## General information about company

| | |
|---|---|
| Scrip code | 532975 |
| NSE Symbol | N.A. |
| MSEI Symbol | N.A. |
| ISIN | INE896L01017 |
| Name of the company | Sterlite Technologies 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) | 30-09-2016 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is a Public Sector Undertaking (PSU) | No |

## Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---|---|---|---|---|---|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether Listed Entity has 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 any shares held by promoters are encumbered under "Pledge"? | No | No | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of 7 or 8? | No | No | | |
| 10 | Whether company has issued any differential voting rights? | No | No | No | |
| 11 | Whether the listed entity has any significant beneficial owner? | No | | | |

## Table VI - Summary showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---|---|---|
| As on shareholding date | 100 | 0 |
| As on the end of previous 1st quarter | 100 | 0 |
| As on the end of previous 2nd quarter | 100 | 0 |
| As on the end of previous 3rd quarter | 100 | 0 |
| As on the end of previous 4th quarter | 100 | 0 |

## Table I - Summary Statement holding of specified securities

| Category | 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 Total Voting rights | 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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | 1 | 3309588 | | 1444368 | 4753956 | 9.05 | 4753956 | | 4753956 | 9.05 | | | | | 1444368 | 30.38 | | | 4753956 |
| (B) | Public | 1232 | 44617461 | | 4467461 | 49084922 | 90.95 | 49084922 | | 49084922 | 90.95 | | | | | 4467461 | 9.1 | | | 49084922 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | | | |
| | Total | 1233 | 53927049 | | 5911829 | 53838878 | 100 | 53838878 | | 53838878 | 100 | | | | | 5911829 | 10.97 | | | 53838878 |

## Table I - Summary Statement holding of specified securities

| Category | Category of shareholder (II) | 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 Total Voting rights | Other Shares Underlying Outstanding convertible securities (X) | Shares Underlying Outstanding Warrants (Xi) | 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) | Sub-categorization of shares | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | Class eg: X | Class eg: y | Total | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | 8.83 | | | | | | | | 644368 | | |
| (B) | Public | 91.95 | | | | | | | | 4649161 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 100 | | | | | | | | 5293529 | 0 | 0 |

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

| Sr. No. | 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) | | | Total as a % of Total Voting rights | 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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | 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) | Individuals/Hindu undivided Family | 1 | 150435 | | | 150435 | 0.28 | 150435 | | 150435 | 0.28 | | | | | | | | | 150435 |
| (b) | Central Government/ State Government(s) | | 100 | | | 100 | 0 | 100 | | 100 | 0 | | | | | | | | | 100 |
| (c) | Financial Institutions/ Banks | | | | | | | | | | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 3448868 | | | 3448868 | 6.41 | 3448868 | | 3448868 | 6.41 | | | | | 1444368 | 41.88 | | | 3448868 |
| | Sub-Total (A) (1) | 2 | 3599403 | | | 3599403 | 6.69 | 3599403 | | 3599403 | 6.69 | | | | | 1444368 | 40.12 | | | 3599403 |
| (2) | Foreign | | | | | | | | | | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 2 | 3599403 | | | 3599403 | 6.69 | 3599403 | | 3599403 | 6.69 | | | | | 1444368 | 40.12 | | | 3599403 |

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

| Sr. No. | 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) | | | Total as a % of Total Voting rights | 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) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | | | | | |
| (3) | Central Government/ State Government(s) | | | | | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 4 | 1736136 | 1964368 | | 3700504 | 6.87 | 3700504 | | 3700504 | 6.87 | | | | | 1964368 | 53.09 | | | 3700504 |
| (b) | NBFCs registered with RBI | 1 | 100 | | | 100 | 0 | 100 | | 100 | 0 | | | | | | | | | 100 |
| (c) | Trusts | 1 | 1000 | | | 1000 | 0 | 1000 | | 1000 | 0 | | | | | | | | | 1000 |
| | Sub-Total (B) (4) | 1232 | 44617461 | | | 44617461 | 82.85 | 44617461 | | 44617461 | 82.85 | | | | | 4467461 | 10.01 | | | 44617461 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | 1232 | 44617461 | | | 44617461 | 82.85 | 44617461 | | 44617461 | 82.85 | | | | | 4467461 | 10.01 | | | 44617461 |
| | Total (A)+(B)+(C) | 1234 | 48216864 | | | 48216864 | 89 | 48216864 | | 48216864 | 89 | | | | | 5911829 | 12.26 | | | 48216864 |

