

| <b>General information about company</b>   |                            |
|--|----------------------------|
| Scrip code   | 507205                     |
| NSE Symbol   | TI                         |
| MSEI Symbol  | NOTLISTED                  |
| ISIN   | INE133E01013               |
| Name of the company  | TILAKNAGAR INDUSTRIES LTD. |
| 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)                | 31-12-2020                 |
| 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?               | Yes    | Yes                         |                    |                         |
| 7                  | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                      |
| 8                  | Whether the listed entity has any significant beneficial owner?                        | Yes    |                             |                    |                         |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |           |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------|
| 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) |            |           | Total as a % of (A+B+C) |
|  |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |           |                         |
|  |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total     |                         |
| (A)  | Promoter & Promoter Group      | 6                          | 68571668                                     |  |   | 68571668                                     | 54.73   | 68571668  |            | 68571668  | 54.73                   |
| (B)  | Public                         | 24730                      | 56711935                                     |  |   | 56711935                                     | 45.27   | 56711935  |            | 56711935  | 45.27                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |           |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |           |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |           |                         |
|  | Total                          | 24736                      | 125283603                                    |  |   | 125283603                                    | 100   | 125283603   |            | 125283603 | 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      |   |  |  | 54.73   |                                  |                                 | 62550000  | 91.22                           | 68571668  |
| (B)   | Public                         |   |  |  | 45.27   |                                  |                                 |   |                                 | 55613822  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 | 62550000  | 49.93                           | 124185490   |

| <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  | 4                          | 63816499                                     |  |   | 63816499                                     | 50.94   | 63816499  |            | 63816499 | 50.94                               |
| (d)   | Any Other (specify)   | 2                          | 4755169                                      |  |   | 4755169                                      | 3.8   | 4755169   |            | 4755169  | 3.8                                 |
| Sub-Total (A)(1)  |   | 6                          | 68571668                                     |  |   | 68571668                                     | 54.73   | 68571668  |            | 68571668 | 54.73                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 6                          | 68571668                                     |  |   | 68571668                                     | 54.73   | 68571668  |            | 68571668 | 54.73                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder              |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (f)   | Financial Institutions/ Banks   | 12                         | 16575  |  |   | 16575  | 0.01  | 16575   |            | 16575    | 0.01                                |
| Sub-Total (B)(1)  |   | 12                         | 16575  |  |   | 16575  | 0.01  | 16575   |            | 16575    | 0.01                                |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (a(ii))   | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 23390                      | 17269060                                     |  |   | 17269060                                     | 13.78   | 17269060  |            | 17269060 | 13.78                               |

|  |   |       |           |  |  |           |       |           |  |           |       |
|--|---|-------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 186   | 23887589  |  |  | 23887589  | 19.07 | 23887589  |  | 23887589  | 19.07 |
| (b)  | NBFCs registered with RBI   | 1     | 1075      |  |  | 1075      | 0     | 1075      |  | 1075      | 0     |
| (e)  | Any Other (specify)   | 1141  | 15537636  |  |  | 15537636  | 12.4  | 15537636  |  | 15537636  | 12.4  |
| Sub-Total (B)(3)                                   |   | 24718 | 56695360  |  |  | 56695360  | 45.25 | 56695360  |  | 56695360  | 45.25 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |   | 24730 | 56711935  |  |  | 56711935  | 45.27 | 56711935  |  | 56711935  | 45.27 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |       |           |  |  |           |       |           |  |           |       |
| Total (A+B+C2)                                     |   | 24736 | 125283603 |  |  | 125283603 | 100   | 125283603 |  | 125283603 | 100   |
| Total (A+B+C)                                      |   | 24736 | 125283603 |  |  | 125283603 | 100   | 125283603 |  | 125283603 | 100   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |  |  |   |                                  |                                 |   |                                 |   |
|---|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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)   |  |  |  | 50.94   |                                  |                                 | 62550000  | 98.02                           | 63816499  |
| (d)   |  |  |  | 3.8   |                                  |                                 | 0   | 0                               | 4755169   |
| Sub-Total (A) (1)   |  |  |  | 54.73   |                                  |                                 | 62550000  | 91.22                           | 68571668  |
| (2)   | Foreign  |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |  |  |  | 54.73   |                                  |                                 | 62550000  | 91.22                           | 68571668  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions   |  |  |   |                                  |                                 |   |                                 |   |
| (f)   |  |  |  | 0.01  |                                  |                                 |   |                                 | 6922  |
| Sub-Total (B) (1)   |  |  |  | 0.01  |                                  |                                 |   |                                 | 6922  |
| (3)   | Non-institutions   |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |  |  |  | 13.78   |                                  |                                 |   |                                 | 16438244  |
| (a(ii))   |  |  |  | 19.07   |                                  |                                 |   |                                 | 23643381  |
| (b)   |  |  |  | 0   |                                  |                                 |   |                                 | 1075  |
| (e)   |  |  |  | 12.4  |                                  |                                 |   |                                 | 15524200  |
| Sub-Total (B)   |  |  |  | 45.25   |                                  |                                 |   |                                 | 55606900  |

|  |   |  |  |       |  |  |          |       |           |
|--|---|--|--|-------|--|--|----------|-------|-----------|
| (3)  |   |  |  |       |  |  |          |       |           |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |   |  |  | 45.27 |  |  |          |       | 55613822  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |          |       |           |
| Total (A+B+C2 )                                    |   |  |  | 100   |  |  |          |       | 124185490 |
| Total (A+B+C )                                     |   |  |  | 100   |  |  | 62550000 | 49.93 | 124185490 |



| <b>Individuals/Hindu undivided Family</b>   |                |                        |                           |                        |                                       |
|---|----------------|------------------------|---------------------------|------------------------|---------------------------------------|
| Serial No.  | 1              | 2                      | 3                         | 4                      |                                       |
| Name of the Shareholders (I)  | AMIT DAHANUKAR | SHIVANI AMIT DAHANUKAR | PRIYADARSHINI A DAHANUKAR | ANUPAMA ARUN DAHANUKAR | <a href="#">Click here to go back</a> |
| PAN (II)  | AADPD5278N     | AAVPM3432H             | AEGPD6832B                | AEGPD6834H             | Total                                 |
| No. of fully paid up equity shares held (IV)  | 29844552       | 32976043               | 538281                    | 457623                 | 63816499                              |
| No. Of Partly paid-up equity shares held (V)  |                |                        |                           |                        |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                |                        |                           |                        |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 29844552       | 32976043               | 538281                    | 457623                 | 63816499                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 23.82          | 26.32                  | 0.43                      | 0.37                   | 50.94                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                |                        |                           |                        |                                       |
| Class eg:X  | 29844552       | 32976043               | 538281                    | 457623                 | 63816499                              |
| Class eg:y  |                |                        |                           |                        |                                       |
| Total   | 29844552       | 32976043               | 538281                    | 457623                 | 63816499                              |
| Total as a % of Total Voting rights   | 23.82          | 26.32                  | 0.43                      | 0.37                   | 50.94                                 |
| 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) | 23.82    | 26.32    | 0.43           | 0.37           | 50.94    |
| 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)  | 29820000 | 32730000 | 0              | 0              | 62550000 |
| As a % of total Shares held (b)  | 99.92    | 99.25    | 0              | 0              | 98.02    |
| Number of equity shares held in dematerialized form (XIV)  | 29844552 | 32976043 | 538281         | 457623         | 63816499 |
| Reason for not providing PAN   |          |          |                |                |          |
| Reason for not providing PAN   |          |          |                |                |          |
| Shareholder type   | Promoter | Promoter | Promoter Group | Promoter Group |          |

| <b>Any Other (specify)</b>  |                              |                              |                                       |
|---|------------------------------|------------------------------|---------------------------------------|
| Serial No.  | 1                            | 2                            |                                       |
| Category  | Bodies Corporate             | Bodies Corporate             | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | ARUNODAY INVESTMENTS PVT LTD | M L DAHANUKAR AND CO PVT LTD |                                       |
| PAN (II)  | AAACA4810F                   | AABCM3400A                   | Total                                 |
| No. of the Shareholders (I)   | 1                            | 1                            | 2                                     |
| No. of fully paid up equity shares held (IV)  | 1190934                      | 3564235                      | 4755169                               |
| No. Of Partly paid-up equity shares held (V)  |                              |                              |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                              |                              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 1190934                      | 3564235                      | 4755169                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.95                         | 2.84                         | 3.8                                   |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                              |                              |                                       |
| Class eg: X   | 1190934                      | 3564235                      | 4755169                               |
| Class eg:y  |                              |                              |                                       |
| Total   | 1190934                      | 3564235                      | 4755169                               |
| Total as a % of Total Voting rights   | 0.95                         | 2.84                         | 3.8                                   |
| 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) | 0.95           | 2.84           | 3.8     |
| 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)  | 0              | 0              | 0       |
| As a % of total Shares held (b)  | 0              | 0              | 0       |
| Number of equity shares held in dematerialized form (XIV)  | 1190934        | 3564235        | 4755169 |
| Reason for not providing PAN   |                |                |         |
| Reason for not providing PAN   |                |                |         |
| Shareholder type   | Promoter Group | Promoter Group |         |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b> |                      |            |                                       |
|--|----------------------|------------|---------------------------------------|
| Serial No.   | 1                    | 2          |                                       |
| Name of the Shareholders (I)   | DHRUVA SHUMSHER RANA | ANAND      | <a href="#">Click here to go back</a> |
| PAN (II)   | ADPPR1750C           | AFQPA9168Q | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1611234              | 3049419    | 4660653                               |
| No. Of Partly paid-up equity shares held (V)   |                      |            |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                      |            |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1611234              | 3049419    | 4660653                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)      | 1.29                 | 2.43       | 3.72                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                     |                      |            |                                       |
| Class eg: X  | 1611234              | 3049419    | 4660653                               |
| Class eg:y   |                      |            |                                       |
| Total  | 1611234              | 3049419    | 4660653                               |
| Total as a % of Total Voting rights  | 1.29                 | 2.43       | 3.72                                  |
| 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) | 1.29    | 2.43    | 3.72    |
| Number of Locked in shares (XII)   |         |         |         |
| No. (a)  |         |         |         |
| As a % of total Shares held (b)  |         |         |         |
| Number of equity shares held in dematerialized form (XIV)  | 1611234 | 3049419 | 4660653 |
| Reason for not providing PAN   |         |         |         |
| Reason for not providing PAN   |         |         |         |

| <b>Any Other (specify)</b>  |  |                  |                  |          |          |                           |   |
|---|--|------------------|------------------|----------|----------|---------------------------|---|
| Serial No.  | 1                                      | 2                | 3                | 4        | 5        | 6                         | 7                                       |
| Category  | Bodies Corporate                       | Bodies Corporate | Clearing Members | HUF      | IEPF     | Non-Resident Indian (NRI) | Unclaimed or Suspense or Escrow Account |
| Category / More than 1 percentage   | More than 1 percentage of shareholding | Category         | Category         | Category | Category | Category                  | Category                                |
| Name of the Shareholders (I)  | AQUA PROOF WALL PLAST PRIVATE LIMITED  |                  |                  |          |          |                           |   |
| PAN (II)  | AABCP8906G                             |                  |                  |          |          |                           |   |
| No. of the Shareholders (I)   | 1                                      | 193              | 131              | 598      | 1        | 217                       | 1                                       |
| No. of fully paid up equity shares held (IV)  | 5251192                                | 10294657         | 876990           | 2562048  | 484561   | 1294888                   | 24492                                   |
| No. Of Partly paid-up equity shares held (V)  |  |                  |                  |          |          |                           |   |
| No. Of shares underlying Depository Receipts (VI)   |  |                  |                  |          |          |                           |   |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 5251192                                | 10294657         | 876990           | 2562048  | 484561   | 1294888                   | 24492                                   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.19                                   | 8.22             | 0.7              | 2.04     | 0.39     | 1.03                      | 0.02                                    |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |  |                  |                  |          |          |                           |   |
| Class eg: X   | 5251192                                | 10294657         | 876990           | 2562048  | 484561   | 1294888                   | 24492                                   |
| Class eg:y  |  |                  |                  |          |          |                           |   |
| Total   | 5251192                                | 10294657         | 876990           | 2562048  | 484561   | 1294888                   | 24492                                   |
| Total as a % of Total Voting rights   | 4.19                                   | 8.22             | 0.7              | 2.04     | 0.39     | 1.03                      | 0.02                                    |
| 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) | 4.19    | 8.22     | 0.7    | 2.04    | 0.39   | 1.03    | 0.02  |
| Number of Locked in shares (XII)   |         |          |        |         |        |         |       |
| No. (a)  |         |          |        |         |        |         |       |
| As a % of total Shares held (b)  |         |          |        |         |        |         |       |
| Number of equity shares held in dematerialized form (XIV)  | 5251192 | 10281374 | 876990 | 2562048 | 484561 | 1294735 | 24492 |
| Reason for not providing PAN   |         |          |        |         |        |         |       |
| Reason for not providing PAN   |         |          |        |         |        |         |       |



| <b>Any Other (specify)</b>  |                                       |
|---|---------------------------------------|
| Serial No.  |                                       |
| Category  |                                       |
| Category / More than 1 percentage   |                                       |
| Name of the Shareholders (I)  | <a href="#">Click here to go back</a> |
| PAN (II)  | Total                                 |
| No. of the Shareholders (I)   | 1141                                  |
| No. of fully paid up equity shares held (IV)  | 15537636                              |
| No. Of Partly paid-up equity shares held (V)  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 15537636                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 12.4                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                                       |
| Class eg: X   | 15537636                              |
| Class eg:y  |                                       |
| Total   | 15537636                              |
| Total as a % of Total Voting rights   | 12.4                                  |
| 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) | 12.4     |
| Number of Locked in shares (XII)   |          |
| No. (a)  |          |
| As a % of total Shares held (b)  |          |
| Number of equity shares held in dematerialized form (XIV)  | 15524200 |
| Reason for not providing PAN   |          |
| Reason for not providing PAN   |          |

| <b>Details of Shares which remain unclaimed for Public</b> |                        |  |                                |  |
|--|------------------------|--|--------------------------------|--|
| Serial No.   | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
| 1  | 141                    | 24492  | 24492                          |  |

| significant beneficial owners |                    |            |  |             |   |                                      |            |  |             |   |   |               |  |                     |                                   |   |
|-------------------------------|--------------------|------------|--|-------------|---|--------------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| 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 |   |
| 1                             | Amit Dahanukar     | AADPD5278N |  | India       |   | Arunoday Investments Private Limited | AAACA4810F |  | India       |   | 0.95  | 0.95          | 0.95   | No                  | No                                | 06-06-2000  |
| 2                             | Amit Dahanukar     | AADPD5278N |  | India       |   | M L Dahanukar & Co Pvt Ltd           | AABCM3400A |  | India       |   | 2.85  | 2.85          | 2.85   | No                  | No                                | 06-06-2000  |
| 3                             | Amit Dahanukar     | AADPD5278N |  | India       |   | Amit Dahanukar                       | AADPD5278N |  | India       |   | 23.85   | 23.85         | 23.85  | No                  | No                                | 07-06-2000  |
| <b>Total:</b>                 |                    |            |  |             |   |                                      |            |  |             |   | <b>27.65</b>  | <b>27.65</b>  | <b>27.65</b>   |                     |                                   |   |