | | 350658 | 4.95 | 350658 | | 350658 | 4.95 | | | |
| (2) | Institutions (Foreig | gn) | | • | | • | | • | | | • | | | |
| (b) | Foreign Venture Capital Investors | 4 | 585 | | | 585 | 0.01 | 585 | | 585 | 0.01 | | | |
| (g) | Any Other (specify) | 3 | 414349 | | | 414349 | 5.85 | 414349 | | 414349 | 5.85 | | | |
| Sub-Total (B)(2) | | 7 | 414934 | | | 414934 | 5.85 | 414934 | | 414934 | 5.85 | | | |
| (3) | Central Governme | nt / State Gover | rnment(s) | | | | | | | | | | | |
| (4) | Non-institutions | 1 | Ī | ı | 1 | 1 | ı | ı | 1 | ı | ı | T | T | 1 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 6842 | 1413506 | | | 1413506 | 19.94 | 1414431 | | 1414431 | 19.95 | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 7 | 367064 | | | 367064 | 5.18 | 367064 | | 367064 | 5.18 | | | |
| (i) | Non Resident Indians (NRIs) | 69 | 170262 | | | 170262 | 2.4 | 169862 | | 169862 | 2.4 | | | |
| (1) | Bodies Corporate | 78 | 1193649 | | | 1193649 | 16.84 | 1193649 | | 1193649 | 16.84 | | | |
| (m) | Any Other (specify) | 72 | 51385 | | | 51385 | 0.72 | 51385 | | 51385 | 0.72 | | | |
| Sub-Total (B)(4) | | 7068 | 3195866 | | | 3195866 | 45.09 | 3196391 | | 3196391 | 45.09 | | | |
| Total Public Shareholding (B)=(B)(1)+ | | 7091 | 3961458 | | | 3961458 | 55.89 | 3961983 | | 3961983 | 55.89 | | | |

| (B)(2)+(B) (3)+(B)(4) | | | | | | | | | | | | |
|--------------------------|--------------------|----------------|-------------|-----------|---------------|-----------|-----------------|---------|---------|-----|--|--|
| С | Table IV - Stateme | nt showing sha | reholding p | attern of | f the Non Pro | moter- No | n Public shareh | older | | | | |
| Total (A+B+C2) | | 7100 | 7087943 | | | 7087943 | 100 | 7088468 | 7088468 | 100 | | |
| Total (A+B+C) | | 7100 | 7087943 | | | 7087943 | 100 | 7088468 | 7088468 | 100 | | |

| | | Table II - S | State | ment s | howi | ng shai | ehol | ding pa | ttern | of the P | romo | ter and Pro | omoter Group | | | |
|---|--|--|---------|---------------------------------|-----------------------------|---------------------------------|---------------------------|---------------------------------|----------------------------------|---------------------------------|---|--|--|-------------------------|--------------------------|----------------|
| | Current | Shareholding , as a % assuming full conversion of convertible | | | Num Shar pled (XIV | ged | Non Disp Und (XV | osal ertaking | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of | Sub-cate; | gorization | of shares |
| Sr. No. | Category & Name of the Shareholders (I) | securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | equity shares held in dematerialized form (XVIII) | Sub- category (i) | Sub- category (ii) | Sub-cate (iii) |
| A | Table II - Statemen | nt showing share | ehold | ing patte | rn of | the Pron | oter a | and Prom | oter (| Group | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 0.54 | | | | | | | | | | | 4200 | | | |
| (d) | Any Other (specify) | 43.57 | | | | | | | | | | | 1725562 | | | |
| Sub-Total (A)(1) | | 44.11 | | | | | | | | | | | 1729762 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 44.11 | | | | | | | | | | | 1729762 | | | |
| В | Table III - Stateme | nt showing sha | reholo | ling patte | ern of | the Pub | lic sh | areholder | | I | | <u>l</u> | <u>I</u> | l | | |
| (1) | Institutions (Dome | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 0.08 | | | | | | | | | | | 3900 | 0 | 0 | 0 |
| (d) | Banks | 4.86 | | | | | | | | | | | 353 | 0 | 0 | 0 |
| (i) | Other Financial Institutions | 0.01 | | | | | | | | | | | 0 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | 4.95 | | | | | | | | | | | 4253 | 0 | 0 | 0 |
| (2) | Institutions (Foreig | gn) | | | | | | | | | | | | | | _ |
| (b) | Foreign Venture Capital Investors | 0.01 | | | | | | | | | | | 0 | 0 | 0 | 0 |
| (g) | Any Other (specify) | 5.85 | | | | | | | | | | | 0 | 0 | 0 | 0 |
| Sub-Total (B)(2) | | 5.85 | | | | | | | | | | | 0 | 0 | 0 | 0 |
| (3) | Central Governmen | nt / State Gover | nmen | t(s) | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 19.94 | | | | | | | | | | | 952879 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 5.18 | | | | | | | | | | | 367064 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 2.4 | | | | | | | | | | | 145551 | 0 | 0 | 0 |
| (l) | Bodies Corporate | 16.84 | | | | | | | | | | | 1161449 | 0 | 0 | 0 |

| (m) | Any Other (specify) | 0.72 | | | | | | | | | | | 51074 | 0 | 0 | 0 |
|---|----------------------|------------------|-------|------------|--------|-----------|------|-----------|--------|-------------|------|---|---------|---|---|----------------------|
| Sub-Total (B)(4) | | 45.09 | | | | | | | | | | | 2678017 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | 55.89 | | | | | | | | | | | 2682270 | 0 | 0 | 0 |
| С | Table IV - Stateme | nt showing shar | eholo | ling patte | ern of | the Non | Pron | noter- No | n Pub | lic shareho | lder | | | | | |
| Total (A+B+C2) | | 100 | | | | | | | | | | | 4412032 | | | |
| Total (A+B+C) | | 100 | | | | | | | | | | | 4412032 | | | |
| Disclosure of | notes in case of pro | noter holding in | n dem | aterialse | d forr | n is less | than | 100 perce | entage | | | • | • | • | | Textual Informati |

| | Text Block |
|------------------------|--|
| Textual Information(1) | The balance promoters are in process to consolidate their shares with the RTA and get it demating at the earliest. |

| | w as a 1 mm | |
|--|--|-----------------------|
| | Individuals/Hindu undivi | ided Family |
| Sr. No. | 1 | |
| Name of the Shareholders (I) | SATISH K KAURA | Click here to go back |
| PAN (II) | AHFPK3315E | Total |
| No. of fully paid up equity shares held (IV) | 38067 | 38067 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 38067 | 38067 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.54 | 0.54 |
| Number of Voting I | Rights held in each class of securities (IX) | |
| Class eg:X | 38067 | 38067 |
| Total | 38067 | 38067 |
| Total as a % of Total Voting rights | 0.54 | 0.54 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 38067 | 38067 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.54 | 0.54 |
| Number of equity shares held in dematerialized form (XVIII) | 4200 | 4200 |
| Reason for not prov | riding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| | | | Any O | ther (specify) | | | |
|---|--|--|--|---------------------------------|---------------------------------------|--------------------------------------|------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | ALKA KAURA | PUNEET KAURA | VED PAL KAURA | KAURA PROPERTIES PVT. LTD | PARAMOUNT CAPFIN LEASE PVT. LTD | SAMTEL MACHINE & PROJECTS LTD. | SAMTEL AVIONICS LTD |
| PAN (II) | AKUPK3599A | AALPK6528N | AKUPK3674N | AAACK3829Q | AAACP5331N | AAACT0626Q | AACCR3527Q |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 8273 | 172 | 12854 | 2350 | 32754 | 1433344 | 261859 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8273 | 172 | 12854 | 2350 | 32754 | 1433344 | 261859 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.12 | 0 | 0.18 | 0.03 | 0.46 | 20.22 | 3.69 |
| Number of Voting | Rights held in each | class of securities (I | X) | | | | |
| Class eg: X | 8273 | 172 | 12854 | 2350 | 32754 | 1433344 | 261859 |
| Total | 8273 | 172 | 12854 | 2350 | 32754 | 1433344 | 261859 |
| Total as a % of Total Voting rights | 0.12 | 0 | 0.18 | 0.03 | 0.46 | 20.22 | 3.69 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 8273 | 172 | 12854 | 2350 | 32754 | 1433344 | 261859 |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.12 | 0 | 0.18 | 0.03 | 0.46 | 20.22 | 3.69 |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 | 0 | 2350 | 32754 | 91787 | 261859 |
| Reason for not pro | viding PAN | ļ | | 1 | • | ! | ! |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| | Any Other (specify) | | | | |
|---|--|-----------------------|--|--|--|
| Sr. No. | 8 | | | | |
| Category | Bodies Corporate | Click here to go back | | | |
| Name of the Shareholders (I) | SAMTEL COLOR LTD. | | | | |
| PAN (II) | AAACS6589D | Total | | | |
| No. of the Shareholders (I) | 1 | 8 | | | |
| No. of fully paid up equity shares held (IV) | 1336812 | 3088418 | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1336812 | 3088418 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.86 | 43.57 | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | |
| Class eg: X | 1336812 | 3088418 | | | |
| Total | 1336812 | 3088418 | | | |
| Total as a % of Total Voting rights | 18.86 | 43.57 | | | |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 1336812 | 3088418 | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 18.86 | 43.57 | | | |
| Number of equity shares held in dematerialized form (XVIII) | 1336812 | 1725562 | | | |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter Group | | | | |