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

| | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Total (C) | 1234 | 48216864 | | | 48216864 | 89 | 48216864 | | 48216864 | 89 | | | | | 5911829 | 12.26 | | | 48216864 |
| | Total (A+B+C ) | 1235 | 53927049 | | | 53838878 | 100 | 53838878 | | 53838878 | 100 | | | | | 5911829 | 10.97 | | | 53838878 |

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

| Sr. No. | 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) | | | Total as a % of Total Voting rights | 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) | Sub-categorization of shares | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 150435 | | | 150435 | 0.28 | 150435 | | 150435 | 0.28 | | | | | 150435 | | |
| (b) | Central Government/ State Government(s) | | 100 | | | 100 | 0 | 100 | | 100 | 0 | | | | | 100 | | |
| (c) | Financial Institutions/ Banks | | | | | | | | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 3448868 | | | 3448868 | 6.41 | 3448868 | | 3448868 | 6.41 | | | | | 3448868 | | |
| | Sub-Total (A) (1) | 2 | 3599403 | | | 3599403 | 6.69 | 3599403 | | 3599403 | 6.69 | | | | | 3599403 | | |
| (2) | Foreign | | | | | | | | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 2 | 3599403 | | | 3599403 | 6.69 | 3599403 | | 3599403 | 6.69 | | | | | 3599403 | | |

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

| Sr. No. | 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) | | | Total as a % of Total Voting rights | 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) | Sub-categorization of shares | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | | | |
| (3) | Central Government/ State Government(s) | | | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | | | |
| (a) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 4 | 1736136 | 1964368 | | 3700504 | 6.87 | 3700504 | | 3700504 | 6.87 | | | | | 1736132 | | |
| (b) | Any Other (specify) | 1 | 100 | | | 100 | 0 | 100 | | 100 | 0 | | | | | 100 | | |
| | Sub-Total (B) (4) | 1232 | 44617461 | | | 44617461 | 82.85 | 44617461 | | 44617461 | 82.85 | | | | | 4649161 | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | 1232 | 44617461 | | | 44617461 | 82.85 | 44617461 | | 44617461 | 82.85 | | | | | 4649161 | | |
| | Total (A)+(B)+(C) | 1234 | 48216864 | | | 48216864 | 89 | 48216864 | | 48216864 | 89 | | | | | 5293529 | | |

## Individuals/Hindu undivided Family

| Sr. No. | 1 | 2 | 3 | 4 |
|---|---|---|---|---|
| Name of the Shareholders (I) | Venu Rashtid Thakkar | Hemlatadevi Rashtid Thakkar | Rashtid Thakkar | Rashtid H Thakkar |
| PAN (II) | ACAPT4546J | AAEPT4988D | AAWPT6819G | ABDPT6636K |
| No. of fully paid up equity shares held (IV) | 150435 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | 0 | 0 | 0 | 0 |
| No. Of shares underlying Depository Receipts (VI) | 0 | 0 | 0 | 0 |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 150435 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.28 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 150435 | 0 | 0 | 0 |
| Class eg:y | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0.28 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | 0 | 0 | 0 | 0 |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 | 0 | 0 | 0 |
| 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) | 0.28 | 0 | 0 | 0 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | 150435 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 100 | 0 | 0 | 0 |
| 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) | 150435 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter |

## Individuals/Hindu undivided Family

| Sr. No. | 1 |
|---|---|
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 150435 |
| No. Of Partly paid-up equity shares held (V) | 0 |
| No. Of shares underlying Depository Receipts (VI) | 0 |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 150435 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.28 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 150435 |
| Class eg:y | 0 |
| Total as a % of Total Voting rights | 0.28 |
| No. Of Shares Underlying Outstanding convertible securities (X) | 0 |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 |
| 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) | 0.28 |
| Number of Locked in shares (XII) | |
| No. (a) | 150435 |
| As a % of total Shares held (b) | 100 |
| 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) | 150435 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | Promoter Group |

## Bodies Corporate

| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|---|---|---|---|---|---|---|
| Name of the Shareholders (I) | AAYUS INFOTECH PRIVATE LIMITED | ALMONDINE INVESTMENTS PRIVATE LIMITED | OMNIPRESENCE INVESTMENTS LIMITED | TITUS TOLL ROADS PRIVATE LIMITED | WISDOMTECH LIMITED | WORLDTECH PRIVATE LIMITED | WORLDTECH SOFTWARE (INDIA) PRIVATE LIMITED |
| PAN (II) | AAFCA8078N | AAHCA2208K | AACCO1479G | AAICT2272E | AAICW2327D | AAICW2328C | AABCA7744L |
| No. of fully paid up equity shares held (IV) | 299688 | 279168 | 413000 | 374657 | 768000 | 1000000 | 1000000 |
| No. Of Partly paid-up equity shares held (V) | 299688 | 279168 | 413000 | 374657 | 768000 | 1000000 | 1000000 |
| No. Of shares underlying Depository Receipts (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 599376 | 558336 | 826000 | 749314 | 1536000 | 2000000 | 2000000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.11 | 1 | 1.53 | 1.39 | 2.85 | 3.71 | 3.71 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 599376 | 558336 | 826000 | 749314 | 1536000 | 2000000 | 2000000 |
| Class eg:y | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 1.11 | 1 | 1.53 | 1.39 | 2.85 | 3.71 | 3.71 |
| No. Of Shares Underlying Outstanding convertible securities (X) | 299688 | 279168 | 413000 | 374657 | 768000 | 1000000 | 1000000 |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 299688 | 279168 | 413000 | 374657 | 768000 | 1000000 | 1000000 |
| 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) | 1.11 | 1 | 1.53 | 1.39 | 2.85 | 3.71 | 3.71 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 299688 | 279168 | 413000 | 374657 | 768000 | 1000000 | 1000000 |
| As a % of total Shares held (b) | 50 | 50 | 50 | 50 | 50 | 50 | 50 |
| 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) | 299688 | 279168 | 413000 | 374657 | 768000 | 1000000 | 1000000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |
| Sub-categorization of shares | | | | | | | |
| Shareholding (No. of shares) under | | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

## Bodies Corporate

| Sr. No. | 1 |
|---|---|
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 3448868 |
| No. Of Partly paid-up equity shares held (V) | 3448868 |
| No. Of shares underlying Depository Receipts (VI) | 0 |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 6897736 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.41 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 3448868 |
| Class eg:y | 3448868 |
| Total as a % of Total Voting rights | 6.41 |
| No. Of Shares Underlying Outstanding convertible securities (X) | 1444368 |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 1444368 |
| 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) | 12.88 |
| Number of Locked in shares (XII) | |
| No. (a) | 1444368 |
| As a % of total Shares held (b) | 41.88 |
| 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) | 3448868 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | Promoter |
| Sub-categorization of shares | |
| Shareholding (No. of shares) under | |
| Sub-category (i) | 3448868 |
| Sub-category (ii) | 0 |
| Sub-category (iii) | 0 |

## Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Sr. No. | 1 | 2 | 3 | 4 |
|---|---|---|---|---|
| Name of the Shareholders (I) | PHANILA MEHTA | SANGEETA MEHTA | SUBODHKA SINGH SURYAWAN | Click here to go back |
| PAN (II) | CAMPM4636P | CEVPM7751Q | AEAPK3634J | Total |
| No. of fully paid up equity shares held (IV) | 1000000 | 550332 | 384441 | 1934773 |
| No. Of Partly paid-up equity shares held (V) | 1000000 | 550332 | 384441 | 1934773 |
| No. Of shares underlying Depository Receipts (VI) | 0 | 0 | 0 | 0 |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 2000000 | 1100664 | 768882 | 3869546 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.71 | 2.04 | 1.43 | 7.18 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 2000000 | 1100664 | 768882 | 3869546 |
| Class eg:y | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 3.71 | 2.04 | 1.43 | 7.18 |
| No. Of Shares Underlying Outstanding convertible securities (X) | 1000000 | 550332 | 384441 | 1934773 |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 1000000 | 550332 | 384441 | 1934773 |
| 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) | 3.71 | 2.04 | 1.43 | 7.18 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | 1000000 | 550332 | 384441 | 1934773 |
| As a % of total Shares held (b) | 50 | 50 | 50 | 50 |
| 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) | 1000000 | 550332 | 384441 | 1934773 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

## Any Other (specify)

| Sr. No. | 1 | 2 |
|---|---|---|
| Category | Clearing Members | HUF |
| Category / More than 1 percentage | Category | Category |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (III) | 2 | 86 |
| No. of fully paid up equity shares held (IV) | 36754 | 337707 |
| No. Of Partly paid-up equity shares held (V) | 36754 | 337707 |
| No. Of shares underlying Depository Receipts (VI) | 0 | 0 |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 36754 | 337707 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.61 | 5.62 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 36754 | 337707 |
| Class eg:y | 0 | 0 |
| Total as a % of Total Voting rights | 0.61 | 5.62 |
| No. Of Shares Underlying Outstanding convertible securities (X) | 36754 | 337707 |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 36754 | 337707 |
| 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) | 0.61 | 5.62 |
| Number of Locked in shares (XII) | | |
| No. (a) | 36754 | 337707 |
| As a % of total Shares held (b) | 100 | 100 |
| 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) | 36754 | 337707 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |