| General information about company  |                         |  |  |  |  |
|--|-------------------------|--|--|--|--|
| Scrip code   | 531506                  |  |  |  |  |
| NSE Symbol   |                         |  |  |  |  |
| MSEI Symbol  |                         |  |  |  |  |
| ISIN   | INE561E01015            |  |  |  |  |
| Name of the company  | SHUKRA BULLIONS 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)                | 30-06-2022              |  |  |  |  |
| 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.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter- Non<br>Public |  |  |  |
| 1          | Whether the Listed Entity has issued any partly paid up shares?                        | Yes    | No                             | Yes                   | No                          |  |  |  |
| 2          | Whether the Listed Entity has issued any Convertible Securities?                       | No     | No                             | No                    | No                          |  |  |  |
| 3          | Whether the Listed Entity has issued any Warrants?                                     | No     | No                             | No                    | No                          |  |  |  |
| 4          | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                             | No                    | No                          |  |  |  |
| 5          | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                             | No                    | No                          |  |  |  |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                             |                       |                             |  |  |  |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                             | No                    | No                          |  |  |  |
| 8          | Whether the listed entity has any significant beneficial owner?                        | No     |                                |                       | _                           |  |  |  |

|              | Table I - Summary Statement holding of specified securities |                                  |                                   |                             |                          |  |   |                           |       |              |            |
|--------------|---|----------------------------------|-----------------------------------|-----------------------------|--------------------------|--|---|---------------------------|-------|--------------|------------|
|              |   | No. of                           | No. Of<br>Partly                  | artly No. Of                | Total nos.               | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities (IX) |                           |       |              |            |
| Category (I) | Category of<br>shareholder<br>(II)                          | Nos. Of<br>shareholders<br>(III) | fully paid<br>up equity<br>shares | paid-up<br>equity<br>shares | underlying<br>Depository | shares<br>held (VII)<br>= (IV)+            |   | No of Voting (XIV) Rights |       |              | Total as a |
|              | ()  | ()                               | held (IV)                         | held<br>(V)                 | Receipts<br>(VI)         | (V)+ (VI) (VIII) As a % of (A+B+C2)        | Class<br>eg: X  | Class<br>eg:y             | Total | % of (A+B+C) |            |
| (A)          | Promoter &<br>Promoter<br>Group                             | 9                                | 2867500                           |                             |                          | 2867500                                    | 57.18   | 2867500                   |       | 2867500      | 57.18      |
| (B)          | Public  | 1302                             | 2143300                           | 4500                        |                          | 2147800                                    | 42.82   | 2147800                   |       | 2147800      | 42.82      |
| (C)          | Non<br>Promoter-<br>Non Public                              |                                  |                                   |                             |                          |  |   |                           |       |              |            |
| (C1)         | Shares<br>underlying<br>DRs                                 |                                  |                                   |                             |                          |  |   |                           |       |              |            |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts                     |                                  |                                   |                             |                          |  |   |                           |       |              |            |
|              | Total   | 1311                             | 5010800                           | 4500                        |                          | 5015300                                    | 100   | 5015300                   |       | 5015300      | 100        |

|          | Table I - Summary Statement holding of specified securities   |  |                                |  |            |  |   |  |        |                      |                           |                                 |
|----------|---|--|--------------------------------|--|------------|--|---|--|--------|----------------------|---------------------------|---------------------------------|
| Category | Category (II)  Category of shareholder (III)  Category of shareholder (III)  Category of shareholder (III)  No. Of No. of Shares Underlying Outstanding Convertible securities (X)  Vo. of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) (Xi)  No. Of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) (Xi)  Vo. of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) (Xii)  No. Of Shares Underlying Outstanding Convertible Securities (Xii) (Xiii)  No. Of Shares Underlying Outstanding Convertible Securities (Xiii) (Xiiii)  No. Of Shares Underlying Outstanding Convertible Securities (Xiii) (Xiiii)  No. Of Shares Underlying Outstanding Convertible Securities (Xiiii) (Xiiiii)  No. Of Shares Underlying Outstanding Convertible Securities (Xiiii) (Xiiiii)  No. Of Shares Underlying Outstanding Convertible Securities (Xiiiii) (Xiiiiii)  No. Of Shares Underlying Outstanding Convertible Securities (Xiiiii)  No. Of Shares Underlying Outstanding Convertible Securities (Xiiiiii)  No. Of Shares Underlying Outstanding Convertible Securities (Xiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii | Shares<br>Underlying   | No. of<br>Shares<br>Underlying | Underlying full conversion of convertible securities (as a |            | No. Of Shares Underlying Outstanding convertible a % assuming full conversion of convertible securities ( as a | res a % assuming full conversion of convertible securities ( as a |  | ked in | Shar<br>pled<br>othe | ged or<br>rwise<br>mbered | Number of equity shares held in |
| (1)      |   | diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | No.<br>(a)                     | As a % of total Shares held (b)                            | No.<br>(a) | As a % of total Shares held (b)  | dematerialized<br>form (XIV)                                      |  |        |                      |                           |                                 |
| (A)      | Promoter &<br>Promoter<br>Group   |  |                                |  | 57.18      |  |   |  |        | 2866800              |                           |                                 |
| (B)      | Public  |  |                                |  | 42.82      |  |   |  |        | 1210000              |                           |                                 |
| (C)      | Non<br>Promoter-<br>Non Public  |  |                                |  |            |  |   |  |        |                      |                           |                                 |
| (C1)     | Shares<br>underlying<br>DRs   |  |                                |  |            |  |   |  |        |                      |                           |                                 |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts   |  |                                |  |            |  |   |  |        |                      |                           |                                 |
|          | Total   |  |                                |  | 100        |  |   |  |        | 4076800              |                           |                                 |

| 1   | Гable II - Stater   | nent showi                       | ng share   | holdin                                    | g pattern                                      | of the Pr                          | omoter and   | Promot   | er Gr         | oup       |                                |
|---|---|----------------------------------|--|---|--|------------------------------------|--|--|---------------|-----------|--------------------------------|
|   |   |                                  | N£   | No.<br>Of                                 | No. Of   | Total nos.                         | Shareholding as a % of total                                 | Number of Voting Rights he each class of securities (IX) |               |           | ld in                          |
| Sr.   | Category & Name<br>of the<br>Shareholders (I)   | Nos. Of<br>shareholders<br>(III) | No. of<br>fully paid<br>up equity<br>shares<br>held (IV) | Partly<br>paid-<br>up<br>equity<br>shares | shares<br>underlying<br>Depository<br>Receipts | shares<br>held<br>(VII) =<br>(IV)+ | no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) |  |               | V) Rights | Total<br>as a %<br>of<br>Total |
|   |   |                                  | neid (IV)  | held<br>(V)                               | (VI)   | (V)+<br>(VI)                       | As a % of (A+B+C2)   | Class eg:<br>X   | Class<br>eg:y | Total     | Voting<br>rights               |
| A   | Table II - Statement  | showing share                    | holding pat  | tern of th                                | ne Promoter a                                  | nd Promote                         | r Group  |  |               |           |                                |
| (1)   | Indian  |                                  |  |   |  |                                    |  |  |               |           |                                |
| (a)   | Individuals/Hindu<br>undivided Family   | 8                                | 1672500  |   |  | 1672500                            | 33.35  | 1672500  |               | 1672500   | 33.35                          |
| (d)   | Any Other (specify)   | 1                                | 1195000  |   |  | 1195000                            | 23.83  | 1195000  |               | 1195000   | 23.83                          |
| Sub-Total (A) (1)   |   | 9                                | 2867500  |   |  | 2867500                            | 57.18  | 2867500  |               | 2867500   | 57.18                          |
| (2)   | Foreign   |                                  |  |   |  |                                    |  |  |               |           |                                |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 9                                | 2867500  |   |  | 2867500                            | 57.18  | 2867500  |               | 2867500   | 57.18                          |
| В   | Table III - Statemen  | t showing shar                   | eholding pa  | ttern of t                                | he Public sha                                  | reholder                           |  |  |               |           |                                |
| (1)   | Institutions  |                                  |  |   |  |                                    |  |  |               |           |                                |
| (a)   | Mutual Funds  | 1                                | 250000   | 0   |  | 250000                             | 4.98   | 250000   |               | 250000    | 4.98                           |
| Sub-Total (B) (1)   |   | 1                                | 250000   | 0   |  | 250000                             | 4.98   | 250000   |               | 250000    | 4.98                           |
| (3)   | Non-institutions  |                                  |  |   |  |                                    |  |  |               |           |                                |
| (a(i))  | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up to<br>Rs. 2 lakhs.             | 1291                             | 684923   | 4500                                      |  | 689423                             | 13.75  | 689423   |               | 689423    | 13.75                          |
| (a(ii))   | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 7                                | 1207852  | 0   |  | 1207852                            | 24.08  | 1207852  |               | 1207852   | 24.08                          |
| (e)   | Any Other (specify)   | 3                                | 525  | 0   |  | 525                                | 0.01   | 525  |               | 525       | 0.01                           |
| Sub-Total (B) (3)   |   | 1301                             | 1893300  | 4500                                      |  | 1897800                            | 37.84  | 1897800  |               | 1897800   | 37.84                          |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)          |   | 1302                             | 2143300  | 4500                                      |  | 2147800                            | 42.82  | 2147800  |               | 2147800   | 42.82                          |
| С   | Table IV - Statemen   | nt showing shar                  | eholding pa  | ttern of t                                | he Non Prom                                    | oter- Non F                        | Public shareholde  | er   |               |           |                                |
| Total (<br>A+B+C2)  |   | 1311                             | 5010800  | 4500                                      |  | 5015300                            | 100  | 5015300  |               | 5015300   | 100                            |
| Total<br>(A+B+C)  |   | 1311                             | 5010800  | 4500                                      |  | 5015300                            | 100  | 5015300  |               | 5015300   | 100                            |

JUNE 2022.html

|  | I   | 1  | I   |   | 1                                      |                                 |  | 1 0                             | 1  |
|--|---|--|---|---|--|---------------------------------|--|---------------------------------|--|
| Sr.  | No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X) | No. of Shares<br>Underlying<br>Outstanding | convertible securities ( as a percentage of | % assuming full<br>conversion of<br>convertible<br>securities ( as a<br>percentage of | Number of<br>Locked in<br>shares (XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares held in dematerialized |
|  |   |  |   | capital) (XI)=<br>(VII)+(X) As a %  | No.<br>(a)                             | As a % of total Shares held (b) | No.<br>(a)   | As a % of total Shares held (b) | form (XIV)                                     |
| A  | Table II - States   | ment showing sh                            | areholding patter                           | n of the Promoter and   | Promo                                  | ter Group                       | )  |                                 | •  |
| (1)  | Indian  |  |   |   |  |                                 |  |                                 |  |
| (a)  |   |  |   | 33.35   |  |                                 |  |                                 | 1671800  |
| (d)  |   |  |   | 23.83   |  |                                 |  |                                 | 1195000  |
| Sub-Total (A)<br>(1)   |   |  |   | 57.18   |  |                                 |  |                                 | 2866800  |
| (2)  | Foreign   |  |   |   |  |                                 |  |                                 |  |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |   |  |   | 57.18   |  |                                 |  |                                 | 2866800  |
| В  | Table III - State   | ement showing s                            | hareholding patte                           | rn of the Public shareh   | older                                  |                                 |  |                                 | •  |
| (1)  | Institutions  |  |   |   |  |                                 |  |                                 |  |
| (a)  |   |  |   | 4.98  |  |                                 |  |                                 | 0  |
| Sub-Total (B)<br>(1)   |   |  |   | 4.98  |  |                                 |  |                                 | 0  |
| (3)  | Non-institution   | S  |   | •   |  |                                 |  |                                 |  |
| (a(i))   |   |  |   | 13.75   |  |                                 |  |                                 | 79423  |
| (a(ii))  |   |  |   | 24.08   |  |                                 |  |                                 | 1130052  |
| (e)  |   |  |   | 0.01  |  |                                 |  |                                 | 525  |
| Sub-Total (B)<br>(3)   |   |  |   | 37.84   |  |                                 |  |                                 | 1210000  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)         |   |  |   | 42.82   |  |                                 |  |                                 | 1210000  |
| С  | Table IV - State  | ement showing s                            | hareholding patte                           | rn of the Non Promote   | r- Nor                                 | n Public sl                     | nareho   | older                           |  |
| Total ( A+B+C2   |   |  |   | 100   |  |                                 |  |                                 | 4076800  |
| Total (A+B+C)  |   |  |   | 100   |  |                                 |  |                                 | 4076800  |

|   |                        | Individ                       | luals/Hindu undi               | vided Family    | y              |                    |                   |
|---|------------------------|-------------------------------|--------------------------------|-----------------|----------------|--------------------|-------------------|
| Searial No.   | 1                      | 2                             | 3                              | 4               | 5              | 6                  | 7                 |
| Name of the<br>Shareholders<br>(I)  | CHANDRAKANT<br>H SHAH  | MAYURI<br>CHANDRAKANT<br>SHAH | SAURABH<br>CHANDRAKANT<br>SHAH | KAMLESH<br>SHAH | SANJAY<br>SHAH | JAYENDRA<br>H SHAH | PRAVIN M<br>PATEL |
| PAN (II)  | AROPS0147D             | AROPS0152Q                    | BFJPS5498R                     | ASAPS4745B      | ZZZZZ9999Z     | AROPS0138C         | AABPP0326P        |
| No. of fully<br>paid up equity<br>shares held<br>(IV)   | 669400                 | 580100                        | 404100                         | 100             | 100            | 100                | 100               |
| No. Of Partly<br>paid-up equity<br>shares held<br>(V)   |                        |                               |                                |                 |                |                    |                   |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                        |                               |                                |                 |                |                    |                   |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)   | 669400                 | 580100                        | 404100                         | 100             | 100            | 100                | 100               |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2)                                  | 13.35                  | 11.57                         | 8.06                           | 0               | 0              | 0                  | 0                 |
| Number of Vo  | ting Rights held in ea | ch class of securities        | (IX)                           | l               | L              |                    | L                 |
| Class eg:X  | 669400                 | 580100                        | 404100                         | 100             | 100            | 100                | 100               |
| Class eg:y  |                        |                               |                                |                 |                |                    |                   |
| Total   | 669400                 | 580100                        | 404100                         | 100             | 100            | 100                | 100               |
| Total as a % of Total Voting rights   | 13.35                  | 11.57                         | 8.06                           | 0               | 0              | 0                  | 0                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                        |                               |                                |                 |                |                    |                   |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                        |                               |                                |                 |                |                    |                   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a)   |                        |                               |                                |                 |                |                    |                   |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(Xi)(a) As a % of (A+B+C2) | 13.35                  | 11.57                         | 8.06                           | 0               | 0              | 0                  | 0                 |
| Number of Lo  | cked in shares (XII)   |                               |                                |                 |                |                    |                   |
| No. (a)   |                        |                               |                                |                 |                |                    |                   |
| As a % of<br>total Shares<br>held (b)   |                        |                               |                                |                 |                |                    |                   |

| Number of Sha   | Number of Shares pledged or otherwise encumbered (XIII) |          |                |                   |                           |                   |                   |  |
|---|---|----------|----------------|-------------------|---------------------------|-------------------|-------------------|--|
| No. (a)   |   |          |                |                   |                           |                   |                   |  |
| As a % of<br>total Shares<br>held (b)                                 |   |          |                |                   |                           |                   |                   |  |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | 669300  | 580000   | 404100         | 0                 | 0                         | 0                 | 0                 |  |
| Reason for not  | providing PAN   |          |                |                   |                           |                   |                   |  |
| Reason for<br>not providing<br>PAN                                    |   |          |                |                   | Textual<br>Information(1) |                   |                   |  |
| Shareholder<br>type   | Promoter  | Promoter | Promoter Group | Promoter<br>Group | Promoter<br>Group         | Promoter<br>Group | Promoter<br>Group |  |

|  | Individuals/Hindu undivided Family           |                       |
|--|--|-----------------------|
| Searial No.  | 8  |                       |
| Name of the<br>Shareholders (I)  | KRISHAN KUMAR JHUNJHUNWLLA                   | Click here to go back |
| PAN (II)   | AACPJ9217E                                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)   | 18500  | 1672500               |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 18500  | 1672500               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 0.37   | 33.35                 |
| Number of Voting   | Rights held in each class of securities (IX) |                       |
| Class eg:X   | 18500  | 1672500               |
| Class eg:y   |  |                       |
| Total  | 18500  | 1672500               |
| Total as a % of<br>Total Voting rights   | 0.37   | 33.35                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |  |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.37   | 33.35                 |
| Number of Locked   | in shares (XII)                              |                       |
| No. (a)  |  |                       |
| As a % of total<br>Shares held (b)   |  |                       |
|  | pledged or otherwise encumbered (XIII)       |                       |
| No. (a)  |  |                       |
| As a % of total<br>Shares held (b)   |  |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 18400  | 1671800               |
| Reason for not prov  | viding PAN                                   |                       |

| Reason for not providing PAN |                |  |
|------------------------------|----------------|--|
| Shareholder type             | Promoter Group |  |

|                        | Text Block   |
|------------------------|--|
| Textual Information(1) | pan of party is PYPSS9670G but system is not accepting the PAN number, thus ZZZZZ29999Z used |

|   | Any Other (specify)                          |                       |  |  |  |  |  |
|---|--|-----------------------|--|--|--|--|--|
| Searial No.   | 1  |                       |  |  |  |  |  |
| Category  | Bodies Corporate                             | Click here to go back |  |  |  |  |  |
| Name of the<br>Shareholders (I)   | SHUKRA JEWELLERY LIMITED                     |                       |  |  |  |  |  |
| PAN (II)  | AAACS7962C                                   | Total                 |  |  |  |  |  |
| No. of the<br>Shareholders (I)  | 1  | 1                     |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1195000                                      | 1195000               |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 1195000                                      | 1195000               |  |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 23.83  | 23.83                 |  |  |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |                       |  |  |  |  |  |
| Class eg: X   | 1195000                                      | 1195000               |  |  |  |  |  |
| Class eg:y  |  |                       |  |  |  |  |  |
| Total   | 1195000                                      | 1195000               |  |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 23.83  | 23.83                 |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |                       |  |  |  |  |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 23.83  | 23.83                 |  |  |  |  |  |
| Number of Locked  | Number of Locked in shares (XII)             |                       |  |  |  |  |  |
| No. (a)   |  |                       |  |  |  |  |  |
| As a % of total<br>Shares held (b)  |  |                       |  |  |  |  |  |
|   | pledged or otherwise encumbered (XIII)       |                       |  |  |  |  |  |
| No. (a)   |  |                       |  |  |  |  |  |
| As a % of total<br>Shares held (b)  |  |                       |  |  |  |  |  |

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 1195000  | 1195000 |
|--|----------|---------|
| Reason for not providing PAN                                       |          |         |
| Reason for not providing PAN                                       |          |         |
| Shareholder type   | Promoter |         |

| Mutual Funds   |  |                       |
|--|--|-----------------------|
| Searial No.  | 1  |                       |
| Name of the<br>Shareholders (I)  | SHRI RAM MUTUAL FUND RISK GUARDIAN 95        | Click here to go back |
| PAN (II)   |  | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)   | 250000                                       | 250000                |
| No. Of Partly paid-<br>up equity shares<br>held (V)  | 0  | 0                     |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 250000                                       | 250000                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.98   | 4.98                  |
| Number of Voting l   | Rights held in each class of securities (IX) |                       |
| Class eg: X  | 250000                                       | 250000                |
| Class eg:y   |  |                       |
| Total  | 250000                                       | 250000                |
| Total as a % of<br>Total Voting rights   | 4.98   | 4.98                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |  |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.98   | 4.98                  |
| Number of Locked   | in shares (XII)                              |                       |
| No. (a)  |  |                       |
| As a % of total<br>Shares held (b)   |  |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 0  | 0                     |
| Reason for not providing PAN   |  |                       |
| Reason for not providing PAN   | Textual Information(1)                       |                       |

|                        | Text Block                               |
|------------------------|--|
| Textual Information(1) | PAN NO NOT PROVIDED BY THE SHARE HOLDER. |

| Individ   | uals - ii. Individual s | hareholders holding non | ninal share capital in excess of F | Rs. 2 lakhs.          |
|---|-------------------------|-------------------------|------------------------------------|-----------------------|
| Searial No.   | 1                       | 2                       | 3                                  |                       |
| Name of the<br>Shareholders (I)   | ALKA ASHOK KARIA        | DARSHI PARTHIV SHAH     | GAURAV CHANDRAKANT SHAH            | Click here to go back |
| PAN (II)  | ARJPK5707E              | BFQPM7067B              | BDOPS2298J                         | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 99900                   | 103852                  | 900000                             | 1103752               |
| No. Of Partly paid-<br>up equity shares<br>held (V)   | 0                       | 0                       | 0                                  | 0                     |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                         |                         |                                    |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 99900                   | 103852                  | 900000                             | 1103752               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 1.99                    | 2.07                    | 17.95                              | 22.01                 |
| Number of Voting Rights held in each class of securities (IX)   |                         |                         |                                    |                       |
| Class eg: X   | 99900                   | 103852                  | 900000                             | 1103752               |
| Class eg:y  |                         |                         |                                    |                       |
| Total   | 99900                   | 103852                  | 900000                             | 1103752               |
| Total as a % of<br>Total Voting rights  | 1.99                    | 2.07                    | 17.95                              | 22.01                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                         |                         |                                    |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                         |                         |                                    |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                         |                         |                                    |                       |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.99                    | 2.07                    | 17.95                              | 22.01                 |
| Number of Locked  | in shares (XII)         |                         |                                    |                       |
| No. (a)   |                         |                         |                                    |                       |
| As a % of total<br>Shares held (b)  |                         |                         |                                    |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 99900                   | 103452                  | 900000                             | 1103352               |
| Reason for not pro-   | viding PAN              |                         |                                    |                       |
| Reason for not providing PAN  |                         |                         |                                    |                       |

| Any Other (specify)   |  |                       |
|---|--|-----------------------|
|   |  |                       |
| Searial No.   | 1  |                       |
| Category / More   | HUF  |                       |
| than 1 percentage   | Category                                   |                       |
| Name of the<br>Shareholders (I)   |  | Click here to go back |
| PAN (II)  |  | Total                 |
| No. of the<br>Shareholders (I)  | 3  | 3                     |
| No. of fully paid<br>up equity shares<br>held (IV)  | 525  | 525                   |
| No. Of Partly paid-<br>up equity shares<br>held (V)   | 0  | 0                     |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 525  | 525                   |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 0.01                                       | 0.01                  |
| Number of Voting  | Rights held in each class of securities (I | IX)                   |
| Class eg: X   | 525  | 525                   |
| Class eg:y  |  |                       |
| Total   | 525  | 525                   |
| Total as a % of<br>Total Voting rights  | 0.01                                       | 0.01                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |                       |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.01                                       | 0.01                  |
| Number of Locked  | in shares (XII)                            |                       |
| No. (a)   |  |                       |
| As a % of total<br>Shares held (b)  |  |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 525  | 525                   |

| Reason for not providing PAN |  |  |
|------------------------------|--|--|
| Reason for not providing PAN |  |  |

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