| | Banks | | | | |
|---|--|-----------------------|--|--|--|
| Sr. No. | 1 | | | | |
| Name of the Shareholders (I) | Punjab National Bank | Click here to go back | | | |
| PAN (II) | ZZZZZ9999Z | Total | | | |
| No. of fully paid up equity shares held (IV) | 343989 | 343989 | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 343989 | 343989 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.85 | 4.85 | | | |
| Number of Voting l | Rights held in each class of securities (IX) | | | | |
| Class eg: X | 343989 | 343989 | | | |
| Total | 343989 | 343989 | | | |
| Total as a % of Total Voting rights | 4.85 | 4.85 | | | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 343989 | 343989 | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 4.85 | 4.85 | | | |
| Number of equity shares held in dematerialized form (XIV) | 353 | 353 | | | |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | Textual Information(1) | | | | |
| Sub-categorization of shares | | | | | |
| Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | | | |
| Sub-category (ii) | 0 | 0 | | | |
| Sub-category (iii) | 0 | 0 | | | |

| | Text Block |
|------------------------|--|
| Textual Information(1) | Since begining PAN was not provided, even company wrote to them many time. |

| Bodies Corporate | | | | |
|--|--|---------------------------------|-----------------------|--|
| Sr. No. | 1 | 2 | | |
| Name of the Shareholders (I) | VISTRA ITCL (INDIA) LIMITED | FAME MERCANTILE PRIVATE LIMITED | Click here to go back | |
| PAN (II) | AABTK1690D | AAACF2006N | Total | |
| No. of fully paid up equity shares held (IV) | 673441 | 342093 | 1015534 | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 673441 | 342093 | 1015534 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.5 | 4.83 | 14.33 | |
| Number of Voting | Rights held in each class of securities (IX) | | • | |
| Class eg: X | 673441 | 342093 | 1015534 | |
| Total | 673441 | 342093 | 1015534 | |
| Total as a % of Total Voting rights | 9.5 | 4.83 | 14.33 | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 673441 | 342093 | 1015534 | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 9.5 | 4.83 | 14.33 | |
| Number of equity shares held in dematerialized form (XIV) | 673441 | 337393 | 1010834 | |
| 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 | |

| Non Resident Indians (NRIs) | | | | |
|--|--|-----------------------|--|--|
| Sr. No. | 1 | | | |
| Name of the Shareholders (I) | SUPRAKASH MUKHERJEA | Click here to go back | | |
| PAN (II) | AONPM8778C | Total | | |
| No. of fully paid up equity shares held (IV) | 138691 | 138691 | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 138691 | 138691 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.96 | 1.96 | | |
| Number of Voting l | Rights held in each class of securities (IX) | | | |
| Class eg: X | 138691 | 138691 | | |
| Total | 138691 | 138691 | | |
| Total as a % of Total Voting rights | 1.96 | 1.96 | | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 138691 | 138691 | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.96 | 1.96 | | |
| Number of equity shares held in dematerialized form (XIV) | 138691 | 138691 | | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | | |
| Sub-category (ii) | 0 | 0 | | |
| Sub-category (iii) | 0 | 0 | | |

| Any Other (specify) | | | | | |
|--|--|--|---------------------------|-----------------------|--|
| Sr. No. | 1 | 2 | 3 | | |
| Category | Overseas Corporate Bodies | Overseas Corporate Bodies | Overseas Corporate Bodies | | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Click here to go back | |
| Name of the Shareholders (I) | PROTAIRE INTERNATONAL LIMITED | RHODE ISLE LIMITED | | | |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | | Total | |
| No. of the Shareholders (I) | 1 | 1 | 3 | 3 | |
| No. of fully paid up equity shares held (IV) | 297845 | 99304 | 414349 | 414349 | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 297845 | 99304 | 414349 | 414349 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.2 | 1.4 | 5.85 | 5.85 | |
| Number of Voting | Rights held in each class of securities (IX) | | | | |
| Class eg: X | 297845 | 99304 | 414349 | 414349 | |
| Total | 297845 | 99304 | 414349 | 414349 | |
| Total as a % of Total Voting rights | 4.2 | 1.4 | 5.85 | 5.85 | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 297845 | 99304 | 414349 | 414349 | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 4.2 | 1.4 | 5.85 | 5.85 | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | Textual Information(1) | Textual Information(2) | | | |
| Sub-categorization of shares | | | | | |
| Shareholding (No. | of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | |
| Sub-category (ii) | 0 | 0 | 0 | 0 | |
| Sub-category (iii) | 0 | 0 | 0 | 0 | |

| | Text Block |
|------------------------|--|
| Textual Information(1) | The PAN is not available in the member register, company has written to them and they are in process to file with the company |
| Textual Information(2) | As per member regsiter PAN is missing, company has wrote to them but not yet provided, they are in prcess to arrange the same. |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|--|-----------------------|--|--|
| Sr. No. | 1 | | | |
| Name of the Shareholders (I) | URMIL MAHASUKH GOPANI | Click here to go back | | |
| PAN (II) | AABPG1579M | Total | | |
| No. of fully paid up equity shares held (IV) | 141473 | 141473 | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 141473 | 141473 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2 | 2 | | |
| Number of Voting | Rights held in each class of securities (IX) | | | |
| Class eg: X | 141473 | 141473 | | |
| Total | 141473 | 141473 | | |
| Total as a % of Total Voting rights | 2 | 2 | | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 141473 | 141473 | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2 | 2 | | |
| Number of equity shares held in dematerialized form (XIV) | 141473 | 141473 | | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | | |
| Sub-category (ii) | 0 | 0 | | |
| Sub-category (iii) | 0 | 0 | | |

| Any Other (specify) | | | | |
|---|---------------------------|--------------------|------------------|-----------------------|
| Sr. No. | 1 | 2 | 3 | |
| Category | Trusts | HUF | Clearing Members | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 1 | 63 | 8 | 72 |
| No. of fully paid up equity shares held (IV) | 74 | 45920 | 5391 | 51385 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 74 | 45920 | 5391 | 51385 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.65 | 0.08 | 0.73 |
| Number of Voting l | Rights held in each class | of securities (IX) | | |
| Class eg: X | 74 | 45920 | 5391 | 51385 |
| Total | 74 | 45920 | 5391 | 51385 |
| Total as a % of Total Voting rights | 0 | 0.65 | 0.08 | 0.73 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 74 | 45920 | 5391 | 51385 |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0.65 | 0.08 | 0.73 |
| Number of equity shares held in dematerialized form (XIV) | 74 | 45609 | 5391 | 51074 |
| 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 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |