

| <b>General information about company</b>   |                       |
|--|-----------------------|
| Scrip code   | 000000                |
| NSE Symbol   |                       |
| MSEI Symbol  | FRICKINDIA            |
| ISIN   | INE499C01012          |
| Name of the company  | FRICK 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)                | 30-06-2021            |
| 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                    |

| <b>Declaration</b> |  |        |                             |                    |                          |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| 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 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 |                                |                            |  |  |   |  |   |   |            |        |                         |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|--------|-------------------------|
| Category (I)  | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V) + (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |        |                         |
|   |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |        | Total as a % of (A+B+C) |
|   |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total  |                         |
| (A)   | Promoter & Promoter Group      | 10                         | 383638                                       |  |   | 383638   | 63.94   | 383638  |            | 383638 | 63.94                   |
| (B)   | Public                         | 2099                       | 216337                                       |  |   | 216337   | 36.06   | 216337  |            | 216337 | 36.06                   |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |        |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |        |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |        |                         |
|   | Total                          | 2109                       | 599975                                       |  |   | 599975   | 100   | 599975  |            | 599975 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 63.94   |                                  |                                 |   |                                 | 383638  |
| (B)   | Public                         |   |  |  | 36.06   |                                  |                                 |   |                                 | 168940  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 552578  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |        |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|--------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |        |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |        | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total  |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |        |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |        |                                     |
| (a)   | Individuals/Hindu undivided Family  | 8                          | 251772                                       |  |   | 251772                                       | 41.96   | 251772  |            | 251772 | 41.96                               |
| (d)   | Any Other (specify)   | 1                          | 11865  |  |   | 11865  | 1.98  | 11865   |            | 11865  | 1.98                                |
| Sub-Total (A) (1)   |   | 9                          | 263637                                       |  |   | 263637                                       | 43.94   | 263637  |            | 263637 | 43.94                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |        |                                     |
| (a)   | Individuals (NonResident Individuals/ Foreign Individuals)  | 1                          | 120001                                       |  |   | 120001                                       | 20  | 120001  |            | 120001 | 20                                  |
| Sub-Total (A) (2)   |   | 1                          | 120001                                       |  |   | 120001                                       | 20  | 120001  |            | 120001 | 20                                  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 10                         | 383638                                       |  |   | 383638                                       | 63.94   | 383638  |            | 383638 | 63.94                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |        |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |        |                                     |
| (g)   | Insurance Companies   | 3                          | 28500  |  |   | 28500  | 4.75  | 28500   |            | 28500  | 4.75                                |
| Sub-Total (B) (1)   |   | 3                          | 28500  |  |   | 28500  | 4.75  | 28500   |            | 28500  | 4.75                                |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |        |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 2017                       | 135856                                       |  |   | 135856                                       | 22.64   | 135856  |            | 135856 | 22.64                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1                          | 32364  |  |   | 32364  | 5.39  | 32364   |            | 32364  | 5.39                                |
| (e)   | Any Other (specify)   | 78                         | 19617  |  |   | 19617  | 3.27  | 19617   |            | 19617  | 3.27                                |
| Sub-Total (B) (3)   |   | 2096                       | 187837                                       |  |   | 187837                                       | 31.31   | 187837  |            | 187837 | 31.31                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 2099                       | 216337                                       |  |   | 216337                                       | 36.06   | 216337  |            | 216337 | 36.06                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |        |                                     |
| Total (A+B+C2)  |   | 2109                       | 599975                                       |  |   | 599975                                       | 100   | 599975  |            | 599975 | 100                                 |
| Total (A+B+C)   |   | 2109                       | 599975                                       |  |   | 599975                                       | 100   | 599975  |            | 599975 | 100                                 |



| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |   |                                  |                                 |   |                                 |   |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 41.96   |                                  |                                 |   |                                 | 251772  |
| (d)  |   |  |  | 1.98  |                                  |                                 |   |                                 | 11865   |
| Sub-Total (A) (1)  |   |  |  | 43.94   |                                  |                                 |   |                                 | 263637  |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 20  |                                  |                                 |   |                                 | 120001  |
| Sub-Total (A) (2)  |   |  |  | 20  |                                  |                                 |   |                                 | 120001  |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)                 |   |  |  | 63.94   |                                  |                                 |   |                                 | 383638  |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (g)  |   |  |  | 4.75  |                                  |                                 |   |                                 | 28500   |
| Sub-Total (B) (1)  |   |  |  | 4.75  |                                  |                                 |   |                                 | 28500   |
| (3)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 22.64   |                                  |                                 |   |                                 | 88684   |
| (a(ii))  |   |  |  | 5.39  |                                  |                                 |   |                                 | 32364   |
| (e)  |   |  |  | 3.27  |                                  |                                 |   |                                 | 19392   |
| Sub-Total (B) (3)  |   |  |  | 31.31   |                                  |                                 |   |                                 | 140440  |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)                                  |   |  |  | 36.06   |                                  |                                 |   |                                 | 168940  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total (A+B+C2)   |   |  |  | 100   |                                  |                                 |   |                                 | 552578  |
| Total (A+B+C)  |   |  |  | 100   |                                  |                                 |   |                                 | 552578  |

| Individuals/Hindu undivided Family  |                |                     |              |                 |              |                    |              |
|---|----------------|---------------------|--------------|-----------------|--------------|--------------------|--------------|
| Serial No.  | 1              | 2                   | 3            | 4               | 5            | 6                  | 7            |
| Name of the Shareholders (I)  | JASMOHAN SINGH | JASLEENKAUR G DHODY | GURLEEN KAUR | GUR MOHAN SINGH | JAGMIT SINGH | LALI SARBJIT SINGH | GURMIT SINGH |
| PAN (II)  | AAKPS4651B     | ADUPD7802Q          | AHHPK7395N   | AODPS8859J      | AAAPS9578B   | APNPS9840N         | AAKPS1825R   |
| No. of fully paid up equity shares held (IV)  | 218210         | 9835                | 3300         | 2801            | 4675         | 3551               | 5375         |
| No. Of Partly paid-up equity shares held (V)  |                |                     |              |                 |              |                    |              |
| No. Of shares underlying Depository Receipts (VI)   |                |                     |              |                 |              |                    |              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 218210         | 9835                | 3300         | 2801            | 4675         | 3551               | 5375         |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 36.37          | 1.64                | 0.55         | 0.47            | 0.78         | 0.59               | 0.9          |
| Number of Voting Rights held in each class of securities (IX)   |                |                     |              |                 |              |                    |              |
| Class eg: X   | 218210         | 9835                | 3300         | 2801            | 4675         | 3551               | 5375         |
| Class eg: y   |                |                     |              |                 |              |                    |              |
| Total   | 218210         | 9835                | 3300         | 2801            | 4675         | 3551               | 5375         |
| Total as a % of Total Voting rights   | 36.37          | 1.64                | 0.55         | 0.47            | 0.78         | 0.59               | 0.9          |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                |                     |              |                 |              |                    |              |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                |                     |              |                 |              |                    |              |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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) | 36.37          | 1.64                | 0.55         | 0.47            | 0.78         | 0.59               | 0.9          |
| Number of Locked in shares (XII)  |                |                     |              |                 |              |                    |              |
| No. (a)   |                |                     |              |                 |              |                    |              |
| As a % of total Shares held (b)   |                |                     |              |                 |              |                    |              |
| Number of Shares pledged or otherwise encumbered (XIII)   |                |                     |              |                 |              |                    |              |
| No. (a)   |                |                     |              |                 |              |                    |              |
|   |                |                     |              |                 |              |                    |              |



|   |          |          |          |          |          |          |          |
|---|----------|----------|----------|----------|----------|----------|----------|
| As a % of total Shares held (b)                           |          |          |          |          |          |          |          |
| Number of equity shares held in dematerialized form (XIV) | 218210   | 9835     | 3300     | 2801     | 4675     | 3551     | 5375     |
| Reason for not providing PAN                              |          |          |          |          |          |          |          |
| Reason for not providing PAN                              |          |          |          |          |          |          |          |
| Shareholder type  | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| <b>Individuals/Hindu undivided Family</b>   |            |                                       |
|---|------------|---------------------------------------|
| Searial No.   | 8          |                                       |
| Name of the Shareholders (I)  | SONU SINGH | <a href="#">Click here to go back</a> |
| PAN (II)  | AIDPS0766J | Total                                 |
| No. of fully paid up equity shares held (IV)  | 4025       | 251772                                |
| No. Of Partly paid-up equity shares held (V)  |            |                                       |
| No. Of shares underlying Depository Receipts (VI)   |            |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 4025       | 251772                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0.67       | 41.96                                 |
| Number of Voting Rights held in each class of securities (IX)   |            |                                       |
| Class eg:X  | 4025       | 251772                                |
| Class eg:y  |            |                                       |
| Total   | 4025       | 251772                                |
| Total as a % of Total Voting rights   | 0.67       | 41.96                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)   |            |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |            |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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) | 0.67       | 41.96                                 |
| Number of Locked in shares (XII)  |            |                                       |
| No. (a)   |            |                                       |
| As a % of total Shares held (b)   |            |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)   |            |                                       |
| No. (a)   |            |                                       |
| As a % of total Shares held (b)   |            |                                       |

|   |          |        |
|---|----------|--------|
| Number of equity shares held in dematerialized form (XIV) | 4025     | 251772 |
| Reason for not providing PAN                              |          |        |
| Reason for not providing PAN                              |          |        |
| Shareholder type  | Promoter |        |

| <b>Any Other (specify)</b>  |                                  |                                       |
|---|----------------------------------|---------------------------------------|
| Serial No.  | 1                                |                                       |
| Category  | Bodies Corporate                 | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | M S KOLD HOLD INDUSTRIES (P) LTD |                                       |
| PAN (II)  | AAACM5485G                       | Total                                 |
| No. of the Shareholders (I)   | 1                                | 1                                     |
| No. of fully paid up equity shares held (IV)  | 11865                            | 11865                                 |
| No. Of Partly paid-up equity shares held (V)  |                                  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 11865                            | 11865                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.98                             | 1.98                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>  |                                  |                                       |
| Class eg: X   | 11865                            | 11865                                 |
| Class eg:y  |                                  |                                       |
| Total   | 11865                            | 11865                                 |
| Total as a % of Total Voting rights   | 1.98                             | 1.98                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                                  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                                  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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) | 1.98                             | 1.98                                  |
| <b>Number of Locked in shares (XII)</b>   |                                  |                                       |
| No. (a)   |                                  |                                       |
| As a % of total Shares held (b)   |                                  |                                       |

| Number of Shares pledged or otherwise encumbered (XIII)   |          |       |
|---|----------|-------|
| No. (a)   |          |       |
| As a % of total Shares held (b)                           |          |       |
| Number of equity shares held in dematerialized form (XIV) | 11865    | 11865 |
| Reason for not providing PAN                              |          |       |
| Reason for not providing PAN                              |          |       |
| Shareholder type  | Promoter |       |

| <b>Individuals (NonResident Individuals/ Foreign Individuals)</b>   |                    |                                       |
|---|--------------------|---------------------------------------|
| Searial No.   | 1                  |                                       |
| Name of the Shareholders (I)  | Jang Bahadur Singh | <a href="#">Click here to go back</a> |
| PAN (II)  | DCFPS9031B         | Total                                 |
| No. of fully paid up equity shares held (IV)  | 120001             | 120001                                |
| No. Of Partly paid-up equity shares held (V)  |                    |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                    |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 120001             | 120001                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 20                 | 20                                    |
| Number of Voting Rights held in each class of securities (IX)   |                    |                                       |
| Class eg: X   | 120001             | 120001                                |
| Class eg:y  |                    |                                       |
| Total   | 120001             | 120001                                |
| Total as a % of Total Voting rights   | 20                 | 20                                    |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                    |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                    |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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) | 20                 | 20                                    |
| Number of Locked in shares (XII)  |                    |                                       |
| No. (a)   |                    |                                       |
| As a % of total Shares held (b)   |                    |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)   |                    |                                       |
| No. (a)   |                    |                                       |
| As a % of total Shares held (b)   |                    |                                       |

|   |          |        |
|---|----------|--------|
| Number of equity shares held in dematerialized form (XIV) | 120001   | 120001 |
| Reason for not providing PAN                              |          |        |
| Reason for not providing PAN                              |          |        |
| Shareholder type  | Promoter |        |

| <b>Insurance Companies</b>  |   |                                       |
|---|---|---------------------------------------|
| Serial No.  | 1                                       |                                       |
| Name of the Shareholders (I)  | The New India Assurance Company Limited | <a href="#">Click here to go back</a> |
| PAN (II)  | AAACN4165C                              | Total                                 |
| No. of fully paid up equity shares held (IV)  | 24000                                   | 24000                                 |
| No. Of Partly paid-up equity shares held (V)  |   |                                       |
| No. Of shares underlying Depository Receipts (VI)   |   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 24000                                   | 24000                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 4                                       | 4                                     |
| Number of Voting Rights held in each class of securities (IX)   |   |                                       |
| Class eg: X   | 24000                                   | 24000                                 |
| Class eg:y  |   |                                       |
| Total   | 24000                                   | 24000                                 |
| Total as a % of Total Voting rights   | 4                                       | 4                                     |
| No. Of Shares Underlying Outstanding convertible securities (X)   |   |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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                                       | 4                                     |
| Number of Locked in shares (XII)  |   |                                       |
| No. (a)   |   |                                       |
| As a % of total Shares held (b)   |   |                                       |
| Number of equity shares held in dematerialized form (XIV)   | 24000                                   | 24000                                 |
| Reason for not providing PAN  |   |                                       |



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

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>  |                      |                                       |
|---|----------------------|---------------------------------------|
| Serial No.  | 1                    |                                       |
| Name of the Shareholders (I)  | Mahendra Girdharilal | <a href="#">Click here to go back</a> |
| PAN (II)  | AAAPW1327L           | Total                                 |
| No. of fully paid up equity shares held (IV)  | 32364                | 32364                                 |
| No. Of Partly paid-up equity shares held (V)  |                      |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                      |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 32364                | 32364                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 5.39                 | 5.39                                  |
| Number of Voting Rights held in each class of securities (IX)   |                      |                                       |
| Class eg: X   | 32364                | 32364                                 |
| Class eg:y  |                      |                                       |
| Total   | 32364                | 32364                                 |
| Total as a % of Total Voting rights   | 5.39                 | 5.39                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)   |                      |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                      |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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) | 5.39                 | 5.39                                  |
| Number of Locked in shares (XII)  |                      |                                       |
| No. (a)   |                      |                                       |
| As a % of total Shares held (b)   |                      |                                       |
| Number of equity shares held in dematerialized form (XIV)   | 32364                | 32364                                 |
| Reason for not providing PAN  |                      |                                       |

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

| Any Other (specify)   |          |          |                           |                  |  |                                       |
|---|----------|----------|---------------------------|------------------|--|---------------------------------------|
| Serial No.  | 1        | 2        | 3                         | 4                | 5                                      |                                       |
| Category  | Trusts   | HUF      | Non-Resident Indian (NRI) | Bodies Corporate | Others                                 |                                       |
| Category / More than 1 percentage   | Category | Category | Category                  | Category         | More than 1 percentage of shareholding |                                       |
| Name of the Shareholders (I)  |          |          |                           |                  | Rajendra Dorian Punj                   | <a href="#">Click here to go back</a> |
| PAN (II)  |          |          |                           |                  | AMHPP6005B                             | Total                                 |
| No. of the Shareholders (I)   | 1        | 31       | 18                        | 28               | 1                                      | 78                                    |
| No. of fully paid up equity shares held (IV)  | 14       | 3496     | 9284                      | 6823             | 8275                                   | 19617                                 |
| No. Of Partly paid-up equity shares held (V)  |          |          |                           |                  |  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |          |          |                           |                  |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 14       | 3496     | 9284                      | 6823             | 8275                                   | 19617                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0        | 0.58     | 1.55                      | 1.14             | 1.38                                   | 3.27                                  |
| Number of Voting Rights held in each class of securities (IX)   |          |          |                           |                  |  |                                       |
| Class eg: X   | 14       | 3496     | 9284                      | 6823             | 8275                                   | 19617                                 |
| Class eg:y  |          |          |                           |                  |  |                                       |
| Total   | 14       | 3496     | 9284                      | 6823             | 8275                                   | 19617                                 |
| Total as a % of Total Voting rights   | 0        | 0.58     | 1.55                      | 1.14             | 1.38                                   | 3.27                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)   |          |          |                           |                  |  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |          |          |                           |                  |  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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        | 0.58     | 1.55                      | 1.14             | 1.38                                   | 3.27                                  |
| Number of Locked in shares (XII)  |          |          |                           |                  |  |                                       |
| No. (a)   |          |          |                           |                  |  |                                       |

|   |    |      |      |      |      |       |
|---|----|------|------|------|------|-------|
| As a % of total Shares held (b)                           |    |      |      |      |      |       |
| Number of equity shares held in dematerialized form (XIV) | 14 | 3471 | 9284 | 6623 | 8275 | 19392 |
| Reason for not providing PAN                              |    |      |      |      |      |       |
| Reason for not providing PAN                              |    |      |      |      |      |       |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence